



**VENETIAN PARC
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
& PUBLIC HEARING
MAY 27, 2021
6:00 P.M.**

Special District Services, Inc.
6625 Miami Lakes Drive, Suite 374
Miami Lakes, FL 33014

www.venetianparccdd.org
561.630.4922 Telephone
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AGENDA
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
Venetian Parc Community Clubhouse Meeting Room
15351 SW 175th Street
Miami, Florida 33187
REGULAR BOARD MEETING & PUBLIC HEARING
May 27, 2021
6:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. March 25, 2021 Regular Board Meeting.....Page 2
- G. **Public Hearing**
 - 1. Proof of Publication.....Page 6
 - 2. Receive Public Comments of Fiscal Year 2021/2022 Final Budget
 - 3. Consider Resolution No. 2021-05 – Adopting a Fiscal Year 2021/2022 Final Budget.....Page 7
- H. Old Business
 - 1. Update Regarding Additional Parking Spaces – Caltran Engineering, Inc.
 - 2. Update Regarding Water & Sewer No-Objection Letter/Easement – Miami-Dade County Public Schools
 - 3. Update Regarding Sidewalk Pressure Cleaning
 - 4. Update Regarding Sidewalk Milling/Cutting
- I. New Business
 - 1. Consider Resolution No. 2021-06 – Adopting a Fiscal Year 2021/2022 Meeting Schedule....Page 15
- J. Administrative & Operational Matters
 - 1. Statement of Financial Interest/Disclosure 2020 Form 1 – Filing Deadline: July 1, 2021
- K. Board Member & Staff Closing Comments
- L. Adjourn

Publication Date
2021-05-14

Subcategory
Miscellaneous Notices

NOTICE OF PUBLIC HEARING
AND
REGULAR BOARD MEETING OF THE
VENETIAN PARC COMMUNITY
DEVELOPMENT DISTRICT

The Board of Supervisors (the "Board") of the Venetian Parc Community Development District (the "District") will hold a Public Hearing and a Regular Board Meeting on May 27, 2021, at 6:00 p.m., or as soon thereafter as can be heard, in the Venetian Parc Community Clubhouse Meeting Room located at 15351 SW 175th Street, Miami, Florida 33187.

The purpose of the Public Hearing is to receive public comment on the District's Fiscal Year 2021/2022 Proposed Final Budget and Non-Ad Valorem Assessment Roll. A copy of the Proposed Final Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, Special District Services, Inc., 2501A Burns Road, Palm Beach Gardens, Florida 33410, during normal business hours. The purpose of the Regular Board Meeting is for the Board to consider any other District business which may lawfully and properly come before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or two Board members will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at (561) 630-4922 and/or toll free at 1-877-737- 4922, at least seven (7) days prior to the date of the meetings. If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Meetings may be cancelled from time to time without advertised notice.

Venetian Parc Community Development District
www.venetianparccdd.org
5/7-14 21-39/0000527998M

**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MARCH 25, 2021**

A. CALL TO ORDER

District Manager Nancy Nguyen called the March 25, 2021, Regular Board Meeting of Venetian Parc Community Development District (the “District”) to order at approximately 6:11 p.m. in the Venetian Parc Community Clubhouse Meeting Room located at 15351 SW 175th Street, Miami, Florida 33187.

B. PROOF OF PUBLICATION

Ms. Nguyen presented proof of publication that notice of the March 25, 2021, Regular Board Meeting had been published in the *Miami Daily Business Review* on October 14, 2021 as part the District’s fiscal year 2020/2021 meeting schedule, *as legally required*.

C. ESTABLISH A QUORUM

Ms. Nguyen stated that the attendance of Vice Chairman Eugene Collings-Bonfill (via conference call), and Supervisors Rachel Hernandez, Aaron Heinrich and Ariel Ogen constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance included: District Managers Nancy Nguyen (via conference call) and Armando Silva of Special District Services, Inc.; and General Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

D. ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. February 4, 2021, Special Board Meeting

Ms. Nguyen presented the minutes of the February 4, 2021, Special Board Meeting and asked if there were any changes and/or corrections. There being no comments or changes, a **motion** was made by Ms. Hernandez, seconded by Mr. Heinrich and passed unanimously approving the minutes of the February 4, 2021, Special Board Meeting, *as presented*.

G. OLD BUSINESS

1. Update Regarding Additional Parking Space – Caltran Engineering, Inc.

Ms. Nguyen advised that Michael Hernandez of Caltran Engineering had received a response from the Miami-Dade County Public Works Department (the “County”) regarding the District’s additional parking spaces application. Ms. Nguyen further advised that the County determined that a fee would be

required in order for the County to complete their review of the application. The total amount of the fee has not yet been determined, but it may range from \$9,000 - \$19,000.

Mr. Heinrich stated that he has a contact at the County and would like the Board to appoint him as representative of the District to inquire regarding this fee. A discussion ensued, after which:

A **motion** was made by Ms. Hernandez, seconded by Mr. Ogen and unanimously passed appointing Mr. Heinrich as the Venetian Parc Community Development District representative for this item.

2. Update Regarding Water & Sewer No-Objection Letter/Easement – Miami-Dade County Public Schools

Ms. Nguyen advised that Ms. Wald, Mr. Collings-Bonfill and she, had been contacted by the Assistant School Board attorney, Ana Craft. In Ms. Craft's communication, she provided a No-Objection Letter and a Grant of Easement (from the District to Miami-Dade Water and Sewer Department).

Ms. Wald reminded the Board that at the February 4, 2021, Special Meeting, the Board authorized Mr. Collings-Bonfill to execute any documents (no-objection letters and/or easements) on behalf of the District, upon his review with Ms. Wald and Ms. Nguyen.

Ms. Nguyen explained that Mr. Collings-Bonfill has elected to execute the No-Objection Letter, but will execute the Grant of Easement at a later date, after he is provided with additional documents from Ms. Craft.

At approximately 6:35 p.m., Mr. Collings-Bonfill thanked the Board and disconnected from the conference call.

More information on this item will be provided at a future meeting.

H. NEW BUSINESS

1. Discussion Regarding Sidewalk Pressure Cleaning

Ms. Nguyen explained that an inspection of the sidewalks throughout the District was conducted and it was determined that there are 200 square feet of sidewalk requiring pressure cleaning. Ms. Nguyen presented the following proposals for discussion:

- IM Painting: \$7,063.33 (\$6,453.33 District sidewalks and \$610 County sidewalks) – Does not have workers compensation but is exempt.
- The Pressure Cleaning Man: \$19,380.48 (\$16,993.20 District sidewalks and \$2,387.28 County sidewalks)
- Trimscape: \$14,950 (\$13,000 District sidewalks and \$1,950 County sidewalks)

Ms. Wald explained the risks of contracting a vendor who does not have workers' compensation. A discussion ensued, after which:

A **motion** was made by Ms. Hernandez, seconded by Mr. Ogen and unanimously passed accepting the proposal received from IM Painting in the amount of \$7,063.33 for the pressure cleaning of 200 square feet of sidewalks, subject to receiving proof of workers' compensation exemption; and further authorizing District Counsel to create a small project agreement.

2. Discussion Regarding Sidewalk Milling/Cutting

Ms. Nguyen explained that an inspection of the sidewalks throughout the District was conducted and it was determined that there are seventy (70) trip hazards that require milling or cutting. Ms. Nguyen presented the following proposals for discussion:

- JCC Services Corporation: \$7,200
- Florida Sidewalk Solutions: \$7,382.70 (\$7,382.70 if approved and accepted by March 31, 2021 or \$8,203 if accepted after March 31, 2021)

A discussion ensued, after which:

A **motion** was made by Ms. Hernandez, seconded by Mr. Ogen and unanimously passed accepting the proposal received from Florida Sidewalk Solutions in the amount of \$7,382.70 for the cutting of seventy (70) trip hazards; and further authorizing District Counsel to create a small project agreement.

3. Consider Resolution No. 2021-03 – Adopting a Fiscal Year 2021/2022 Proposed Budget

Ms. Nguyen presented Resolution No. 2021-03, entitled:

RESOLUTION NO. 2021-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR FISCAL YEAR 2021/2022; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen advised that she added a fiscal year 2021/2022 budget line item for sidewalk pressure cleaning and milling in the amount of \$15,000, based on the proposals recently received. Additionally, Ms. Nguyen reminded the Board that the District entered into an agreement with the Venetian Isles Homeowners' Association, Inc. (the "HOA"), which requires an annual contribution from the District to the HOA in the amount of \$5,850 for palm tree fertilization applications. Ms. Nguyen requested that the Board approve the addition of a budget line item for this expense (the funds from the Maintenance Contingency budget line will be used for the contribution expense). The Board acknowledged Ms. Nguyen's request. Furthermore, Ms. Nguyen stated as part of Resolution No. 2021-03, the Board must set a date for the public hearing to adopt the fiscal year 2021/2022 final budget and assessment roll. A discussion ensued, after which:

A **motion** was made by Ms. Hernandez, seconded by Mr. Heinrich and unanimously passed to approve and adopt Resolution No. 2021-03, *as amended* (added an HOA Contribution line item in the amount of \$5,850), setting the public hearing to adopt the fiscal year 2021/2022 final budget and assessments for May 27, 2021, at 6:00 p.m. in the Venetian Parc Community Clubhouse Meeting Room located at 15351 SW 175th Street, Miami, Florida 33187; and further authorizes publication/notice of the budget public hearing, *as required by law*.

4. Consider Resolution No. 2021-04 – E-Verify Memorandum of Understanding

RESOLUTION NO. 2021-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT DIRECTING THE DISTRICT MANAGER TO REGISTER THE DISTRICT WITH AND USE THE E-VERIFY SYSTEM PURSUANT TO THE REQUIREMENTS OF SECTION 448.095, FLORIDA STATUTES; AUTHORIZING EXECUTION OF THE E-VERIFY MEMORANDUM OF UNDERSTANDING FOR EMPLOYERS BETWEEN THE DISTRICT AND THE DEPARTMENT OF HOMELAND SECURITY (DHS); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Ms. Nguyen explained that Florida Legislature recently enacted Section 448.095, Florida Statutes, which requires that all public employers, such as the District, verify employment eligibility using the United States Department of Homeland Security's E-Verify System. Ms. Nguyen explained that although the District does not have employees, the District is still required to register with the E-Verify System. She further explained that effective January 1, 2021, all District contractors will need to register with the E-Verify System as well to be eligible to conduct business for the District.

A **motion** was made by Mr. Ogen, seconded by Ms. Hernandez and unanimously passed to approve Resolution No. 2021-04 and further authorizing District Staff to register Venetian Parc Community Development District with the United States Department of Homeland Security's E-Verify System.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Office of Records Update

Ms. Nguyen stated that she would like to update the Office of Records for the District files. She stated that the files would now be stored at the Special District Services, Inc. Kendall office located at 8785 SW 165 Avenue, Miami, Florida 33193.

J. BOARD MEMBER & STAFF CLOSING COMMENTS

Mr. Silva explained, due to the absence of the Chairman and Vice Chairman, it would be in order to appoint a temporary Chairperson.

A **motion** was made by Ms. Hernandez, seconded by Mr. Ogen and unanimously passed electing Mr. Heinrich as a temporary Chairman for the purpose of executing documents approved at today's meeting.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Ms. Hernandez, seconded by Mr. Heinrich and unanimously passed to adjourn the Regular Board Meeting at approximately 6:59 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

NOTICE OF PUBLIC HEARING
AND
REGULAR BOARD MEETING OF THE
VENETIAN PARC COMMUNITY
DEVELOPMENT DISTRICT

The Board of Supervisors (the "Board") of the Venetian Parc Community Development District (the "District") will hold a Public Hearing and a Regular Board Meeting on May 27, 2021, at 6:00 p.m., or as soon thereafter as can be heard, in the Venetian Parc Community Clubhouse Meeting Room located at 15351 SW 175th Street, Miami, Florida 33187.

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5/7-14 21-39/0000527998M

RESOLUTION NO. 2021-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2021/2022 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Venetian Parc Community Development District (the “District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2021/2022 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and

WHEREAS, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non-ad valorem assessments upon the properties within the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT, THAT:

Section 1. The Final Budget and Final Special Assessment Roll for Fiscal Year 2021/2022 attached hereto as Exhibit “A” is approved and adopted, and the assessments set forth therein shall be levied.

Section 2. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 27th day of May, 2021.

ATTEST:

**VENETIAN PARC
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Venetian Parc
Community Development District

**Final Budget For
Fiscal Year 2021/2022
October 1, 2021 - September 30, 2022**

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- V ASSESSMENT COMPARISON

FINAL BUDGET
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2021/2022 BUDGET
REVENUES	
Administrative Assessments	79,719
Maintenance Assessments	102,117
Debt Assessments (Area One)	458,173
Debt Assessments (Area Two)	455,392
Other Revenue	0
Interest Income	240
TOTAL REVENUES	\$1,095,641
EXPENDITURES	
ADMINISTRATIVE EXPENDITURES	
Supervisor Fees	0
Payroll Taxes (Employer)	0
Management	27,876
Legal	11,000
Assessment Roll	10,000
Audit Fees	3,900
Insurance	6,800
Legal Advertisements	950
Miscellaneous	1,100
Postage	350
Office Supplies	625
Dues & Subscriptions	175
Website Management	2,000
Arbitrage Rebate Fee - Area One	650
Arbitrage Rebate Fee - Area Two	650
Trustee Fee - Area One	3,550
Trustee Fee - Area Two	3,550
Continuing Disclosure Fee - Area One	500
Continuing Disclosure Fee - Area Two	500
Administrative Contingency	1,000
TOTAL ADMINISTRATIVE EXPENDITURES	\$75,176
MAINTENANCE EXPENDITURES	
Park Maintenance Tract N	20,000
Field Operations Management	1,320
Community Entrance Signage Maintenance	5,200
Street/Roadway Maintenance	5,000
Electric Power Service/Misc	3,200
Engineering/Annual Report/Inspections	2,500
Sidewalk Maintenance (Pressure Cleaning & Milling)	15,000
HOA Contribution (Palm Tree Fertilization)	5,850
General Maintenance	3,750
Maintenance Contingency	29,150
Storm Preparedness	5,020
TOTAL MAINTENANCE EXPENDITURES	\$95,990
TOTAL EXPENDITURES	\$171,166
REVENUES LESS EXPENDITURES	\$924,475
Bond Payments - Area One	(430,682)
Bond Payments - Area Two	(428,069)
BALANCE	\$65,724
County Appraiser & Tax Collector Fee	(21,908)
Discounts For Early Payments	(43,816)
EXCESS/ (SHORTFALL)	\$0
Carryover From Prior Year	0
NET EXCESS/ (SHORTFALL)	\$0

DETAILED FINAL BUDGET
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2019/2020 ACTUAL	FISCAL YEAR 2020/2021 BUDGET	FISCAL YEAR 2021/2022 BUDGET	COMMENTS
REVENUES				
Administrative Assessments	75,071	78,859	79,719	Expenditures Less Interest & Carryover/.94
Maintenance Assessments	48,036	103,124	102,117	Expenditures/.94
Debt Assessments (Area One)	458,173	458,173	458,173	Bond Payments/.94
Debt Assessments (Area Two)	457,015	455,392	455,392	Bond Payments/.94
Other Revenue	5,159	0	0	
Interest Income	416	240	240	Projected At \$20 Per Month
TOTAL REVENUES	\$1,043,870	\$1,095,788	\$1,095,641	
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees	0	0	0	Supervisor Fees
Payroll Taxes (Employer)	0	0	0	Supervisor Fees * 7.65%
Management	26,880	27,492	27,876	CPI Adjustment
Legal	10,787	11,000	11,000	No Change From 2020/2021 Budget
Assessment Roll	10,000	10,000	10,000	As Per Contract
Audit Fees	3,700	3,800	3,900	Accepted Amount For 2020/2021 Audit
Insurance	5,251	6,500	6,800	Insurance Estimate
Legal Advertisements	1,112	850	950	\$100 Increase From 2020/2021 Budget
Miscellaneous	1,503	1,100	1,100	No Change From 2020/2021 Budget
Postage	455	325	350	\$25 Increase From 2020/2021 Budget
Office Supplies	662	625	625	No Change From 2020/2021 Budget
Dues & Subscriptions	175	175	175	No Change From 2020/2021 Budget
Website Management	2,000	2,000	2,000	No Change From 2020/2021 Budget
Arbitrage Rebate Fee - Area One	650	650	650	No Change From 2020/2021 Budget
Arbitrage Rebate Fee - Area Two	650	650	650	No Change From 2020/2021 Budget
Trustee Fee - Area One	3,500	3,550	3,550	No Change From 2020/2021 Budget
Trustee Fee - Area Two	3,500	3,550	3,550	No Change From 2020/2021 Budget
Continuing Disclosure Fee - Area One	350	500	500	No Change From 2020/2021 Budget
Continuing Disclosure Fee - Area Two	500	500	500	No Change From 2020/2021 Budget
Administrative Contingency	0	1,100	1,000	Administrative Contingency
TOTAL ADMINISTRATIVE EXPENDITURES	\$71,675	\$74,367	\$75,176	
MAINTENANCE EXPENDITURES				
Park Maintenance Tract N	18,695	20,000	20,000	No Change From 2020/2021 Budget
Field Operations Management	1,320	1,320	1,320	No Change From 2020/2021 Budget
Community Entrance Signage Maintenance	6,262	4,200	5,200	\$1,000 Increase From 2020/2021 Budget
Street/Roadway Maintenance	365	5,000	5,000	No Change From 2020/2021 Budget
Electric Power Service/Misc	1,625	3,200	3,200	No Change From 2020/2021 Budget
Engineering/Annual Report/Inspections	7,905	1,500	2,500	\$1,000 Increase From 2020/2021 Budget
Sidewalk Maintenance (Pressure Cleaning & Milling)	0	0	15,000	Sidewalk Maintenance (Pressure Cleaning & Milling)
HOA Contribution (Palm Tree Fertilization)	0	0	5,850	HOA Contribution (Palm Tree Fertilization)
General Maintenance	1,141	3,750	3,750	No Change From 2020/2021 Budget
Maintenance Contingency	2,626	52,948	29,150	\$23,798 Decrease From 2020/2021 Budget
Storm Preparedness	0	5,020	5,020	No Change From 2020/2021 Budget
TOTAL MAINTENANCE EXPENDITURES	\$39,939	\$96,938	\$95,990	
TOTAL EXPENDITURES	\$111,614	\$171,305	\$171,166	
REVENUES LESS EXPENDITURES	\$932,256	\$924,483	\$924,475	
Bond Payments - Area One	(436,740)	(430,682)	(430,682)	2022 P & I Payments Less Earned Interest
Bond Payments - Area Two	(436,613)	(428,069)	(428,069)	2022 P & I Payments Less Earned Interest
BALANCE	\$58,903	\$65,732	\$65,724	
County Appraiser & Tax Collector Fee	(10,002)	(21,910)	(21,908)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(37,417)	(43,822)	(43,816)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$11,484	\$0	\$0	
Carryover From Prior Year	0	0	0	Carryover From Prior Year
NET EXCESS/ (SHORTFALL)	\$11,484	\$0	\$0	

DETAILED FINAL DEBT SERVICE FUND (AREA ONE) BUDGET
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2019/2020 ACTUAL	FISCAL YEAR 2020/2021 BUDGET	FISCAL YEAR 2021/2022 BUDGET	COMMENTS
REVENUES				
Interest Income	4,494	300	25	Projected Interest For 2021/2022
NAV Tax Collection	436,740	430,682	430,682	Maximum Debt Service Collection
Total Revenues	\$441,234	\$430,982	\$430,707	
EXPENDITURES				
Principal Payments	90,000	100,000	105,000	Principal Payment Due In 2022
Interest Payments	326,225	317,825	311,825	Interest Payments Due In 2022
Bond Redemption	0	13,157	13,882	Estimated Excess Debt Collections
Total Expenditures	\$416,225	\$430,982	\$430,707	
Excess/ (Shortfall)	\$25,009	\$0	\$0	

Series 2013 Bond Information - Area One

Original Par Amount =	\$5,515,000	Annual Principal Payments Due =	November 1st
Interest Rate =	6.00% - 6.50%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	October 2013		
Maturity Date =	November 2043		

Par Amount As Of 1/1/21 = \$4,955,000

DETAILED FINAL DEBT SERVICE FUND (AREA TWO) BUDGET
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2018/2019 ACTUAL	FISCAL YEAR 2020/2021 BUDGET	FISCAL YEAR 2021/2022 BUDGET	COMMENTS
REVENUES				
Interest Income	6,347	300	25	Projected Interest For 2021/2022
NAV Tax Collection	436,613	428,069	428,069	Maximum Debt Service Collection
Prepaid Bond Collection	16,915	0	0	
Total Revenues	\$459,875	\$428,369	\$428,094	
EXPENDITURES				
Principal Payments	75,000	85,000	90,000	Principal Payment Due In 2022
Interest Payments	341,634	334,144	328,725	Interest Payments Due In 2022
Bond Redemption	0	9,225	9,369	Estimated Excess Debt Collections
Total Expenditures	\$416,634	\$428,369	\$428,094	
Excess/ (Shortfall)	\$43,241	\$0	\$0	

Series 2013 Bond Information - Area Two

Original Par Amount =	\$5,175,000	Annual Principal Payments Due =	November 1st
Interest Rate =	6.375% - 7.125%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	October 2013		
Maturity Date =	November 2044		

Par Amount As Of 1/1/21 = \$4,765,000

Venetian Parc Community Development District Assessment Comparison

	Fiscal Year 2018/2019 Assessment Before Discount*	Fiscal Year 2019/2020 Assessment Before Discount*	Fiscal Year 2020/2021 Assessment Before Discount*	Fiscal Year 2021/2022 Projected Assessment Before Discount*
Administrative	\$131.39	\$121.78	\$130.57	\$131.99
Maintenance	\$70.02	\$79.53	\$170.74	\$169.07
<u>Debt</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>
Total For Area One Townhomes	\$1,475.87	\$1,475.77	\$1,575.77	\$1,575.52
Administrative	\$131.39	\$121.78	\$130.57	\$131.99
Maintenance	\$70.02	\$79.53	\$170.74	\$169.07
<u>Debt</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>
Total For Area One Single Family Units	\$1,823.75	\$1,823.65	\$1,923.65	\$1,923.40
Administrative	\$131.39	\$121.78	\$130.57	\$131.99
Maintenance	\$70.02	\$79.53	\$170.74	\$169.07
<u>Debt</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>
Total For Area Two Townhomes	\$1,475.87	\$1,475.77	\$1,575.77	\$1,575.52
Administrative	\$131.39	\$121.78	\$130.57	\$131.99
Maintenance	\$70.02	\$79.53	\$170.74	\$169.07
<u>Debt</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>
Total For Area Two Single Family Units	\$1,823.75	\$1,823.65	\$1,923.65	\$1,923.40

* Assessments Include the Following :

- 4% Discount for Early Payments
- 1% County Tax Collector Fee
- 1% County Property Appraiser Fee

Community Information:

Area One Townhomes	96
<u>Area One Single Family Units</u>	<u>207</u>
Total Area One Units	303
Area Two Townhomes	90
<u>Area Two Single Family Units</u>	<u>211</u>
Total Area Two Units	301
Total Area One Units	303
<u>Total Area Two Units</u>	<u>301</u>
Total Units	604

Area Two Single Family Homes Information

Total Units	211
<u>Prepayments</u>	<u>1</u>
Billed For Debt	210

RESOLUTION NO. 2021-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2021/2022 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the Venetian Parc Community Development District (the "District") to establish a regular meeting schedule for fiscal year 2021/2022; and

WHEREAS, the Board of Supervisors (the "Board") of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2021/2022 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted by the Board.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2021/2022 which is attached hereto as Exhibit "A" is hereby adopted and authorized by the Board to be published.

PASSED, ADOPTED and EFFECTIVE this 27th day of May, 2021.

ATTEST:

**VENETIAN PARC
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the “Board”) of the **Venetian Parc Community Development District** (the “District”) will hold Regular Meetings in the Venetian Parc Community Clubhouse Meeting Room located at 15351 SW 175th Street, Miami, Florida 33187 at **6:00 p.m.** on the following dates:

**October 28, 2021
November 18, 2021
February 24, 2022
March 24, 2022
April 28, 2022
May 26, 2022
June 23, 2022
July 28, 2022
September 22, 2022**

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Copies of the Agenda for any of the meetings may be obtained from the District’s website or by contacting the District Manager at 561-630-4922 and/or toll free at 1-877-737-4922, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at 561-630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time with no advertised notice.

VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT

www.venetianparccdd.org

PUBLISH: MIAMI DAILY BUSINESS REVIEW 10/19/21