



*Seat 1 - Matt Hoopfer, Supervisor
Seat 2 - Jim Covert, Supervisor
Seat 3 - Patty Hoxie, Supervisor
Seat 4 - Don Brozick, Chairman
Seat 5 - Phil Grayber, Vice Chairman*

Monthly Board Meetings are held at:
*Savannah Recreation Center
1545 Buena Vista Blvd.
The Villages, Florida 32162*

AGENDA

August 13, 2020
11:00 AM

The District encourages citizen participation in the democratic process and recognizes and protects the right of freedom of speech afforded to all. As the Board conducts the business of the District, rules of civility shall apply. District Board Supervisors, Staff members, and members of the public are to communicate respectfully. It is preferred that persons speak only when recognized by the Board Chair and, at that time, refrain from engaging in personal attacks or derogatory or offensive language. Persons who are deemed to be disruptive and negatively impact the efficient operation of the meeting shall be subject to removal after two verbal warnings.

Notice to Public: Audience Comments on all issues will be received by the Board.

1. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Observation of Moment of Silence
 - D. Welcome Meeting Attendees
 - E. Audience Comments

2. Law Enforcement Update

NEW BUSINESS:

3. Approval of the Minutes

Approval of the Minutes for the Meetings held May 7, 2020, June 11, 2020 and the Budget Workshop held on May 18, 2020.
4. Approval of Fiscal Year 2020/2021 Board Meeting Schedule

Approval of Fiscal Year 2020/2021 Board Meeting Schedule
5. Annual Renewal of Agreements 2020-2021

The review and approval of annual agreement renewals for Village Community Development District #11.

OLD BUSINESS:

6. Old Business Status Update

INFORMATIONAL ITEMS ONLY:

7. Financial Statements
Financial Statements as of June 30, 2020
8. DPM Monthly Report
9. September Board Meeting
Next Meeting: September 10, 2020 at 11:00 a.m. at the Savannah Regional Recreation Center - FY 2020/2021 Budget Adoption

REPORTS AND INPUT:

10. District Manager Reports
 - A. Balance Score Card
 - B. District 7 July 30, 2020 Special Meeting Overview
 - C. Covanta Virtual Tour
 - D. Sumter County Household Electronics & Hazardous Waste Mobile Collection - Amnesty Day
11. District Counsel Reports
 - A. Location Change – September Board Meeting/Budget Public Hearing
12. Supervisor Comments
 - A. District 11 Chairman Brozick: PWAC After Agenda
13. Audience Comments
14. Adjourn

HOSPITALITY * STEWARDSHIP * INNOVATION & CREATIVITY * HARD WORK

NOTICE

Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based. Audio recordings of Board meetings, workshops or public hearings are available for purchase per Florida Statute 119.07 through the District Clerk for \$1.00 per CD requested. Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (352) 751-3939 at least five calendar days prior to the meeting.



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM: Richard J. Baier, District Manager

DATE: 8/14/2020

SUBJECT: Law Enforcement Update

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM: Jennifer McQueary, District Clerk

DATE: 8/13/2020

SUBJECT: Approval of the Minutes

ISSUE: Approval of the Minutes for the Meetings held May 7, 2020, June 11, 2020 and the Budget Workshop held on May 18, 2020.

ANALYSIS/INFORMATION: Staff requests approval of the Minutes for the Meetings held May 7, 2020, June 11, 2020 and the Budget Workshop held on May 18, 2020.

STAFF RECOMMENDATION: Staff recommends approval of the Minutes for the Meetings held May 7, 2020, June 11, 2020 and the Budget Workshop held on May 18, 2020.

MOTION: Motion to approve the Minutes for the Meetings held May 7, 2020, June 11, 2020 and the Budget Workshop held on May 18, 2020.

ATTACHMENTS:

Description	Type
▣ May 7, 2020 Minutes	Cover Memo
▣ May 18, 2020 BW Minutes	Cover Memo
▣ June 11, 2020 Minutes	Cover Memo

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 11**

A Meeting of the Board of Supervisors of Village Community Development District No. 11 was held on Thursday, May 7, 2020 at 11:00 a.m. in the Ashley Wilkes Room at the Savannah Center, 1545 N. Buena Vista Blvd., The Villages, Florida 32162.

Board members present and constituting a quorum:

Don Brozick	Chairman
Phil Grayber	Vice Chairman
Jim Covert	Supervisor
Patty Hoxie	Supervisor

Staff Present:

Richard Baier	District Manager
Kenny Blocker	Assistant District Manager
Mark Brionez	District Counsel
Blair Bean	District Property Management Assistant Director
Barbara Kays	Budget Director
Anne Hochsprung	Finance Director
Brittany Wilson	Director of Technology and Board Support Services
Carrie Duckett	Director of Resident Services and Communication
Jennifer McQueary	District Clerk
Candice Harris	Deputy District Clerk

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Brozick called the meeting to order at 11:00 a.m. and stated for the record that four (4) Supervisors were present representing a quorum. Matt Hoopfer was absent.

B. Pledge of Allegiance.

The Chairman led the Pledge of Allegiance.

C. Observation of a Moment of Silence.

The Board and audience members in attendance observed a moment of silence for those who serve our Country and community.

D. Welcome Meeting Attendees

Chairman Brozick welcomed all those in attendance at the meeting.

E. Audience Comments

There were no Audience Comments.

SECOND ORDER OF BUSINESS: Approval of the Minutes

On MOTION by Jim Covert, seconded by Patty Hoxie, with all in favor, the Board approved the Minutes from the Meeting held on February 13, 2020.

THIRD ORDER OF BUSINESS: Old Business Status Update

There were no old business items to be addressed.

FOURTH ORDER OF BUSINESS: Registered Voters as of April 15, 2020

As of April 15, 2020 there were 3,192 registered voters in Village Community Development District No. 11.

FIFTH ORDER OF BUSINESS: DPM Monthly Report

The District Property Management (DPM) Report was provided as information to the Board.

SIXTH ORDER OF BUSINESS: Financial Statements

The Financial Statement as of March 31, 2020 was provided to the Board as information.

SEVENTH ORDER OF BUSINESS: District Manager Reports

A. District at Work

Mr. Baier advised that to date, District Management has forwarded approximately 50 emails to the Boards providing updates which include the closures and changes of the recreational amenities and

the additional services that the District is providing during the pandemic. Mr. Baier reviewed a PowerPoint presentation which highlighted projects achieved during the pandemic which included maintenance and disinfecting of recreation centers, fencing and landscape maintenance, roadwork projects and improvements and the addition of a restroom at the Shay Gate.

Mr. Baier advised Staff will be returning to their normal workplace at the District on Monday, May 11th. The recreation centers have opened and have been set up according to the Governor's Executive Order, the Health Department Guidelines and the District will continue with the enhanced measures of Personal Protective Equipment (PPE). The District Office will be open during the month of May by appointment only.

EIGHTH ORDER OF BUSINESS: District Counsel Reports

There were no District Counsel Reports

NINTH ORDER OF BUSINESS: Supervisor Comments

A. Chairman Brozick: PWAC After Agenda.

Chairman Brozick provided the Board with an overview of the following items addressed during the Project Wide Advisory Commission (PWAC) meeting held on May 6, 2020:

- The PWAC reviewed the Fiscal Year 2020/2021 Proposed Budgets for the Project Wide Fund (PWF) and Sumter Landing Amenities Division (SLAD) Budgets.
- Following an extensive discussion of the four (4) alternatives provided for the Morse Boulevard embankment revetment project, Staff recommended that the Committee proceed with installation of the GEOWEB revetment alternative for the island embankment at a cost of approximately \$1.2 million, which was approved by the Committee.

TENTH ORDER OF BUSINESS: Audience Comments

There were no Audience Comments

ELEVENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 11:38 a.m.

On MOTION by Phil Grayber, seconded by Patty Hoxie, with all in favor, the Meeting was adjourned.

Richard J. Baier
Secretary

Don Brozick
Chairman

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 11**

A Workshop of the Board of Supervisors of Village Community Development District 11 was held on Monday, May 18, 2020 at 11:00 a.m. in the Ashley Wilkes Room at the Savannah Center, 1545 N. Buena Vista Blvd., The Villages, Florida 32162.

Board members present and constituting a quorum:

Don Brozick	Chairman
Phil Grayber	Vice Chairman
Jim Covert	Supervisor

Staff Present:

Richard Baier	District Manager
Kenny Blocker	Assistant District Manager
Blair Bean	District Property Management Assistant Director
Barbara Kays	Budget Director
Anne Hochsprung	Finance Director
Brittany Wilson	Director of Technology and Board Support Services
Jennifer McQueary	District Clerk
Candice Harris	Deputy District Clerk

FIRST ORDER OF BUSINESS: **Call to Order**

A. Roll Call

Chairman Brozick called the meeting to order at 11:01 a.m. and stated for the record that three (3) Supervisors were present representing a quorum. Matt Hoopfer and Patty Hoxie were absent.

B. Pledge of Allegiance.

The Chairman led the Pledge of Allegiance.

C. Observation of a Moment of Silence.

The Board and audience members in attendance observed a moment of silence for those who serve our Country and community.

D. Welcome Meeting Attendees

Chairman Brozick welcomed all those in attendance at the meeting.

E. Audience Comments

There were no Audience Comments.

SECOND ORDER OF BUSINESS: Budget Review: FY 20-21 Recommended Budget

Barbara Kays, Budget Director, advised that a budget packet was provided to the Board. In March the District converted to a new financial software program so the forms look different, but they contain the same information. Ms. Kays presented a PowerPoint presentation overview of the Proposed Budget for Fiscal Year 2020/2021 and highlighted the following:

Economic Forecast

Ms. Kays advised that as a result of the Coronavirus, Staff has had to reconsider the impact the mixed economic forecast will have on the District and when the return to “normal” will occur. Considerations of the economy include unemployment, supply chain disruptions, the impact that closures have had on local business and vendors and what the “new” costs to the district will be. The Consumer Price Index (CPI) in February 2020 was 2.33% which decreased in April to 1.54%. Due to interest rates being near zero, Staff has not budgeted interest income as a revenue line item.

Fiscal Year 2020/2021 Revenues

- Maintenance Assessment levels have been kept at the same rate as the current fiscal year.
- Miscellaneous/Other Income includes a reduction of \$27,500 for interest income, as previously discussed.
- Usage of Working Capital in the amount of \$15,444 is budgeted to transfer to General R & R.

District 11 Expenditures

- Project Wide Fees represent 51% of the District’s total budget.
- Transfers are 18% of the District’s total budget.
- Professional Services are 13% of the District’s total budget.
- Utility Services are 6% of the District’s total budget.
- Repair and Maintenance expenses are 9% of the District’s total budget.

Fiscal Year 2020-2021 Expenditure Comparison

- The Fiscal Year 2020/2021 Recommended Budget exceeds the Fiscal Year 2019/2020 by \$1,053 or .1%.
- Personnel Services: This line item provides compensates for all five (5) Supervisors n as provided for in Florida Statute 190.
- Management Fees & Tech Services includes an 8% placeholder. This has been reduced from the 10% placeholder budgeted in prior years.
- Electricity has an \$11,617 reduction based on a historical review of actual costs.
- Landscape Maintenance – Non-Recurring includes \$7,100 for plant replacement at villa entries.
- Irrigation Repair has an increase of \$5,000 for expected repairs as infrastructure ages.
- Other Maintenance has a reduction of \$12,057 due to reduced schedule for pressure washing.

Ms. Kays advised that each service budgeted in the General Fund is allocated using various cost allocation methodologies. Ms. Kays advised that Staff will be working to prepare a Capital Improvement Plan (CIP) for future capital expenditures, which includes fence replacement, mill and overlay of villa roadways, which will occur in approximately 25 years and road rejuvenator, which will occur five (5) years after the mill and overlay.

Project Wide Allocation

- The Project Wide allocation is the largest portion of the District 11 budget. The purpose of the Project Wide Fund is to spread the cost and risk of infrastructure and facilities that benefit all residents in the community. The allocation is based on assessable acreage which is the same methodology utilized for the annual maintenance assessments and bond assessments. The PWF cost allocation for Fiscal Year 2020/2021 is \$702,549, which is an increase of \$1,131 (.2%). District 11's assessable acreage includes 499.27 acres.

Working Capital and Reserve Balances

- The General R&R balance is \$1,450,000.
- The Working Capital balance is \$770,145, which represents almost eight (8) months of operating expenditures.

Debt Service Funds

2014 Assessment Bonds – Revenue

- Regular Debt Service Assessment - \$3,256,838
- Prepaid Debt Service Assessment - \$1,000,000

2014 Assessment Bonds – Expenditures

- Debt Service - \$4,122,081
- Professional Services, Accounting & Auditing, Transfers - \$85,639

Ms. Kays advised that for budgeting purposes Staff assumes that all residents will pay their maintenance assessment in advance of the April 15th deadline to receive a 4% discount so it is budgeted at 96% of the amount billed.

Ms. Kays stated that if the Board does not have any changes to the proposed Fiscal Year 2020/2021 budget or the proposed maintenance assessment rate as presented today, the Board will be asked to approve the Proposed Budget at the meeting held on June 11, 2020. A Public Hearing will then be held on September 10, 2020 at which time the Board will formally adopt the final budget and final maintenance assessment rate.

THIRD ORDER OF BUSINESS: District Manager Reports

Richard Baier, District Manager, reminded the Board that in compliance with the Executive Order executed by Governor DeSantis, all Board Meetings for the months of May and June will be held at the Savannah Center to adhere to social distancing requirements.

FOURTH ORDER OF BUSINESS: District Counsel Reports

There were no District Counsel Reports.

FIFTH ORDER OF BUSINESS: Supervisor Comments

There were no Supervisor Comments.

SIXTH ORDER OF BUSINESS: Audience Comments

There were no Audience Comments.

SEVEN ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 11:55 a.m.

On MOTION by Jim Covert, seconded by Phil Grayber, with all in favor, the Meeting was adjourned.

Richard J. Baier
Secretary

Don Brozick
Chairman

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 11**

A Meeting of the Board of Supervisors of Village Community Development District 11 was held on Thursday, June 11, 2020 at 11:00 a.m. in the Ashley Wilkes Room at the Savannah Center, 1545 N. Buena Vista Blvd., The Villages, Florida 32162.

Board members present and constituting a quorum:

Don Brozick	Chairman
Phil Grayber	Vice Chairman
Jim Covert	Supervisor
Patty Hoxie	Supervisor

Staff Present:

Richard Baier	District Manager
Kenny Blocker	Deputy District Manager
Carrie Duckett	Assistant District Manager
Mark Brionez	District Counsel
Blair Bean	District Property Management Director
Barbara Kays	Budget Director
Anne Hochsprung	Finance Director
Brittany Wilson	Director of Technology and Board Support Services
Jennifer McQueary	District Clerk
Candice Harris	Deputy District Clerk

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Brozick called the meeting to order at 11:00 a.m. and stated for the record that four (4) Supervisors were present representing a quorum. Matt Hoopfer was absent.

B. Pledge of Allegiance.

The Chairman led the Pledge of Allegiance.

C. Observation of a Moment of Silence.

The Board and audience members in attendance observed a moment of silence for those who serve our Country and community.

D. Welcome Meeting Attendees

The Board welcomed all those in attendance at the meeting.

E. Audience Comments

There were no Audience Comments.

**SECOND ORDER OF BUSINESS: Budget Resolution 20-05: Approve FY20-21
Proposed Budget**

Barbara Kays, Budget Director, advised that in accordance with Chapter 190, the District must approve a proposed budget, establish the proposed maintenance assessment rates and adopt a Resolution to set the Public Hearing for the budget adoption no later than June 15th. The proposed operating budget is \$1,379,066 and the maintenance assessment rate is at the same level as the current fiscal year with no increase for Fiscal Year 2020/2021. Staff is requesting that the Board adopt Resolution 20-05 approving the Fiscal Year 2020/2021 Proposed Budget and setting the Public Hearing date for adoption of the final budget on September 10, 2020 at 11:00 a.m. in the District Conference Room.

On MOTION by Patty Hoxie, seconded by Phil Grayber, with all in favor, the Board approved the Adoption of Resolution 20-05 to approve the Fiscal Year 2020-21 Proposed Budget and to set the public hearing to adopt the Fiscal Year 2020-21 Final Budget for September 10, 2020, 11:00 a.m. in the District Conference Room.

THIRD ORDER OF BUSINESS: Old Business Status Update

There were no old business items to be addressed.

FOURTH ORDER OF BUSINESS: Financial Statement

The Financial Statement as of April 30, 2020 was provided to the Board as information.

FIFTH ORDER OF BUSINESS: DPM Monthly Report

The District Property Management (DPM) Report was provided as information to the Board.

SIXTH ORDER OF BUSINESS: District Manager Reports

A. Resident Academy

Richard Baier, District Manager, advised that following the cancellation of the last Resident Academy session, due to COVID-19, the District has now scheduled five (5) upcoming Resident Academy sessions for those who are interested in attending. A flyer with the dates of the upcoming sessions has been provided.

B. Districtgov.org Activity Overview

Mr. Baier advised that while COVID-19 has presented many challenges, it has also provided opportunities for the District to enhance its communication efforts with the residents. As information, throughout the first quarter of 2020, the amount of website hits for several pages and subscriptions increased dramatically. In March 2020 there were 57,295 unique users that visited the districtgov.org website, which was an increase of over 24,000 users from the previous month. Ms. Duckett advised that the number of subscribers for e-notifications also had a significant increase from 10,908 subscribers on March 9, 2020 to 12,198 on May 28, 2020 and the number of website hits to the Weekly Bulletin page increased by over 500 from January to April.

Mr. Baier advised the Board that the July Board Meetings will continue to be held at the Savannah Regional Recreation Center in the Ashley Wilkes Room.

Mr. Baier reviewed the updated organization chart with the Board providing an overview of the following reclassifications of current positions and department restructuring: Kenny Blocker from Assistant District Manager to Deputy District Manager; Carrie Duckett from Director of Residential & Communication Services to Assistant District Manager; Recreation Manager positions: Matt Armstrong, Facilities and Personnel and Kacie Linton, Finance and Operations to Assistant Director positions; Finance: Jennifer Liunoras from Accounting Manager to Assistant Director of Finance and District Property Management: Blair Bean from Interim Director to District Property Management Director. Mr. Baier stated that the growing footprint of The Villages demands a supporting government entity that can rise to the outcomes of that growing presence.

SEVENTH ORDER OF BUSINESS: District Counsel Report

Mark Brionez, District Counsel, advised that the District 7 Board continues to discuss whether to continue participating in the Project Wide Fund Wide (PWF).

EIGHTH ORDER OF BUSINESS: Supervisor Comments

A. District 11 Chairman Brozick: PWAC After Agenda

Chairman Brozick provided the Board with an overview of the following items addressed during the Project Wide Advisory Committee (PWAC) meeting held on June 1, 2020:

- The Committee approved \$18,000 to conduct the engineering and survey for the Lake Miona walking trail.
- The Committee approved budgeting \$165,000 to complete the coating and cleaning to improve the lighting in the tunnels south of CR 466.
- The Committee approved \$130,000 for the engineering services associated with the Morse Boulevard embankment revetment.
- The Committee approved \$335,000 to complete necessary fence replacement.

Chairman Brozick advised that the North Sumter County Utility Dependent District (NSCUDD) approved the Covanta waste to energy option for waste disposal for The Villages.

NINTH ORDER OF BUSINESS: Audience Comments

There were no Audience Comments.

TENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 11:33 a.m.

On MOTION by Jim Covert, seconded by Patty Hoxie, with all in favor, the Meeting was adjourned.

Richard J. Baier
Secretary

Don Brozick
Chairman



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM: Richard J. Baier, District Manager

DATE: 8/13/2020

SUBJECT: **Approval of Fiscal Year 2020/2021 Board Meeting Schedule**

ISSUE: Approval of Fiscal Year 2020/2021 Board Meeting Schedule

ANALYSIS/INFORMATION:

Annually, Staff requests that the Board approve their meeting schedule for the upcoming fiscal year and authorize Staff to publish. Staff has prepared the Board's schedule of meetings to be held on the Thursday before the second Friday at 10:00 a.m.:

October 8, 2020
November 12, 2020
December 10, 2020
January 7, 2021
February 11, 2021
March 11, 2021
April 8, 2021
May 13, 2021
June 10, 2021
July 8, 2021
August 12, 2021
September 9, 2021

Staff is requesting that the Board approve a change to its meeting time from 11:00 a.m. to 10:00 a.m. to accommodate a change in the meeting times and location for Districts 12 and 13.

The Board Meetings will be held at the District Office Board Room, 984 Old Mill Run, The Villages.

STAFF RECOMMENDATION:

Staff recommends that the Board approve the Fiscal Year 2020/2021 Board Meeting schedule and authorize Staff to publish as necessary.

MOTION: Motion to approve the Fiscal Year 2020/2021 Board Meeting schedule and authorize Staff to publish as necessary.

The Villages®
Community Development Districts
District 11

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM: Mark LaRock, Purchasing Director; Janet Mrozowski, Purchasing Operations Coordinator

DATE: 8/13/2020

SUBJECT: **Annual Renewal of Agreements 2020-2021**

ISSUE:

The review and approval of annual agreement renewals for Village Community Development District #11.

ANALYSIS/INFORMATION:

The agreements listed below require renewal for the fiscal year 2020-2021. The agreement type and annual agreement amount **(there are no price changes with these renewals)** is listed for your information.

Contractor	Contract #	Type	Area/Service	Annual Agreement Amount
Cepira Landscape, LLC Renewal Two of Three	16P-022	Landscape	Landscape & Irrigation Maintenance for VCDD #11 Villas, CDS's & Common Areas	Per Pricing as provided in Amendment Two Exhibit A of Agreement - \$59,108.40
Kelly Ratliff Pressure Cleaning, Inc. Renewal Two of Two (FINAL)	17P-004 Piggyback	Pressure & Soft Washing Services	Various VCDD #11 Areas	Pricing per Exhibit A of Agreement

STAFF RECOMMENDATION:

Staff requests approval of above referenced Agreement renewals for fiscal year 2020-2021.

MOTION:

Motion to approve the annual renewals as listed above and authorize Chairman/Vice Chairman to sign the renewal documents.

ATTACHMENTS:

Description	Type
▣ Cepra Landscape LLC #16P-022 Renew2	Exhibit
▣ Kelly Ratliff Pressure Cleaning Inc. #17P-004 Renew2	Exhibit

**RENEWAL TWO of THREE TO THE AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #11
AND CEPRA LANDSCAPE, LLC for
LANDSCAPE AND IRRIGATION MAINTENANCE FOR DISTRICT 11 VILLAS,
CUL-DE-SACS AND COMMON AREAS
RFP # 16P-022**

THIS RENEWAL is entered into this 13th day of August 2020, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #11 (VCDD11), whose mailing address is 984 Old Mill Run, The Villages, FL 32162 and CEPRA LANDSCAPE, LLC (CONTRACTOR), whose mailing address is P.O. Box 865, Oakland, FL 34760.

RECITALS

WHEREAS, VCDD11 and CONTRACTOR entered into Agreement RFP #16P-022 for Scheduled Landscape and Irrigation Maintenance Services (AGREEMENT) for properties such as those owned or operated by VCDD11, dated July 6, 2016; and

WHEREAS, VCDD11 and CONTRACTOR entered into Renewal One to the Agreement dated July 11, 2019; and

WHEREAS, VCDD11 and CONTRACTOR desire to renew the existing Agreement which expires September 30, 2020, as set forth below.

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual covenants and conditions contained herein, VCDD11 and CONTRACTOR agree as follows:

1. The above Recitals are true and correct and are hereby incorporated into this paragraph.
2. VCDD11 and CONTRACTOR hereby renew the Agreement and any Amendments thereto for a term of October 1, 2020, and ending September 30, 2021. The Agreement and all Amendments are hereby incorporated into this paragraph.
3. VCDD11 and CONTRACTOR agree that all other terms and conditions of the Agreement and Amendments thereto are hereby ratified and confirmed and shall continue in full force and effect except as renewed herein.

**RENEWAL TWO of THREE TO THE AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #11
AND CEPRA LANDSCAPE, LLC for
LANDSCAPE AND IRRIGATION MAINTENANCE FOR DISTRICT 11 VILLAS,
CUL-DE-SACS AND COMMON AREAS
RFP # 16P-022**

IN WITNESS WHEREOF, said VCDD11 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #11, attested by the clerk of said VCDD11, and CEPRA LANDSCAPE, LLC has caused this Renewal to be executed in its name by its authorized representative, attested to and has caused the seal of said corporation to be hereto attached (if applicable), all on the day and year written above.

**VILLAGE COMMUNITY
DEVELOPMENT DISTRICT #11**

By: _____

Print Name

Print Title

Date

Attest

CEPRA LANDSCAPE, LLC

By: _____

Print Name

Print Title

Date

Attest

District 11-CDS, Villas, Lift Stations, and MISC

Area Description	Annuals (x4 change outs per year)	Zoysla (Sq Yd)	Bahia Turf (Sq Yd)	Shrub Beds (Sq Yd)	Trees	Palms	Irrigation Zones	Pine Straw Bales 2x Per Year
CUL-DE-SACS								
Unit 25								
Brusko Drive East	0	0	0	133	0	3	2	12
Brusko Drive West				250	1		2	23
Chence Court				133	3		2	12
Collins Court				133	3		2	12
Moyer Loop/Heiny Place				250		6	2	23
Ives Lane				250	1		2	23
Khrlbat Court				133		3	2	12
Wotring Way				250	1		2	23
Yoder Drive	0	0	0	133	0	3	2	12
Unit 26								0
Pisano Way	0	0	0	133	0	3	2	12
Privett Drive				133		3	2	12
Unit 27								
Gabriele Place	0	0	0	273	0	7	2	25
Unit 28								
Unit 29								
Unit 30								
Holley Terrace				133	1	0	2	12
Knowlton Ave				133	3	0	2	12
Liam Court				271	2	0	3	24
Millhorn Loop				63	0	3	2	6
Unit 31								
Conservation Trail				271	0	6	3	24
Corsair Court				133	1	0	2	12
Fairchild Lane				133	2	0	2	12
Kriemeyer Path				133	1	0	2	12
Unit 32								
Unit 33								
Crows Court				171	0	5	3	15
Risshitelli Place				133	1	0	2	12
Unit 34								
Becerril Court				130	0	3	2	12
Denicola Dr				133	0	3	2	12
Haskins Court				130	0	3	2	12
Lane Terrace				133	1	0	2	12
Ritter Road				133	2	0	2	12
Stanford Street				130	1	0	2	12
Stradlinger Street				133	1	0	2	12
Valtre Way				130	3	0	2	12
Unit 35								
Joy Lane North				182	0	5	3	16
Joy Lane South				133	1	0	2	12
Kranz Avenue North				130	3	0	2	12
Kranz Avenue South				133	0	3	2	12
Lowe Court North				130	1	0	2	12
Lowe Court South				130	3	0	2	12
Markward Drive				130	0	3	2	12

District 11-CDS, Villas, Lift Stations, and MISC

Unit 36								
Dressendorfer Drive				133	0	3	2	12
Trussler Terrace North				133	0	3	2	12
Trussler Terrace South				133	3	0	2	12
Webster Way				133	1	0	2	12
Unit 37								
Delk Drive North				182	0	5	3	16
Delk Drive South				63	3	0	2	6
Heron Court				133	1	0	2	12
Unit 38								
Hutchenson Way North				133	1	0	2	12
Hutchenson Way South				187	0	5	3	17
Unit 39								
Cyr Court				130	1	0	2	12
Lape Lane				130	0	3	2	12
McDonough Place				130	3	0	2	12
Wise Way				210	0	5	3	19
Villas								
Leo Villas	199	297	0	223	4	0	8	20
Reagan Villas	205	257	0	331	4	8	8	30
Jackson Villas	136	32	0	109	0	8	5	10
Lift Stations								
CSU #28	0	0	0	174	0	4	3	16
CSU #29	0	47	0	153	1	0	4	14
MISCELLANEOUS								
Pine Ridge W. Entry	0	2543	0	1867	51	8	18	168
Preservation Sign		138		112		7	4	10
TOTALS								
Total Quantities	540	3,314	0	10,597	109	121	157	960
Unit Price	\$ 1.65	\$ 2.16	\$ 0.70	\$ 2.28	\$ 20.00	\$ 20.00	\$ 125.00	7.50
Grand Total	\$3,564.00	\$7,158.24	\$ -	\$24,161.16	\$2,180.00	\$2,420.00	\$19,625.00	*
ANNUAL TOTAL							\$ 59,108.40	
MONTHLY TOTAL							\$ 4,925.70	

*Pine Straw Dollars not Included in Amendment Totals

**RENEWAL TWO OF TWO (FINAL) TO THE PIGGYBACK AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #11
AND KELLY RATLIFF PRESSURE CLEANING, INC.
FOR PRESSURE & SOFT WASHING SERVICES
RFP # 17P-004 (PIGGYBACK)**

THIS RENEWAL is entered into this 13th day of August 2020 by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #11 (VCDD11), whose mailing address is 984 Old Mill Run, The Villages, FL 32162 and KELLY RATLIFF PRESSURE CLEANING INC. (CONTRACTOR), whose mailing address is P. O. Box 935, Lady Lake, Florida 32159.

RECITALS

WHEREAS, VCDD11 and CONTRACTOR entered into Piggyback Agreement RFP #17P-004 for Pressure and Soft Washing Services (AGREEMENT) for properties owned or operated by VCDD11, dated June 7, 2017; and

WHEREAS, VCDD11 and CONTRACTOR entered into Renewal One to the Agreement dated July 11, 2019 and

WHEREAS, VCDD11 and CONTRACTOR desire to renew the existing Agreement which expires September 30, 2020, as set forth below.

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual covenants and conditions contained herein, VCDD11 and CONTRACTOR agree as follows:

1. The above Recitals are true and correct and are hereby incorporated into this paragraph.
2. VCDD11 and CONTRACTOR hereby renew the Agreement and any Amendments thereto for a term of October 1, 2020 and ending September 30, 2021. The Agreement and all Amendments are hereby incorporated into this paragraph.
3. VCDD11 and CONTRACTOR agree that all other terms and conditions of the Agreement and Amendments thereto are hereby ratified and confirmed and shall continue in full force and effect except as renewed herein.

**RENEWAL TWO OF TWO (FINAL) TO THE PIGGYBACK AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #11
AND KELLY RATLIFF PRESSURE CLEANING, INC.
FOR PRESSURE & SOFT WASHING SERVICES
RFP # 17P-004 (PIGGYBACK)**

IN WITNESS WHEREOF, said VCDD11 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #11, attested by the clerk of said VCDD11, and KELLY RATLIFF PRESSURE CLEANING INC. has caused this Renewal to be executed in its name by its authorized representative, attested to and has caused the seal of said corporation to be hereto attached (if applicable), all on the day and year written above.

**VILLAGE COMMUNITY DEVELOPMENT
DISTRICT #11**

By: _____

Print Name

Print Title

Date

Attest

**KELLY RATLIFF PRESSURE CLEANING,
INC.**

By: _____

Print Name

Print Title

Date

Attest

PIGGYBACKS to RFP #17P-004; Pressure and Soft Washing Services

FOR

Districts 5, 6, 7, 8, 9, 10, 11 and 12

DESCRIPTION	UNIT OF MEASURE	PROPOSAL UNIT PRICE
FLAT WORK	Square Foot	\$ 0.05 /Sq. ft.
WALLS	Square Foot	\$ 0.05 / Sq. ft.
FENCES: 2 Board	Linear Foot	\$ 0.04 / LF.
FENCES: 3 Board	Linear Foot	\$ 0.05 / LF
FENCES: 4 Board	Linear Foot	\$ 0.06 / LF
MISCELLANEOUS AREAS BY WORK ORDER	Hourly Rate	\$45.00 /Hour

Kelly RATLIFF Owner
Authorized Agent Name, Title (Print)

Kelly Ratliff
Authorized Signature

5-12-17
Date

Name of Proponent's Firm:

Kelly Ratliff Pressure Cleaning, Inc.

This document must be completed and returned with your Submittal



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM: District Staff

DATE: 8/13/2020

SUBJECT: **Old Business Status Update**

ISSUE: Old Business Status Update - August 13, 2020

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
▣ Old Business Status Update	Cover Memo

Village Community Development District No. 11
"Old Business" Status Update

Item(s) to be addressed by Staff	Action Taken	Status Update (if applicable)	Completed (√)	Date Item Identified
None				
Non-District 11 Issue				
None				



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM: Anne Hochsprung, Finance Director

DATE: 8/13/2020

SUBJECT: **Financial Statements**

ISSUE:

Financial Statements as of June 30, 2020

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
▣ Financial Statement	Cover Memo
▣ Cash & Investment Summary	Cover Memo

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Community Development Districts

District 11

Financial Statement Summary

As of June 30, 2020

Revenues

Year-to-Date (YTD) Revenues of \$1,398,000 are slightly less than prior year-to-date (PYTD) revenues of \$1,404,000 and are at 100% of budgeted revenues of \$1,391,000.

- The District has collected just under 100% of the budgeted maintenance assessments in the amount of \$1,362,000. Lake County collects the maintenance assessments on the annual tax bill and remits it to the District. Lake County then bills the District a 2% collection fee. The majority of assessments are collected from November through March. There was no increase in maintenance assessments levied in FY 2020.
- Investment earnings of \$26,000 (\$25,000 realized and \$1,000 unrealized gains) are less than prior year to date earnings of \$38,000 and 95% of the annual budgeted earnings of \$28,000. The decrease is due to market conditions related to the Coronavirus Pandemic.

The District has received 100% of the anticipated revenues through the county tax collections while the expenses will be incurred ratably over the 12-months. *As of June 30, 75% of the year has lapsed.*

Expenses and Other Changes

Year-to-Date Operating Expenses of \$797,000 are greater than prior year expenses of \$729,000 and are 71% of budget.

- Management and Other Professional services include Management fees, Deed Compliance, Technology Service and Tax Collector fees. Management fees increased a budgeted 8% over prior year.
- Utility Services include Electricity and Irrigation Water expenses and year to date spending are 60% of budgeted expenses of \$92,000.
- Building, Landscape and Other Maintenance Expenses are greater than prior year revenues and are 71% of budget. A large portion of the expense incurred is the Project Wide allocation totaling \$526,000, a budgeted increase of 8% over prior year.
- Other expenses include an annual premium for property and liability insurance.
- Transfers to General Reserves are budgeted at prior year's level.

Change in Unrestricted Net Position

Year-to-Date Change in Unreserved Net Position of \$414,000 is less than prior year to date change of \$487,000. By year end, based on the anticipated revenues and expenditures, the District will meet the budgeted increase in Unreserved Net Position of \$13,109.

Investment Earnings

The following table outlines the current month and year to date earnings by investment category:

	CFB	FLCLASS	FL PALM	FL-FIT	FLGIT	LTIP
Current Month	0.00%	0.51%	0.55%	0.96%	6.34%	3.57%
Year-to-date	0.71%	1.45%	1.45%	1.67%	4.20%	-2.99%
Prior FY 2019	1.53%	2.21%	2.26%	2.39%	4.22%	5.33%

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Community Development Districts
District 11

Statement of Activity						
For the Nine Months Ending June 30, 2020 (75% of the budget year)						
Original Budget	Amended Budget	Budget % used		YTD Actual	PYTD Actual	Variance
			REVENUES:			
\$ 1,363,622	\$ 1,363,622	99.9%	Maintenance and Other Special Assessments	\$ 1,361,972	\$ 1,366,043	\$ (4,071)
-	-	100%	Other Income	9,812	39	9,774
<u>27,500</u>	<u>27,500</u>	<u>95%</u>	Investment Income	<u>26,063</u>	<u>38,108</u>	<u>(12,046)</u>
1,391,122	1,391,122	100%	Total Revenues:	1,397,848	1,404,190	(6,343)
			EXPENSES:			
13,817	13,817	50%	Personnel Services	6,914	5,400	1,514
176,393	177,393	77%	Management and Other Professional Services	136,275	133,651	2,624
96,934	91,934	60%	Utility Services	55,521	56,104	(583)
831,299	835,299	71%	Building, Landscape and Other Maintenance	591,127	527,481	63,646
<u>9,570</u>	<u>9,570</u>	<u>70%</u>	Other Expenses	<u>6,741</u>	<u>6,814</u>	<u>(73)</u>
1,128,013	1,128,013	71%	Total Operating Expenses	796,578	729,450	67,128
<u>250,000</u>	<u>250,000</u>	<u>75%</u>	Transfers out of Unrestricted Fund	<u>187,501</u>	<u>187,501</u>	<u>-</u>
250,000	250,000	<u>75%</u>	Total Other Changes	187,501	187,501	-
<u>1,378,013</u>	<u>1,378,013</u>	<u>71%</u>	Total Expenses and Other Changes	<u>984,079</u>	<u>916,951</u>	<u>67,128</u>
<u>\$ 13,109</u>	<u>13,109</u>		Change in Unreserved Net Position	<u>\$ 413,768</u>	<u>\$ 487,240</u>	<u>\$ (73,471)</u>
			Total Cash, Net of Bond Funds	<u>\$ 2,361,024</u>	<u>\$ 1,985,547</u>	<u>\$ 375,477</u>
			Unassigned	1,186,248	1,056,979	
			Committed R and R General	<u>1,137,501</u>	<u>887,501</u>	
			Total Fund Balance	<u>\$ 2,323,749</u>	<u>\$ 1,944,480</u>	<u>\$ 379,269</u>

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Community Development Districts

District 11

CASH AND INVESTMENT SUMMARY As of June 30, 2020

Fund Code	Account Name	Bank	Balance as of 10/01/19	Current Balance	Reconciled Yes/No
GENERAL FUND					
001	Cash Operating	CFB	163,728.88	49,056.45	Yes
001	FLCLASS	FLCLASS	1,558,288.15	2,198,278.84	Yes
001	FL Palm (FEITF)	FLPALM	-	-	Yes
Sub-total Cash & Cash Equivalents			1,722,017.03	2,247,335.29	
001	Cash LTIP USB	USB	56,766.83	113,688.92	Yes
Sub-total Investments			56,766.83	113,688.92	
Cash Balance			1,778,783.86	2,361,024.21	

DEBT SERVICE FUND - TRUST ACCOUNTS					
201	Revenue Fund	USB	1,411,027.72	1,453,768.55	Yes
201	Prepayment Fund	USB	619,021.20	201,997.25	Yes
201	Reserve Fund	USB	3,159,456.25	3,078,115.62	Yes
			5,189,505.17	4,733,881.42	

CAPITAL PROJECTS FUND					
301	Acq & Construction	USB	2,110,334.21	2,136,345.63	Yes
301	General Account	USB	10,124.74	10,249.51	Yes
301	Deferred Cost	USB	395,821.67	520,931.18	Yes
Sub-total Operating Cash			2,516,280.62	2,667,526.32	

Grand Totals

9,484,569.65

9,762,431.95



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM: DPM Staff

DATE: 8/13/2020

SUBJECT: **DPM Monthly Report**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
▣ DPM Report	Cover Memo

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Community Development Districts

Property Management

District 11

August 2020

Landscape Division

Upcoming Projects:

Prior Month Project Status:

Completed Projects:

1. Seasonal color change outs completed (Annuals)
2. Pine straw applications completed

General Maintenance:

1. Regular Monthly Maintenance
 - Mowing
 - Edging
 - Trimming
 - Weeding
2. DPM continues to mow and create SOP furrow rows around the perimeter of the water retention areas. The height of cut has been raised to slow down water sheet flow and capture any nutrients

Water Resource Division

Upcoming Projects:

1. First round of visual inspections for fall Hydrilla treatments for the following basin:
 - 11-14
2. Visual inspections for allowable maintenance to preserve areas

Prior Month Project Status:

Completed Projects:

General Maintenance:

1. Algae control, nuisance vegetation
2. Pump Station inspections, cleaning and servicing

Infrastructure Division

Upcoming Projects:

1. Currently mowing Wiechens Preserve.
2. Repairs to the top rail of Wiechens observation tower are on schedule for this month. Removing and replacing decaying posts. Installing protective post caps in order to extend the useful life of the observation tower's posts.

Prior Month Project Status:

1. Wasps at the observation tower were exterminated, removal of dead nests has been completed

Completed Projects:

1. Pressure washing of the following is completed:
 - Pine Ridge entry west side sign Drake Drive/C-466A
 - Pine Ridge resident entry sign Drake Drive/C-466A
 - Welcome to the Villages Est side sign Drake Drive/C-466A
2. Painting projects completed:
 - Pine Ridge entry sign west side Drake Drive/C-466A
 - Pine Ridge resident entry sign Drake Drive/C-466A
 - Welcome sign to the Villages east side Drake Drive/C-466A
3. Turtle Preserve mowing completed
4. Sock drain pipe and structure re-grouting completed at Delk Drive
5. Missing stop sign was replaced in Leo Villas

General Maintenance:

1. Inspection of:
 - Jackson, Leo, Reagan Villas walls, entrances, signs, and lightings
 - All solar power systems
 - Asphalt roadway cracking and delamination
 - Roadway signage and roadway/parking striping
2. Review of fences around the preserves, and storm water basins
3. Replace decaying boards to the Wiechens walking dock



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM:

DATE:

SUBJECT: September Board Meeting

ISSUE:Next Meeting: September 10, 2020 at 11:00 a.m. at the Savannah Regional Recreation Center - FY 2020/2021 Budget Adoption

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM: Richard J. Baier, District Manager

DATE: 8/2/2020

SUBJECT: **Balance Score Card**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM: Richard J. Baier, District Manager

DATE: 8/21/2020

SUBJECT: District 7 July 30, 2020 Special Meeting Overview

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM:

DATE:

SUBJECT: Covanta Virtual Tour

ISSUE:

ANALYSIS/INFORMATION:

https://www.youvisit.com/tour/covantaclient/91152?pl=v&m_prompt=1

STAFF RECOMMENDATION:

MOTION:



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM:

DATE:

SUBJECT: Sumter County Household Electronics & Hazardous Waste Mobile
Collection - Amnesty Day

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description		Type
<input type="checkbox"/>	Overview	Cover Memo

Information Provided by Sumter County

Household Electronics & Hazardous Waste Mobile Collection - Amnesty Day

Saturday November 7, 2020

9 AM to 3 PM

Location: Lake Okahumpka Park, 6085 E. SR 44, Wildwood 34785

What to Bring:

Automotive fluids and batteries	Household electronics (TVs, VCRs, computers, etc.)	Rechargeable household batteries
Cleaners	Latex & oil based paints	Smoke detectors
Fertilizers	Paint removers and thinners	Solvents
Fluorescent lamps and Mercury containing devices	Pesticides	Wood Preservatives
Fungicides	Pool Chemicals	
Herbicides	Propane Tanks (25 lbs)	

What not to bring:

- Biological/Infectious waste
- Explosives
- Radioactive waste
- Empty paint cans

HOW TO PACKAGE AND TRANSPORT CHEMICALS

1. Do NOT mix chemicals together.
2. Keep products in original labeled containers if possible.
3. Place containers into cardboard boxes to prevent breakage.
4. Place leaky container in clear plastic bag and transport in box with newspaper.
5. Put boxes in trunk or in back of vehicle away from passengers.

For more information, visit their website at <https://sumtercountyfl.gov/1236/Household-Electronics-Hazardous-Waste-Mo> .



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM: Barbara E. Kays, Budget Director

DATE: 8/13/2020

SUBJECT: **Location Change – September Board Meeting/Budget Public Hearing**

ISSUE:

For Information Only: Location Change – September Board Meeting/Budget Public Hearing

ANALYSIS/INFORMATION:

During the June meeting, the Board of Supervisors approved the location of the Budget Public Hearing/September Board Meeting to be at the District Conference Room at 984 Old Mill Run. In light of the current COVID pandemic situation, the District Manager, in consultation with Legal Counsel, has directed the Budget Public Hearing/September Board Meeting to be moved to the Savannah Recreation Center at 1545 Buena Vista Boulevard.

This change of meeting location will provide the necessary space to adequately social distance allowing a safer opportunity for residents, Board Supervisors and staff to attend the Budget Public Hearing. In addition to the required notification and advertising, staff will utilize all available communication methods, such as Weekly Bulletin, website, e-notification, to ensure the public is aware of the location change and identifying the location of the meeting at:

Savannah Recreation Center
1545 Buena Vista Boulevard
The Villages, Florida 32162

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 11

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 11

FROM:

DATE:

SUBJECT: District 11 Chairman Brozick: PWAC After Agenda

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
▣ After Agenda	Cover Memo



District 5 - Chuck Wildzunus, Primary; Jerry Knoll, Alternate
District 6 - Peter Moeller (C), Primary; Tom Griffith, Alternate
District 7 - Jerry Vicenti, Primary; Vacant, Alternate
District 8 - Dennis Hayes (VC), Primary; Phil Walker, Alternate
District 9 - Steve Brown, Primary; Dave Green, Alternate
District 10 - Don Wiley, Primary; Ken Lieberman, Alternate
District 11 - Don Brozick, Primary; Patty Hoxie, Alternate
District 12 - Jon Roudabush, Primary; Ron McMahon, Alternate
Brownwood CDD - Ken Stoff, Primary

Project Wide Advisory Committee
Monthly Board Meetings held at:
Savannah Recreation Center
1545 Buena Vista Blvd.
The Villages, Florida 32162

AFTER AGENDA

August 10, 2020
8:30 AM

The District encourages citizen participation in the democratic process and recognizes and protects the right of freedom of speech afforded to all. As the Committee conducts the business of the District, rules of civility shall apply. District Committee Members, Staff members, and members of the public are to communicate respectfully. It is preferred that persons speak only when recognized by the Committee Chair and, at that time, refrain from engaging in personal attacks or derogatory or offensive language. Persons who are deemed to be disruptive and negatively impact the efficient operation of the meeting shall be subject to removal after two verbal warnings.

Notice to Public: Audience Comments on all issues will be received by the Board.

The District Board welcomes participation during public meetings; however, in order to conduct business in an orderly fashion the Board of Supervisors requests you limit your comments to three (3) Minutes. If you have a general comment that is not included as an item on the agenda please come before the Board during the Audience Comments portion of the meeting. If your comment pertains to a specific on the agenda, the Chairman or Vice-Chairman will request public comments when the item is addressed. Thank you for attending the meeting and for your interest in your local government.

1. Call to Order
 - A. Roll Call – **A Representative from all Districts, but District 7 was present.**
 - B. Pledge of Allegiance
 - C. Observation of Moment of Silence
 - D. Welcome Meeting Attendees
 - E. Audience Comments – **No audience comments were received.**

Project Wide Fund

NEW BUSINESS:

2. Approval of the Minutes_ - **Approved with no discussion.**
Approval of the Minutes from the Meetings held on June 1, 2020 and July 17, 2020.
3. Approval of Fiscal Year 2020/2021 Meeting Schedule - **Approved with no discussion.**
Approval of the Fiscal Year 2020/2021 Meeting Schedule

OLD BUSINESS:

4. Old Business Status Update - PWF
 - The trolley tour of PWF Infrastructure will be rescheduled when the pandemic allows.
 - Maintenance responsibility of retaining wall in District 10: Staff completed a review and per the Covenants and Restrictions, the property owner is responsibility of the maintenance of the retaining wall. Staff has communicated with the property owner who inquired.

Old Business Status Update – PWF

INFORMATIONAL ITEMS ONLY:

5. Financial Statements
Financial Statement as of June 30, 2020
6. Project Wide Fund: Capital Projects Plan
Fiscal Year 2019-20 Project Wide Fund: Capital Projects Work Plan - August
7. August 31, 2020 Committee Meeting
The next PWAC meeting will be held on Monday, August 31, 2020 at 8:30 a.m. at the Savannah Recreation Center – Recommend FY 2020-21 Budget to the SLCDD for adoption.

Sumter Landing Amenities Division Fund

NEW BUSINESS:

8. Annual Renewal of Agreements 2020-2021 – **Recommended approval with no discussion.**
The review and approval to present annual agreement renewals to the Sumter Landing Community Development District Board.
9. Amendment One to the Agreement with Pool Control, Inc. – **Recommended approval with no discussion.**
Review and approval to present Amendment One to the Agreement between Sumter Landing Community Development District (SLCDD) and Pool Control, Inc. for Pool Maintenance at Neighborhood Recreation Centers, Village Recreation Centers and Regional Recreation Centers at the SLCDD Board Meeting.
10. Amendment Two to RFP #18P-014 Landscape & Irrigation Maintenance for District 12 Villas, Cul-De-Sac's, Basins and Roadways - **Following Staff's clarification that the amount for the annual contract has been budgeted for the month of September and Fiscal**

Year 2020/2021, the Committee recommended approval. Clerk's Note: This is a PWF Item.

Review and approval to present Amendment Two between Sumter Landing Community Development District and Cepra Landscape, LLC for Landscape and Irrigation Maintenance for District 12 Villas, Cul-De-Sac's, Basins and Roadways to the Sumter Landing Community Development District Board.

11. Award of Invitation to Bid (ITB) #20B-016 - Mangrove Golf Cart Bridge Renovation – **In response to Supervisors' inquiries, Staff advised that the renovation to the bridge is being made to eliminate flooding of the bridge. The Committee recommended approval.**

Review and approval to present a recommendation of award for Invitation to Bid (ITB) #20B-016 Mangrove Golf Cart Bridge Renovation to the Sumter Landing Community Development District (SLCDD) Board.

OLD BUSINESS:

12. Old Business Status Update - SLAD

- Construction of The Brownwood Woodshop is on schedule.
- Staff is working with the Daily Sun to identify the number of "hits" for the online Recreation and Parks News.
- The Committee approved the expenditure of \$8,500 to install a parking area near the Lake Sumter Landing Children's Park.
- Staff provided a PowerPoint Presentation overview of the DPM Contractual Overview Process.

Old Business Status Update - SLAD

INFORMATIONAL ITEMS ONLY:

13. Financial Statements

Financial Statement as of June 30, 2020

14. SLAD Fund: Capital Projects Plans

Fiscal Year 19-20 SLAD Fund: Capital Projects Work Plan - August

REPORTS AND INPUT:

15. District Manager Reports

- A. Golf Guest Play Card
- B. Old Business Tracking System
- C. Balance Score Card

16. Supervisor Comments

- **Supervisor Wiley suggested consideration be given to requesting that the Developer provide the District with revenue funds for marketing of The Villages logo on District infrastructure. Following discussion, the concurrence of the Committee that The Villages logo located on District infrastructure**

provides a location indicator for the community and is not marketing for the Developer.

- **At the request of Supervisor Brozick, Lewis Stone, District Counsel, provided a status update from the District 7 Special Meeting advising that the District 7 Board did concur to provide monthly funding of the PWF cost allocation to ensure breach of the Interlocal Agreement did not occur.**

17. Adjourn – **The meeting was adjourned at 10:50 a.m.**