

**AGENDA**  
**VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT**  
Venetian Isles Community Clubhouse  
15355 Egret Lake Circle  
Miami, Florida 33185  
**REGULAR BOARD MEETING**  
October 25, 2011  
7:00 p.m.

- A. Call to Order
- B. Proof of Publication
- 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. May 24, 2011 Public Hearing Meeting
  - 2. May 24, 2011 Regular Board Meeting
- G. Old Business
  - 1. **Staff Report:** (i) Discussion & Status of Traffic Law Enforcement/Agreement with Miami-Dade County on District Streets-Master HOA & District Participation  
(ii) Update on Refunding/Refinancing District Debt
- H. New Business
  - 1. **Staff Report:** Update on Assessment Collections & Debt Service Payment Due November 1, 2011
  - 2. Consider Resolution No. 2011-04 - Approving a Revised Final Budget for Fiscal Year 2010/2011; pursuant to Chapter 189, Florida Statutes
- I. Administrative & Operational Matters
  - 1. Discussion Regarding Traffic Markings - Re-Painting
- J. Board Members Comments
- K. Adjourn