



*Seat 1 - Kathy Porter, Chairman
Seat 2 - Ellen Cora, Supervisor
Seat 3 - Judy Biebesheimer, Supervisor
Seat 4 - Bill Jenness, Vice Chairman
Seat 5 - Tom Papin, Supervisor*

Monthly Board Meetings are held at:

*Savannah Recreation Center
1545 Buena Vista Blvd.
The Villages, Florida 32162*

AGENDA

May 14, 2021

8:00 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 Quarterly Update

CONSENT AGENDA:

A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion is required unless desired by a Board Supervisor or a Member of the Public.

3. Approval of the Minutes

Approval of the Minutes for the Meeting held on April 9, 2021.
4. Annual Renewal of Agreements 2021-2022

Review and approval of Annual Agreement Renewals for the Village Community Development District #1 Board.

OLD BUSINESS:

5. Enforcement of Signage

Enforcement of signage within the boundaries of Village Community Development District No. 1.
6. Old Business Status Update

INFORMATIONAL ITEMS ONLY:

7. DPM Monthly Report

8. Financial Statements

Financial Statements as of March 31, 2021

9. Budget Workshop Reminder

The District 1 Board will hold a Budget Workshop on Tuesday, May 25, 2021 at 8 a.m. at the Savannah Recreation Center.

REPORTS AND INPUT:

10. District Manager Reports

A. Supervisor Tom Papin's Resignation

B. AAC After Agenda

C. COVID-19 Update

11. District Counsel Reports

A. June 15, 2021 – Supervisor Only Training for Ethics, Sunshine and Public Records Law

12. Supervisor Comments

13. 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.

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM:

DATE:

SUBJECT: Law Enforcement Quarterly Update

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM: Jennifer Farlow, District Clerk

DATE: 5/14/2021

SUBJECT: **Approval of the Minutes**

ISSUE: Approval of the Minutes for the Meeting held on April 9, 2021.

ANALYSIS/INFORMATION: Staff requests approval of the Minutes for the Meeting held on April 9, 2021.

STAFF RECOMMENDATION: Staff recommends approval of the Minutes for the Meeting held on April 9, 2021.

MOTION: Motion to approve the Minutes for the Meeting held on April 9, 2021.

ATTACHMENTS:

Description	Type
▣ April 9, 2021 Minutes	Cover Memo

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 1**

A Meeting of the Board of Supervisors of Village Community Development District No. 1 was held on Friday, April 9, 2021 at 8:00 a.m. in the Ashley Wilkes Room at the Savannah Regional Recreation Center, 1545 N. Buena Vista Blvd., The Villages, Florida, 32162.

Board members present and constituting a quorum:

Bill Jenness	Vice Chairman
Tom Papin	Supervisor
Judy Biebesheimer	Supervisor

Staff Present:

Kenny Blocker	Deputy District Manager
Carrie Duckett	Assistant District Manager
Mark Brionez	District Counsel
Bruce Brown	District Property Management Director
Barbara Kays	Budget Director
Anne Hochsprung	Finance Director
Mark LaRock	Purchasing Director
Brittany Wilson	Director of Technology and Board Support Services
Candy Dennis	Community Standards Manager
Candice Harris	Deputy District Clerk
Katie Evans	Assistant to the District Clerk

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

A. Roll Call

Vice Chairman Jenness called the meeting to order at 8:00 a.m. and stated for the record that three (3) Supervisors were present representing a quorum. Kathy Porter and Ellen Cora were absent.

B. Pledge of Allegiance

The Vice Chairman led the Pledge of Allegiance.

C. Observation of Moment of Silence

Vice Chairman Jenness led the Board and audience members in attendance in a moment of silence to observe those who have served our Country and community.

D. Welcome Meeting Attendees

The Board welcomed all those in attendance.

E. Audience Comments

No audience comments were received.

CONSENT AGENDA:

Vice Chairman Jenness advised the Board that a motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion is required unless desired by a Board Supervisor or a Member of the Public.

The items on Consent Agenda were addressed on an individual basis.

SECOND ORDER OF BUSINESS:

Approval of the Minutes

On MOTION by Tom Papin, seconded by Judy Biebesheimer, with all in favor, the Board approved the Minutes from the Board Meeting held on March 12, 2021.
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THIRD ORDER OF BUSINESS:

Approval of Assignment of Agreement ITB #20B-018 for McCall Service Inc. to McCall Service NW LLC for Termite Inspection and Treatment Services

On MOTION by Tom Papin, seconded by Judy Biebesheimer, with all in favor, the Board approved the Assignment of Agreement ITB #20B-018 for McCall Service Inc. to McCall Service NW LLC for Termite Inspection and Treatment Services and authorized the Chairman/Vice Chairman to execute the Agreement.

FOURTH ORDER OF BUSINESS:

Award of Invitation to Bid (ITB) #21B-015 Preserve and Wetland Mowing

Mark LaRock, Purchasing Director, advised that the District issued Request for Proposal (RFP) #21B-015 – Preserve and Wetland Mowing and two (2) contractors submitted proposals. PROscape,

Inc. was determined to be the lowest, most responsive and responsible bidder. The award was based on the combined bid grand total for five (5) Districts (Village Community Development District #1-4 and Sumter Landing Community Development District) using a frequency of once per year per area for calculation purposes. Mr. LaRock stated that Staff is requesting approval of award for ITB #21B-015 Preserve and Wetland Mowing to PROscape, Inc. for the Village Community Development District #1 portion of services per the unit prices as shown in Exhibit A. Mr. LaRock responded to the Supervisors' inquiries.

On MOTION by Judy Biebesheimer, seconded by Tom Papin, with all in favor, the Board approved the Award for (ITB) #21B-015 Preserve and Wetland Mowing to PROscape, Inc. for the Village Community Development District #1 portion of services per the unit price and authorized the Chairman/Vice Chairman to execute the Agreement.

FIFTH ORDER OF BUSINESS: Old Business Status Update

Carrie Duckett, Assistant District Manager, provided an update on the following Old Business Status Update items:

- Enforcement of Signage: The topic of Enforcement of Signage will be included on the May 14, 2021 Agenda and has been advertised at the postal facilities in District 1, as well as included in the Weekly Bulletin.
- Preserve Mowing Schedule: Bruce Brown, District Property Management Director, advised that there is not a set schedule for preserve mowing. The mowing is completed as needed, depending on the height of the grass and the timing of the year.

SIXTH ORDER OF BUSINESS: DPM Monthly Report

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

SEVENTH ORDER OF BUSINESS: Financial Statement

The Financial Statements as of February 28, 2021 was provided to the Board as information.

EIGHTH ORDER OF BUSINESS: District Manager Reports

A. AAC After Agenda

Carl Bell, District 1 Amenity Authority Committee (AAC) Representative, advised the Board that the After Agenda from the meeting held on April 7, 2021 was provided to the Board as information and highlighted the following items:

- The Committee recommended award of RFP #21-012 for the construction of the First Responders Recreation Center Project.
- The Committee recommended approval of Phase II of the GIS Development Project for the amenity facilities north of CR 466.

B. COVID-19 Update

Ms. Duckett advised that District Staff has provided the Boards and the Committees with the updated District Action Plan that included the opening of the outdoor recreation amenities facilities at 100% capacity, while still encouraging social distancing. The indoor capacities remain at 50%. However, the water fountains are now open as well as the coffee service for the Resident Lifestyle Volunteer Groups. Staff continues to work with the Sumter County Health Department and will provide updates as they become available.

C. Wildwood Utility Dependent District

Mr. Blocker advised that the City of Wildwood passed Ordinance O2021-16 which created the Wildwood Utility Dependent District (WUDD) and on March 23, 2021 the WUDD Board held its Organizational Meeting. This Board will have similar oversight as the North Sumter County Utility Dependent District (NSCUDD) and will provide utility services to the residents residing south of SR 44, should the District receive an offer to purchase the utilities south of SR 44.

NINTH ORDER OF BUSINESS: District Counsel Reports

Mark Brionez, District Counsel, advised that Resolution 21-03 is the support and legal defense of the members of the Board of Supervisors and Committee Members. This policy will provide a greater level of legal protection to the Supervisors, as long as the Supervisors are acting within their legal authority and without malice. Mr. Brionez advised a motion would be needed to adopt Resolution 21-03: Defense and Indemnification.

On MOTION by Judy Biebesheimer, seconded by Tom Papin, with all in favor, the Board adopted Resolution 21-03 establishing the District's Defense and Indemnification Policy and providing an effective date.

TENTH ORDER OF BUSINESS: Supervisor Comments

Vice Chairman Jenness voiced concerns about a pipe that broke under a villa road that was recently paved. Mr. Blocker advised that the time of the break was unfortunate, but it is not cost effective to replace pipes prior to repaving the villa roads.

Supervisor Biebesheimer advised that she received an email from a resident regarding the painting of the Villa Valdez wall. Ms. Duckett advised that the resident has been contacted by staff.

ELEVENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 8:24 a.m.

On MOTION by Tom Papin, seconded by Judy Biebesheimer, with all in favor, the Board adjourned the meeting.

Richard J. Baier
Secretary

Kathy Porter
Chairman

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

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

DATE: 5/14/2021

SUBJECT: **Annual Renewal of Agreements 2021-2022**

ISSUE:

Review and approval of Annual Agreement Renewals for the Village Community Development District #1 Board.

ANALYSIS/INFORMATION:

The agreements listed below require renewal for the fiscal year 2021-2022. The agreement type and annual agreement amount **(there are no price changes with these renewals)** are listed for your information.

Contractor	Contract #	Type	Area/Service	Annual Agreement Amount
Asphalt Paving Systems, Inc. Renewal Two of Two (FINAL)	18P-024	Maintenance (Micro Surfacing)	Roadways & Parking Lot Maintenance (Micro Surfacing / Crackfill Services)	Pricing per Exhibit A of Agreement – (Micro Surfacing / Crackfill)
Pavement Technology, Inc. Renewal Two of Two (FINAL)	18P-024	Maintenance ("Reclamite")	Roadways & Parking Lot Maintenance (Asphalt Rejuvenating Agent "Reclamite")	Pricing per Exhibit A of Agreement – Asphalt Rejuvenating Agent "Reclamite"
Tri-State Asphalt Corp. Renewal Two of Two (FINAL)	18P-024	Maintenance (Striping & Patching)	Roadways & Parking Lot Maintenance (Striping and Cut & Patch)	Pricing per Exhibit A of Agreement – Striping and Cut & Patch

STAFF RECOMMENDATION:

Staff requests approval of above referenced Annual Agreement Renewals for fiscal year 2021-2022.

MOTION:

Motion to approve the above reference Annual Agreement Renewals and authorize Chair/Vice Chair to sign the renewal documents.

ATTACHMENTS:

Description	Type
▣ VCDD1 Asphalt Paving Systems 18P-024 Renew2	Exhibit
▣ VCDD1 Pavement Technology 18P-024 Renew2	Exhibit
▣ VCDD1 Tri-State Asphalt 18P-024 Renew2	Exhibit

**RENEWAL TWO of TWO (FINAL) TO THE AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1
AND ASPHALT PAVING SYSTEMS, INC. FOR
ROADWAYS AND PARKING LOT MAINTENANCE [MICRO SURFACING/CRACKFILL
SERVICES]
RFP #18P-024**

THIS RENEWAL is entered into this 14th day of May 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1 (VCDD1), whose mailing address is 984 Old Mill Run, The Villages, FL 32162 and ASPHALT PAVING SYSTEMS, INC. (CONTRACTOR), whose mailing address is 9021 Wire Road, Zephyrhills, FL 33540.

RECITALS

WHEREAS, VCDD1 and CONTRACTOR entered into Agreement RFP #18P-024 for Roadways and Parking Lot Maintenance [Micro Surfacing/Crackfill Services] (AGREEMENT) for properties such as those owned or operated by VCDD1, dated October 12, 2018; and

WHEREAS, VCDD1 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 11, 2019; and

WHEREAS, VCDD1 and CONTRACTOR desire to renew the existing AGREEMENT which expires September 30, 2021, as set forth below.

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual covenants and conditions contained herein, VCDD1 and CONTRACTOR agree as follows:

1. The above Recitals are true and correct and are hereby incorporated into this paragraph.
2. VCDD1 and CONTRACTOR hereby renew the AGREEMENT and any Amendments thereto for a term of October 1, 2021, and ending September 30, 2022. The AGREEMENT and all Amendments are hereby incorporated into this paragraph.
3. VCDD1 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 AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1
AND ASPHALT PAVING SYSTEMS, INC. FOR
ROADWAYS AND PARKING LOT MAINTENANCE [MICRO SURFACING/CRACKFILL
SERVICES]
RFP #18P-024**

IN WITNESS WHEREOF, said VCDD1 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1, attested by the clerk of said VCDD1, and ASPHALT PAVING SYSTEMS, 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 #1**

By: _____

Print Name

Print Title

Date

Attest

ASPHALT PAVING SYSTEMS, INC.

By: _____

Print Name

Print Title

Date

Attest

Negotiated pricing from Asphalt Paving Systems, Inc.

PROPOSAL FORM for RFP #18P-024

Service Type and Project Size:		Proposal Price	
		0 - 15,000 (SQ YD)	15,001 - 30,000 (SQ YD)
2. Micro Surfacing			
a.	Double Micro surfacing	\$6.35	\$5.75
b.	Cape Seal	\$13.41	\$13.41
c.	Crackfill (per gallon)	\$20.00 gal	\$20.00 gal
d.	Mobilization ¹	\$1,500.00	\$1,500.00

7. Miscellaneous (as required items)			
a.	Adjust Manholes & Valves	EA	\$150.00
b.	Rubber Tire Rolling of Micro Surfaced Areas	SQ YD	\$0.20
c.	Prep-work (per specifications, per project)	EA	\$2,500.00
d.	Nighttime Premium ³	-	\$5,500.00

NOTE(S):

- When completing your proposal, do not attach any forms which may contain terms and conditions that conflict with those listed in the District's proposal documents. Inclusion of additional terms and conditions such as those which may be on your company's standard forms may result in your proposal being declared non-responsive.
- All price information to be used in the RFP evaluation must be on this proposal form. The price shall include all labor, equipment and materials and shall be F.O.B. destination. All prices shall remain firm for the life of the contract.
- District reserves the right to adjust any quantity upward or downward as may be warranted or necessary.

"The undersigned, as Proposer, hereby declares that he/she has informed himself/herself fully in regard to all conditions to the work to be done, and that he/she has examined the RFP and Specifications for the work and comments hereto attached. The Proposer agrees, if this proposal is accepted, to contract with the Village Community Development Districts in the form of an Agreement, to furnish all necessary materials, equipment, machinery, tools, apparatus, means of transportation, labor and service necessary to complete the work covered by the RFP and Contract Documents for this Project. The Proposer agrees to accept in full compensation for each item the prices named in the schedules incorporated herein.

Proposer agrees to supply the products or services at the prices proposed above in accordance with the terms, conditions and specifications contained in this RFP."

EXHIBIT "A"

Term

The term of this Agreement shall begin upon each Board Approval in October, 2018 through September 30, 2020, with the option to renew for two (2) additional one (1) year periods. The prices proposed by the Contractor shall remain fixed and firm through the initial term ending September 30, 2020. Following completion of the initial term each renewal period shall automatically occur on October 1 of each renewal period unless either party provides a minimum ninety (90) day written notice of non-renewal. Prior to March 1st of the end of the initial term the contractor shall meet with Purchasing and District Property Management staff to negotiate an increase or decrease to the current awarded pricing to become effective for the following October 1st. The negotiated price change at the end of the initial term shall remain firm for the remainder of the two (2) additional one (1) year renewals. No increase will exceed 5%.

Robert Capoferri, President

Authorized Agent Name, Title (Print)



Authorized Signature

Date 9/19/18

Name of Proponent's Firm: Asphalt Paving Systems, Inc.

EXHIBIT "A"

**RENEWAL TWO of TWO (FINAL) TO THE AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1
AND PAVEMENT TECHNOLOGY, INC. FOR
ROADWAYS AND PARKING LOT MAINTENANCE [ASPHALT REJUVENATING AGENT
“RECLAMITE” SERVICES]
RFP #18P-024**

THIS RENEWAL is entered into this 14th day of May 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1 (VCDD1), whose mailing address is 984 Old Mill Run, The Villages, FL 32162 and PAVEMENT TECHNOLOGY, INC. (CONTRACTOR), whose mailing address is 24144 Detroit Road, Westlake, OH 44145.

RECITALS

WHEREAS, VCDD1 and CONTRACTOR entered into Agreement RFP #18P-024 for Roadways and Parking Lot Maintenance [Asphalt Rejuvenating Agent “Reclamite” Services] (AGREEMENT) for properties such as those owned or operated by VCDD1, dated October 12, 2018; and

WHEREAS, VCDD1 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 11, 2019; and

WHEREAS, VCDD1 and CONTRACTOR desire to renew the existing AGREEMENT which expires September 30, 2021, as set forth below.

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual covenants and conditions contained herein, VCDD1 and CONTRACTOR agree as follows:

1. The above Recitals are true and correct and are hereby incorporated into this paragraph.
2. VCDD1 and CONTRACTOR hereby renew the AGREEMENT and any Amendments thereto for a term of October 1, 2021, and ending September 30, 2022. The AGREEMENT and all Amendments are hereby incorporated into this paragraph.
3. VCDD1 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 AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1
AND PAVEMENT TECHNOLOGY, INC. FOR
ROADWAYS AND PARKING LOT MAINTENANCE [ASPHALT REJUVENATING AGENT
"RECLAMITE" SERVICES]
RFP #18P-024**

IN WITNESS WHEREOF, said VCDD1 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1, attested by the clerk of said VCDD1, and PAVEMENT TECHNOLOGY, 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 #1**

By: _____

Print Name

Print Title

Date

Attest

PAVEMENT TECHNOLOGY, INC.

By: _____

Print Name

Print Title

Date

Attest

PROPOSAL FORM for RFP #18P-024

Service Type and Project Size:		Proposal Price																																																																																									
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g.	Small Arrows	EA	No Bid
h.	18" Crosswalks	LF	No Bid
i.	24" Crosswalks	LF	No Bid
j.	6" White Edge Line Striping	LF	No Bid
k.	6" Yellow Edge Line Striping	LF	No Bid
l.	6" White Center Lane Skip Lines	LF	No Bid
m.	6" Double Yellow Center Lane Solid Lines	LF	No Bid
n.	6" Thermoplastic Grinding/Removal	LF	No Bid
o.	Traffic Diamonds	EA	No Bid
p.	Mobilization ¹	LS	No Bid
6. Cut and Patch			
a.	Repairs - Cut & Patch 1.5"	SQ YD	No Bid
7. Miscellaneous (as required items)			
a.	Adjust Manholes & Valves	EA	No Bid
b.	Rubber Tire Rolling of Micro Surfaced Areas	SQ YD	No Bid
c.	Prep-work (per specifications, per project)	EA	No Bid
d.	Nighttime Premium ³	-	
Will your firm be able to provide a local representative for warranty issues on an "as needed basis" (Within a 60 miles radius of the District)? Where is service available?		Yes. Chris Evers 5542 57th Way Vero Beach, FL 32967	
Indicate any and all manufacturer and/or provider warranties for the materials proposed. You may attach separate sheets if necessary. A minimum one (1) year warranty for all materials and labor is required.		Please see attached.	
Please provide approximate lead time for services from receipt of District purchase order.		90 days after issuance of a Purchase Order.	

¹ One Time Charge, Per Project, During "Normal" operating hours² To include "STOP" prior to bar when no sign is present³ One Time Charge, Per Project, Outside "Normal" operating hours**NOTE(S):**

- When completing your proposal, do not attach any forms which may contain terms and conditions that conflict with those listed in the District's proposal documents. Inclusion of additional terms and conditions such as those which may be on your company's standard forms may result in your proposal being declared non-responsive.
- All price information to be used in the RFP evaluation must be on this proposal form. The price shall include all labor, equipment and materials and shall be F.O.B. destination. All prices shall remain firm for the life of the contract.
- District reserves the right to adjust any quantity upward or downward as may be warranted or necessary.


EXHIBIT "A"

"The undersigned, as Proposer, hereby declares that he/she has informed himself/herself fully in regard to all conditions to the work to be done, and that he/she has examined the RFP and Specifications for the work and comments hereto attached. The Proposer agrees, if this proposal is accepted, to contract with the Village Community Development Districts in the form of an Agreement, to furnish all necessary materials, equipment, machinery, tools, apparatus, means of transportation, labor and service necessary to complete the work covered by the RFP and Contract Documents for this Project. The Proposer agrees to accept in full compensation for each item the prices named in the schedules incorporated herein.

Proposer agrees to supply the products or services at the prices proposed above in accordance with the terms, conditions and specifications contained in this RFP."

Susan J. Durante, Secretary/Treasurer

Authorized Agent Name, Title (Print)

 8/16/18
Authorized Signature Date

Name of Proponent's Firm:

Pavement Technology, Inc.

This document must be completed and returned with your Submittal

EXHIBIT "A"

**RENEWAL TWO of TWO (FINAL) TO THE AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1
AND TRI-STATE ASPHALT CORPORATION FOR
ROADWAYS AND PARKING LOT MAINTENANCE [STRIPING – PAINT & GLASS BEAD
AND CUT & PATCH SERVICES]
RFP #18P-024**

THIS RENEWAL is entered into this 14th day of May 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1 (VCDD1), whose mailing address is 984 Old Mill Run, The Villages, FL 32162 and TRI-STATE ASPHALT CORPORATION (CONTRACTOR), whose mailing address is 703 Carpenter Avenue, Leesburg, FL 34748.

RECITALS

WHEREAS, VCDD1 and CONTRACTOR entered into Agreement RFP #18P-024 for Roadways and Parking Lot Maintenance [Striping – Paint & Glass Bead and Cut & Patch Services] (AGREEMENT) for properties such as those owned or operated by VCDD1, dated October 12, 2018; and

WHEREAS, VCDD1 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 11, 2019; and

WHEREAS, VCDD1 and CONTRACTOR desire to renew the existing AGREEMENT which expires September 30, 2021, as set forth below.

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual covenants and conditions contained herein, VCDD1 and CONTRACTOR agree as follows:

1. The above Recitals are true and correct and are hereby incorporated into this paragraph.
2. VCDD1 and CONTRACTOR hereby renew the AGREEMENT and any Amendments thereto for a term of October 1, 2021, and ending September 30, 2022. The AGREEMENT and all Amendments are hereby incorporated into this paragraph.
3. VCDD1 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 AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1
AND TRI-STATE ASPHALT CORPORATION FOR
ROADWAYS AND PARKING LOT MAINTENANCE [STRIPING – PAINT & GLASS BEAD
AND CUT & PATCH SERVICES]
RFP #18P-024**

IN WITNESS WHEREOF, said VCDD1 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1, attested by the clerk of said VCDD1, and TRI-STATE ASPHALT CORPORATION 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 #1**

By: _____

Print Name

Print Title

Date

Attest

TRI-STATE ASPHALT CORPORATION

By: _____

Print Name

Print Title

Date

Attest

PROPOSAL FORM for RFP #18P-024

Service Type and Project Size:		Proposal Price	
		0 - 15,000 (SQ YD)	15,001 - 30,000 (SQ YD)
1. Mill and Overlay			
a.	Mill & Overlay 1"		
b.	Mill & Overlay 1.5"		
c.	Curb Line Mill & Overlay 3'		
d.	Curb Line Mill & Overlay 7'		
e.	Overlay 1"		
f.	Overlay 1.5"		
g.	Mobilization ¹		
2. Micro Surfacing			
a.	Double Micro surfacing		
b.	Cape Seal		
c.	Crackfill (per gallon)	gal	gal
d.	Mobilization ¹		
3. Asphalt Rejuvenating Agent			
a.	Reclamite		
	Service Type	Unit of Measure	Proposal Price
4. Striping (Paint & Glass Bead) LF pricing for projects up to 500LF			
a.	4" Road line Marking	LF	.22
b.	6" Road line Marking	LF	.29
c.	Parking Space lines	LF	.20
d.	24" Stop Bars ²	LF	SEE DEVIATION
e.	Complete Handicap Spaces	EA	35.00
f.	Large Arrows	EA	24.00
g.	Small Arrows	EA	12.00
h.	18" Crosswalks	LF	.75
i.	24" Crosswalks	LF	1.40
j.	6" White Edge Line Striping	LF	.29
k.	6" Yellow Edge Line Striping	LF	.29
l.	6" White Center Lane Skip Lines	LF	.29
m.	6" Double Yellow Center Lane Solid Lines	LF	.29
n.	Traffic Diamonds	EA	10.00
o.	Mobilization ¹	LS	195.00
5. Striping (Thermoplastic& Glass Bead) LF pricing for projects up to 500LF			
a.	4" Road line Marking	LF	
b.	6" Road line Marking	LF	
c.	Parking Space lines	LF	

EXHIBIT "A"

d.	24" Stop Bars ²	LF	
e.	Complete Handicap Spaces	EA	
f.	Large Arrows	EA	
g.	Small Arrows	EA	
h.	18" Crosswalks	LF	
i.	24" Crosswalks	LF	
j.	6" White Edge Line Striping	LF	
k.	6" Yellow Edge Line Striping	LF	
l.	6" White Center Lane Skip Lines	LF	
m.	6" Double Yellow Center Lane Solid Lines	LF	
n.	6" Thermoplastic Grinding/Removal	LF	
o.	Traffic Diamonds	EA	
p.	Mobilization ¹	LS	
6. Cut and Patch			
a.	Repairs - Cut & Patch 1.5"	SQ YD	25.71
7. Miscellaneous (as required items)			
a.	Adjust Manholes & Valves	EA	SEE DEVIATION
b.	Rubber Tire Rolling of Micro Surfaced Areas	SQ YD	
c.	Prep-work (per specifications, per project)	EA	
d.	Nighttime Premium ³	-	495.00
<i>Will your firm be able to provide a local representative for warranty issues on an "as needed basis" (Within a 60 miles radius of the District)? Where is service available?</i>		YES	
<i>Indicate any and all manufacturer and/or provider warranties for the materials proposed. You may attach separate sheets if necessary. A minimum one (1) year warranty for all materials and labor is required.</i>		1 YEAR MATERIAL/WORKMANSHIP	
<i>Please provide approximate lead time for services from receipt of District purchase order.</i>		2 WEEKS	

¹ One Time Charge, Per Project, During "Normal" operating hours

² To include "STOP" prior to bar when no sign is present

³ One Time Charge, Per Project, Outside "Normal" operating hours

NOTE(S):

- When completing your proposal, do not attach any forms which may contain terms and conditions that conflict with those listed in the District's proposal documents. Inclusion of additional terms and conditions such as those which may be on your company's standard forms may result in your proposal being declared non-responsive.
- All price information to be used in the RFP evaluation must be on this proposal form. The price shall include all labor, equipment and materials and shall be F.O.B. destination. All prices shall remain firm for the life of the contract.
- District reserves the right to adjust any quantity upward or downward as may be warranted or necessary.

EXHIBIT "A"

"The undersigned, as Proposer, hereby declares that he/she has informed himself/herself fully in regard to all conditions to the work to be done, and that he/she has examined the RFP and Specifications for the work and comments hereto attached. The Proposer agrees, if this proposal is accepted, to contract with the Village Community Development Districts in the form of an Agreement, to furnish all necessary materials, equipment, machinery, tools, apparatus, means of transportation, labor and service necessary to complete the work covered by the RFP and Contract Documents for this Project. The Proposer agrees to accept in full compensation for each item the prices named in the schedules incorporated herein.

Proposer agrees to supply the products or services at the prices proposed above in accordance with the terms, conditions and specifications contained in this RFP."

KEITH DAVIS, VICE PRESIDENT
Authorized Agent Name, Title (Print)


Authorized Signature

8/16/2018
Date

Name of Proponent's Firm:

TRI-STATE ASPHALT CORP

This document must be completed and returned with your Submittal

EXHIBIT "A"

EXCEPTIONS OR DEVIATIONS TO SPECIFICATIONS

Note: Proposer must sign the appropriate statement below as applicable.

- () Proposer understands and agrees to all terms, conditions, requirements and specifications stated herein.

Firm: _____

Signature and Date: _____

- (X) Proposer takes exceptions to terms, conditions, requirements or specifications stated herein. (Proposer must itemize each exception below and return with the Proposal Form.)

Firm: Tri-State Asphalt Corp

Signature and Date: _____

8/16/2018

24" STOP BARS TO BE PAINTED AT \$1.40 PER LF. "STOP" STENCIL \$24 EACH

MANHOLES & VALVE ADJUSTMENT TO BE PRICED PER JOB

Proposer should note that any exceptions taken from the stated terms and/or specifications may, but not necessarily will be cause for their submittal to be deemed "non-responsive", risking rejecting of the submittal.

Attached are _____ additional pages.

Name of Proponent's Firm:

TRI-STATE ASPHALT CORP

This document must be completed and returned with your Submittal

EXHIBIT "A"

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM: Candice N. Dennis, Community Standards Manager

DATE: 5/14/2021

SUBJECT: **Enforcement of Signage**

ISSUE: Enforcement of signage within the boundaries of Village Community Development District No. 1.

ANALYSIS/INFORMATION: PowerPoint presentation is attached.

STAFF RECOMMENDATION: Board review, discussion and direction to staff.

MOTION:

ATTACHMENTS:

Description	Type
□ PowerPoint Presentation	Cover Memo

The Villages®
Community Development Districts
Community Standards

Village Community Development District 1
Signage
May 14, 2021

Enforcement of Signage

The Deed Restrictions Provide

Home Units: A sign showing the Owner's name will be permitted in common specifications to be set forth by the Developer. No other signs or advertisements will be permitted without the express written consent of the Developer.

Villa Units: No sign of any kind shall be displayed to public view on a Homesite or the Common area without the prior written consent of the Developer, except customary name and address signs. Professional signs advertising a property for sale or rent shall be permitted.

External Deed Restriction Standards provide the following exceptions:

Security – Small decals or small signs may be placed on doors, windows and planting beds next to the house.

Lawn Care – State law allows for a sign to be placed on the newly-treated lawn until dry.



Enforcement of Signage

February 11, 2011 - Residents appeared before District 3 and brought forward complaints regarding the lack of enforcement regarding signs.

March 11, 2011 – Ms. Fuch's advised District 3 that the District's External Deed Restriction Standards outline that the District allows security and For Sale / For Rent signs.

July 8, 2011 – Agenda item was presented to Districts 1, 2, 3 & 4 to amend the External Deed Restriction Standards. As a result of the audience and board member concerns, staff investigated the applicable deed restrictions as adopted by District Rule, which provides that signs, other than customary name signs, were prohibited unless written consent was obtained from the Declarant.

Staff discussed the consent issue with district counsel and it was determined, rather than asking each homeowner if they had consent, the best avenue to determine prior consent had been given was to contact the Declarant's legal counsel.

Enforcement of Signage

July 30, 2012 - Joint workshop with Districts 1 through 5 and the Amenity Authority Committee to discuss the external placement of signage on residential properties (non-villa units).

July 30, 2012 - District Counsel Statement: The constitutionality of the regulation is questionable. The complexity of the First Amendment is relentlessly being litigated in the court system. The Districts can choose to enforce the rule regarding sign regulation based on the authority granted to the Districts by virtue of the amendments to Chapter 190, Florida Statutes, or the Districts can decide to remove the sign regulation from its adopted Rule due to its problematic constitutional nature. If the decision is made to enforce the sign regulation, the enforcing District takes a risk of legal challenge. The Districts should consider the costs of defending the Rule, which action could include imposition of legal fees if the District is unsuccessful.

Enforcement of Signage

August 20, 2012 – Affirmation and Consent, from the Developer, for a professionally prepared sign not exceeding 24” by 24” affixed to an exterior window of a residence.

November 9, 2012 – District 1 Adopted Resolution 13-02 amending and restating Chapter III of the District’s Rule to eliminate the enforcement of signage in home units only.

January 11, 2013 – District 1 Adopted Resolution 13-09 Amending and Restating Chapter III of the District’s Rule to eliminate the enforcement of signage in villa units.

March 12, 2021 – District 1 requested the issue of signage be placed on the agenda. The Board directed staff to provide the historical data regarding the enforcement of signage to the Board at its May 14, 2021 meeting.

Enforcement of Signage

Options:

1. Leave the enforcement of signage as is.
2. If the Board chooses to enforce the sign restriction, staff will advertise at the postal stations, Weekly Bulletin and on the website www.districtgov.org that the board authorized the publication of the District's intent to amend and restate Chapter III of its Rule to Bring About Deed Compliance and authorized staff to advertise a Public Hearing to be held on July 9, 2021 to adopt the amended and restated Chapter III of its Rule to Bring About Deed Compliance.

Board discussion and direction to staff.

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM: District Staff

DATE: 5/14/2021

SUBJECT: **Old Business Status Update**

ISSUE:

Old Business Status Update – May 14, 2021

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
❏ Old Business Status Update	Cover Memo

[illegible]

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM: DPM Staff

DATE: 5/14/2021

SUBJECT: **DPM Monthly Report**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
□ D1 DPM Monthly Report	Cover Memo

The Villages®

Community Development Districts

Property Management

District 1

May 2021

LANDSCAPE DIVISION

Upcoming Projects:

1. Seasonal color change outs
2. Pine straw application

Prior Month Project Status:

Completed Projects:

1. De La Mesa South and Rio Grande Villas – new sod, plants and a pine straw buffer put in outside both villa walls. This is to prevent staining from irrigation and damage from mowing equipment.

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. Identify basins needing spring Hydrilla treatments.

Prior Month Project Status:

1. Removal of invasive growth in Wetland One and Two is in the planning stage. Project has moved into budgeting stages.

Completed Projects:

General Maintenance:

1. Morse Pump Station cleaning, inspections, and services.
2. Algae and nuisance vegetation control treatments.

INFRASTRUCTURE DIVISION

Upcoming Projects:

1. Preserve mowing is scheduled to begin on May 4, 2021 at the following locations:
 - Michael E West Wildlife Preserve
 - Richard L Murray Wildlife Preserve
 - James A Cichielo Wildlife Preserve
 - Lauren Elizabeth Mathews Kestrel Preserve
2. Weather permitting, wetland mowing is scheduled to begin on May 11, 2021 at the following locations:
 - Hudson Morse Parr Preserve
 - Mark Gary Morse Preserve
 - DW Mathews Preserve
 - JE Parker Preserve
 - Parker Morse West Preserve
3. Villa wall and sign painting is rescheduled for mid-July at the following locations:
 - Village Hacienda East sign
 - Hacienda North sign
 - Village of Palo Alto sign
 - Village of Hacienda West sign
 - Rio Rancho North sign
 - Village of Hacienda South sign
 - Rio Rancho South sign
 - Village of Rio Grande signs
 - Patio Villa sign
 - Village De La Vista North signs
 - Village De La Vista East signs and walls
 - Village De La Vista West sign
 - Villa De La Vista West signs
 - Village De La Vista South signs & wall
 - Village of De La Vista West sign
 - Village Tierra Del Sol South sign
 - Village Tierra del Sol North sign
 - Villa Tierra Grande signs & wall

Prior Month Project Status:

Completed Projects:

General Maintenance:

1. Ongoing inspections with repairs as needed:
 - Storm water structures
 - Roadway signage and striping
 - Tunnels and bollards
 - Fences, walls, and entry signs
 - Gate entries and guardhouses
 - Villas roadways conditions
 - Pest management

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM: Anne Hochsprung, Finance Director

DATE: 5/14/2021

SUBJECT: **Financial Statements**

ISSUE: Financial Statements as of March 31, 2021

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

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

The Villages®

Community Development Districts

District 1

Financial Statement Summary

As of March 31, 2021

Revenues

Year-to-Date (YTD) Revenues of \$1,067,000 are greater than prior year-to-date (PYTD) revenues of \$1,065,000 and are at 98% of budgeted revenues of \$1,092,000.

- The District has collected 95% of the budgeted maintenance assessments in the amount of \$1,030,000. Sumter County collects the maintenance assessments on the annual tax bill and remits it to the District, net a 2% collection fee. The majority of assessments are collected from November through March. There was no increase in maintenance assessments levied in FY 2021.
- Investment income of \$37,000 (\$2,000 realized gains, \$35,000 unrealized gains) is greater than the prior year to date gains of \$29,000 and compares favorably to the annual budget of \$6,000.

The District has received 95% of the anticipated revenues through the county tax collections. The expenses will be incurred ratably over the 12-months. *As of March 31, 50% of the year has lapsed.*

Expenses and Other Changes

Year-to-Date Operating Expenses of \$404,000 are greater than prior year-to-date expenses of \$371,000. Year to date spending is 44% of budgeted expenses of \$923,000.

- Management and Other Professional services include Management fees, Deed Compliance, Tax Collection, Technology Service and Tax Collection fees. Management fees increased a budgeted 6% over prior year.
- Utility Services include Electricity and Irrigation Water expenses and year to date spending is 60% of budgeted expenses of \$63,000.
- Building, Landscape and Other Maintenance Expenses of \$209,000 are greater than prior year to date expenses and are at 38% of the annual budget totaling \$550,000.
- Other Expenses include insurance expense, legal services and other miscellaneous expenses are at prior year levels. The annual insurance premium was paid in October.

Change in Unreserved Net Position

Year-to-Date increase in Unreserved Net Position of \$551,000 is less than prior year to date increase of \$581,000. Based on the anticipated revenues and expenditures for the year, the District expects to meet the budget reduction in Unreserved Net Position of (\$366,000).

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%	0.11%	0.08%	0.36%	-1.79%	1.45%
Year-to-date	0.00%	0.17%	0.12%	0.40%	0.36%	1.14%
Prior FY 2020	0.00%	0.26%	0.29%	0.52%	0.00%	6.43%

*** Rate listed is one month in arrears*

The Villages®

Community Development Districts

District 1

Statement of Activity					
For the Six Months Ending March 31, 2021 (50% of the budget year)					
Original Budget	Budget % used		YTD Actual	PYTD Actual	Variance
		REVENUES:			
\$ 1,085,531	95%	Maintenance and Other Special Assessments	\$ 1,030,106	\$ 1,035,204	\$ (5,098)
750	67%	Other Income	505	832	(327)
<u>5,864</u>	<u>624%</u>	Investment Income	<u>36,588</u>	<u>29,075</u>	<u>7,513</u>
1,092,145	98%	Total Revenues	1,067,199	1,065,111	2,088
		EXPENSES:			
17,270	34%	Personnel Services	5,835	4,767	1,068
279,709	51%	Management and Other Professional Services	144,497	146,382	(1,884)
63,235	60%	Utility Services	38,032	26,083	11,949
549,530	38%	Building, Landscape and Other Maintenance	208,598	187,358	21,240
<u>13,210</u>	<u>60%</u>	Other Expenses	<u>6,724</u>	<u>6,787</u>	<u>(63)</u>
922,954	44%	Total Operating Expenses	403,686	371,377	32,309
310,484	0%	Capital Outlay - Infrastructure and FFE	-	-	-
<u>225,000</u>	<u>50%</u>	Transfers out of Unrestricted Fund	<u>112,500</u>	<u>112,500</u>	<u>-</u>
<u>535,484</u>	<u>21%</u>	Total Other Changes	<u>112,500</u>	<u>112,500</u>	<u>-</u>
<u>1,458,438</u>	<u>35%</u>	Total Expenses and Other Changes	<u>516,186</u>	<u>483,877</u>	<u>32,309</u>
<u>\$ (366,293)</u>		Change in Unreserved Net Position	<u>\$ 551,014</u>	<u>\$ 581,234</u>	<u>\$ (30,221)</u>
		Total Cash, Net of Bond Funds	<u>\$ 3,026,137</u>	<u>\$ 2,980,420</u>	<u>\$ 45,717</u>
		Fund Balance			
		Unassigned	1,752,042	1,693,313	
		Restricted - Capital Project Ph II	-	38,991	
		Committed R and R General	807,570	582,570	
		Committed R and R Villa Roads	<u>420,569</u>	<u>662,002</u>	
		Total Fund Balance	<u>\$ 2,980,181</u>	<u>\$ 2,976,876</u>	<u>\$ 3,305</u>

The Villages®
Community Development Districts
District 1

CASH AND INVESTMENT SUMMARY

As of March 31, 2021

Fund			Balance	Current	Reconciled
Code	Account Name	Bank	as of 10/01/20	Balance	Yes/No
GENERAL FUND					
001	Cash Operating Acct	CFB	25,167.55	55,457.47	Yes
001	FLCLASS	FLCLASS	987,420.31	1,495,498.92	Yes
	Sub-total Cash & Cash Equivalents		1,012,587.86	1,550,956.39	
001	Cash-FL-FIT	FLFIT	531,461.73	532,197.33	Yes
001	FLGIT	FLGIT	550,947.50	551,768.58	Yes
001	Long Term Investment	USB	292,261.82	391,214.38	Yes
	Sub-total Investments		1,374,671.05	1,475,180.29	
	TOTAL - General Fund		2,387,258.91	3,026,136.68	

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM: District Staff

DATE: 5/14/2021

SUBJECT: **Budget Workshop Reminder**

ISSUE:

The District 1 Board will hold a Budget Workshop on Tuesday, May 25, 2021 at 8 a.m. at the Savannah Recreation Center.

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM: Richard J. Baier, District Manager

DATE: 5/14/2021

SUBJECT: **Supervisor Tom Papin's Resignation**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
□ Tom Papin's Resignation Letter	Cover Memo

Farlow, Jennifer

Subject:

FW: Resignation

On Apr 18, 2021, at 11:57 AM, tompapin7846@gmail.com wrote:

Dear Folks,

I am resigning my position as CDD Supervisor effective immediately. Although my wife and I both dearly love living in the Villages and participating in the great lifestyle available here, we must choose to meet some pressing family needs; and can best meet those needs by moving to South Carolina. Special circumstances are helping to motivate us in this endeavor and we firmly believe that Family must come first.

I have appreciated all you have done to help me adjust to serving the residents of District One. Your guidance and example have helped me every step of the way. You are truly dedicated and remarkable leaders and I have benefited from your Leadership. I wish you the best in all that you do. Thank you for the opportunity to learn from you.

Respectfully:

Tom Papin

Sent from [Mail](#) for Windows 10

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM: District Staff

DATE: 5/14/2021

SUBJECT: AAC After Agenda

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
□ AAC After Agenda	Cover Memo



*District 1 - Carl Bell
District 2 - Ann Forrester
District 3 - Donna Kempa
District 4 - Don Deakin, Chairman
Lady Lake/Lake Co. - Vacant
VCCDD Board - IV Chandler*

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

AFTER AGENDA

May 12, 2021
9:00 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 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 – Donna Kempa absent.
 - B. Pledge of Allegiance
 - C. Observation of Moment of Silence
 - D. Welcome Meeting Attendees
 - E. Audience Comments – No comments received.

CONSENT AGENDA: Approved with no discussion.

A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion is required unless desired by a Board Supervisor or a Member of the Public.

2. Approval of the Minutes

Approval of the Minutes for the Meeting held on April 7, 2021 and March 17, 2021 Budget Workshop.

3. Recommend Approval of Annual Renewal of Agreements 2021-2022

Review and approval to present Annual Agreement Renewals for the Village Center Community Development District Board.

NEW BUSINESS:

4. Recommend Award of Invitation to Bid (ITB) #21B-019 Bocce Court Carpet Replacement – **Recommendation of award received following minor discussion.**

Review and approval to present a recommendation of award for Invitation to Bid (ITB) #21B-019 Bocce Court Carpet Replacement to the Village Center Community Development District (VCCDD).

5. Recommend Award of Invitation to Bid (ITB) #21B-021 Pool Renovation, Resurfacing and Reconditioning for Various District Recreation Centers – **Recommendation of award received with no discussion.**

Review and approval to present a recommendation of award for Invitation to Bid (ITB) #21B-021 Pool Renovation, Resurfacing and Reconditioning for Various District Recreation Centers to the Village Center Community Development District (VCCDD).

6. FY21-22 Budget Review - RAD Fund

FY21-22 Budget Review - RAD Fund – **Staff provided an overview of the FY 2021/2022 RAD Fund Proposed Budget which included an overview of the revenues, expenditures, budget variances, capital projects and Working Capital and Reserve Fund balances. Staff provided an overview of cost estimates pertaining to live streaming Board/Committee meetings. The Committee recommended approval of the RAD Fund FY 2021/2022 Proposed Budget as presented. The Committee provided no direction to proceed with live streaming the AAC Meetings.**

OLD BUSINESS:

7. Old Business Status Update – **A status update on open Old Business Status Update items was presented. Staff provided an overview of the GIS Asset Management Project as requested by the Committee.**

Old Business Status Update - May 12, 2021

8. Capital Projects Update

INFORMATIONAL ITEMS ONLY:

9. Financial Statement

Financial Statement as of March 31, 2021

REPORTS AND INPUT:

10. District Manager Reports

- A. Bi-Monthly Executive Golf Course Update
 - B. COVID-19 Update
 - C. Introduction of Hershel Wiley, Assistant Director DPM (Facilities, Construction & Town Centers)
 - D. First Responders Recreation Center Groundbreaking Ceremony will be held on Wednesday, May 26, 2021 at 9:30 a.m.
- 11. District Counsel Reports – No comments were received.
 - 12. Committee Member Comments
 - Vice Chairman Bell provided an overview from the May 4, 2021 Investment Advisory Committee Meeting.**
 - 13. Adjourn – **Meeting adjourned at 10:41 a.m.**

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM:

DATE:

SUBJECT: COVID-19 Update

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:



AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM: Mark Brionez, District Counsel

DATE: 5/14/2021

SUBJECT: June 15, 2021 – Supervisor Only Training for Ethics, Sunshine and Public Records Law

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION: