

**WEST VILLAGES IMPROVEMENT DISTRICT
CONTINUED LANDOWNERS' MEETING
JULY 14, 2022**

A. CALL TO ORDER

The July 14, 2022, Continued Landowners' Meeting of the West Villages Improvement District ("WVID" or the "District") was called to order at 11:00 a.m. in the Public Safety Bilding Training Room located at 19955 Preto Boulevard, Venice, Florida 34293 and via Zoom: <https://us02web.zoom.us/j/87509654850>, Meeting ID: 875 0965 4850, Dial In: 1-929-436-2866.

B. PROOF OF PUBLICATION

Proof of publication was presented which showed the notice of the Landowners' Meeting had been published in the *Sarasota Herald-Tribune* on May 26, 2022, and June 2, 2022, as legally required.

C. ESTABLISH A QUORUM

It was determined that the attendance of the following Supervisors constituted a quorum, and it was in order to proceed with the meeting:

Chairman	John Luczynski	Present in person
Vice Chairman	Steve Lewis	Absent
Supervisor	Tom Buckley	Present in person
Supervisor	Victor Dobrin	Present in person
Supervisor	Christine Masney	Present in person

Staff members in attendance were:

District Manager	William Crosley	Special District Services, Inc.
District Manager	Michelle Krizen	Special District Services, Inc.
District Counsel	Lindsay Whelan	Kutak Rock LLP
District Engineer	Richard Ellis	Dewberry

Also present were Kevin Shaughnessy, Lex Van Brero, Ghyll and Bruce Theurer and Mike Milak.

D. APPROVAL OF MINUTES

1. June 10, 2021, Landowners' Meeting

The minutes of the June 10, 2021, Landowners' Meeting were presented for consideration.

Mr. Dobrin stated that the Landowner Meeting minutes from June 10, 2021, should reflect that he requested that by this year to have the state authority under which the District falls as jurisdiction confirm the calculation procedure algorithm for the urbanization rate. Mr. Dobrin did in fact recommend that the District Engineer reach out to Sarasota County for guidance on

the urbanization calculation. There was no mention to seek guidance from the State Attorney General.

A **MOTION** was made Mr. Lewis, seconded by Ms. Masney and passed unanimously approving the minutes of the June 10, 2021, Landowners' Meeting, as presented.

E. ADJOURNMENT

There being no further business to come before the Landowners' Meeting, a **MOTION** was made by Ms. Masney, seconded by Mr. Lewis and passed unanimously adjourning the Landowners' Meeting at 11:05 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair

