The Villages®
Community Development Districts
District 3

Seat 1 - Steffan Franklin, Supervisor
Seat 2 - Bill Ray, Chairman
Seat 3 - Terry Biddle, Supervisor
Seat 4 - Tilman Dean, Supervisor
Seat 5 - Gail Lazenby, Vice Chairman

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

AGENDA

May 14, 2021
11:00 AM

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

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

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

2. Law Enforcement 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 #3 Board.

OLD BUSINESS:

5. Old Business Status Update
   Old Business Status Update – May 14, 2021

INFORMATIONAL ITEMS ONLY:

6. DPM Monthly Report

7. Financial Statements

   Financial Statements as of March 31, 2021

8. Budget Workshop Reminder

   The District 3 Board will hold a Budget Workshop on Tuesday, May 25, 2021 at 11 a.m. at the Savannah Recreation Center.

REPORTS AND INPUT:

9. District Manager Reports

   A. AAC After Agenda

   B. COVID-19 Update

10. District Counsel Reports

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

11. Supervisor Comments

12. 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 3

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 3

FROM:

DATE:

SUBJECT: **Law Enforcement Quarterly Update**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 3

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 3
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. 3

A Meeting of the Board of Supervisors of Village Community Development District No. 3 was held on Friday, April 9, 2021 at 11:00 a.m. in the Ashley Wilkes Room at the Savannah Center, 1545 N. Buena Vista Blvd., The Villages, Florida, 32162.

Board members present and constituting a quorum:

Bill Ray	Chairman
Gail Lazenby	Vice Chairman
Steffan Franklin	Supervisor
Terry Biddle	Supervisor
Tilman Dean	Supervisor

Staff Present:

Kenny Blocker	Deputy District Manager
Carrie Duckett	Assistant District Manager
Mark Brionez	District Counsel
Barbara Kays	Budget Director
Mark LaRock	Purchasing Director
Bruce Brown	District Property Management Director
Candice 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

Chairman Ray called the meeting to order at 11:00 a.m. and stated for the record that all Supervisors were present representing a quorum.

B. Pledge of Allegiance

The Chairman led the Pledge of Allegiance.

C. Observation of Moment of Silence

Chairman Ray 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

There were no audience comments.

CONSENT AGENDA:

Chairman Ray 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 Gail Lazenby, seconded by Terry Biddle, with all in favor, the Board took formal action on the following items included on the Consent Agenda:
SECOND ORDER OF BUSINESS: Approval of the Minutes from the Board Meeting held on March 12, 2021.
THIRD ORDER OF BUSINESS: Approval of Assignment of Agreement ITB #20B-018 with McCall Service Inc. for Termite Inspection and Treatment Services to McCall Service NW LLC 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 Moving to PROscape, Inc. for the Village Community Development District #3

portion of services per the unit prices as shown in Exhibit A. Mr. LaRock responded to the Supervisors' inquiries.

On MOTION by Terry Biddle, seconded by Steffan Franklin, 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 #3 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 items:

- Maintenance of 1812 Sanibel Court and 1825 Sanibel Court: 1812 Sanibel Court is being maintained per the Board's Order of Enforcement. The last maintenance was completed on March 18, 2021 and Staff has communicated with the residents. 1825 Sanibel Court is included on today's agenda as a Public Hearing.
- Fire Extinguishers at Gate Houses: Florida Fire Code does require fire extinguishers at staffed and unstaffed gate houses. An email was provided to the Board on March 22, 2021 with the related costs.

SIXTH ORDER OF BUSINESS: Case No. D3-02-21

A. District Counsel Overview of Public Hearing Process

Mark Brionez, District Counsel, provided an overview of the Public Hearing process as information to the Board and residents in attendance.

B. Swearing In of Those Providing Evidence/Testimony

Candice Harris, Deputy District Clerk, administered the swearing in of those individuals who identified that they would be providing evidence and/or testimony in this case.

C. Open Public Hearing

Chairman Ray opened the Public Hearing at 11:16 a.m.

D. Staff Presentation of the Facts

Candy Dennis, Community Standards Manager, advised that Case No. D3-02-21, Village Community Development District (VCDD) No. 3 vs. Rosemary Terry and Donald Terry, Jr., 1825 Sanibel Court, Unit 41, Lot 224 is in violation of the District's Rule to Bring About Deed Compliance and specifically the Rule that states: "It shall be the responsibility of the Owners to keep their Lots neat and clean and the grass cut and edged at all times…" On February 3, 2021 a complaint was received regarding overgrown weeds, a broken lamp post and mold on the home, and on February 24, 2021, the violation was verified and a Deed Restriction Reminder was written. Ms. Dennis advised that after following the Procedures for Compliance of External Deed Restrictions, a Notice of Public Hearing was sent regular mail and certified mail on March 29, 2021. Ms. Dennis stated that the homeowner contacted the office to advise that a contractor was scheduled to power wash the home; however, when the company arrived at the home, the water was turned off. The utilities show they are active and on draft payment. Staff has attempted to contact the owner but has not received any communication in response and the property has not been brought into compliance. Ms. Dennis advised that Staff recommends that the Board find the Owner in violation of the District's Deed Compliance Rule as cited by the Deed Compliance Staff; Owner has three (3) days to bring the overgrown weeds into compliance; if the overgrown weeds are brought into compliance within three (3) days of the Order of Enforcement, that portion of the violation will be cleared; if the overgrown weeds are not brought into compliance within three (3) days of the Order of Enforcement, impose a $250 fine to be paid within ten (10) days of the invoice and authorize the District to maintain the property twice a month in the summer and once a month in the winter, as needed, and impose a $250 fine each time the District maintains the property; Owner has five (5) days to repair or replace the broken lamp post and remove the mold from the home; if the overgrown weeds, the broken lamp post and mold are brought into compliance within the specified time frame, Case No. D3-02-01 shall be closed; if the lamp post is not repaired or replaced and the mold on the home is not brought into compliance within five (5) days of the Order of Enforcement, impose a $150 fine to be paid within ten (10) days of the invoice and a $50 daily fine until the property is brought into compliance; if the fines reach $1,500, the case shall be turned over to District Counsel to seek all available legal remedies which may include initiating a lawsuit, seeking an injunction against the owner and placing a lien on the property and authorized the Chairman to execute the Order of Enforcement. Ms. Dennis responded to the Supervisors' inquiries.

D. Owner/Interest Party Presentation

Ms. Harris administered the swearing in of those individuals who identified that they would be providing evidence and/or testimony in this case.

Marsha Terwilleger stated that she resides next to 1819 Sanibel Court and advised that the shrubs in the front of the home are high and in the back of the home are growing up over the roof.

F. Close Public Hearing

Chairman Ray closed the Public Hearing at 11:18 a.m.

G. Board Discussion/Determination

On MOTION by Gail Lazenby, seconded by Tilman Dean, with all in favor, the Board found the owner of 1825 Sanibel Court, Unit 41, Lot 224 in violation of the District's Deed Compliance Rule as cited by the Deed Compliance Staff; Owner has 3 days to bring the overgrown weeds into compliance; if the overgrown weeds are brought into compliance within three (3) days of the Order of Enforcement, that portion of the violation will be cleared; if the overgrown weeds are not brought into compliance within three (3) days of the Order of Enforcement, impose a $250 fine to be paid within ten (10) days of the invoice and authorize the District to maintain the property twice a month in the summer and once a month in the winter, as needed, and impose a $250 fine each time the District maintains the property; Owner has five (5) days to repair or replace the broken lamp post and remove the mold from the home. If the overgrown weeds, the broken lamp post and mold are brought into compliance within the specified time frame, Case No. D3-02-01 shall be closed; if the lamp post is not repaired or replaced and the mold on the home is not brought into compliance within five (5) days of the Order of Enforcement, impose a $150 fine to be paid within ten (10) days of the invoice and a $50 daily fine until the property is brought into compliance; if the fines reach $1,500, the case shall be turned over to District Counsel to seek all available legal remedies which may include initiating a lawsuit, seeking an injunction against the owner and placing a lien on the property and authorized the Chairman/Vice Chairman to execute the Order of Enforcement.

SEVENTH ORDER OF BUSINESS: DPM Monthly Report

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

EIGHTH ORDER OF BUSINESS: Financial Statements

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

NINTH ORDER OF BUSINESS: District Manger Reports

A. AAC After Agenda

Ms. Duckett, 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 approval of award of Request For Proposal (RFP) #21-012 First Responders Recreation Center Project to Mark Cook Builders, Inc. for a proposed construction amount of $5.9 million.
- The Committee recommended award of the ITB issued for the sports court resurfacing project.
- The Committee recommended approval of Phase II of the GIS Development Project for 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

Kenny Blocker, Deputy District Manager, 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.

TENTH ORDER OF BUSINESS: District Counsel Reports

Mark Brionez, District Counsel, advised that Resolution 21-04 is the support and legal defense of the members of the Board of Supervisors and Committee Members. This policy would provide a greater level of legal protection to the Supervisors, as long as the Supervisors were acting within their legal authority and without malice. Mr. Brionez advised a motion would be needed to adopt Resolution 21-04: Defense and Indemnification.

On MOTION by Steffan Franklin, seconded by Gail Lazenby, with all in favor, the Board adopted Resolution 21-04 establishing the District's Defense and Indemnification Policy and providing an effective date.

ELEVENTH ORDER OF BUSINESS: Supervisor Comments

Vice Chairman Lazenby inquired if the District has had any contact with the responsible party of 1812 Sanibel Court. Ms. Dennis advised that Staff will check the file and provide an update to the Board.

TWELFTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 11:27 a.m.

On MOTION by Tilman Dean, seconded by Gail Lazenby, the Board adjourned the meeting.

Richard J. Baier Secretary	Bill Ray Chairman

The Villages®
Community Development Districts
District 3

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 3

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 #3 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
VCDD3 Asphalt Paving Systems 18P-024 Renew2	Exhibit
VCDD3 Pavement Technology 18P-024 Renew2	Exhibit
VCDD3 Tri-State Asphalt 18P-024 Renew2	Exhibit

RENEWAL TWO of TWO (FINAL) TO THE AGREEMENT BETWEEN VILLAGE COMMUNITY DEVELOPMENT DISTRICT #3 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 #3 (VCDD3), 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, VCDD3 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 VCDD3, dated October 12, 2018; and

WHEREAS, VCDD3 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 11, 2019; and

WHEREAS, VCDD3 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, VCDD3 and CONTRACTOR agree as follows:

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

2. VCDD3 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. VCDD3 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 #3 AND ASPHALT PAVING SYSTEMS, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [MICRO SURFACING/CRACKFILL SERVICES] RFP #18P-024

IN WITNESS WHEREOF, said VCDD3 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #3, attested by the clerk of said VCDD3, 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 #3	**ASPHALT PAVING SYSTEMS, INC.**
By:_____	By: _____
_____	_____
Print Name	Print Name
_____	_____
Print Title	Print Title
_____	_____
Date	Date
_____	_____
Attest	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 #3 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 #3 (VCDD3), 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, VCDD3 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 VCDD3, dated October 12, 2018; and

WHEREAS, VCDD3 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 11, 2019; and

WHEREAS, VCDD3 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, VCDD3 and CONTRACTOR agree as follows:

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

2. VCDD3 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. VCDD3 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 #3 AND PAVEMENT TECHNOLOGY, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [ASPHALT REJUVENATING AGENT "RECLAMITE" SERVICES] RFP #18P-024

IN WITNESS WHEREOF, said VCDD3 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #3, attested by the clerk of said VCDD3, 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 #3	**PAVEMENT TECHNOLOGY, INC.**
By:_____	By: _____
_____ Print Name	_____ Print Name
_____ Print Title	_____ Print Title
_____ Date	_____ Date
_____ Attest	_____ Attest

PROPOSAL FORM for RFP #18P-024

		Proposal Price	
	Service Type and Project Size:	*0 - 15,000 (SQ YD)*	*15,001 - 30,000 (SQ YD)*
1.	**Mill and Overlay**		
a.	Mill & Overlay 1"	No Bid	No Bid
b.	Mill & Overlay 1.5"	No Bid	No Bid
c.	Curb Line Mill & Overlay 3'	No Bid	No Bid
d.	Curb Line Mill & Overlay 7'	No Bid	No Bid
e.	Overlay 1"	No Bid	No Bid
f.	Overlay 1.5"	No Bid	No Bid
g.	Mobilization[1]	No Bid	No Bid
2.	**Micro Surfacing**		
a.	Double Micro surfacing	No Bid	No Bid
b.	Cape Seal	No Bid	No Bid
c.	Crackfill (per gallon)	No Bid gal	No Bid gal
d.	Mobilization[1]	No Bid	No Bid
3.	**Asphalt Rejuvenating Agent**		
a.	Reclamite	$0.92/sq. yd.	$0.88/sq. yd.

	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	No Bid
b.	6" Road line Marking	LF	No Bid
c.	Parking Space lines	LF	No Bid
d.	24" Stop Bars[2]	LF	No Bid
e.	Complete Handicap Spaces	EA	No Bid
f.	Large Arrows	EA	No Bid
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.	Traffic Diamonds	EA	No Bid
o.	Mobilization[1]	LS	No Bid
5.	**Striping (Thermoplastic& Glass Bead)** *LF pricing for projects up to 500LF*		
a.	4" Road line Marking	LF	No Bid
b.	6" Road line Marking	LF	No Bid
c.	Parking Space lines	LF	No Bid
d.	24" Stop Bars[2]	LF	No Bid

EXHIBIT "A"

e.	Complete Handicap Spaces	EA	No Bid
f.	Large Arrows	EA	No Bid
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 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."

Susan J. Durante, Secretary/Treasurer
Authorized Agent Name, Title (Print)

Authorized Signature 8/16/18
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 #3 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 #3 (VCDD3), 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, VCDD3 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 VCDD3, dated October 12, 2018; and

WHEREAS, VCDD3 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 11, 2019; and

WHEREAS, VCDD3 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, VCDD3 and CONTRACTOR agree as follows:

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

2. VCDD3 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. VCDD3 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 #3 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 VCDD3 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #3, attested by the clerk of said VCDD3, 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 #3	**TRI-STATE ASPHALT CORPORATION**
By:_____	By: _____
_____	_____
Print Name	Print Name
_____	_____
Print Title	Print Title
_____	_____
Date	Date
_____	_____
Attest	Attest

PROPOSAL FORM for RFP #18P-024

		Proposal Price	
	Service Type and Project Size:	***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

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
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.	1 YEAR MATERIAL/WORKMANSHIP
Please provide approximate lead time for services from receipt of District purchase order.	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 3

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 3
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

The Villages®
Community Development Districts
District 3

VCDD No. 3 Old Business Status Update

ITEM	DATE ADDED	ASSIGNED DEPT	ACTION	STATUS (If Applicable)	COMPLETE
Provide status update on 1812 Sanibel Court	4/9/21	COMM. STRDS		Update provided to Board via email on April 15, 2021	X
Non-VCDD No. 3 Items					

The Villages®
Community Development Districts
District 3

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 3
FROM:	DPM Staff
DATE:	5/14/2021
SUBJECT:	**DPM Monthly Report**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
D3 DPM Monthly Report	Cover Memo

The Villages®
Community Development Districts
Property Management

District 3

May 2021

LANDSCAPE DIVISION

Upcoming Projects:

1. Resodding at Summerhill Basin due to pipe failure.
2. Improving the line of sight at Glenbrook gate.

Prior Month Project Status:

1. Reviewing the proposal for Parsonii along the MMP. With adjustments, process should begin during the month of May.

Completed Projects:

1. Completed the 2020-2021 five year plan for cul-de-sac repairs for the following: Holder Way, Batally Ct, Porter Pl, Melville Loop, Bridgefield Ct, Rugby Way, Paynes Pl, Sandy Ln, St. Michael Ln, Walker Loop.
2. Repaired a small swale on Buena Vista Blvd to eliminate the standing water and wet area in the turf.

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. Buena Vista B Pump Station Replacement is scheduled for delivery on June 01, 2021.

Completed Projects:

General Maintenance:

1. General maintenance to pump house B inspections, cleaning & services.
2. Algae and nuisance vegetation control treatments.

INFRASTRUCTURE DIVISION

Upcoming Projects:

1. Work orders for asphalt cut-and-patch were submitted for the following locations:
    - Multi-modal path along Summerchase Cottages
    - Multi-modal path behind Saddlebrook Recreation toward Tunnel B-10

2. The following locations have been rescheduled for painting at the end of July, pending various repairs:
    - Villa Natchez
    - Villa Valdosta
    - Villa of Polo Ridge Sign
    - Glenbrook Entry
    - Belle Aire Entry
    - Summerhill Entry Sign (Woodbridge)
    - Summerhill Entry Sign on Rd 101
    - Amelia Villas
    - Fernandina Villas
3. Mill and overlay has been rescheduled for the following locations:
    - Amelia Villas (beginning May 24, 2021)
    - Fernandina Villas (beginning May 27, 2021)

Prior Month Project Status:

1. Basin D3-1 (located at Summerhill Postal) had pipe replacement finished on April 22, 2021. Installation for sleeving the pipe is scheduled for mid-June.

Completed Projects:

1. Gary Morse Preserve was mowed in April.

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 3

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 3
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 3

Financial Statement Summary
As of March 31, 2021

Revenues and Other Available Resources

Year-to-Date (YTD) Revenues of $1,326,000 are slightly greater than prior year-to-date (PYTD) revenues of $1,318,000 and are at 97% of budgeted revenues of $1,372,000.

- The District has collected 96% of the budgeted maintenance assessments in the amount of $1,283,000. 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 earnings of $40,000 ($2,000 realized gains and $38,000 unrealized gains) are greater than prior year to date earnings of $27,000, and compare favorably to the annual budgeted earnings of $8,000.

The District has received 96% of the budgeted revenues through the county tax collections while 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 $555,000 are greater than prior year-to-date expenses of $486,000. Year to date spending is 48% of the budgeted expenses of $1,165,000.

- Management and Other Professional services include Management fees, Deed Compliance fees, Tax Collection fees and Technology Service fees. Management fees increased a budgeted 6% over prior year.
- Utility Services are less than prior year levels and at 34% of budgeted expenses of $53,000.
- Building, Landscape and Other Maintenance Expenses totaling $367,000 are greater than prior year, and are at 48% of budgeted expenses of $770,000.
- Capital Outlay includes a budget for a Mill and Overlay and Pump Station replacement.
- A total of $75,000 has been transferred to Committed Renewal and Replacement; no change from prior year.

Change in Unreserved Net Position

Year-to-Date increase in Unreserved Net Positon of $696,000 is less than prior year increase of $757,000. By year-end, based on the anticipated revenues and expenditures, the District is expected to meet the budget decrease in Unreserved Net Position of ($371,000).

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 3

Statement of Activity
For the Six Months Ending March 31, 2021 (50% of budget year)

Original Budget	Amended Budget	Budget % used		YTD Actual	PYTD Actual	Variance
			REVENUES:			
$ 1,331,353	$ 1,331,353	96%	Maintenance and Other Special Assessments	$ 1,283,455	$ 1,286,501	$ (3,046)
400	400	586%	Other Income	2,346	4,938	(2,592)
7,534	7,534	527%	Investment Income	39,710	26,795	12,915
1,339,287	1,339,287	99%	**Total Revenues**	1,325,510	1,318,233	7,276
32,389	32,389	0%	Transfer In - Debt Service	-	-	-
$ 1,371,676	$ 1,371,676	97%	**Total Available Resources:**	$ 1,325,510	$ 1,318,233	$ 7,276
			EXPENSES:			
17,270	17,270	31%	Personnel Services	5,404	5,192	212
311,279	316,279	50%	Management and Other Professional Services	158,193	158,703	(510)
52,565	52,565	34%	Utility Services	18,083	20,668	(2,585)
773,229	769,729	48%	Building, Landscape and Other Maintenance	366,607	295,338	71,268
10,510	9,010	71%	Other Expenses	6,416	6,522	(107)
1,164,853	1,164,853	48%	**Total Operating Expenses**	554,702	486,423	68,280
428,055	428,055	0%	Capital Outlay - Infrastructure and FFE	-	-	-
150,000	150,000	50%	Transfers out of Unrestricted Fund	75,006	75,006	-
578,055	578,055	13%	**Total Other Changes**	75,006	75,006	-
1,742,908	1,742,908	36%	**Total Expenses and Other Changes**	629,708	561,429	68,280
$ (371,232)	$ (371,232)		**Change in Unreserved Net Position**	$ 695,802	$ 756,805	$ (61,003)
			Total Cash, Net of Bond Funds	$ 2,987,859	$ 2,626,542	$ 361,318
			Fund Balance			
			Unassigned	2,000,430	1,796,700	
			Restricted - Capital Project Ph I	-	22,239	
			Restricted - Capital Project Ph II	113,143	89,259	
			Committed R and R General	501,302	451,302	
			Committed R and R Cart Paths & Villa Roads	286,793	269,102	
			Total Fund Balance	$ 2,901,668	$ 2,628,603	$ 273,065

The Villages®
Community Development Districts
District 3

CASH AND INVESTMENT SUMMARY
As of March 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	25,272.14	59,262.18	Yes
001	FLCLASS	FLCLASS	542,740.30	1,232,516.97	Yes
	Sub-total Cash & Cash Equivalents		**568,012.44**	**1,291,779.15**	
001	FLFIT	FLFIT	657,346.52	658,256.47	Yes
001	FLGIT	FLGIT	668,066.28	669,061.91	Yes
001	Long Term Investment	USB	318,734.02	368,761.55	Yes
	Sub-total Investments		**1,644,146.82**	**1,696,079.93**	
	TOTAL - General		**2,212,159.26**	**2,987,859.08**	

202	Revenue Fund 2013	USB	41,574.85	252,495.10	Yes
202	Principal PrePay 2013	USB	32,097.51	27,800.91	Yes
	TOTAL - Debt service		**73,672.36**	**280,296.01**	

Grand Totals	**2,285,831.62**	**3,268,155.09**

The Villages®
Community Development Districts
District 3

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 3
FROM:	District Staff
DATE:	5/14/2021
SUBJECT:	**Budget Workshop Reminder**

ISSUE:
The District 3 Board will hold a Budget Workshop on Tuesday, May 25, 2021 at 11 a.m. at the Savannah Recreation Center.

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 3

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 3
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 3

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 3

FROM:

DATE:

SUBJECT: **COVID-19 Update**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 3

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 3
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: