

AGENDA

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT

Venetian Isles Community Clubhouse
15355 Egret Lake Circle
Miami, Florida 33185

REGULAR BOARD MEETING

March 12, 2009
7:00 p.m.

- A. Call to Order
- B. Proof of Publication – {Tab 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 – {Tab 2}
 - 1. February 12, 2009 Regular Board Meeting
- G. Old Business
 - 1. Staff Report Regarding Installation of Vehicular Traffic Control
 - 2. Staff Report Regarding Start Date of Shoreline Restoration Project
 - 3. Discussion on Mailing CDD Information Pamphlet to Community Residents - {Tab 3}
- H. New Business
 - 1. Consider Resolution No. 2009-01 Adopting a Proposed Budget for Fiscal Year 2009/2010 – {Tab 4}
- I. Administrative Matters
 - 1. Consider Selection of Auditor Committee and Auditor Evaluation Criteria for RFQ – {Tab 5}
- J. Board Members Comments
- K. Adjourn