

**RESOLUTION NO. 2025-08**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT  
ADOPTING AN ANNUAL REPORT OF GOALS, OBJECTIVES, AND  
PERFORMANCE MEASURES AND STANDARDS; PROVIDING A  
SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Venetian Parc Community Development District (the “District”) is a local unit of special-purpose government organized and existing under and pursuant to Chapters 189 and 190, Florida Statutes, as amended; and

**WHEREAS**, effective July 1, 2024, the Florida Legislature adopted House Bill 7013, codified as Chapter 2024-136, Laws of Florida, and creating Section 189.0694, Florida Statutes; and

**WHEREAS**, the District adopted Resolution 2024-08 on November 21, 2024, establishing goals and objectives for the District and creating performance measures and standards to evaluate the District’s achievement of those goals and objectives; and

**WHEREAS**, pursuant to Section 189.0694, Florida Statutes, the District must adopt and publish on its website an annual report prior to December 1<sup>st</sup> of each year, describing the goals and objectives achieved by the district, as well as the performance measures and standards used by the district to make this determination, and any goals or objectives the district failed to achieve.

**WHEREAS**, the District Manager has the annual report of the District’s goals, objectives, and performance measures and standards attached hereto and made a part hereof as **Exhibit A** (the “Annual Report”) and presented the Annual Report to the Board of the District; and

**WHEREAS**, the District’s Board of Supervisors (“Board”) finds that it is in the best interests of the District to adopt by resolution the attached annual report of the goals, objectives and performance measures and standards.

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

**SECTION 1.** The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Resolution.

**SECTION 2.** The District Board of Supervisors hereby adopts the Annual Report regarding the District’s success or failure in achieving the adopted goals and objectives and directs the District Manager to take all necessary actions to comply with Section 189.0694, Florida Statutes.

**SECTION 3.** If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

**SECTION 4.** This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

**PASSED AND ADOPTED** this 23<sup>rd</sup> day of October, 2025.

**ATTEST:**



Print name: Nancy Nguyen  
Secretary/Assistant Secretary

**VENETIAN PARC COMMUNITY  
DEVELOPMENT DISTRICT**



Print name: Rachel Henderson  
Chair/Vice Chair, Board of Supervisors

**Exhibit A:** Annual Report of Performance Measures/Standards

**Exhibit A**  
**Venetian Parc Community Development District**  
**2024/2025 Performance Measures and Standards Report**

**Program/Activity:** **District Administration**

**Goal:** Remain compliant with Florida Law for all district meetings

**Objectives:**

- Notice all District regular meetings, special meetings, and public hearings.
- Conduct all post-meeting activities.
- District records retained in compliance with Florida Sunshine Laws.

**Performance Measures:**

- All Meetings publicly noticed as required.

**Achieved:** Yes  No

- Meeting minutes and post-meeting action completed as evidenced by District Management's records.

**Achieved:** Yes  No

- District records retained as required by law, and readily available to the public.

**Achieved:** Yes  No

**Program/Activity:** **District Finance**

**Goal:** Remain Compliant with Florida Law for all district financing activities

**Objectives:**

- District adopted fiscal year proposed budget by June 15 and the final fiscal year budget by September 30.
- District amended fiscal year budget within 60 days following the end of the fiscal year.
- Process all District finance accounts receivable and payable
- Support District annual financial audit activities

**Performance Measures:**

- District adopted fiscal year proposed budget by June 15 and the final fiscal year budget by September 30.

**Achieved:** Yes  No

- District amended budget within 60 days following the end of the fiscal year.

**Achieved:** Yes  No

- District accounts receivable/payable processed for the year.

**Achieved:** Yes  No

- “No findings” for annual financial audit

**Achieved:** Yes  No

- If “no” explain: \_\_\_\_\_

**Program/Activity: District Operations**

**Goal:** Insure, Operate and Maintain District owned Infrastructure & assets

**Objectives:**

- Annual renewal of District insurance policy(s).
- Obtain all necessary contracted services for District operations and infrastructure.
- Determine all vendors are in compliance with contracts with District.

**Performance Measures:**

- District insurance policies reviewed and in place.

**Achieved:** Yes  No

- Contracted Services obtained for all District operations.

**Achieved:** Yes  No

- All District contracts in compliance.

**Achieved:** Yes  No