The Villages®
Community Development Districts
District 10

Seat 1 - Jim Boyd, Supervisor
Seat 2 - Kenneth Lieberman, Vice Chairman
Seat 3 - Donald Wiley, Chairman
Seat 4 - Steve Bova, Supervisor
Seat 5 - Christine Bradshaw, Supervisor

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

AGENDA

May 20, 2021
3:00 PM

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 15, 2021.
4. Annual Renewal of Agreements 2021-2022
   Review and approval of Annual Agreement Renewals for the Village Community Development District #10 Board.

OLD BUSINESS:

5. Old Business Status Update
   Old Business Status Update – May 20, 2021

INFORMATIONAL ITEMS ONLY:

6. Financial Statements
   Financial Statements as of March 31, 2021
7. DPM Monthly Report

REPORTS AND INPUT:

8. District Manager Reports
   A. COVID-19 Update
9. District Counsel Reports
   A. June 15, 2021 – Supervisor Only Training for Ethics, Sunshine and Public Records Law
   B. Valleybrook Way
10. Supervisor Comments
    A. District 10 Chairman Wiley: PWAC After Agenda
11. 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 10

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 10

FROM:

DATE:

SUBJECT: **Law Enforcement Quarterly Update**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 10

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 10
FROM:	Jennifer Farlow, District Clerk
DATE:	5/20/2021
SUBJECT:	**Approval of the Minutes**

ISSUE: Approval of the Minutes for the Meeting held on April 15, 2021.

ANALYSIS/INFORMATION: Staff requests approval of the Minutes for the Meeting held on April 15, 2021.

STAFF RECOMMENDATION: Staff recommends approval of the Minutes for the Meeting held on April 15, 2021.

MOTION: Motion to approve the Minutes for the Meeting held on April 15, 2021.

ATTACHMENTS:

Description	Type
April 15, 2021 Minutes	Cover Memo

MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 10

A Meeting of the Board of Supervisors of Village Community Development District No. 10 was held on Thursday, April 15, 2021 at 3:00 p.m. at the Savannah Recreation Center, 1545 Buena Vista Blvd., The Villages Florida, 32162.

Board members present and constituting a quorum:

Don Wiley	Chairman
Ken Lieberman	Vice Chairman
Steve Bova	Supervisor
Christine Bradshaw	Supervisor
Jim Boyd	Supervisor

Staff Present:

Kenny Blocker	Deputy District Manager
Carrie Duckett	Assistant District Manager
Mark Brionez	District Counsel
Barbara Kays	Budget Director
Anne Hochsprung	Finance Director
Brittany Wilson	Director of Technology and Board Services
Bruce Brown	District Property Management Director
Jennifer Farlow	District Clerk
Katie Evans	Assistant to the District Clerk

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Wiley called the meeting to order at 3:00 p.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

The Board observed a moment of silence to acknowledge those individuals who have served our Country and community.

D. Welcome Meeting Attendees

The Board welcomed all those residents in attendance.

E. Audience Comments

Mr. Jerry Hubbech, Village of Dunedin, addressed the Board regarding concerns that the residents of Valleybrook have encountered. They found out in the paper that the clearing of the preserve was criminal and that the Valleybrook residents were compared to the Lake Miona residents. He stated what happened in the Valleybrook area was very minimal. The wall was being maintained. He stated reputations of the home owners were destroyed. It was the contractor who was the criminal who defrauded, mislead and conned the residents. Mr. Hubbech stated the use of the drone should not have been allowed.

Roseanne Thompson, Village of Dunedin, stated she was shocked to find out through the news outlets that the home owners were being called criminals. She asked how the drone footage was obtained. She stated when residents provide their address to other contractors, they are asked if they live on Valleybrook Way. She was unaware of the Lake Miona incident as she did not live in The Villages in 2014.

James Thompson, Village of Dunedin, stated as home owners they were scammed; and having to pay the charges to replace what was removed, he feels they are being scammed again by The Villages.

Antoinette Marsinelli, Village of Dunedin, stated she did not hire the landscaper. She received an invoice for $930 to address four (4) trees and five (5) plants that were missing.

Robert Magoon, Village of Dunedin, stated what was cleaned up should have been cleared by the buffer. There is no maintenance that is done in the wetlands that should be to maintain it.

Will Lake, Village of Dunedin, requested to see specific language about the rules of the preserve that shows who owns the wall.

SECOND ORDER OF BUSINESS: Approval of the Minutes

On MOTION by Ken Lieberman, seconded by Steve Bova, with all in favor, the Board approved the Minutes from the Board Meeting held on March 18, 2021.

THIRD ORDER OF BUSINESS: Old Business Status Update

Kenny Blocker, Deputy District Manager, provided the following updates on Old Business:

- Callahan and Belle Glade Villas: District Property Management (DPM) Staff continues to monitor the level of the ground water beneath the villa roadways.
- Holiday Decoration Policy Revision: This item will remain on Old Business, as requested previously by the Board.
- Unauthorized Cutting of Preserve Areas: This item has been discussed.
- Cost to Install Light at Hillsborough Neighborhood Recreation Center (NRC): DPM provided an email to the Board with the information.

Supervisor Bova advised he believes the lighting should be installed at Hillsborough Neighborhood Recreation Center. Mr. Blocker advised this would be a PWAC issue to install the lighting, not a District 10 decision.

Supervisor Bradshaw agrees the lighting should be installed.

Supervisor Lieberman advised he does not deem this as a safety issue as there are other postal station signs in the area that are not lit.There are

Chairman Wiley advised he would bring the lighting concern to the next PWAC meeting.

FOURTH ORDER OF BUSINESS: Financial Statements

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

FIFTH ORDER OF BUSINESS: DPM Monthly Report

The DPM Monthly Report was provided as information to the Board.

In response to an inquiry, Bruce Brown, District Property Management Director, advised Basin 10-6 is located off of Warnock Road. It is the basin to the left past the Lake Deaton Postal Station. There was a depression in November that was fixed. Between the road and the two basins, there is a water

transfer box that needs to be replaced. Once the box is replaced, the water will be able to transfer between the two basins under the road properly.

SIXTH ORDER OF BUSINESS: District Manager Reports

A. COVID-19 Update

Mr. Blocker 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.

B. Wildwood Utility Dependent District

Kenny Blocker, Deputy District Manager, advised the Wildwood Utility Dependent District (WUDD) is a new Utility Dependent District recently formed by Ordinance of the City of Wildwood. WUDD held an Organizational Meeting on March 23, 2021. The District's boundaries are south of SR 44 and mirrors the North Sumter County Utility Dependent District (NSCUDD). Supervisor Bradshaw inquired if WUDD would be providing sanitation services. Mr. Blocker advised that it would handle water and wastewater utility south of SR 44, not sanitation.

SEVENTH ORDER OF BUSINESS: District Counsel Reports

Mark Brionez, District Counsel, advised that Resolution 21-03 is the support and legal defense of the members of the Board of Supervisors and Committee Members. This 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 21-03: Defense and Indemnification.

On MOTION by Christine Bradshaw, seconded by Kenneth Lieberman, with all in favor, the Board adopted Resolution 21-03: Defense and Indemnification.

EIGHTH ORDER OF BUSINESS: Supervisor Comments

A. Chairman Wiley: PWAC After Agenda

Chairman Wiley advised that the After Agenda from the PWAC Meeting held on April 12, 2021 was provided to the Board as information was provided to the Board as information and highlighted the following item:

- PWAC is continuing to look at the PWAC Agreement and how to separate District 12 and District 13.

Supervisor Bradshaw inquired about the trolley tour on Old Business. Chairman Wiley advised it was to show the design differences between the areas north and south of 44. Mr. Blocker advised it had been postponed due to COVID.

Chairman Wiley advised the audience that the Board is working with legal counsel and there will be no comments from the board.

NINTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 4:03 p.m.

On MOTION by Ken Lieberman, seconded by Steve Bova, with all in favor, the Board adjourned the meeting.

Richard J. Baier Secretary	Don Wiley Chairman

The Villages®
Community Development Districts
District 10

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 10

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

DATE: 5/20/2021

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

ISSUE:
Review and approval of Annual Agreement Renewals for the Village Community Development District #10 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
	VCDD10 Asphalt Paving Systems 18P-024 Renew2	Exhibit
	VCDD10 Pavement Technology 18P-024 Renew2	Exhibit
	VCDD10 Tri-State Asphalt 18P-024 Renew2	Exhibit

RENEWAL TWO of TWO (FINAL) TO THE AGREEMENT BETWEEN VILLAGE COMMUNITY DEVELOPMENT DISTRICT #10 AND ASPHALT PAVING SYSTEMS, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [MICRO SURFACING/CRACKFILL SERVICES] RFP #18P-024

THIS RENEWAL is entered into this 20th day of May 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #10 (VCDD10), 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, VCDD10 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 VCDD10, dated October 18, 2018; and

WHEREAS, VCDD10 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 3, 2019; and

WHEREAS, VCDD10 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, VCDD10 and CONTRACTOR agree as follows:

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

2. VCDD10 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. VCDD10 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 #10 AND ASPHALT PAVING SYSTEMS, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [MICRO SURFACING/CRACKFILL SERVICES] RFP #18P-024

IN WITNESS WHEREOF, said VCDD10 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #10, attested by the clerk of said VCDD10, 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 #10	**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 #10 AND PAVEMENT TECHNOLOGY, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [ASPHALT REJUVENATING AGENT "RECLAMITE" SERVICES] RFP #18P-024

THIS RENEWAL is entered into this 20th day of May 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #10 (VCDD10), 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, VCDD10 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 VCDD10, dated October 18, 2018; and

WHEREAS, VCDD10 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 3, 2019; and

WHEREAS, VCDD10 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, VCDD10 and CONTRACTOR agree as follows:

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

2. VCDD10 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. VCDD10 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 #10 AND PAVEMENT TECHNOLOGY, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [ASPHALT REJUVENATING AGENT "RECLAMITE" SERVICES] RFP #18P-024

IN WITNESS WHEREOF, said VCDD10 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #10, attested by the clerk of said VCDD10, 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 #10	**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 #10 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 20th day of May 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #10 (VCDD10), 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, VCDD10 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 VCDD10, dated October 18, 2018; and

WHEREAS, VCDD10 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 3, 2019; and

WHEREAS, VCDD10 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, VCDD10 and CONTRACTOR agree as follows:

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

2. VCDD10 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. VCDD10 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 #10 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 VCDD10 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #10, attested by the clerk of said VCDD10, 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 #10	**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 10

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 10
FROM:	District Staff
DATE:	5/20/2021
SUBJECT:	**Old Business Status Update**

ISSUE:
Old Business Status Update – May 20, 2021

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
Old Business Status Update	Cover Memo

The Villages®
Community Development Districts
District 10

VCDD No. 10 Old Business Status Update					
ITEM	**DATE ADDED**	**ASSIGNED DEPT**	**ACTION**	**STATUS** (If Applicable)	**COMPLETE**
Callahan and Belle Glade Villas	8/20/20	DPM	The Board requested notification of when a construction date has been scheduled for the Belle Glade and Callahan Villas project and to provide notification to the residents at the postal facilities.	DPM continues to monitor the project results to determine the effects of the lowering of the groundwater level beneath the villa roads.	
Holiday Decoration Policy	10/15/20	DPM	The Board requested that the Holiday Decoration Policy be reviewed to allow Red, White and Blue ribbons for patriotic holiday in 2021.	Staff will review the Holiday Policy next year to remain consistent with the other Districts and will include the utilization of blue and white ribbon. Item will remain on Old Business.	
Unauthorized cutting of preserve areas behind Valleybrook Way.		ADMIN		Update to be provided by District Counsel.	
Non- VCDD No. 10 Items					
Request PWAC consider installation of lights at Hillsborough Postal Facility sign.	4/16/21			A request will be made to the PWAC at their upcoming meeting.	

The Villages®
Community Development Districts
District 10

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 10

FROM: Anne Hochsprung, Finance Director

DATE: 5/20/2021

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 10

Financial Statement Summary
As of March 31, 2021

Revenues

Year-to-Date (YTD) Revenues of $3,270,000 are slightly greater than prior year-to-date (PYTD) revenues of $3,267,000 and are at 100% of budgeted revenues of $3,284,000.

- The District has collected 98% of the budgeted maintenance assessments in the amount of $3,209,000. 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 $61,000 ($5,000 realized gains and $56,000 unrealized gains) are greater than prior year to date earnings of $59,000 and compare favorably to the annual budgeted earnings of $19,000.

The District has received 98% of the anticipated 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 $1,526,000 are less than prior year-to-date expenses of $1,545,000. Year to date spending is 48% of budgeted expenses of $3,195,000.

- 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 include Electricity and Irrigation Water expenses and year to date spending is 37% of budgeted expenses of $254,000.
- Building, Landscape and Other Maintenance Expenses total $1,200,000 and are less than prior year to date expenses and at budget levels. A large portion of the expense incurred is the Project Wide allocation totaling $1,044,000, a slight budgeted decrease over prior year.
- Other Expenses include the annual insurance premium for property and liability.

Change in Unreserved Net Position

Year-to-Date change in Unreserved Net Position of $1,644,000 is greater than prior year to date change of $1572,000. By year-end, based on the anticipated revenues and expenditures, the District will meet the amended budgeted decrease in Unreserved Net Position of ($467,000).

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 10

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

Original Budget	Amended Budget	Budget % used		YTD Actual	PYTD Actual	Variance
			REVENUES:			
$ 3,264,950	$ 3,264,950	98%	Maintenance and Other Special Assessments	$ 3,208,737	$ 3,208,164	$ 573
200	200	199%	Other Income	397	260	138
19,348	19,348	314%	Investment Income	60,760	58,566	2,195
3,284,498	3,284,498	100%	**Total Revenues:**	3,269,895	3,266,990	2,905
			EXPENSES:			
17,270	17,270	36%	Personnel Services	6,265	4,337	1,929
379,710	379,710	58%	Management and Other Professional Services	218,549	218,223	325
253,821	253,821	37%	Utility Services	94,859	113,273	(18,414)
2,535,348	2,535,348	47%	Building, Landscape and Other Maintenance	1,199,635	1,202,962	(3,327)
9,310	9,310	73%	Other Expenses	6,823	6,386	437
3,195,459	3,195,459	48%	**Total Operating Expenses**	1,526,131	1,545,181	(19,050)
-	356,200	0%	Capital Outlay - Infrastructure and FFE	-	-	-
200,000	200,000	50%	Transfers out of Unrestricted Fund	100,004	150,000	(49,996)
200,000	556,200	18%	**Total Other Changes**	100,004	150,000	(49,996)
3,395,459	3,751,659	43%	**Total Expenses and Other Changes**	1,626,135	1,695,181	(69,046)
$ (110,961)	(467,161)		**Change in Unreserved Net Position**	$ 1,643,760	$ 1,571,808	$ 71,952
			Total Cash, Net of Bond Funds	$ 6,586,619	$ 6,224,805	$ 361,813
			Unassigned	3,010,868	2,916,273	
			Committed R and R General	3,500,004	3,250,000	
			Total Fund Balance	$ 6,510,872	$ 6,166,273	$ 344,600

The Villages®
Community Development Districts
District 10

CASH AND INVESTMENT SUMMARY
As of March 31, 2021

Fund Code	Account Name	Bank	Balance as of 10/1/20	Current Balance	Reconciled Yes/No
		GENERAL FUND			
001	Cash Operating	CFB	20,068.03	89,491.26	Yes
001	Cash - SBA LGIP - Op	SBA			Yes
001	Cash Equiv - FLCLASS	FLCLASS	2,427,859.90	3,539,713.49	Yes
001	Cash Equiv - FLPALM	FLPALM	793,054.53	793,532.27	Yes
	Sub-total Cash & Cash Equivalents		**3,240,982.46**	**4,422,737.02**	
001	Cash-FL-FIT	FLFIT	532,243.11	682,969.15	Yes
001	Cash FLGIT	FLGIT	553,207.99	704,032.44	Yes
001	Cash - LTIP USB	USB	481,001.53	776,879.97	Yes
	Sub-total Investments		**1,566,452.63**	**2,163,881.56**	
	TOTAL - General		**4,807,435.09**	**6,586,618.58**	

		DEBT SERVICE FUND - TRUST ACCOUNTS			
201	Revenue Fund 2012	USB-SBA	1,757,344.36	4,253,834.13	Yes
201	Interest Fund 2012	USB-SBA	-	-	Yes
201	Prepayment Fund 2012	USB-SBA	1,367,350.91	1,301,676.69	Yes
201	Reserve Fund 2012	USB-SBA	1,053,567.81	1,053,567.81	Yes
201	Sinking Fund Fund 2012	USB-SBA	-	-	Yes
202	Revenue Fund 2014	USB-SBA	2,012,507.09	4,316,532.56	Yes
202	Interest Fund 2014	USB-SBA	-	-	Yes
202	Prepayment Fund 2014	USB-SBA	1,461,356.06	1,353,133.16	Yes
202	Reserve Fund 2014	USB-SBA	4,279,450.00	4,165,709.37	Yes
202	Sinking Fund Fund 2014	USB-SBA	-	-	Yes
	TOTAL - Debt Service		**11,931,576.23**	**16,444,453.72**	

		CAPITAL PROJECTS FUND			
301	Deferred Cost Fund 2012	USB-SBA	30,863.44	-	Yes
302	Deferred Cost Fund 2014	USB-SBA	82,618.76	113,740.63	Yes
	TOTAL - Capital Projects		**113,482.20**	**113,740.63**	
	Grand Totals		**16,852,493.52**	**23,144,812.93**	

The Villages®
Community Development Districts
District 10

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 10
FROM:	DPM Staff
DATE:	5/20/2021
SUBJECT:	**DPM Monthly Report**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
D10 DPM Monthly Report	Cover Memo

The Villages®
Community Development Districts
Property Management

District 10

May 2021

LANDSCAPE DIVISION

Upcoming Projects:

1. Remove and/or replace dying and missing plant material with new landscaping.
2. Developing plans to enhance landscape at the following cul-de-sac:
    - Vertex Ct, Alazrine Terr, Infinity Run N, Utopia Place, Illehaw, Infinty Run A, Fellowship Ave, Usher Place, Kaley ct, Gatehouse Terr, Ironwood ln, Kettering Ct, Umatilla Way, Kings Pl, Wine Palm Way, Hardwood Ln, Innsfield Ct, Underhill Ct, Vineland Ave, Treeline Pl, Wicker Terrance, Quitewoods, Tisbury Ave, Nance Run, OPrista Ct, Eisenhower, Mclin , Wentrop Ave, Viceroy Ct, Ragsdale Loop, Norcoose

Prior Month Project Status:

1. Remove and/or replace dying and missing plant material with new landscaping.
    - Mariana villas – Removing Jasmine replacing with Liriope. Filling in Flax Lilly, Muhly Grass, Schilling Holly and Juniper.
    - Harlow villas – Filling in Flax Lilly, Agapanthis, Jasmine, and Pampas Grass.
    - Beauclair villas – Filling in Plumbago, Flax Lilly, Indian Hawthorne.

Completed Projects:

1. Remove and/or replace dying and missing plant material with new landscaping.
    - Pensacola Villas – Filling in Cordgrass, Indian Hawthorn, Bulbine, Juniper, Pittosporums, and Flax lilly. Replacing Jasmine bed with Liriope.
    - Alden Bungalows - replacing dead palm.
    - Whitney Villas – Filling in Indian Hawthorn, Schilling Holly, Cord Grass. Replacing 'Lil Gem' Magnolias.
    - Ivawood cul-de-sac – Replaced dead palm.
    - Belle Glade villas – Filling in Jasmine, Plumbago, Flax lilly, Lirope.

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 treatment.

Prior Month Project Status:

Completed Projects:

General Maintenance:

1. Pump station inspections, cleaning & maintenance.
2. Algae and nuisance vegetation control treatments.

INFRASTRUCTURE DIVISION

Upcoming Projects:

1. A work order has been issued to pressure-wash the following location:
    - Osceola Hills Soaring Eagle walls and signs

Prior Month Project Status:

1. Basin 10-6 (Neighborly Way) requires a new inlet box for the water transfer valve.
2. Painting is scheduled to begin in mid-May:
    - Perry
    - Pineland
    - Whitney
    - Carrabelle
    - Alden Bungalows
    - Hillsborough entry
    - Charlotte entry
    - Osceola Hills South entry
    - Labelle North entry
    - Labelle South entry
3. Interiors for tunnels B12, B14, B15, B16, B17, and B18 are continuing to be monitored for proper moisture before painting. Once these tunnels are complete, tunnels will continue to be painted from north to south.

Completed Projects:

1. Pressure-washing was completed in April at the following locations:
    - Osceola Hills South walls and signs
    - Osceola Hills at Lake Deaton walls and signs

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 10

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 10

FROM:

DATE:

SUBJECT: **COVID-19 Update**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 10

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 10
FROM:	Mark Brionez, District Counsel
DATE:	5/20/2021
SUBJECT:	**June 15, 2021 – Supervisor Only Training for Ethics, Sunshine and Public Records Law**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 10

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 10
FROM:	Mark Brionez, District Counsel
DATE:	5/20/2021
SUBJECT:	**Valleybrook Way**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 10

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 10

FROM:

DATE:

SUBJECT: **District 10 Chairman Wiley: PWAC After Agenda**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
PWAC After Agenda	Cover Memo

District 5 - Jerry Ferlisi, Primary; Jerry Knoll, Alternate
District 6 - Peter Moeller, Primary; Tom Griffith, Alternate
District 7 - Jerry Vicenti, Primary; Steve Lapp, Alternate
District 8 - Dennis Hayes (VC), Primary; Duane Johnson, Alternate
District 9 - Steve Brown, Primary; Don Hickman, Alternate
District 10 - Don Wiley (C), Primary; Ken Lieberman, Alternate
District 11 - Don Brozick, Primary; Phil Grayber, Alternate
District 12 - Jon Roudabush, Primary; Ron McMahon, Alternate
Brownwood CDD - Ken Stoff, Primary

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

AFTER AGENDA

May 10, 2021
8:30 AM

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

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

1. Call to Order

   A. Roll Call – A Supervisor from Districts 5 – 12 were present.

   B. Pledge of Allegiance

   C. Observation of Moment of Silence

   D. Welcome Meeting Attendees

   E. Audience Comments – No audience comments were received.

Project Wide Fund

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 12, 2021 and March 24, 2021 Budget Workshop Minutes.

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

   Review and approval to present Annual Agreement Renewals for the Sumter Landing Community Development District Board.

NEW BUSINESS:

4. FY21-22 Budget Review - Project Wide Fund – **Staff provided an overview of the Fiscal Year 2021/2022 PWF Proposed Budget, Five Year CIP, Working Capital/Reserve Balances and the proposed decrease to the Districts' cost allocations of approximately .20%, with the exception of SLCDD Lake Sumter Landing (.79% increase) and District 13 (86% for Phase II). The Committee provided consensus to proceed with the presented proposed PWF Fiscal Year 2021/2022 Budget.**

OLD BUSINESS:

5. Old Business Status Update - PWF – **Trolley tour will be scheduled in the late summer months, utilizing two trolleys to ensure social distancing.**

   Old Business Status Update –Project Wide Fund

6. Capital Projects Update - April, 2021

   Capital Projects Update - April, 2021

INFORMATIONAL ITEMS ONLY:

7. Financial Statements

   Financial Statement as of March 31, 2021

Sumter Landing Amenities Division Fund

NEW BUSINESS:

8. Recommend Approval of Annual Renewal of Agreements 2021-2022 – **Approved with no discussion.**

   Review and approval to present Annual Agreement Renewals for the Sumter Landing Community Development District Board.

9. Recommend Award of Invitation to Bid (ITB) #21B-019 Bocce Court Carpet Replacement – **Approved with Committee discussion.**

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

10. Recommend Award of Invitation to Bid (ITB) #21B-020 Greens Renovation at Sweetgum and Sandhill Executive Golf Courses – **Approved with Committee discussion.**

    Review and approval to present a recommendation of award for Invitation to Bid (ITB) #21B-020 Greens Renovation at Sweetgum and Sandhill Executive Golf Courses to the Sumter Landing Community Development District (SLCDD) Board.

11. Award of Invitation to Bid (ITB) #21B-006 Kingfisher Golf Maintenance Facility Fire Restoration and Adoption of Budget Resolution 21-07 – **Approved with Committee discussion.**

    Review and approval to present a recommendation of award for Invitation to Bid (ITB) #21B-006 Kingfisher Golf Maintenance Facility Fire Restoration and adoption of Budget Resolution 21-07 to the Sumter Landing Community Development District (SLCDD).

12. Recommend Award of Invitation to Bid (ITB) #21B-021 Pool Renovation, Resurfacing and Reconditioning for Various District Recreation Centers – Approved with Committee discussion. **Approved with Committee 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 Sumter Landing Community Development District (SLCDD).

13. FY21-22 Budget Review - SLAD/Fitness Funds

    FY21-22 Budget Review - SLAD/Fitness Funds – **Staff completed a review of the Proposed Fiscal Year 2021/2022 SLAD Fund and Fitness Fund Budgets, $2.3 million of building/structure maintenance projects and Five Year CIP. Staff reviewed the estimated costs associated with the request received to live stream Board/Committee meetings, which is $80,000 annually for all Boards and Committees to participate or $800 per meeting if only certain Boards choose to proceed with the live streaming. The Committee provided concurrence to proceed with the SLAD and Fitness Fund Proposed Budgets presented. The Committee considered the costs associated with live streaming, and directed Staff not to proceed with assembling any future analysis.**

OLD BUSINESS:

14. Old Business Status Update - SLAD – **There are no Old Business items**.

    Old Business Status Update- Sumter Landing Amenities Division

15. Capital Projects Update

INFORMATIONAL ITEMS ONLY:

16. Financial Statement

    Financial Statement as of March 31, 2021

REPORTS AND INPUT:

17. District Manager Reports

    A. COVID-19 Update

    B. Bi-Monthly Executive Golf Course Update

    C. Introduction of Hershel Wiley, Assistant Director DPM (Facilities, Construction & Town Centers)

    D. Brownwood Woodshop Update

    E. Correspondence from Chairman Wiley to Mike Berning, Chairman, SLCDD Board

18. District Counsel Reports – There were no further District Counsel Reports

19. **Supervisor Comments**

    Vice Chairman Hayes requested a review of the maintenance condition of the WRA located on Redfish Hole No. 3. Staff will review and provide update.

    Vice Chairman Harris inquired about the communication issues relating to the AED system. Staff advised that the coding issue that existed in the 911 Dispatch communication system has been addressed.

    Vice Chairman Hayes stated that the POA Monthly Newsletter included an article requesting that the District Boards complete a review of the Working Capital/Reserve Fund Levels; however, consideration needs to be given that the individual numbered Districts are also responsible for maintaining reserves for PWF-related items.

    Chairman Wiley inquired if Duke Energy is responsible for replacing the turf where power poles in the Village of Chitty Chatty were replaced. Staff advised that Duke Energy is responsible for the funding of the replacement turf.

20. Adjourn – **The meeting was adjourned at 11:49 a.m.**