

## **AGENDA**

### **VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT**

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

#### **REGULAR BOARD MEETING**

April 16, 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. March 12, 2009 Regular Board Meeting
- G. Old Business
  - 1. Update Regarding Start Date of Shoreline Restoration Project
- H. New Business
  - 1. Consider Proposal(s) for Installation of Vehicular Traffic Control Devices - {Tab 3}
- I. Administrative Matters
  - 1. Reminder to File 2008 Form 1 Financial Disclosure Statement
- J. Board Members Comments
- K. Adjourn