

**AGENDA**  
**VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT**  
Venetian Isles Community Clubhouse  
15355 Egret Lake Circle  
Miami, Florida 33185  
**REGULAR BOARD MEETING**  
July 28, 2015  
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. June 30, 2015 Regular Board Meeting & Public Hearing
- G. Old Business
  - 1. Update on Perimeter Street Lighting Project – Miami-Dade County/FP&L
  - 2. Update on Status of Consulting Services Agreement and Commencement of Topographic Services
- H. New Business
  - 1. Review and Consider Caltran Engineering Group “Pilot Project” Proposal
- I. Administrative & Operational Matters
  - 1. Status of County Permit for Community Sign Project
- J. Board Member and Staff Closing Comments
- K. Adjourn