The Villages®
Community Development Districts
District 6

Seat 1 - Andrew Curtis, Supervisor
Seat 2 - John Calandro, Chairman
Seat 3 - Tom Griffith, Supervisor
Seat 4 - Linda Grzesik, Supervisor
Seat 5 - Peter Moeller, Vice Chairman

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

AGENDA

May 21, 2021
9:30 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 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

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 16, 2021.
4. Annual Renewal of Agreements 2021-2022
   Review and approval of Annual Agreement Renewals for the Village Community Development District #6 Board.

OLD BUSINESS:

5. Old Business Status Update
   Old Business Status Update – May 21, 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
10. Supervisor Comments
    A. Vice Chairman Moeller: PWAC After Agenda
11. Audience 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 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM:

DATE:

SUBJECT: **Law Enforcement Quarterly Update**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 6
FROM:	Jennifer Farlow, District Clerk
DATE:	5/21/2021
SUBJECT:	**Approval of the Minutes**

ISSUE: Approval of the Minutes for the Meeting held on April 16, 2021.

ANALYSIS/INFORMATION: Staff requests approval of the Minutes for the Meeting held on April 16, 2021.

STAFF RECOMMENDATION: Staff recommends approval of the Minutes for the Meeting held on April 16, 2021.

MOTION: Motion to approve the Minutes for the Meeting held on April 16, 2021.

ATTACHMENTS:

Description	Type
April 16, 2021 Minutes	Cover Memo

MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 6

A Meeting of the Board of Supervisors of Village Community Development District 6 was held on Friday, April 16, 2021 at 9:30 a.m. in the Savannah Recreation Center, 1545 Buena Vista Boulevard, The Villages Florida, 32162.

Board members present and constituting a quorum:

John Calandro	Chairman
Peter Moeller	Vice Chairman
Linda Grzesik	Supervisor
Tom Griffith	Supervisor
Andy Curtis	Supervisor

Staff Present:

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

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Calandro called the meeting to order at 9:31 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 a Moment of Silence

The Board and residents observed a moment of silence for those who have served our Country and community.

D. Welcome Meeting Attendees

The Board welcomed the meeting attendees who were present.

E. Audience Comments

No audience comments were received.

SECOND ORDER OF BUSINESS: Approval of Minutes

On MOTION by Linda Grzesik, seconded by Peter Moeller, with all in favor, the Board Approved the Minutes for the Board Meeting held on March 19, 2021.

THIRD ORDER OF BUSINESS: Old Business Status Update

Mr. Blocker, Deputy District Manager, provided an update on the following Old Business Status Update items:

- Cost Comparison for District 6 Project Wide Fund with and without District 12 and District 13 - Staff will provide once the information is available.

FOURTH ORDER OF BUSINESS: Financial Statement

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

Supervisor Grzesik inquired about the unrestricted Reserve Fund Balance. Anne Hochsprung, Finance Director, advised that as of February 28, 2021 the Unassigned Reserve Fund balance is $5.3 million and the Committed R & R is $8.3 million. Supervisor Grzesik inquired if the District 6 Reserve Fund levels are acceptable. Kenny Blocker, Deputy District Manager, advised that the Board will complete its annual review of the Reserve Fund and Working Capital balances at the May Budget Workshop.

FIFTH ORDER OF BUSINESS: DPM Monthly Report

The DPM report was provided to the Board as information.

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

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

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 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 21-03: Defense and Indemnification.

Supervisor Griffith stated that if legal action was brought against a Supervisor, would the Board be the entity to decide if a Supervisor acted in bad faith. Mr. Brionez advised that decision would be made by the Court. The resolution provides that if legal action was brought against a Supervisor, the District would pay to fund their defense; however, if during the legal process it was determined that the Board Member was not acting within their scope as a Supervisor, or had acted with malice or bad faith, then the Supervisor would be responsible to repay the District for the cost of the defense. Mr. Brionez responded to additional Supervisor inquiries.

On MOTION by Linda Grzesik, seconded by Peter Moeller, with all in favor, the Board adopted Resolution 21-03 establishing the District's Defense and Indemnification Policy.

EIGHTH ORDER OF BUSINESS: Supervisor Comments

A. Vice Chairman Moeller: PWAC After Agenda

Vice Chairman Moeller advised that the After Agenda from the PWAC meeting held on April 12, 2021 was provided to the Board and advised that the Committee recommended award of the agreement for the sports court resurfacing for various areas.

Vice Chairman Moeller advised that the District 7 Board will hold a Special Meeting on April 30, 2021 at 9 a.m. at the Savannah Regional Recreation Center to discuss Project Wide Fund related items.

NINTH ORDER OF BUSINESS: Audience Comments

No additional audience comments were received.

TENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 9:53 a.m.

On MOTION by Linda Grzesik, seconded by Andy Curtis, with all in favor, the Board adjourned the meeting.

Richard J. Baier Secretary	John Calandro Chairman

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

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

DATE: 5/21/2021

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

ISSUE:
Review and approval of Annual Agreement Renewals for the Village Community Development District #6 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
VCDD6 Asphalt Paving Systems 18P-024 Renew2	Exhibit
VCDD6 Pavement Technology 18P-024 Renew2	Exhibit
VCDD6 Tri-State Asphalt 18P-024 Renew2	Exhibit

RENEWAL TWO of TWO (FINAL) TO THE AGREEMENT BETWEEN VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6 AND ASPHALT PAVING SYSTEMS, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [MICRO SURFACING/CRACKFILL SERVICES] RFP #18P-024

THIS RENEWAL is entered into this 21st day of May 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6 (VCDD6), 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, VCDD6 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 VCDD6, dated October 19, 2018; and

WHEREAS, VCDD6 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 4, 2019; and

WHEREAS, VCDD6 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, VCDD6 and CONTRACTOR agree as follows:

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

2. VCDD6 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. VCDD6 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 #6 AND ASPHALT PAVING SYSTEMS, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [MICRO SURFACING/CRACKFILL SERVICES] RFP #18P-024

IN WITNESS WHEREOF, said VCDD6 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6, attested by the clerk of said VCDD6, 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 #6	**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 #6 AND PAVEMENT TECHNOLOGY, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [ASPHALT REJUVENATING AGENT "RECLAMITE" SERVICES] RFP #18P-024

THIS RENEWAL is entered into this 21st day of May 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6 (VCDD6), 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, VCDD6 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 VCDD6, dated October 19, 2018; and

WHEREAS, VCDD6 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 4, 2019; and

WHEREAS, VCDD6 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, VCDD6 and CONTRACTOR agree as follows:

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

2. VCDD6 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. VCDD6 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 #6 AND PAVEMENT TECHNOLOGY, INC. FOR ROADWAYS AND PARKING LOT MAINTENANCE [ASPHALT REJUVENATING AGENT "RECLAMITE" SERVICES] RFP #18P-024

IN WITNESS WHEREOF, said VCDD6 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6, attested by the clerk of said VCDD6, 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 #6	**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 #6 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 21st day of May 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6 (VCDD6), 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, VCDD6 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 VCDD6, dated October 19, 2018; and

WHEREAS, VCDD6 and CONTRACTOR entered into Renewal One to the AGREEMENT dated September 4, 2019; and

WHEREAS, VCDD6 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, VCDD6 and CONTRACTOR agree as follows:

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

2. VCDD6 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. VCDD6 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 #6 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 VCDD6 has caused this Renewal to be executed in its name by the Chairman of the VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6, attested by the clerk of said VCDD6, 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 #6	**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 6

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 6
FROM:	District Staff
DATE:	5/21/2021
SUBJECT:	**Old Business Status Update**

ISSUE:
Old Business Status Update – May 21, 2021

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
Old Business Status Update	Cover Memo

The Villages®
Community Development Districts
District 6

VCDD No. 6 Old Business Status Update

ITEM	DATE ADDED	ASSIGNED DEPT	ACTION	STATUS (If Applicable)	COMPLETE
Provide cost comparison for District 6 PWF cost allocation with District 12 and District 13 versus without District 12 and District 13	3/19/21	BUDGET		Information to be developed by Staff.	
Non-VCDD No. 6 Items					

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 6
FROM:	Anne Hochsprung, Finance Director
DATE:	5/21/2021
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 6

Financial Statement Summary
As March 31, 2021

Revenues

Year-to-Date (YTD) revenues of $3,287,000 are greater than prior year-to-date (PYTD) revenues of $3,235,000 and are at 87% of budgeted revenues of $3,778,000.

- The District has collected 97% of the budgeted maintenance assessments in the amount of $3,073,000. 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 $213,000 ($11,000 realized gains and $202,000 unrealized gains) are greater than prior year to date of $165,000 and compare favorably to the annual budgeted earnings of $53,000.

The District has received 97% of the anticipated revenues through the county tax collections, while the expenses will continue to 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 $1,482,000 are greater than prior year-to-date expenses of $1,429,000. Year to date spending is at 47% of budgeted expenses of $3,125,000.

- Management and Other Professional services include Management fees and Deed Compliance fees. Management fees increased a budgeted 5% over prior year.
- Utility Services include Electricity and Irrigation Water expenses and year to date spending is at 42% of budgeted expenses of $302,000.
- Building, Landscape and Other Maintenance Expenses are greater than prior year to date. A large portion of this expense is the Project Wide allocation totaling $1,010,000, a budgeted 0.2% decrease over prior year. The Project Wide allocation for the current month is $168,000.
- Other Expenses include annual insurance expense.
- A total of $250,000 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 Position of $1,555,000 is slightly less than prior year to date increase of $1,556,000. By year-end, based on the anticipated revenues and expenditures, the District will meet the budgeted increase in Unreserved Net Position of $153,000.

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 6

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

Original Budget	Budget % used		YTD Actual	PYTD Actual	Variance
		REVENUES:			
$ 3,168,731	97%	Maintenance and Other Special Assessments	$ 3,072,612	$ 3,069,034	$ 3,578
500	258%	Other Income	1,292	1,119	173
52,568	405%	Investment Income	213,038	165,151	47,887
3,221,799	102%	**Total Revenues**	3,286,942	3,235,304	51,638
556,077	0%	Transfer In - Debt Service	-	-	-
$ 3,777,876	87%	**Total Available Resources:**	$ 3,286,942	$ 3,235,304	$ 51,638
		EXPENSES:			
13,817	24%	Personnel Services	3,250	2,387	864
356,183	57%	Management and Other Professional Services	201,911	209,221	(7,310)
301,510	42%	Utility Services	125,888	110,028	15,860
2,444,355	47%	Building, Landscape and Other Maintenance	1,144,458	1,101,406	43,053
9,110	70%	Other Expenses	6,395	6,398	(3)
3,124,975	47%	**Total Operating Expenses**	1,481,903	1,429,439	52,464
-	0%	Capital Outlay - Infrastructure and FFE	-	-	-
500,000	50%	Transfers out of Unrestricted Fund	250,004	250,004	-
500,000	50%	**Total Other Changes**	250,004	250,004	-
3,624,975	48%	**Total Expenses and Other Changes**	1,731,907	1,679,443	52,464
$ 152,901		**Change in Unreserved Net Position**	$ 1,555,035	$ 1,555,861	$ (826)
		Total Cash, Net of Bond Funds	$ 16,282,635	$ 14,969,321	$ 1,313,314
		Fund Balance			
		Unassigned	5,058,569	4,829,058	
		Restricted - Capital Project Ph I	2,282,799	1,915,801	
		Restricted - Capital Project Ph II	508,128	367,386	
		Committed R and R General	8,341,757	7,122,272	
		Committed R and R Villa Roads	-	719,485	
		Total Fund Balance	$ 16,191,253	$ 14,954,002	$ 1,237,251

The Villages®
Community Development Districts
District 6

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	39,794.15	99,852.56	Yes
001	FLCLASS	FLCLASS	4,437,492.01	5,555,014.03	Yes
001	FL Palm	FLPALM	1,440,191.63	1,441,059.20	Yes
	Sub-total Cash & Cash Equivalents		**5,917,477.79**	**7,095,925.79**	
001	FLFIT	FLFIT	2,702,635.73	2,706,376.73	Yes
001	FLGIT	FLGIT	4,114,000.87	4,120,132.02	Yes
001	Long Term Investment	USB	1,702,424.04	2,360,200.44	Yes
	Sub-total Investments		**8,519,060.64**	**9,186,709.19**	
	TOTAL - General		**14,436,538.43**	**16,282,634.98**	

201	Revenue Fund 2013	USB	587,301.12	2,697,370.42	Yes
201	Interest Fund 2013	USB	-	-	Yes
201	Prepayment Fund 2013	USB	625,984.38	639,687.94	Yes
201	Reserve Fund 2013	USB	100,000.01	100,000.01	Yes
202	Prepayment Fund 2017	USB	726,545.19	416,235.80	Yes
202	Reserve Fund 2017	USB	100,000.00	100,000.00	Yes
202	Revenue Fund 2017	USB	487,882.77	1,978,676.78	Yes
202	Rstrd Rev Sub Fund 2017	USB	539,921.55	539,921.55	Yes
	TOTAL - Debt service		**3,167,635.02**	**6,471,892.50**	

Grand Totals	**17,604,173.45**	**22,754,527.48**

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 6
FROM:	DPM Staff
DATE:	5/21/2021
SUBJECT:	**DPM Monthly Report**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

	Description	Type
🗋	D6 DPM Monthly Report	Cover Memo

The Villages®
Community Development Districts
Property Management

District 6

May 2021

LANDSCAPE DIVISION

Upcoming Projects:

1. Identified a line of sight issue on cart path. Hard cut shrubs to correct issue temporarily. Work order is in place and has been approved to have Liriope installed to fill area back in once shrubs have been removed.
2. Developing a planting plan to revamp Coconut Cove Recreation Center.

Prior Month Project Status:

Completed Projects:

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 & services
2. Algae and nuisance vegetation control treatments.

INFRASTRUCTURE DIVISION

Upcoming Projects:

1. WO was written to Kimley Horn for PCP replacement in newly paved villas.

Prior Month Project Status:

1. Interiors for tunnels B12, B14, B15, B16, B17, B18 are continuing to be monitored for proper moisture before painting. Once these tunnels are completed, all tunnels will continue to be painted from north to south.

Completed Projects:

1. Wall painting has been completed at the following areas:
    - Alexa Villa
    - Emmalee Villa
    - Katherine Villa
    - Tall Trees North
    - Tall Trees East
    - Mallory Hill Entry
    - Virginia Trace East Entry

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 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM:

DATE:

SUBJECT: **COVID-19 Update**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO:	Board of Supervisors Village Community Development District 6
FROM:	Mark Brionez, District Counsel
DATE:	5/21/2021
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 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM:

DATE:

SUBJECT: **Vice Chairman Moeller: 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.**