The Villages®
Community Development Districts
District 1

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

July 9, 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

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.

2. Approval of the Minutes

   Approval of the Minutes from the Meeting held on June 11, 2021 and the Budget Workshop held on May 25, 2021

3. Annual Renewal of Agreements 2021-2022

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

NEW BUSINESS:

4. Interview of Candidates for Vacant Seat 5

   Candidates (In alphabetical order):
   Rocky Hyder
   Susan Charneski

5. Primary Architectural Review Committee Member

   The primary Architectural Review Committee (ARC) volunteer member.

6. Amendment Two and Renewal Two to ITB #18B-016 with Daves Fencing & Painting Inc. for Fencing – 2, 3 & 4 Board Installations, Repairs & Painting

   Review and approval of Amendment Two and Renewal Two to the Agreement ITB #18B-016 between Village Community Development District #1 and Daves Fencing & Painting Inc. for Fencing – 2, 3 & 4 Board Installations, Repairs & Painting.

7. Resolution 21-05 - Assistant Secretary

   Adoption of Resolution 21-05 designating Kenneth C. Blocker as Assistant Secretary.

OLD BUSINESS:

8. Old Business Status Update

   Old Business Status Update - July 9, 2021

PUBLIC HEARINGS:

9. Case No. 01-05-21 VCDD No. 1 vs. Harry Scheffer, 611 Enconto Street

   Support documentation related to this case can be obtained from the District Clerk's Office
   A. District Counsel Overview of the Process
   B. Swearing-In of Those Providing Evidence or Testimony
   C. Open Public Hearing
   D. Staff Presentation of the Facts
   E. Owner/Interested Party Presentation
   F. Close Public Hearing
   G. Board Discussion/Determination

INFORMATIONAL ITEMS ONLY:

10. Deed Compliance Statistics

    Deed Compliance Statistics January 1, 2016 through May 31, 2021.

11. DPM Monthly Report

12. Financial Statements

    Financial Statements as of May 31, 2021

REPORTS AND INPUT:

13. District Manager Reports

    A. AAC After Agenda
    B. CDD Orientation & Resident Academy
    C. Momentum Meeting
    D. Government Day
    E. Community Watch Accreditation
    F. Sumter County BOCC Fire & EMS Study Committee

14. District Counsel Reports

15. Supervisor Comments

16. Adjourn

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: Jennifer Farlow, District Clerk

DATE: 7/9/2021

SUBJECT: **Approval of the Minutes**

ISSUE: Approval of the Minutes from the Meeting held on June 11, 2021 and the Budget Workshop held on May 25, 2021

ANALYSIS/INFORMATION: Staff requests approval of the Minutes from the Meeting held on June 11, 2021 and the Budget Workshop held on May 25, 2021.

STAFF RECOMMENDATION: Staff recommends approval of the Minutes from the Meeting held on June 11, 2021 and the Budget Workshop held on May 25, 2021.

MOTION: Motion to approve the Minutes from the Meeting held on June 11, 2021 and the Budget Workshop held on May 25, 2021.

ATTACHMENTS:

Description	Type
June 11, 2021 Minutes	Cover Memo
May 25, 2021 Budget Workshop	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, June 11, 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:

Kathy Porter	Chairman
Bill Jenness	Vice Chairman
Ellen Cora	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
Anne Hochsprung	Finance Director
Mark LaRock	Purchasing Director
Candy Dennis	Community Standards Manager
Jennifer Farlow	District Clerk
Katie Evans	Assistant to the District Clerk

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Porter called the meeting to order at 8:00 a.m. and stated for the record that four (4) Supervisors were present representing a quorum.

B. Pledge of Allegiance

Chairman led the Pledge of Allegiance.

C. Observation of Moment of Silence

Chairman Porter 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:

Chairman Porter 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.

ON MOTION by Judy Biebesheimer, seconded by Bill Jenness, with all in favor, the Board took the following action on the items included on the Consent Agenda:
SECOND ORDER OF BUSINESS: Approval of the Minutes for the Board Meeting held on May 14, 2021.
THIRD ORDER OF BUSINESS: Approval of Assignment of Agreement ITB #21B-015 for PROscape, Inc. to Juniper Landscaping of Florida, LLC for Preserve and Wetland Mowing and authorized the Chairman/Vice Chairman to execute the Assignment document.
FOURTH ORDER OF BUSINESS: Approval of Assignment of Agreement RFP #18P-020 for Hamlet Underground, LLC to Miller Pipeline, LLC for Disaster Debris Removal and Disposal Services (Tertiary) and authorized the Chairman/Vice Chairman to execute the Agreement for Assignment.

FIFTH ORDER OF BUSINESS: Adoption of Resolution 21-04: FY 2021/22 Proposed Budget

Barbara Kays, Budget Director, advised the Board has reviewed and discussed the Fiscal Year 2021/22 Recommended Budget and Capital Improvement Plan during the public budget workshop held on May 25, 2021, at which time the Board directed Staff to make no changes to the current maintenance assessment rates. Ms. Kays advised the proposed operating budget is $1,593,628 which is an increase of $135,190 or 9% from the current year original budget. Ms. Kays advised Staff is recommending the adoption of Resolution 21-04 to approve the Fiscal Year 2021/22 Proposed Budget and set the public

hearing to approve the Fiscal Year 2021/22 Final Budget on September 10, 2021 at 8:00 a.m. at the Savannah Recreation Center.

On MOTION by Bill Jenness, seconded by Ellen Cora, with all in favor, the Board adopted Resolution 21-04 to approve the Fiscal Year 2021/22 Proposed Budget and set the public hearing to adopt the Fiscal Year 2021/22 Final Budget on September 10, 2021 at 8:00 a.m. at the Savannah Recreation Center.

SIXTH ORDER OF BUSINESS: Old Business Status Update

Carrie Duckett, Assistant District Manager, stated the Seat 5 vacancy is being advertised and stated the Board will conduct interviews at the July 9, 2021 meeting. Ms. Duckett advised at this time, two (2) applications have been received.

SEVENTH ORDER OF BUSINESS: Financial Statement

The Financial Statements as of April 30, 2021 was provided to the Board as information.

EIGHTH ORDER OF BUSINESS: DPM Monthly Report

Chairman Porter inquired if a new contractor was hired for the Tierra Del Sol area, as she has been contacted by a resident expressing concerns that the mowing was not consistent in the area. Ms. Duckett advised Bruce Brown, District Property Management (DPM) Director, would follow-up with the Chairman.

NINTH ORDER OF BUSINESS: District Manager Reports

A. COVID-19 Update

Ms. Duckett advised that the District Offices and recreation centers are open at 100% capacity.

Ms. Duckett advised that the First Responders Recreation Groundbreaking had recently taken place and provided a First Responders Ground Breaking Program Flyer as information.

B. AAC After Agenda

Carl Bell, District 1 Amenity Authority Committee (AAC) Member, advised that the After Agenda from the AAC meeting held on June 9, 2021 was provided to the Board as information and highlighted the following items addressed:

- The First Responders Recreation Center Groundbreaking Ceremony took place on May 26, 2021.
- The Committee recommended approval of the Fiscal Year 2021/2022 Recreation Amenities Division (RAD) Fund Budget.
- The Committee requested proceeding with the golf travel for cart path only on the par three (3) holes following renovation at Silver Lake Executive Golf Course.

TENTH ORDER OF BUSINESS: District Counsel Reports

Mark Brionez, District Counsel, provided the reminder that there will be a Supervisor only training for Ethics, Sunshine and Public Records Law on June 15, 2021 at 9:00 a.m. offered remotely via a phone or computer and requested any interested Supervisors notify the District Clerk.

ELEVENTH ORDER OF BUSINESS: Supervisor Comments

Supervisor Biebesheimer inquired if there was an issue with the barricade at Clearview Avenue. Mr. Brown advised currently, there are no issues with the barricades.

TWELFTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 8:12 a.m.

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

Richard J. Baier Secretary	Kathy Porter Chairman

MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 1

A Workshop of the Board of Supervisors of Village Community Development District No. 1 was held on Tuesday, May 25, 2021 at 8:00 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:

Kathy Porter	Chairman
Ellen Cora	Supervisor
Judy Biebesheimer	Supervisor

Staff Present:

Richard Baier	District Manager
Kenny Blocker	Deputy District Manager
Bruce Brown	District Property Management Director
Barbara Kays	Budget Director
Anne Hochsprung	Finance Director
Jennifer Farlow	District Clerk

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Porter called the Workshop to order at 8:02 a.m. and stated for the record that three (3) Board Supervisors were present representing a quorum. Bill Jenness was absent.

B. Pledge of Allegiance

The Chairman led the Pledge of Allegiance.

C. Observation of Moment of Silence

The Board observed a moment of silence for those who served their Country and community.

D. Welcome Meeting Attendees

The Board welcomed all those in attendance at the Village Community Development District (VCDD) No. 1 Budget Workshop.

E. Audience Comments

There were no Audience Comments.

SECOND ORDER OF BUSINESS: Budget Review: Fiscal Year 2021/2022 Recommended Budget

Barbara Kays, Budget Director, presented a PowerPoint presentation overview of the Proposed Budget for Fiscal Year 2021/2022 and highlighted the following:

Economic Forecast

Ms. Kays advised that the Consumer Price Index (CPI) in March 2021 was 2.62% and in April it was 4.16%, which could impact the cost of some items. Additional considerations of the economy include interest rate fluctuations, COVID-19 related impacts, the potential impact of the minimum wage increase on the contractors and vendors, supply chain disruptions, price increases for raw materials and the shortage of supplies, as well as the continued growth of The Villages.

Fiscal Year 2021/2022 Revenues

- Maintenance Assessments levels have been kept at the same rate as the current fiscal year.
- The Interest/Miscellaneous revenue line item identifies an increase of $32,336, which is a result of including unrealized gains, which is a change to the budgetary process.
- The total Operating Revenue shows an increase of 2.9%, due to the interest income.
- Usage of Working Capital shows an increase of $20,606, which is tied to the transfer of surplus Working Capital into the Reserves Funds.
- Usage of Roads R &R shows an increase in the amount of $82,248.
- The District's total budgeted revenues are $1,124,481.

Fiscal Year 2021/2022 Expenditure Comparison

- Repair and Maintenance accounts for $573,351 or 36% of the total budget.
- Capital accounts for $392,732 or 25% of the total budget.
- Transfers account for $225,000 or 14% of the total budget.
- Professional Services account for $281,783 or 18% of the total budget.

- Utility Services account for $82,125 or 5% of the total budget.
- Personnel & Operating accounts for $38,637 or 2% of the total budget.
- FY 2021/2022 recommended budget for appropriations is approximately a $135,190 or a 9.3% increase which addresses the mill and overlay projects included in the Capital Improvement Plan (CIP).

Fiscal Year 2021/2022 Expenditure Variances

- Management Fees and Tech Services has an increase of $8,630, a 5% placeholder.
- There is a decrease of $4,030 in the allocation for Deed Compliance Services, due to a decrease of Deed Restrictions and Architectural Review Committee (ARC) cases.
- Other Professional Services has an increase of $8,047, due to an increase in Environmental Services and Maxicom fees.
- Electricity has an increase of $15,421, based on historical activity, to cover villa lighting, pumps, irrigation controllers and entry signs.
- There is an increase of $54,703 in the Building/Structure Maintenance Services, which addresses the rejuvenator and fence painting projects per the CIP.
- There is a decrease in the Landscape Maintenance- Non-Recurring in the amount of $7,500 due to a decrease in plant replacements budgeted.
- There is an increase in the Irrigation Repair in the amount of $11,654, which is based on prior activity.
- There is a decrease in Other Maintenance of $34,232 as a result of moving the funds related to tree maintenance to Landscape Maintenance Non-Recurring and other costs were adjusted based on historical spending.
- There is an increase to the Infrastructure line item in the amount of $82,248 per the CIP.

Working Capital and Reserve Balances

Ms. Kays advised that as part of the Fiscal Year 2021/2022 budget process, Staff is reviewing the District's Working Capital and Reserve Balances in preparation of the Board discussing the potential development of a formal policy or guidelines to establish appropriate minimum levels of Working Capital and Reserve Fund Balances.

Ms. Kays advised that the Governmental Accounting Standards Board (GASB) Statement 34 and 54 established and further defined fund balance categories to provide users with a better understanding of the purposes for the particular funds. Currently there are two (2) categories that are utilized:

- Unassigned: Relates to the Working Capital balance. These are funds that have not been assigned to other funds, and are not restricted, committed or assigned to a specific purpose within the General Fund, which are considered to be unrestricted funds.
- Committed: The General R & R Reserve Fund balance and Road R & R Reserve balances are considered committed, as they are to be used for specific purposes as identified by the Board, which are considered to be restricted funds.

Ms. Kays stated that each year the Working Capital and Reserve Fund balances are reviewed during the annual budget process, and advised that the initial beginning balance is based on the prior year-end audited financial statements. The Fiscal Year 2021-2022 Budget includes a transfer of $225,000 to the Villa Roads R & R. Ms. Kays reviewed the definition of Working Capital and its uses and advised that it equals the current assets less the current liabilities, which are unassigned and/or unrestricted. The Working Capital estimated ending balance as of September 30, 2022 is $1,068,805 which exceeds the recommended four (4) months of operating revenues. The General R & R Reserve Fund estimated ending balance as of September 30, 2022 is $695,000, and are utilized to fund emergency/unforeseen expenditures i.e. hurricane/weather damages, depression repairs etc., to fund replacement and new capital projects for sustainability, aesthetics, technology and other criteria as identified by Board of Supervisors and it places the District in better standing with Bond Rating agencies as they look at reserve levels when rating current and future debt. The Road Renewal and Replacement (R & R) Reserve balances are reviewed during the annual budget process. The Road R & R Reserve includes a transfer of $225,000 in FY 21/22 and the estimated ending balances as of September 30, 2022 is $167,000. The Road R & R Reserves are utilized for mill and overlay of villa road capital projects. Staff has reviewed Governmental Finance Officers Association best practices, and various policies for Reserves minimum levels, and provides the following options for the Board's consideration:

- Minimum reserves equal to a percentage of Net Asset Value on prior year audit: Fiscal Year 2019/2020 Net Asset Value $9.6 million; 10% of Net Asset Value is $960,000, 15% of Net Asset Value is $1.4 million and 20% of Net Asset Value is $1.9 million.
- Annually transfer an amount based on a percentage of the prior year's depreciation costs of the District's assets. Fiscal Year 2019/2020 depreciation: $693,000; an annual transfer of 50% would be $347,000, an annual transfer of 75% would be $520,000 and an annual transfer of 100% would be $693,000.

Ms. Kays reviewed the Working Capital & Reserve assumptions which are based at maintaining the existing maintenance assessments level, and stated at the end of five (5) years there would be an ending balance of $917,057 in the Working Capital, an ending balance of $734,363 in General R & R and an ending balance of $814,535 in Villa Road R & R.

Maintenance Assessments

Following several years of fluctuating maintenance assessment levels from Fiscal Year 2002-2013, this Board approved a 10% increase in Fiscal Year 17/18, to build necessary reserves. Ms. Kays advised that Staff is not recommending any adjustment to the Fiscal Year 2021/2022 maintenance assessments level from the current fiscal year. Following discussion, the Board directed Staff to proceed with the current maintenance assessment rate for Fiscal Year 2021/2022.

Ms. Kays stated that if the Board does not have any changes to the proposed Fiscal Year 2021/2022 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, 2021. A Public Hearing will then be held on September 10, 2021 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 the First Responders Ground Breaking would be taking place at 9:30 a.m. on May 26, 2021.

Mr. Baier advised the board that the Sumter County Board of County Commissioners is holding a meeting on May 25, 2021 at 7:00 pm at the Everglades Recreation Complex in regards to Fire and EMS Service in Sumter County.

FOURTH ORDER OF BUSINESS: District Counsel Reports

There were no District Counsel Reports.

FIFTH ORDER OF BUSINESS: Supervisor Comments

Supervisor Biebesheimer inquired if the recreation centers would continue to be fumigated on a regular basis. Mr. Baier advised that the airborne aerosol spray lasts up to a year, and the normal cleaning and sanitization of the recreation centers will continue.

Supervisor Biebesheimer inquired if there will be any expense to a numbered District when there is a water main break. Mr. Baier advised cost for the repair is the responsibility of the utility.

Supervisor Biebesheimer stated that there are many crepe myrtles that appear to be dying from parasites and inquired who residents should contact. Mr. Baier advised that residents can contact District Property Management (DPM) with the specific locations so that a review can be completed.

Supervisors Biebesheimer inquired if any applications had been submitted for the District 1 vacancy. Jennifer Farlow, District Clerk, advised that no applications have been received to date.

SIXTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 8:43 a.m.

On MOTION by Judy Biebesheimer, seconded by Ellen Cora, with all in favor, the Meeting was adjourned.

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: 7/9/2021

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
PFM Asset Management LLC Renewal Eleven	10P-015	Investment Advisory Services	VCDD1 (Proportional)	Proportional Pricing Per Exhibit A of Agreement
Shenandoah General Construction Company Renewal One	RFP-2018-167-EH Piggyback Broward College	Storm Drain Cleaning, Repairs & Maintenance	Storm Drains Located in VCDD1	Unit Pricing per Exhibit A of Agreement

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

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

ATTACHMENTS:

Description Type

VCDD1 PFM Asset Mgmt 10P-015 Renew11	Exhibit
VCDD1 Shenandoah Broward PB RFP-2018-167-EH Renew1	Exhibit

RENEWAL ELEVEN TO THE AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1
AND PFM ASSET MANAGEMENT LLC
FOR INVESTMENT ADVISORY SERVICES
RFP #10P-015

THIS RENEWAL is entered into this 9th day of July 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1 (VCDD1), whose mailing address is 984 Old Mill Run, The Villages, FL 32162 and PFM ASSET MANAGEMENT LLC (CONSULTANT) whose mailing address is 300 S. Orange Avenue, Suite 1170, Orlando, FL 32801.

RECITALS

WHEREAS, VCDD1 and CONSULTANT entered into Agreement RFP #10P-015 for Investment Advisory Services (AGREEMENT) on behalf of VCDD1 dated January 8, 2010 with option to renew annually, if agreed to in writing by both parties; and

WHEREAS, VCDD1 and CONSULTANT entered into Renewal One and Amendment One to the AGREEMENT on September 9, 2011, effective October 1, 2011; and

WHEREAS, VCDD1 and CONSULTANT entered into Renewal Two to the AGREEMENT on September 14, 2012, effective October 1, 2012; and

WHEREAS, VCDD1 and CONSULTANT entered into Renewal Three to the AGREEMENT on September 13, 2013, effective October 1, 2013; and

WHEREAS, VCDD1 and CONSULTANT entered into Renewal Four to the AGREEMENT on September 12, 2014, effective October 1, 2014; and

WHEREAS, VCDD1 and CONSULTANT entered into Renewal Five to the AGREEMENT on September 11, 2015, effective October 1, 2015; and

WHEREAS, VCDD1 and CONSULTANT entered into Renewal Six to the AGREEMENT on August 12, 2016, effective October 1, 2016; and

WHEREAS, VCDD1 and CONSULTANT entered into Renewal Seven to the AGREEMENT on August 11, 2017, effective October 1, 2017; and

WHEREAS, VCDD1 and CONSULTANT entered into Renewal Eight and Amendment Two to the AGREEMENT on August 10, 2018, effective October 1, 2018; and

WHEREAS, VCDD1 and CONSULTANT entered into Renewal Nine to the AGREEMENT on July 12, 2019, effective October 1, 2019; and

WHEREAS, VCDD1 and CONSULTANT entered into Renewal Ten to the AGREEMENT on October 9, 2020, effective October 9, 2020; and

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

RENEWAL ELEVEN TO THE AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1
AND PFM ASSET MANAGEMENT LLC
FOR INVESTMENT ADVISORY SERVICES
RFP #10P-015

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

1. The above Recitals are true and correct and are hereby incorporated into this paragraph.

2. VCDD1 and CONSULTANT hereby renew the AGREEMENT and any Amendments thereto through September 30, 2022. The AGREEMENT and all Amendments are hereby incorporated into this paragraph.

3. For the satisfactory performance of the services outlined in the AGREEMENT and this Renewal, VCDD1 agrees to pay to CONSULTANT their proportionate share of total District cost of Twenty Thousand and 00/100 Dollars ($20,000.00) to be shared by all Village Community Development Districts.

4. VCDD1 and CONSULTANT 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.

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 PFM ASSET MANAGEMENT LLC has caused this Renewal to be executed in its name by its authorized representative, attested to and has caused the seal of said limited liability company to be hereto attached (if applicable), all on the day and year written above.

VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1	**PFM ASSET MANAGEMENT LLC**
By:_____	By: _____
_____ Print Name	_____ Print Name
_____ Print Title	_____ Print Title
_____ Date	_____ Date
_____ Attest	_____ Attest

Distribution of PFM Annual Fee Based on Investable Balances
Monthly Payment Calculation
2021-22

District	9/30/2021 Net Investable Funds	Percent of Total, All Districts	Distribution of Annual Fee 2021-2022	Monthly Allocation	Accounting Expense Code	SL FIT
District No. 1	$2,069,829.54	0.71%	**$142.00**	$11.82	01001 0000 000.519319	
District No. 2	$1,629,912.65	0.56%	**$112.00**	$9.33	02001 0000 000.519319	
District No. 3	$1,868,153.10	0.65%	**$130.00**	$10.83	03001 0000 000.519319	
District No. 4	$3,274,574.27	1.13%	**$225.75**	$18.80	04001 0000 000.519319	
District No. 5	$13,409,292.16	4.63%	**$925.75**	$76.15	05001 0000 000.519319	
District No. 6	$12,694,320.24	4.38%	**$875.75**	$71.98	06001 0000 000.519319	
District No. 7	$4,914,473.93	1.70%	**$339.75**	$28.30	07001 0000 000.519319	
District No. 8	$8,086,398.59	2.79%	**$557.75**	$46.28	08001 0000 000.519319	
District No. 9	$13,792,997.41	4.76%	**$951.75**	$79.11	09001 0000 000.519319	
District No. 10	$4,306,365.53	1.49%	**$297.75**	$24.80	10001 0000 000.519319	
District No. 11	$1,941,092.67	0.67%	**$134.00**	$11.17	11001 0000 000.519319	
District No. 12	$2,876,403.09	0.99%	**$198.00**	$16.49	12001 0000 000.519319	
District No. 13	$702,415.56	0.24%	**$46.00**	$3.83	13001 0000 000.519319	
Number Districts	**$71,566,228.74**	**25.00%**	**$4,936.25**	**$408.89**		
General	$14,559,444.19	5.03%	**$1,005.75**	$84.00	20001.1011.000.512319	
VOSS	$1,465,368.90	0.51%	**$102.00**	$8.50	20121 5051 000.539319	
Rlg Acres	$223,989.57	0.08%	**$16.00**	$1.33	20122 5000 000.539319	
Rd Maint	$678,946.82	0.23%	**$46.00**	$4.00	20123 5000 000.539319	
Safety	$11,002,601.93	3.80%	**$759.75**	$63.50	20124 9091 000.522319	
Comm Stds	$457,373.67	0.16%	**$32.00**	$2.67	20125 8082 000.514319	
RAD	$46,016,319.79	15.89%	**$3,177.75**	$265.73	20421 1011 000.513319	
LSSA	$17,160,363.50	5.93%	**$1,185.75**	$98.98	20422 1000 000.536319	
VCSA	$13,662,302.01	4.72%	**$943.75**	$78.81	20423 1000 000.536319	
TEA	$29,241.68	0.01%	**$2.00**	$0.17	20425 2000 000.578319	
VCCDD	**$105,255,952.06**	**36.00%**	**$7,270.75**	**$607.69**		
LSL	$1,500,376.13	0.52%	**$104.00**	$8.92	30131 5051 000.539319	
Project Wide	$7,995,147.67	2.76%	**$551.75**	$46.23	30132 5000 000.539319	
SLAD	$59,072,081.56	20.40%	**$4,079.75**	$340.03	30431 1011 000.513319	
Fitness	$3,474,675.73	1.20%	**$239.75**	$20.00	30434 2000 004.575319	$4.00
					30434 2000 005.575319	$4.00
					30434 2000 007.575319	$4.00
					30434 2000 008.575319	$4.00
					30434 2000 010.575319	$4.00
SLCDD	**$72,042,281.09**	**25.00%**	**$4,975.25**	**$415.18**		$20.00
NSU	$33,548,198.41	11.59%	**$2,317.75**	$193.24	40442 1000 536.536319	
SSF	$2,695,856.26	0.93%	**$186.00**	$15.50	40444 1000 534.534319	
CSU	$1,653,065.83	0.57%	**$114.00**	$9.50	40445 1000 000.536319	
NSCUDD	**$37,897,120.50**	**13.00%**	**$2,617.75**	**$218.24**		
BROWNWOOD	**$2,801,280.75**	**1.00%**	**$200.00**	**$16.67**	50151 5051 000.539319	
FY Total	**$289,562,863.14**	**100.00%**	**$20,000.00**	**$1,666.67**		
	$0.00					

EXHIBIT A

RENEWAL ONE TO THE PIGGYBACK AGREEMENT FOR STORM DRAIN CLEANING, REPAIRS AND MAINTENANCE BETWEEN VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1 AND SHENANDOAH GENERAL CONSTRUCTION COMPANY PER BROWARD COLLEGE CONTRACT #RFP-2018-167-EH

THIS RENEWAL is entered into this 9th day of July 2021, by and between **VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1** (VCDD1) whose address is 984 Old Mill Run, The Villages, FL 32162, and **SHENANDOAH GENERAL CONSTRUCTION COMPANY** (CONTRACTOR), whose address is 1888 NW 22nd Street, Pompano Beach, FL 33069.

RECITALS

WHEREAS, VCDD1 and CONTRACTOR entered into the Piggyback Agreement for Storm Drain Cleaning, Repairs and Maintenance per Broward College Contract #RFP-2018-167-EH (AGREEMENT) dated September 11, 2020 and effective through November 26, 2021 with the possible option to renew for three (3) additional one (1) year periods; and

WHEREAS, VCDD1 and CONTRACTOR desire to renew the existing Piggyback AGREEMENTS which expires on November 26, 2021; as set forth below.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, it is agreed 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 November 27, 2021 and ending November 26, 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.

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 SHENANDOAH GENERAL CONSTRUCTION COMPANY 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	**SHENANDOAH GENERAL CONSTRUCTION COMPANY**
By:_____	By: _____
_____ Print Name	_____ Print Name
_____ Print Title	_____ Print Title
_____ Date	_____ Date
_____ Attest	_____ Attest

PROCUREMENT SERVICES
Cypress Creek Administrative Center
6400 N.W. 6th Way, Fort Lauderdale, FL 33309
Phone 954-201-7455/Fax 954-201-7330

March 16, 2021

Ms. Margaret Lary via e-mail: m.lary@shenandoahus.com
Shenandoah General Construction LLC
1888 NW 22nd Street
Pompano Beach, FL33069

Dear Ms. Lary,

This letter shall serve to provide notice of Broward College's intent to exercise the first renewal option for an additional twelve (12) months pursuant to Broward College **Storm Drain Cleaning, Repairs and Maintenance**, contract **RFP-2018-167-EH**, for uninterrupted services for college-wide locations.

Therefore, let this act as notice, and if agreeable to the twelve (12) month renewal at the same pricing, terms and conditions, please sign below and return original copy for our files via U.S. Mail, via fax to (954) 201-7330 or email as a PDF to ehunt@broward.edu.

It is necessary that your company provide the College with an updated Certificate of Insurance.

The College would like to thank you for the satisfactory service and hope our association continues in the same manner for both parties.

CONTRACT PERIOD: November 27, 2021 through November 26, 2022

If there are any questions, please feel free to contact Eileen Hunt, Procurement Contracting Officer, at ehunt@broward.edu or (954) 201-5317.

Sincerely,

DocuSigned by:
Zaida Riollano
582218400C5A484...

Zaida Riollano, CPPB
District Director, Strategic Sourcing

Cc: Marcus Wilson, Interim AVP, Facilities Collegewide Maintenance
File RFP-2018-167-EH

TYPED/PRINTED NAME and TITLE: Daniel DiMura, President

SIGNATURE: _____

DATE: March 17, 2021

Signee warrants that he or she has full legal power to execute this document on behalf of the stated firm.

DocuSign Envelope ID: [illegible]

PRICE PROPOSAL FORM (ATTACHMENT E)
Broward College RFP-2018-167-EH
Storm Drain Cleaning, Repairs and Maintenance

Contract for Services
Prices
Exhibit A-1

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE (to two decimal places)	TOTAL
	TV Viewing				
1	Storm Drain {Video Camera) Observation 0 - 48" Log/Written Report	Linear Ft	1	$6.00	$6.00
2	Storm Drain {Video Camera) Observation 49" - 72" Log/Written Report	Linear Ft	1	$20.00	$20.00
3	Cleaning Box Culverts of Debris and Bituminous Materials Removed	Per Ft	1	$30.00	$30.00
	Plug Installation & Removal {Includes Minimum Weekly Rental) for:				
4	O" to 12" Cross/Side Drain or Equivalent Elliptical Circumference Week	Week	1	$1.00	$1.00
5	15" to 30" Cross/Side Drain or Equivalent Elliptical Circumference Week	Week	1	$5.00	$5.00
6	36" to 42" Cross/Side Drain or Equivalent Elliptical Circumference Week	Week	1	$10.00	$10.00
7	48" to 60" Cross/Side Drain or Equivalent Elliptical Circumference Week	Week	1	$15.00	$15.00
8	72" to 96" Cross/Side Drain or Equivalent Elliptical Circumference Week	Week	1	$25.00	$25.00
	Pumping				
9	4"hydraulic Pump (with up to 1000' of discharge hose)	Hours	1	$25.00	$25.00
10	6"hydraulic Pump (with up to 1000' of discharge hose)	Hours	1	$35.00	$35.00
11	8"hydraulic Pump (with up to 1000' of discharge hose)	Hours	1	$40.00	$40.00
	GENERAL MAINTENANCE AND REPAIRS				
	Slip Lining or Equivalent Elliptical Circumference with HDPE Smooth Wall Fused Pipe				
12	Slip Lining 15" Pipe	Linear Ft	1	$67.00	$67.00
13	Slip Lining 18" Pipe	Linear Ft	1	$75.00	$75.00
14	Slip Lining 24" Pipe	Linear Ft	1	$80.00	$80.00
15	Slip Lining 30" Pipe	Linear Ft	1	$95.00	$95.00
16	Slip Lining 36" Pipe	Linear Ft	1	$130.00	$130.00

PRICE PROPOSAL FORM (ATTACHMENT E)
Broward College RFP-2018-167-EH
Storm Drain Cleaning, Repairs and Maintenance

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE (to two decimal places)	TOTAL
17	Slip Lining 42" Pipe	Linear Ft	1	$182.00	$182.00
18	Slip Lining 48" Pipe	Linear Ft	1	$305.00	$305.00
19	Slip Lining 54" Pipe	Linear Ft	1	$322.00	$322.00
20	Slip Lining 60" Pipe	Linear Ft	1	$370.00	$370.00
21	CIPP 15" Pipe 15 x 6.7 mm {Buria l Depth is 0-6')	Linear Ft	1	$70.00	$70.00
22	CIPP 15" Pipe 15 x 8.2 mm {Burial Depth is 6-12')	Linear Ft	1	$75.00	$75.00
23	CIPP 18" Pipe x 8.1 mm (Burial Depth is 0-6')	Linear Ft	1	$82.00	$82.00
24	CIPP 18" Pipe x 9.7 mm (Burial Depth is 6-12')	Linear Ft	1	$85.00	$85.00
25	CIPP 24" Pipe x 10.1 mm (Burial Depth is 0-6')	Linear Ft	1	$96.00	$96.00
26	CIPP 24" Pipe x 12.4 mm (Burial Depth is 6-12')	Linear Ft	1	$105.00	$105.00
27	CIPP 30" Pipe x 13.5 mm (Burial Depth is 0-6')	Linear Ft	1	$121.00	$121.00
28	CIPP 30" Pipe x 15.4 mm (Burial Depth is 6-12')	Linear Ft	1	$126.00	$126.00
29	CIPP 36" Pipe x 17.2 mm (Burial Depth is 0-6')	Linear Ft	1	$146.00	$146.00
30	CIPP 36" Pipe x 18.1 mm (Burial Depth is 6-12')	Linear Ft	1	$162.00	$162.00
31	CIPP 42" Pipe x 20.9 mm (Burial Depth is 0-6')	Linear Ft	1	$210.00	$210.00
32	CIPP 42" Pipe x 20.6 mm (Burial Depth is 6-12')	Linear Ft	1	$210.00	$210.00
33	CIPP 48" Pipe x 25.2 mm (Burial Depth is 0-6')	Linear Ft	1	$258.00	$258.00
34	CIPP 48" Pipe x 22.6 mm (Burial Depth is 6-12')	Linear Ft	1	$259.00	$259.00
35	CIPP 54" Pipe x 28.2 mm (Burial Depth is 0-6')	Linear Ft	1	$431.00	$431.00
36	CIPP 54" Pipe x 24.7 mm (Burial Depth is 6-12')	Linear Ft	1	$431.25	$431.25
37	CIPP 60" Pipe x 30.3 mm (Burial Depth is 0-6')	Linear Ft	1	$573.00	$573.00
38	CIPP 60" Pipe x 27.3 mm (Burial Depth is 6-12')	Linear Ft	1	$550.00	$550.00
39	CIPP 66" Pipe x 31.6 mm (Burial Depth is 0-6')	Linear Ft	1	$671.00	$671.00
40	CIPP 66" Pipe x 29.1 mm (Burial Depth is 6-12')	Linear Ft	1	$661.00	$661.00
41	CIPP 72" Pipe x 30.4 mm Linear Ft	Linear Ft	1	$772.00	$772.00
42	CIPP 84" Pipe x 35.5 mm Linear Ft	Linear Ft	1	$895.00	$895.00

PRICE PROPOSAL FORM (ATTACHMENT E)
Broward College RFP-2018-167-EH
Storm Drain Cleaning, Repairs and Maintenance

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE (to two decimal places)	TOTAL
43	CIPP 96" Pipe x 40.6 mm Linear Ft	Linear Ft	1	$1,100.00	$1,100.00
	PIPE CLEANING				
	Pipe Cleaning and Sediment removal (Light Cleaning)				
44	Cleaning and Sediment Removal 15" Pipe	Linear Ft	1	$0.50	$0.50
45	Cleaning and Sediment Removal 18" Pipe	Linear Ft	1	$0.75	$0.75
46	Cleaning and Sediment Removal 24" Pipe	Linear Ft	1	$1.00	$1.00
47	Cleaning and Sediment Removal 30" Pipe	Linear Ft	1	$1.25	$1.25
48	Cleaning and Sediment Removal 36" Pipe	Linear Ft	1	$1.50	$1.50
49	Cleaning and Sediment Removal 42" Pipe	Linear Ft	1	$2.00	$2.00
50	Cleaning and Sediment Removal 48" Pipe	Linear Ft	1	$2.50	$2.50
51	Cleaning and Sediment Removal 54" Pipe	Linear Ft	1	$2.75	$2.75
52	Cleaning and Sediment Removal 60" Pipe	Linear Ft	1	$3.00	$3.00
53	Cleaning and Sediment Removal 66" Pipe	Linear Ft	1	$4.00	$4.00
54	Cleaning and Sediment Removal 72" Pipe	Linear Ft	1	$5.00	$5.00
55	Cleaning and Sediment Removal 84" Pipe	Linear Ft	1	$6.00	$6.00
56	Cleaning and Sediment Removal 96" Pipe	Linear Ft	1	$7.00	$7.00
	Pipe Cleaning and Sediment Removel (Medium Cleaning)				
57	Cleaning and Sediment Removal 15" Pipe	Linear Ft	1	$1.00	$1.00
58	Cleaning and Sediment Removal 18" Pipe	Linear Ft	1	$1.25	$1.25
59	Cleaning and Sediment Removal 24" Pipe	Linear Ft	1	$1.50	$1.50
60	Cleaning and Sediment Removal 30" Pipe	Linear Ft	1	$2.00	$2.00
61	Cleaning and Sediment Removal 36" Pipe	Linear Ft	1	$2.50	$2.50
62	Cleaning and Sediment Remova l 42" Pipe	Linear Ft	1	$3.25	$3.25
63	Cleaning and Sediment Removal 48" Pipe	Linear Ft	1	$3.50	$3.50
64	Cleaning and Sediment Removal 54" Pipe	Linear Ft	1	$4.00	$4.00
65	Cleaning and Sediment Removal 60" Pipe	Linear Ft	1	$7.00	$7.00
66	Cleaning and Sediment Removal 66" Pipe	Linear Ft	1	$8.00	$8.00

DocuSign Envelope ID: [illegible]

PRICE PROPOSAL FORM (ATTACHMENT E)
Broward College RFP-2018-167-EH
Storm Drain Cleaning, Repairs and Maintenance

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE (to two decimal places)	TOTAL
67	Cleaning and Sediment Removal 72" Pipe	Linear Ft	1	$10.00	$10.00
68	Cleaning and Sediment Removal 84" Pipe	Linear Ft	1	$15.00	$15.00
69	Cleaning and Sediment Removal 96" Pipe	Linear Ft	1	$35.00	$35.00
	Pipe Cleaning and Sediment Removal (Heavy Cleaning)				
70	Cleaning and Sediment Removal 15" Pipe	Linear Ft	1	$5.50	$5.50
71	Cleaning and Sediment Removal 18" Pipe	Linear Ft	1	$6.25	$6.25
72	72 Cleaning and Sediment Removal 24" Pipe	Linear Ft	1	$7.00	$7.00
73	73 Cleaning and Sediment Removal 30" Pipe	Linear Ft	1	$9.00	$9.00
74	74 Cleaning and Sediment Removal 36" Pipe	Linear Ft	1	$10.25	$10.25
75	75 Cleaning and Sediment Removal 42" Pipe	Linear Ft	1	$17.00	$17.00
76	76 Cleaning and Sediment Removal 48" Pipe	Linear Ft	1	$19.00	$19.00
77	77 Cleaning and Sediment Removal 54" Pipe	Linear Ft	1	$19.00	$19.00
78	78 Cleaning and Sediment Removal 60" Pipe	Linear Ft	1	$20.00	$20.00
79	79 Cleaning and Sediment Removal 66" Pipe	Linear Ft	1	$21.00	$21.00
80	80 Cleaning and Sediment Removal 72" Pipe	Linear Ft	1	$23.00	$23.00
81	81 Cleaning and Sediment Removal 84" Pipe	Linear Ft	1	$27.00	$27.00
82	82 Cleaning and Sediment Removal 96" Pipe	Linear Ft	1	$38.00	$38.00
	Pipe Cleaning and Sediment Removal (Specialty Cleaning)				
83	Cleaning and Sediment Removal 15" Pipe	Linear Ft	1	$10.00	$10.00
84	Cleaning and Sediment Remova l 18" Pipe	Linear Ft	1	$10.00	$10.00
85	Cleaning and Sediment Removal 24" Pipe	Linear Ft	1	$10.00	$10.00
86	Cleaning and Sediment Remova l 30" Pipe	Linear Ft	1	$12.00	$12.00
87	Cleaning and Sediment Removal 36" Pipe	Linear Ft	1	$15.00	$15.00
88	Cleaning and Sediment Removal 42" Pipe	Linear Ft	1	$20.00	$20.00
89	Cleaning and Sediment Removal 48" Pipe	Linear Ft	1	$30.00	$30.00
90	Cleaning and Sediment Removal 54" Pipe	Linear Ft	1	$35.00	$35.00
91	Cleaning and Sediment Removal 60" Pipe	Linear Ft	1	$40.00	$40.00

DocuSign Envelope ID: [illegible]

PRICE PROPOSAL FORM (ATTACHMENT E)
Broward College RFP-2018-167-EH
Storm Drain Cleaning, Repairs and Maintenance

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE (to two decimal places)	TOTAL
92	Cleaning and Sediment Removal 66" Pipe	Linear Ft	1	$45.00	$45.00
93	Cleaning and Sediment Removal 72" Pipe	Linear Ft	1	$50.00	$50.00
94	Cleaning and Sediment Removal 84" Pipe	Linear Ft	1	$60.00	$60.00
95	Cleaning and Sediment Removal 96" Pipe	Linear Ft	1	$70.00	$70.00
	Open Cut / Headwall Repairs & Other Services				
96	Construction Foreman	Hour	1	$55.00	$55.00
97	Equipment Operator	Hour	1	$150.00	$150.00
98	Laborer	Hour	1	$35.00	$35.00
99	Pipe Layer	Hour	1	$37.00	$37.00
100	Welding (Above & Below Water)	Hour	1	$75.00	$75.00
101	Diving Crew (3 Man Team) Certified	Hour	1	$450.00	$450.00
102	Crane 100 Ton & Below	Hour	1	$80.00	$80.00
103	Track or Wheeled Excavator	Hour	1	$50.00	$50.00
104	Stick Tracked Excavator (60' or Greater)	Hour	1	$60.00	$60.00
105	Wheel Loader	Hour	1	$40.00	$40.00
106	Backhoe Loader	Hour	1	$30.00	$30.00
107	Bulldozer	Hour	1	$15.00	$15.00
108	Double Drum Compactor	Hour	1	$15.00	$15.00
109	Vibratory Plate Compactor Hr.	Hour	1	$15.00	$15.00
110	100 CFM Air Compressor with Hammer	Hour	1	$30.00	$30.00
111	De-Watering	Hour	1	$85.00	$85.00
112	Asphalt Pavement Replacement	Tons	1	$170.00	$170.00
113	Lime Rock	Tons	1	$50.00	$50.00
114	Dirt	Tons	1	$25.00	$25.00
115	Driveway Restoration (4" thick) Removal and Installation	Sq. Ft.	1	$25.00	$25.00
116	Driveway Restoration (6" thick) Removal and Installation	Sq. Ft.	1	$30.00	$30.00
117	Mitered Ends	Sq. Ft.	1	$45.00	$45.00

DocuSign Envelope ID: [illegible]

PRICE PROPOSAL FORM (ATTACHMENT E)
Broward College RFP-2018-167-EH
Storm Drain Cleaning, Repairs and Maintenance

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE (to two decimal places)	TOTAL
118	Pressure Grout Injection	Joints	1	$225.00	$225.00
119	Bahia Sod	Sq. Ft.	1	$1.30	$1.30
120	Floratan Sod	Sq. Ft.	1	$1.50	$1.50
121	Rip Rap Rubble 6" - 12"	Tons	1	$75.00	$75.00
122	Rip Rap Bag (80 lb. Bags)	Each	1	$12.00	$12.00
123	Concrete Pillow Blanket slope protection	Square Yard	1	$55.00	$55.00
124	Silt Screen Installation & Removal per 100 ft.	Each	1	$400.00	$400.00
125	Mobilization Fee	Each	1	$300.00	$300.00
	Material Mark Up %				
	-Cost Plus Percentage may not exceed 10%.				
126	-A percentage of 0 or net cost is acceptable.	%	1	10	$10.00
				GRAND TOTAL:	$13,334.30

DocuSign Envelope ID: 58BD5A6F-B209-43A5-9E51-B560D81B8C1B

AMENDMENT NO. 1 ("AMENDMENT") TO CONTRACT FOR SERVICES

This Amendment is made and entered into on _____, to the Contract for Services ("Contract") entered into on November 27, 2018 by and between the District Board of Trustees of Broward College, Florida ("College") and Shenandoah General Construction Company ("Vendor") (Collectively the "Parties").

WHEREAS, Section 14 of the Contract provides that the Contract may be amended only when reduced to writing and signed by both Parties;

WHEREAS, the Parties each desire to amend the Contract as follows:

1) Add Item 127 to Contract Exhibit A-1. The Description is "Dump Truck With Operator", Unit is "Hour", Quantity is "1", Unit Price is "$70.00" and Total is "$70.00).

WHEREAS, all other terms and conditions of the Contract remain unchanged.

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the dates appearing under their signatures.

VENDOR	**COLLEGE**
Signature	DocuSigned by: 7185B71A9745435... Signature
Danny DiMura	John Dunnuck
Name	Name
VP	Chief Operating Officer
Title	Title
11/15/2019	1/19/2020
Date	Date

EXHIBIT A

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM:

DATE:

SUBJECT: **Interview of Candidates for Vacant Seat 5**

ISSUE:
Candidates (In alphabetical order):
Rocky Hyder
Susan Charneski

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
Rocky Hyder	Cover Memo
Susan Charneski	Cover Memo

APPLICATION FOR APPOINTMENT - VCDD NO. 1 BOARD OF SUPERVISORS (RAC)

PLEASE PRINT OR TYPE

APPLICANT NAME: Rocky D Hyder E-MAIL: rockyhyder@gmail.com

ADDRESS: 407 Duarte Lane PHONE # 828-674-4027

CITY: The Villages ZIP CODE: 32159 CELL/BUSINESS# 828-674-4027

OCCUPATION: retired PREVIOUS OCCUPATION: County Emergency Services Director

HOW LONG HAVE YOU LIVED IN THE VILLAGES? 2 years

REFERENCES: (PLEASE DO NOT USE A VCDD NO. 1 BOARD SUPERVISOR AS A REFERENCE) NAME ADDRESS PHONE 1) Sherrie Hyer, 312 Guido Ave, The Villages, FL 32159 352-470-8386

2) Bruce Sperry, 3051 Southern Trace, The Villages, FL 32162 319-240-4612

3) Chuck DeAngelis, 912 Tanglewood Place, The Villages, FL 32162 563-503-9694

APPLICANTS ARE ENCOURAGED TO SUBMIT ADDITIONAL SHEETS AS NECESSARY

HAVE YOU ENGAGED WITH YOUR DISTRICT GOVERNMENT BY ATTENDING:
BOARD MEETINGS OR WORKSHOPS? I read the agenda and previous meeting minutes online
CDD ORIENTATION? May 2019
RESIDENT ACADEMY? June 2019

PROVIDE YOUR KNOWLEDGE, SKILLS AND ABILITIES, AS IT RELATES TO YOUR SERVICE AS A BOARD SUPERVISOR:

I worked for a local government for 34 years serving in various committees and boards. Local Emergency Planning Committee Chairman for 23 years, Fire and Rescue Advisory Board Executive Staff Member for 21 years, Land Development Technical Committee for 16 years.

PROVIDE DETAILS OF HOW YOU WOULD EMBODY THE DISTRICT'S CORE VALUES OF STEWARDSHIP, HARDWORK, HOSPITALITY AND CREATIVITY AND INNOVATION. As a Board Supervisor I would endeavor to set the standard for stewardship through effective and efficient policy votes; by working to obtain enough knowledge to make informed decisions; by treating our citizens and visitors with the same courtesy and respect I would expect; by clearly defining problems in order to suggest thoughtful and effective solutions.

EXPLAIN HOW YOUR PRIOR SERVICE ON A GOVERNMENT BOARD, COUNCIL OR COMMITTEE HAS PREPARED YOU TO SERVE AS A VCDD NO. 1 BOARD SUPERVISOR. My work on the Land Development Technical Committee has many similarities to the work of a Board Supervisor. The LDTC was formed to assist citizens and contractors in navigating the more technical details of the County Land Development Code which includes new and existing land use regulations. I found this work rewarding due to the benefit of time and cost savings, as well as compliance, for the overall community by helping them understand the standards and their respective application. My work on the Fire and Rescue Advisory Board dealt with 14 private non-profit corporations whom provided services by contract to the citizens of Henderson County NC. My job as executive staff was to write contracts in compliance with the NC General Statutes for review by the Board and amend the contracts from time to time as necessitated by federal, state or local guidelines.

IF YOU DO NOT HAVE PRIOR EXPERIENCE AS AN ELECTED OFFICIAL, PLEASE EXPLAIN HOW YOU WOULD ANTICIPATE INTERACTING WITH THE VCDD NO. 1 BOARD OF SUPERVISORS. Working for a local government as a department head I was required to attend every Commission meeting in case the subject of emergency services came up. Over the years I have witnessed many good and some bad interactions. My goal as a Supervisor is to do my very best for the citizens of CDD 1. As a representative of our citizens I believe interactions with staff and board members should be held to a high standard of professionalism and courtesy, disagreement is expected from time to time, however each board member must respect the will of the majority.

IS THERE ANYTHING IN YOUR PERSONAL OR PROFESSIONAL LIFE THAT MIGHT BE CONSIDERED CONTROVERSIAL, IF YOU WERE APPOINTED TO SERVE AS A VCDD NO. 1 BOARD SUPERVISOR? No, I took my responsibility as a leader of emergency services in Henderson County, NC very seriously and I never compromised the good name of our emergency services personnel.

PLEASE RETURN COMPLETED FORM NO LATER THAN **WEDNESDAY, JUNE 30, 2021 at 5:00 P.M.** TO THE DISTRICT OFFICE, ATTENTION: JENNIFER FARLOW, 984 OLD MILL RUN, THE VILLAGES, FLORIDA 32162. PLEASE CALL MS. FARLOW AT 751-3939 IF YOU HAVE ANY QUESTIONS REGARDING YOUR APPLICATION.

IMPORTANT LEGAL REQUIREMENTS FOR VCDD NO. 1 BOARD OF SUPERVISORS

AS A MEMBER OF THE VCDD NO. 1 BOARD OF SUPERVISORS YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS AND PUBLIC RECORDS DISCLOSURE. TRAINING IN THESE AREAS WILL BE PROVIDED BY THE DISTRICT.

SIGN: Rocky D. Hyder DATED: 06/09/2021

PRINT: Rocky D. Hyder RECEIVED BY CLERK: 6/9/21

BIOGRAPHY

Rocky Hyder
407 Duarte Lane
The Villages, FL 32159

Background

Firefighter and Fire Officer serving with Dana Fire & Rescue and Hendersonville Fire Departments 1978-1992. Henderson County Fire Marshal / Emergency Management Coordinator 1992-2004. Henderson County Emergency Services Director 2004-2017.

Education

Blue Ridge Community College, Hendersonville NC
National Fire Academy, Emmitsburg, MD
National Emergency Training Center, Emmitsburg, MD

Family

Married to wife Debbie for 39 years, two daughters Stephanie and Alicen are college graduates and are married, two grandsons and one granddaughter.

Hobbies

Golf, pickleball, hiking and bicycling. Traveling with family and friends.

APPLICATION FOR APPOINTMENT - VCDD NO. 1 BOARD OF SUPERVISORS

PLEASE PRINT OR TYPE

APPLICANT NAME: SUZANNE CHARNESKI E-MAIL: Suzcharneski@gmail.com

ADDRESS: 2010 SALINAS AVE PHONE # 352-630-9931

CITY: THE VILLAGES ZIP CODE: 32159 CELL/BUSINESS#

OCCUPATION: REAL ESTATE SALES PREVIOUS OCCUPATION: PHYSICAL THERAPIST ASST.

HOW LONG HAVE YOU LIVED IN THE VILLAGES? 10 YEARS

REFERENCES: (PLEASE DO NOT USE A VCDD NO. 1 BOARD SUPERVISOR AS A REFERENCE)

	NAME	ADDRESS	PHONE
1)	JILL ANDERSON	2020 SALINAS AVE. VILLAGES	915-274-3041
2)	SUZANNE SUPINO	17574 SE 88th COVINGTON CIR VILLAGES	419-356-0980
3)	NINA & MATT D'AUGUSTINO	2013 SALINAS AVE VILLAGES	576-987-3802

APPLICANTS ARE ENCOURAGED TO SUBMIT ADDITIONAL SHEETS AS NECESSARY

HAVE YOU ENGAGED WITH YOUR DISTRICT GOVERNMENT BY ATTENDING:
BOARD MEETINGS OR WORKSHOPS?
CDD ORIENTATION? (DATE)
RESIDENT ACADEMY? (DATE)

PROVIDE YOUR KNOWLEDGE, SKILLS AND ABILITIES, AS IT RELATES TO YOUR SERVICE AS A BOARD SUPERVISOR:

PROVIDE DETAILS OF HOW YOU WOULD EMBODY THE DISTRICT'S CORE VALUES OF STEWARDSHIP, HARDWORK, HOSPITALITY AND CREATIVITY AND INNOVATION.

EXPLAIN HOW YOUR PRIOR SERVICE ON A GOVERNMENT BOARD, COUNCIL OR COMMITTEE HAS PREPARED YOU TO SERVE AS A VCDD NO. 1 BOARD SUPERVISOR.

IF YOU DO NOT HAVE PRIOR EXPERIENCE AS AN ELECTED OFFICIAL, PLEASE EXPLAIN HOW YOU WOULD ANTICIPATE INTERACTING WITH THE VCDD NO. 1 BOARD OF SUPERVISORS.

IS THERE ANYTHING IN YOUR PERSONAL OR PROFESSIONAL LIFE THAT MIGHT BE CONSIDERED CONTROVERSIAL, IF YOU WERE APPOINTED TO SERVE AS A VCDD NO. 1 BOARD SUPERVISOR?

PLEASE RETURN COMPLETED FORM NO LATER THAN **WEDNESDAY, JUNE 30, 2021 at 5:00 P.M.** TO THE DISTRICT OFFICE, ATTENTION: JENNIFER FARLOW, 984 OLD MILL RUN, THE VILLAGES, FLORIDA 32162. PLEASE CALL MS. FARLOW AT 751-3939 IF YOU HAVE ANY QUESTIONS REGARDING YOUR APPLICATION.

IMPORTANT LEGAL REQUIREMENTS FOR VCDD NO. 1 BOARD OF SUPERVISORS

AS A MEMBER OF THE VCDD NO. 1 BOARD OF SUPERVISORS YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS AND PUBLIC RECORDS DISCLOSURE. TRAINING IN THESE AREAS WILL BE PROVIDED BY THE DISTRICT.

SIGN: Suzanne Charneski DATED: 6/4/21

PRINT: SUZANNE CHARNESKI RECEIVED BY CLERK: 6/10/21

Suzanne O'Neill-Charneski
2010 Salinas Ave.
Villages, FL 32159
352-630-9931
suzcharneski@gmail.com

Dear Ms. Farlow:

Although I have never engaged with my District Government to date, I decided I can no longer talk about change without stepping up to be a part of the change.

I have over 30 years of senior level management experience with responsibility for creating and negotiating large corporate accounts and overseeing divisions under my direct supervision exceeding multi-millions of dollars. My career has led me around the world dealing with the principals of major corporations in the medical, health and beauty industries as well as celebrity accounts with some of the most well-known stars of stage and screen. I am confident that my vast experience with such a variety of people has created a unique perspective to everything I set my sights to accomplish, not only for myself but for those around me that I serve, all of whom would benefit from my distinguished and varied career path.

I feel confident in my ability to look at this position and the responsibility of assisting the people of my District to bring a fresh spirit to the values and dedication required to take on the concerns of my neighborhood and truly look at all options with an open mind yet a strong sense of what really matters to all of us living in this area. Each VCDD has its own needs and wants that also must coincide/coexist and be co-dependent with the other boards to envelop the needs of our entire community for the betterment of all of us and each of us. I realize it is the few who really commit themselves to the many and it is my turn to be a part of that process. It is a daunting task, I am not 100% sure of what is entailed in this process, but I am willing to work with my fellow board members to make our representation of our neighborhood the best we possibly can.

I have no experience as an elected official, but I believe you must start somewhere. I anticipate this would be a learning curve for me to understand the role of the Board of Supervisors and how I fit in, how I could bring my outgoing personality, marketing skills and my intuition, which has always served me well in so many of my personal and professional interactions to the service of my fellow Villagers. What an honor.

If there is anything that may be considered controversial about me, it might be that I was a Playboy Bunny over 40 years ago. It was one of the most life changing experiences I had as a young woman and I genuinely enjoyed my years with the Playboy organization. I look back on that time with fond memories and have always enjoyed sharing that part of my early career path with friends and acquaintances over the years as I am part of an incredibly special and select group of women who have used that position to catapult their careers in a myriad of paths including lawyers, doctors, writers, business owners, models, actors and every area of business imaginable.

Thank you for your consideration.

Suzanne O'Neill-Charneski

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: 7/9/2021

SUBJECT: **Primary Architectural Review Committee Member**

ISSUE:
The primary Architectural Review Committee (ARC) volunteer member.

ANALYSIS/INFORMATION:
Mr. William Calabrese was appointed as the primary ARC volunteer member in September, 2017. Mr. Calabrese submitted his resignation on June 7, 2021. Mr. Mike Miller who was appointed as alternate ARC volunteer member in January 2020. Mr. Miller has indicated his desire to serve as the primary volunteer member. The current selection process adopted by resolution provides an option to allow the Board to appoint Mr. Miller as the primary ARC volunteer member or advertise for the position.

The Board has two options:
· Appoint Mr. Miller as the primary ARC volunteer member with a term that expires June 1, 2023 and authorize staff to advertise for the alternate ARC member position to be interviewed, selected and appointed at the September 10, 2021 meeting; or
· Authorize staff to advertise for the primary ARC member position and all submitted applications will be presented to the Board at the September 10, 2021 meeting to be interviewed, selected and appointed at the September 10, 2021 meeting.

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

MOTION:

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:	7/9/2021
SUBJECT:	**Amendment Two and Renewal Two to ITB #18B-016 with Daves Fencing & Painting Inc. for Fencing – 2, 3 & 4 Board Installations, Repairs & Painting**

ISSUE:
Review and approval of Amendment Two and Renewal Two to the Agreement ITB #18B-016 between Village Community Development District #1 and Daves Fencing & Painting Inc. for Fencing – 2, 3 & 4 Board Installations, Repairs & Painting.

ANALYSIS/INFORMATION:
On May 11, 2018, Village Community Development District #1 Board and Daves Fencing & Painting Inc. entered into Agreement ITB #18B-016 for Fencing – 2, 3 & 4 Board Installations, Repairs & Painting with unit pricing for various types of fencing installed. On September 11, 2020, Amendment One added a one-time 3% increase in the 4th year of the Agreement effective October 1, 2020.

As a consequence of supply chain disruptions caused by the pandemic and the resulting escalating cost of lumber, Daves Fencing & Painting Inc. is currently unable to procure lumber at a fair market value for the extensive workload of the District. District staff requested and received "installation only" unit pricing from Contractor to be used when the District utilizes its procurement power to direct purchase lumber until supply chain disruptions are mitigated. District staff is requesting to amend these "installation only" prices to supplement the current Agreement.

The current Agreement expires September 30, 2021. Renewal Two extends the Agreement through September 30, 2022.

BUDGET IMPACT:
Utilizing the District's procurement power, there should be limited impact to current funds budgeted for this Agreement.

STAFF RECOMMENDATION:
Staff requests approval of Amendment Two and Renewal Two to the Agreement ITB #18B-016 with Daves Fencing & Painting Inc. to supplement the unit prices as reflected in Exhibit A and to renew Agreement through September 30, 2022.

MOTION:

Motion to approve Amendment Two and Renewal Two to the Agreement ITB #18B-016 with Daves Fencing & Painting Inc. to supplement the unit prices as reflected in Exhibit A and to renew Agreement through September 30, 2022; and authorize the Chair/Vice Chair to sign the Amendment and Renewal.

ATTACHMENTS:

	Description	Type
	VCDD1 Daves Fencing 18B-016 Amend2 Renew2	Exhibit

AMENDMENT TWO AND RENEWAL TWO OF THREE TO THE AGREEMENT BETWEEN VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1 AND DAVES FENCING & PAINTING, INC. FOR FENCING – 2, 3 & 4 BOARD INSTALLATIONS, REPAIRS AND PAINTING (RE-BID) ITB #18B-016

THIS AMENDMENT and RENEWAL is entered into this 9th day of July 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1 (VCDD1), whose mailing address is 984 Old Mill Run, The Villages, FL 32162 and DAVES FENCING & PAINTING, INC. (CONTRACTOR), whose mailing address is 9622 County Road 205, Wildwood, FL 34785.

RECITALS

WHEREAS, VCDD1 and CONTRACTOR entered into Agreement ITB #18B-016 for Fencing – 2, 3 & 4 Board Installations, Repairs and Painting Services (AGREEMENT) for properties such as those owned or operated by VCDD1, dated May 11, 2018; and

WHEREAS, VCDD1 and CONTRACTOR entered into Amendment One to the AGREEMENT on September 11, 2020 and effective October 1, 2020; and

WHEREAS, VCDD1 and CONTRACTOR entered into Renewal One to the AGREEMENT on September 11, 2020 and effective October 1, 2020; and

WHEREAS, VCDD1 and CONTRACTOR desire to amend the Agreement pursuant to unforeseen supply chain disruption caused by Covid-19; 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 amend the Agreement under "Section 1 - SERVICES BY CONTRACTOR" to incorporate Paragraph 1.1.1 as follows:

1.1.1 CONTRACTOR, for and in consideration of the payments hereinafter, agrees to alternate unit prices for INSTALLATION ONLY for Fencing – 2, 3 & 4 Board Installation, Repairs and Painting as defined in "Exhibit A – Amendment #2" if and when lumber is purchased directly by VCDD1. The amended unit prices are effective July 9, 2021.

3. 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.

4. 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.

AMENDMENT TWO AND RENEWAL TWO OF THREE TO THE AGREEMENT BETWEEN VILLAGE COMMUNITY DEVELOPMENT DISTRICT #1 AND DAVES FENCING & PAINTING, INC. FOR FENCING – 2, 3 & 4 BOARD INSTALLATIONS, REPAIRS AND PAINTING (RE-BID) ITB #18B-016

IN WITNESS WHEREOF, said VCDD1 has caused this Amendment and 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 DAVES FENCING & PAINTING, INC. has caused this Amendment and 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	**DAVES FENCING & PAINTING, INC.**
By:_____	By: _____
_____	_____
Print Name	Print Name
_____	_____
Print Title	Print Title
_____	_____
Date	Date
_____	_____
Attest	Attest

AMENDMENT #2
BID #18B-016

Lines	DESCRIPTION (Including all Equipment, Labor and Materials)	Amendment #2 UNIT PRICE
	2 BOARD FENCING	
1	Painting of 2-board fence without animal wire (no spraying – brush and roller only).	$ .72 /LnFt
2	Painting of 2-board fence painted **white (2 coats),** without animal wire per specifications (including removal of old fencing).	$ 1.44 /LnFt
3	Installation of 2-board fence painted, without animal wire per specifications (including removal of old fencing).	$ 8.74 /LnFt
4	Installation of 2-board fence painted **white (2 coats),** without animal wire per specifications (including removal of old fencing).	$ 9.47 /LnFt
5	***INSTALLATION ONLY** of 2-board fence painted, without animal wire per specifications (including removal of old fencing).	$ 6.05 /LnFt
6	***INSTALLATION ONLY** of 2-board fence painted white (2 coats), without animal wire per specifications (including removal of old fencing).	$ 6.78 /LnFt
	3 BOARD FENCING	
7	Painting of 3-board fence without animal wire (no spraying – brush and roller only).	$ .98 /LnFt
8	Painting of 3-board fence painted **white (2 coats),** without animal wire per specifications (including removal of old fencing).	$ 1.96 /LnFt
9	Installation of 3-board fence painted, without animal wire per specifications (including removal of old fencing).	$ 10.72 /LnFt
10	Installation of 3-board fence painted **white (2 coats),** without animal wire per specifications (including removal of old fencing).	$ 11.70 /LnFt
11	Installation of 3-board fence painted on **wetland areas,** without animal wire (no vehicle accessibility).	$ 11.13 /LnFt
12	***INSTALLATION ONLY** of 3-board fence painted, without animal wire per specifications (including removal of old fencing).	$ 7.47 /LnFt
13	***INSTALLATION ONLY** of 3-board fence painted white (2 coats), without animal wire per specifications (including removal of old fencing).	$ 8.45 /LnFt
14	***INSTALLATION ONLY** of 3-board fence painted on wetland areas, without animal wire (no vehicle accessibility).	$ 7.88 /LnFt
	4 BOARD FENCING	
15	Painting of 4-board fence (no spraying – brush and roller only).	$ 1.24 /LnFt
16	Installation of 4-board fence painted, with animal wire per specifications (including removal of old fencing).	$ 15.50 /LnFt
17	Installation of 4-board fence painted, without animal wire per specifications (including removal of old fencing).	$ 12.93 /LnFt
18	Installation of 4-board fence painted on **wetland areas,** without animal wire (no vehicle accessibility).	$ 13.34 /LnFt
19	***INSTALLATION ONLY** of 4-board fence painted, with animal wire per specifications (including removal of old fencing).	$ 11.68 /LnFt
20	***INSTALLATION ONLY** of 4-board fence painted, without animal wire per specifications (including removal of old fencing).	$ 9.11 /LnFt
21	***INSTALLATION ONLY** of 4-board fence painted on wetland areas, without animal wire (no vehicle accessibility).	$ 9.52 /LnFt
	ANIMAL FENCING	
22	Installation of Animal Fencing – 2" x 4" welded wire, min. 14 gauge.	$ 13.34 /LnFt

AMENDMENT #2
BID #18B-016

Additional Services (if needed)

DESCRIPTION **(Including all Equipment, Labor and Materials)** (As needed Only)	**Amendment #2** **UNIT PRICE**
Post Each 5" – 6" x 7' Treated Domestic, Installed & Painted (if applicable)	**$ 23.07 /Each**
*Post Each **(INSTALLATION ONLY) District Supplied Lumber** 5" – 6" x 7' Treated Domestic, Installed & Painted (if applicable)	**$ 12.98 /Each**
Board Each 1" x 6" x 16' Treated Domestic Installed & Painted (if applicable)	**$ 17.30 /Each**
*Board Each **(INSTALLATION ONLY) District Supplied Lumber** 1" x 6" x 16' Treated Domestic Installed & Painted (if applicable)	**$ 8.81 /Each**
Labor (per hour) (To include any potential board and wire install)	**$ 25.75 /Each**
Power washing of Fencing if required (by Linear Foot)	**$ 0.31 /LnFt**
8" x 8" x 5' Post Installed (District 12 / Village of Fenney)	**$ 58.45 /Each**
*8" x 8" x 5' Post Installed (District 12 / Village of Fenney) **(INSTALLATION ONLY) District Supplied Lumber**	**$ 30.00 /Each**
6" x 6" x 8' Timbers Installed (District 12 / Village of Fenney)	**$ 31.57 /Each**
*6" x 6" x 8' Timbers Installed (District 12 / Village of Fenney) **(INSTALLATION ONLY) District Supplied Lumber**	**$ 15.00 /Each**

***Due to an increase in lumber costs and any future supply chain issues, the District may exercise an option to direct purchase boards and posts tax free and pay Contractor the unit prices agreed upon under Highlighted Sections for Amendment #2.**

<u>Supply and Install lines for Vendor Supplied Lumber will be temporarily put on hold until COVID Pandemic Induced Supply and Demand issues subside.</u>

Proposer agrees to supply all other products and services at the prices proposed above in accordance with the terms, conditions and specifications contained in the Bid

Billy Ray Daves - Owner/President — [signature] — 6/8/21
Vendor Authorized Agent Name, Title (Print) — Authorized Signature — Date

Michael Harris — [signature] — 6-8-21
District Authorized Agent Name, Title (Print) — Authorized Signature — Date

Name of Proponent's Firm:

Daves Fencing & Painting, Inc.

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:	7/9/2021
SUBJECT:	**Resolution 21-05 - Assistant Secretary**

ISSUE: Adoption of Resolution 21-05 designating Kenneth C. Blocker as Assistant Secretary.

ANALYSIS/INFORMATION:
District Management continually reviews the operations of the District to ensure that there is continuity in the services provided. To this end, Staff is requesting that all of the Boards appoint Kenneth C. Blocker, Deputy District Manager, as Assistant Secretary. This designation will grant Mr. Blocker signatory authority to carry out the policies of each Board in the event the Secretary to the Board is unavailable.

This action has no impact on the designation of Secretary to the Board, or the designation of the Registered Agent and District Manager.

STAFF RECOMMENDATION: Staff recommends that the Board adopt Resolution 21-05 appointing Kenneth C. Blocker as Assistant Secretary.

MOTION: Motion to adopt Resolution 21-05 appointing Kenneth C. Blocker as Assistant Secretary and authorize the Chair to execute the document.

ATTACHMENTS:

Description	Type
Resolution 21-05	Cover Memo

RESOLUTION 21-05

A RESOLUTION DESIGNATING KENNETH C. BLOCKER AS ASSISTANT SECRETARY OF VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO 1.

WHEREAS, the Board of Supervisors of the Village Community Development District No. 1 desires to appoint Kenneth C. Blocker as Assistant Secretary;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VILLAGE COMMUNITY DEVELOPMET DISTRICT NO. 1:

1. This Resolution is adopted pursuant to Chapter 190, Florida Statutes and other applicable provisions of law.

2. Kenneth C. Blocker is appointed Assistant Secretary effective July 9, 2021.

THIS RESOLUTION INTRODUCED and ADOPTED by the BOARD OF SUPERVISORS at their regular meeting on July 9, 2021.

ATTEST:

Village Community Development District No. 1

_____
Richard J. Baier, Secretary

_____
Kathy Porter, Chair

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 1
FROM:	District Staff
DATE:	7/9/2021
SUBJECT:	**Old Business Status Update**

ISSUE: Old Business Status Update - July 9, 2021

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
Old Business Status Update	Cover Memo

The Villages®
Community Development Districts
District 1

VCDD No. 1 Old Business Status Update

ITEM	DATE ADDED	ASSIGNED DEPT	ACTION	STATUS (If Applicable)	COMPLETE
Advertise for Seat 5 Vacancy.	5/14/21	CLERK		Interview process included on agenda.	X
Non-VCDD No. 1 Items					

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM: Richard Baier, District Manager

DATE: 7/1/2021

SUBJECT: **Case No. 01-05-21 VCDD No. 1 vs. Harry Scheffer, 611 Enconto Street**

ISSUE:

ANALYSIS/INFORMATION:
When hearing and deciding alleged violations of the District's Deed Compliance Rule this Board is acting in a quasi-judicial capacity. You are acting in a similar capacity as a Judge. This means that Due Process shall govern all proceedings:

A) Proper notice must be given to the alleged violator;
B) The alleged violator must have an opportunity to be heard; and,
C) The Board's decision must be made on substantial competent evidence.

Associated with quasi-judicial actions is the prohibition of ex-parte communications which means that Board Members shall not speak with the alleged violator, Staff or other interested parties or review evidence or materials related to the alleged violations outside the public hearing and without first providing notice to any adversely affected parties.

As a Board Member you should only hear and consider evidence that is presented to you at the hearing. Thus, you will note that you have not been provided with any back-up information concerning the cases that will be presented to you at the hearing. This is to avoid any allegations accusing you of receiving ex-parte communications which could result in a complaint being filed against you and the Circuit Court reversing the Board's order.

If, following the conclusion of a Public Hearing, a member of the public would like to obtain a copy of support documentation presented by Staff that information can be obtained from Community Standards Staff at (352) 751-3912.

STAFF RECOMMENDATION:

MOTION:

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:	7/9/2021
SUBJECT:	**Deed Compliance Statistics**

ISSUE: Deed Compliance Statistics January 1, 2016 through May 31, 2021.

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
Deed Compliance Statistics	Cover Memo

District 1
Deed Compliance Complaints
1/1/16 through 5/31/21

	Complaints			Written Violations			Public Hearing	
	Total	**Name Given**	**Anonymous**	**Total**	**Name Given**	**Anonymous**	**Name Given**	**Anonymous**
2016	343	18	325	84	6	78	1	1
2017	363	31	332	55	3	52	1	7
2018	450	12	438	39	1	38	0	0
2019	308	15	293	18	2	16	0	1
2020	265	32	233	29	2	27	0	3
2021 / 5 mos	97	16	81	16	3	13	0	2
Total	**1,826**	**124**	**1,702**	**241**	**17**	**224**	**2**	**14**
Percent of Total		***6.8%***	***93.2%***		***7.1%***	***92.9%***	***12.5%***	***87.5%***

1/1/18 through 5/31/21
3 Complaints or more by one individual

2018	11 individuals	3 -8 complaints each
	8 individuals	9+ complaints each
2019	11 individuals	3 -8 complaints each
	1 individuals	9+ complaints each
2020	3 individuals	3 -8 complaints each
		9+ complaints each
2021 / 5 mos	1 individual	3 -8 complaints each
		9+ complaints each

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 1
FROM:	DPM Staff
DATE:	7/9/2021
SUBJECT:	**DPM Monthly Report**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
DPM Report D1	Cover Memo

The Villages®
Community Development Districts
Property Management

District 1

July 2021

LANDSCAPE DIVISION

Upcoming Projects:

1. Replacing a large oak that is dead on Delmar Dr.

Prior Month Project Status:

Completed Projects:

1. Replaced 2 dead Crepe Myrtles on Morse Blvd.
2. Replaced palms at the Palo Alto entry off Morse Blvd.

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. Water transfer from Basin D1-1 on San Juan Drive. Transfer in place to lower the water levels for a valve replacement. Pamona Lane will be shut down beginning on June 23rd and scheduled to re-open on July 2nd.

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. Next meeting has been scheduled for late June.

Completed Projects:

General Maintenance:

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

The Villages®
Community Development Districts
Property Management

INFRASTRUCTURE DIVISION

Upcoming Projects:

1. Villa wall and sign painting is scheduled 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 Ranchero North sign
    - Village of Hacienda South sign
    - Rio Ranchero 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:	7/9/2021
SUBJECT:	**Financial Statements**

ISSUE: Financial Statements as of May 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 May 31, 2021

Revenues

Year-to-Date (YTD) Revenues of $1,137,000 are less than prior year-to-date (PYTD) revenues of $1,158,000 and are at 104% of budgeted revenues of $1,092,000.

- The District has collected just under 100% of the budgeted maintenance assessments in the amount of $1,081,000. 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 $55,000 ($3,000 realized gains, $52,000 unrealized gains/losses) is greater than the prior year to date gains of $31,000 and compares favorably to the annual budget of $6,000.

The District has received just under 100% of the anticipated revenues through the county tax collections. The expenses will be incurred ratably over the 12-months. *As of May 31, 67% of the year has lapsed.*

Expenses and Other Changes

Year-to-Date Operating Expenses of $517,000 are less than prior year-to-date expenses of $524,000. Year to date spending is 56% of amended 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 66% of budgeted expenses of $63,000.
- Building, Landscape and Other Maintenance Expenses of $271,000 are less than prior year to date expenses and are at 49% 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.
- Capital Outlay includes Capital Spending for the Mill and Overlay project and is at 57% of annual budget.

Change in Unreserved Net Position

Year-to-Date increase in Unreserved Net Position of $292,000 is less than prior year to date increase of $484,000. 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	VANGUARD	FLGIT **	LTIP **
Current Month	0.00%	0.10%	0.07%	0.41%	0.00%	1.16%	3.26%
Year-to-date	0.00%	0.15%	0.11%	0.40%	0.00%	0.26%	5.78%
Prior FY 2020	0.00%	0.26%	0.29%	0.52%	N/A	0.00%	6.43%

*** Rate listed is one month in arrears*

The Villages®
Community Development Districts
District 1

Statement of Activity						
For the Eight Months Ending May 31, 2021 (67% of the budget year)						
Original Budget	Amended Budget	Budget % used		YTD Actual	PYTD Actual	Variance
			REVENUES:			
$ 1,085,531	$ 1,085,531	100%	Maintenance and Other Special Assessments	$ 1,080,776	$ 1,080,447	$ 329
750	750	92%	Other Income	692	46,094	(45,402)
5,864	5,864	943%	Investment Income	55,326	31,440	23,886
1,092,145	1,092,145	104%	**Total Revenues**	1,136,794	1,157,981	(21,187)
			EXPENSES:			
17,270	17,270	41%	Personnel Services	7,127	5,844	1,283
279,709	281,709	68%	Management and Other Professional Services	190,530	195,317	(4,788)
63,235	63,235	66%	Utility Services	41,457	36,114	5,343
549,530	549,530	49%	Building, Landscape and Other Maintenance	271,240	280,191	(8,951)
13,210	11,210	62%	Other Expenses	6,925	6,859	65
922,954	922,954	56%	**Total Operating Expenses**	517,278	524,325	(7,047)
310,484	310,484	57%	Capital Outlay - Infrastructure and FFE	177,869	-	177,869
225,000	225,000	67%	Transfers out of Unrestricted Fund	150,000	150,000	-
535,484	535,484	61%	**Total Other Changes**	327,869	150,000	177,869
1,458,438	1,458,438	58%	**Total Expenses and Other Changes**	845,147	674,325	170,822
$ (366,293)	$ (366,293)		**Change in Unreserved Net Position**	$ 291,647	$ 483,656	$ (192,009)
			Total Cash, Net of Bond Funds	$ 2,814,825	$ 2,979,619	$ (164,794)
			Fund Balance			
			Unassigned	1,492,676	1,595,734	
			Restricted - Capital Project Ph II	-	38,991	
			Committed R and R General	845,070	620,070	
			Committed R and R Villa Roads	420,569	662,002	
			Total Fund Balance	$ 2,758,314	$ 2,916,797	$ (158,483)

The Villages®
Community Development Districts
District 1

CASH AND INVESTMENT SUMMARY
As of May 31, 2021

Fund Code	Account Name	Bank	Balance as of 10/01/20	Current Balance	Reconciled Yes/No
	GENERAL FUND				
001	Cash Operating Acct	CFB	25,167.55	47,407.81	Yes
001	FLCLASS	FLCLASS	987,420.31	923,689.48	Yes
	Sub-total Cash & Cash Equivalents		**1,012,587.86**	**971,097.29**	
001	Cash-FL-FIT	FLFIT	531,461.73	532,923.09	Yes
001	Vanguard	VANG	0.00	350,003.55	Yes
001	FLGIT	FLGIT	550,947.50	551,768.58	Yes
001	Long Term Investment	USB	292,261.82	409,032.55	Yes
	Sub-total Investments		**1,374,671.05**	**1,843,727.77**	
	TOTAL - General Fund		**2,387,258.91**	**2,814,825.06**	

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM:

DATE:

SUBJECT: **AAC After Agenda**

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:

DATE:

SUBJECT: **CDD Orientation & Resident Academy**

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:

DATE:

SUBJECT: **Momentum Meeting**

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:

DATE:

SUBJECT: **Government Day**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
Save the Date	Cover Memo

SAVE THE DATE

The Villages®
Community Development Districts

GOVERNMENT CELEBRATING OUR 25th DAY

WORKING TO SERVE *You!*

November 6, 2021 • 10AM - 1PM

Eisenhower Regional Recreation Complex (3560 Buena Vista Blvd.)

Stay tuned to DistrictGov.org for more information | (352) 753-4508

© 2021 Village Center Community Development District. All Rights Reserved.

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM:

DATE:

SUBJECT: **Community Watch Accreditation**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
CW Accreditation	Cover Memo

FLORIDA POLICE ACCREDITATION COALITION, INC.

The Villages®
Community Development Districts
District 1

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 1

FROM:

DATE:

SUBJECT: **Sumter County BOCC Fire & EMS Study Committee**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION: