

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING
JUNE 11, 2009

A. CALL TO ORDER

District Manager Neil Kalin called the June 11, 2009, Public Hearing of the Venetian Isles Community Development District to order at 7:04 p.m. in the Venetian Isles Community Clubhouse located at 15355 Egret Lake Circle, Miami, Florida 33185.

B. PROOF OF PUBLICATION

Mr. Kalin presented proof of publication that notice of the Public Hearing was published in the *Miami Daily Business Review* on May 15, 2009 and May 22, 2009, as legally required.

C. ESTABLISH QUORUM

Mr. Kalin determined that the attendance of Vice Chairman Andres Vazquez and Supervisors Oscar Martinez, Abelardo Hernandez and Roger Perez constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance were: District Manager Neil Kalin of Special District Services, Inc.; and District Counsel Susan Delegal of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also in attendance were the following District Residents: Juan Cespedes, Willy & Alicia Willer, Olga Wood, Mireya Rosario, Jose Medina, Eduardo Alvarez, Oscar Martinez, Marcelo Proano, Jose Miguel and Heidy Angel.

D. RECEIVE PUBLIC COMMENTS ON FISCAL YEAR 2009/2010 FINAL BUDGET

Mr. Kalin opened up the public comment portion of the Public Hearing for comments from the public on the final budget and assessments for the fiscal year 2009-2010. There were public in attendance; however, there were no comments regarding the fiscal year 2009/2010 final budget and assessments; therefore, Mr. Kalin closed the public comment portion of the Public Hearing.

Members of the public were in attendance to address their concerns regarding the community “speed hump” installation project which had taken place over the past couple of weeks.

E. CONSIDER RESOLUTION NO. 2009-02 – ADOPTION OF FISCAL YEAR 2009/2010 FINAL BUDGET

Mr. Kalin presented Resolution No. 2009-02, entitled:

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
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RESOLUTION NO. 2009-02

**A RESOLUTION OF THE VENETIAN ISLES COMMUNITY
DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR
2009/2010 BUDGET; AND PROVIDING AN EFFECTIVE DATE.**

A **motion** was made by Mr. Hernandez, seconded by Mr. Vazquez and unanimously passed to adopt Resolution No. 2009-02, as presented.

F. BOARD MEMBER COMMENTS

There were no comments from the Members of the Board.

G. ADJOURN

There being no further business to come before the Public Hearing and Board of Supervisors, a **motion** was made by Mr. Hernandez, seconded by Mr. Vazquez and unanimously passed to adjourn the Public Hearing at 7:11 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman