



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

July 16, 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

CONSENT AGENDA:

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

2. Approval of the Minutes
Approval of the Minutes from the Meeting held on June 4, 2021 and the Budget Workshop held on May 18, 2021.
3. Annual Renewal of Agreement 2021-2022
Review and approval of Annual Agreement Renewal for the Village Community Development District #6 Board.
4. Resolution 21-05 Assistant Secretary
Adoption of Resolution 21-05 designating Kenneth C. Blocker as Assistant Secretary.

NEW BUSINESS:

5. Amendment Two and Renewal Two to ITB #18B-016 with Daves Fencing & Painting Inc. for Fencing – 2, 3 & 4 Board Installations, Repairs & Painting
Review and approval of Amendment Two and Renewal Two to the Agreement ITB #18B-016 between Village Community Development District #6 and Daves Fencing & Painting Inc. for Fencing – 2, 3 & 4 Board Installations, Repairs & Painting.

6. Fourth Amended and Restated Interlocal Governmental Agreement for Maintenance of Project Wide Improvements
Review and discussion pertaining to the Fourth Amended and Restated Interlocal Governmental Agreement for Maintenance of Project Wide Improvements.

OLD BUSINESS:

7. Old Business Status Update
Old Business Status Update - July 16, 2021
8. Board Discussion: Combining the August and September Board meetings
At the May budget workshop, the Board requested the item be included for discussion at the July meeting.

PUBLIC HEARINGS:

9. Case No. D6-03-21 VCDD No. 6 vs. David Frank Kablitz, 1671 Sellers Court
Support documentation related to this case can be obtained from the District Clerk's Office
 - A. District Counsel Overview of the Process
 - B. Swearing-In of Those Providing Evidence or Testimony
 - C. Open Public Hearing
 - D. Staff Presentation of the Facts
 - E. Owner/Interested Party Presentation
 - F. Close Public Hearing
 - G. Board Discussion/Determination

INFORMATIONAL ITEMS ONLY:

10. DPM Monthly Report
11. Financial Statements
Financial Statements as of May 31, 2021
12. Deed Compliance Statistics
Deed Compliance Statistics January 1, 2016 through May 31, 2021.

REPORTS AND INPUT:

13. District Manager Reports
 - A. CDD Orientation & Resident Academy
 - B. Momentum Meeting
 - C. Government Day
 - D. Community Watch Accreditation
 - E. Sumter County BOCC Fire & EMS Study Committee
14. District Counsel Reports
 - A. Fourth Amended and Restated Interlocal Governmental Agreement for Maintenance of Project Wide Improvements
15. Supervisor Comments
 - A. District 6 Vice Chairman Moeller: PWAC After Agenda
16. Audience Comments

17. 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: Jennifer Farlow, District Clerk

DATE: 7/16/2021

SUBJECT: **Approval of the Minutes**

ISSUE: Approval of the Minutes from the Meeting held on June 4, 2021 and the Budget Workshop held on May 18, 2021.

ANALYSIS/INFORMATION: Staff requests approval of the Minutes from the Meeting held on June 4, 2021 and the Budget Workshop held on May 18, 2021.

STAFF RECOMMENDATION: Staff recommends approval of the Minutes from the Meeting held on June 4, 2021 and the Budget Workshop held on May 18, 2021.

MOTION: Motion to approve the Minutes from the Meeting held on June 4, 2021 and the Budget Workshop held on May 18, 2021.

ATTACHMENTS:

Description	Type
▣ June 4, 2021 Minutes	Cover Memo
▣ May 18, 2021 BW 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, June 4, 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
Andy Curtis	Supervisor
Tom Griffith	Supervisor

Staff Present:

Kenny Blocker	Deputy District Manager
Carrie Duckett	Assistant District Manager
Mark Brionez	District Counsel
Bruce Brown	District Property Management Director
Anne Hochsprung	Finance Director
Brittany Wilson	Director of Technology and Board Support Services
Candy Dennis	Community Standard Manager
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 9:30 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.

CONSENT AGENDA:

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

On MOTION by Linda Grzesik, seconded by Tom Griffith, with all in favor, the Board approved the following items included on the Consent Agenda:
SECOND ORDER OF BUSINESS: Approval of the Minutes from the Board Meeting held on May 21, 2021.
THIRD ORDER OF BUSINESS: Approval of Assignment of Agreement RFP #18P-020 Disaster Debris Removal and Disposal Services (Tertiary) with Miller Pipeline, LLC and authorized the Chairman/Vice Chairman to sign the Agreement for Assignment.

FOURTH ORDER OF BUSINESS: Adoption of Resolution 21-04: Fiscal Year 2021/22 Proposed Budget

Ms. Kays, Budget Director, advised that the Board reviewed and discussed the budget in detail at the May 18, 2021 Budget Meeting where Staff was directed to have the maintenance assessment rate remain the same as the current year. Ms. Kays stated the proposed operating budget is \$3,675,535 which is an increase of \$50,560 or 1% from the current year original budget. Ms. Kays advised Staff is recommending the adoption of Resolution 21-04 to approve the Fiscal Year 2021/22 Proposed Budget and set the public hearing to approve the Fiscal Year 2021/22 Final Budget for September 3, 2021 at 9:30 a.m. at the Savannah Recreation Center.

On MOTION by Linda Grzesik, seconded by Peter Moeller, with all in favor, the Board adopted Resolution 21-04 to approve the Fiscal Year 2021-22 Proposed Budget and to set the public hearing to adopt the Fiscal Year 2021-22 Final Budget for September 3, 2021 at 9:30 a.m. at the Savannah Recreation Center.

Supervisor Moeller requested clarification on the increasing cost in price of materials, the increasing payments to employees and how it affects the District contracts. Kenny Blocker, Deputy District Manager, advised the District is able to meet with vendors to discuss items so that the current contract can be fulfilled.

FIFTH ORDER OF BUSINESS: Old Business Status Update

Mr. Blocker provided the following Old Business Status Update:

- Cost Comparison for District 6 Project Wide Fund with and without District 12 and District 13: Staff will provide once the information is available.
- Include Sumter County Sheriff's Office flyer at postal facilities: Flyer has been posted at postal facilities.
- Provide May Executive Golf Update to Board: Information was provided to the Board via email on May 14, 2021.

**SIXTH ORDER OF BUSINESS: Case No. D6-02-21 VCDD No. 6 vs. Ronald Kwasnik,
1528 Gifford Court**

A. District Counsel Overview of Public Hearing Process

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

B. Swearing In of Those Providing Evidence/Testimony

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

C. Open Public Hearing

Chairman Calandro opened the Public Hearing at 9:39 a.m.

D. Staff Presentation of the Facts

Candy Dennis, Community Standards Manager, advised that Case No. D6-02-21, Village Community Development District (VCDD) No. 6 vs. Ronald Kwasnik and Elaine Scheer, 1528 Gifford Court, Unit 115, Lot 139 is in violation of the District’s Rule to Bring About Deed Compliance and specifically the Rule that states: “2.2: No building or structure shall be constructed, erected, placed or altered on any Homesite until the construction plans and specifications and a plan showing the location of the building or structure has been approved. 2:13: No building or other improvements shall be made within the easements reserved by the Developer without prior written approval.” On December 17, 2020 a complaint was received for no Architectural Review Committee (ARC) approval for a structure, pond, wall and edging in the rear of the property and on December 20, 2020, a complaint was received regarding landscaping in the front not being in accordance with the ARC application #128815. On December 18, 2020 and December 23, 2020, the violations were verified and the Deed Restriction Reminders were written. Ms. Dennis advised that after following the Procedures for Compliance of External Deed Restrictions, a Notice of Public Hearing was sent regular mail and certified mail on May 3, 2021. Ms. Dennis stated the case was originally scheduled for March 19, 2021; however, Mr. Kwasnik located his ARC application from 2007 and the case was withdrawn that day in order to review the documentation. After Staff and District Counsel reviewed the application, there is no indication that the landscaping that was approved is what is currently located on the property. Ms. Dennis advised that Staff recommends that the Board find the Owner in violation of the District’s Deed Compliance Rule as cited by the Deed Compliance Staff; Owner has forty-five (45) days to bring the property into compliance; if the property is brought into compliance within forty-five (45) days of the Order of Enforcement, Case No. D6-02-21 shall be closed; if the property is not brought into compliance within forty-five (45) days of the Order of Enforcement, impose a \$150 fine to be paid within ten (10) days of the invoice and impose a \$50 daily fine until the property is brought into compliance; it is the owners responsibility to contact the Community Standards Department to request the Deed Compliance Officer re-visit the property to confirm compliance; if the fines reach \$1,500, the case shall be turned over to District Counsel to seek all available legal remedies which may include initiating a lawsuit, seeking an injunction against the owner and placing a lien on the property and authorize the Chairman to execute the Order of Enforcement.

D. Owner/Interest Party Presentation

No public comment was received.

E. Close Public Hearing

Chairman Calandro closed the Public Hearing at 9:44 a.m.

G. Board Discussion/Determination

Ms. Dennis responded to the Supervisors' inquiries.

On MOTION by Peter Moeller, seconded by Linda Grzesik, with all in favor, the Board found the owner of 1528 Gifford Court, Unit 115, Lot 139 in violation of the District's Deed Compliance Rule as cited by the Deed Compliance Staff; Owner has forty-five (45) days to bring the property into compliance; if the property is brought into compliance within forty-five (45) days of the Order of Enforcement, Case No. D6-02-21 shall be closed; if the property is not brought into compliance within forty-five (45) days of the Order of Enforcement, impose a \$150 fine to be paid within ten (10) days of the invoice and impose a \$50 daily fine until the property is brought into compliance; it is the owners responsibility to contact the Community Standards Department to request the Deed Compliance Officer re-visit the property to confirm compliance; if the fines reach \$1,500, the case shall be turned over to District Counsel to seek all available legal remedies which may include initiating a lawsuit, seeking an injunction against the owner and placing a lien on the property and authorized the Chairman/Vice Chairman to execute the Order of Enforcement.

SEVENTH ORDER OF BUSINESS: Financial Statement

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

EIGHTH ORDER OF BUSINESS:DPM Monthly Report

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

NINTH ORDER OF BUSINESS: District Manager Reports

A. COVID-19 Update

Mr. Blocker advised that the District Offices and Recreation Centers are open at 100% occupancy and fully operational.

TENTH ORDER OF BUSINESS: District Counsel Reports

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

ELEVENTH ORDER OF BUSINESS: Supervisor Comments

A. Vice Chairman Moeller: PWAC After Agenda

Vice Chairman Moeller advised the Project Wide Advisory Committee (PWAC) After Agenda from the Meeting held on June 3, 2021 was provided as information to the Board. Vice Chairman Moeller advised the Committee discussed the Fiscal Year 2021/22 Budgets and the revisions that have been included in the Fourth Amended and Restated Intergovernmental Agreement for Maintenance of Project Wide Improvements. Vice Chairman Moeller advised District 12 previously mentioned forming a PWAC II south of SR 44 due to the different infrastructures south of SR 44. The PWAC has made suggestions to the Sumter Landing Community Development District (SLCDD) Board pertaining to updates for the Agreement, which was provided to the Board. Mr. Blocker advised as information that the Agreement will come back to the individual Boards in July for discussion and stated if every District does not agree on the new agreement, the current agreement will remain in place.

TWELFTH ORDER OF BUSINESS: Audience Comments

No additional audience comments were received.

THIRTEENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 9:57 a.m.

On MOTION by Tom Griffith, seconded by Linda Grzesik, with all in favor, the Board adjourned the meeting.
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Richard J. Baier
Secretary

John Calandro
Chairman

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 6**

A Budget Workshop of the Board of Supervisors of Village Community Development District No. 6 was held on Tuesday, May 18, 2021 at 9:30 a.m. in the Ashley Wilkes Room at the Savannah Center, 1545 N. Buena Vista Blvd., The Villages, Florida 32162.

Board members present and constituting a quorum:

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

Staff Present:

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

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Calandro called the meeting to order at 9:41 a.m. and stated for the record that all Board 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 for those who served their Country and community.

D. Welcome Meeting Attendees

The Board welcomed all those in attendance at the Village Community Development District (VCDD) No. 6 Budget Workshop.

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

Barbara Kays, Budget Director, advised that a budget packet was provided to the Board. Ms. Kays presented a PowerPoint presentation overview of the Proposed Budget for Fiscal Year 2021/2022 and highlighted the following:

Economic Forecast

Ms. Kays advised that some considerations were taken when preparing the budgets. The Consumer Price Index (CPI) in March 2021 was 2.62% and in April it was 4.16%. The CPI can impact the cost of items. Considerations of the economy include interest rate fluctuations, COVID-19 impacts, supply chain disruptions, price increases for raw materials and the shortage of supplies, as well as the continued growth of The Villages. She advised another consideration is the minimum wage increase and how it affects the contractors and vendors.

Fiscal Year 2021/2022 Revenues

- Maintenance Assessments levels have been kept at the same rate as the current fiscal year.
- An increase of \$167,732 has been budgeted to the Interest/Miscellaneous revenue line item for unrealized gains, which is a change to the budget process.
- The total Operating Revenue has an increase of 5.2% due to the increase for the unrealized interest income.
- Usage of Working Capital has a decrease of \$117,172, which is a result of a transfer into the Reserve Funds.
- Usage of Restricted Capital Project Phase I funds in the amount of \$7,204 and Restricted Capital Project Phase II funds in the amount of \$1,452.
- The District's total budgeted revenues are \$2,907,916.

Fiscal Year 2021/2022 Expenditure Comparison

- Project Wide Fund (PWF) cost allocation is \$2,016,654 or 55% of the total budget.

- Transfers to Reserve Funds account for \$600,000 or 16% of the total budget.
- Professional Services expenditures account for \$386,363 or 11% of the total budget.
- Utility Services expenditures account for \$303,851 or 8% of the total budget.
- Repair and Maintenance expenditures account for \$336,031 or 9% of the total budget.
- Personnel & Operating expenditures account for \$32,636 or 1% of the total budget.
- Fiscal Year 2021/2022 recommended budget for appropriations is approximately a \$50,560 or a 1.4% increase, which is the result of an increase of \$100,000, for a total of \$600,000, of transfers to the Reserve Funds.

Fiscal Year 2021/2022 Expenditure Variances

- A 5% (\$9,760) placeholder has been budgeted for Management Fees and Tech Services.
- An increase of \$32,844 has been budgeted for the District's Deed Compliance cost allocation, which is a result of the increase in the number of Deed Restrictions complaints and Architectural Review Committee (ARC) applications submitted.
- A decrease of \$42,975 has been budgeted for Building/Structure Maintenance Services because of the completion of wall and entry painting in the current year.
- A decrease of \$34,450 has been budgeted for the Landscape Maintenance- Non-Recurring as a result of the completion of plant replacement of older landscape at villas entries and cul-de-sacs during the current year.
- A decrease of \$12,164 was budgeted for the Other Maintenance line item because tree maintenance related items have been transferred to the Landscape Maintenance- Non-Recurring line item.
- PWF cost allocation for Fiscal Year 2021/2022 is \$2,016,654, which is a decrease of .1% or \$2,463. The District 6 assessable acreage includes is 1,440.31 acres or 13.87% of the overall assessable acreage within the PWF. The Project Wide Fund spreads the cost and risk related to the common infrastructure and facilities which provide a benefit to all residents in the community.

Five Year Capital Improvement Plan

- Fiscal Year 2021/2022 - \$18,070 for villa wall & entry painting.

- Fiscal Year 2022/2023 - \$76,789: \$16,007 for villa wall & entry painting, \$7,590 for fence painting and \$53,192 for road rejuvenator.
- Fiscal Year 2023/2024 - \$109,919: \$38,715 for villa wall & entry painting, \$3,106 for fence painting and \$68,098 for road rejuvenator.
- Fiscal Year 2024/2025 - \$126 for villa wall & entry painting.
- Fiscal Year 2025/2026 - \$27,301 for villa wall & entry painting.

Working Capital and Reserve Balances

Ms. Kays advised that as part of the Fiscal Year 2021/2022 budget process, Staff is reviewing the District's Working Capital and Reserve Balances in preparation of the Board discussing the potential development of a formal policy or guidelines to establish appropriate minimum levels of Working Capital and Reserve Fund Balances. The current District 6 Board direction is to maintain an approximate \$1.5 million balance in Working Capital and to transfer surplus in to General R & R Reserves. Last year the Board approved combining the Road R & R with the General R & R as restricted funds were available for capital road projects. Ms. Kays advised that the Governmental Accounting Standards Board (GASB) Statement 34 and 54 established and further defined fund balance categories to provide users with a better understanding of the purposes for the particular funds. Currently there are three (3) categories that are utilized:

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

Ms. Kays stated that each year the Working Capital and Reserve Fund balances are reviewed during the annual budget process, and advised that the initial beginning balance is based on the prior year-end audited financial statements. For Fiscal Year 2021/2022 the Working Capital estimated ending balance is \$2.9 million and a transfer of \$600,000 has been budgeted to the General R&R. Ms. Kays

reviewed the definition of Working Capital and its uses and advised that it equals the current assets less the current liabilities, which are unassigned and/or unrestricted. The Working Capital estimated ending balance exceeds the recommended four (4) months of operating revenues. The General R & R Reserve Fund estimated ending balance as of September 30, 2022 is \$9.2 million and are utilized to fund emergency/unforeseen expenditures i.e. hurricane/weather damages, depression repairs etc., to fund replacement and new capital projects for sustainability, aesthetics, technology and other criteria as identified by Board of Supervisors and it places the District in better standing with Bond Rating agencies as they look at reserve levels when rating current and future debt.

Staff has reviewed Governmental Finance Officers Association best practices, and various policies for Reserves minimum levels, and provides the following options for the Board's consideration:

- Minimum reserves equal to a percentage of Net Asset Value on prior year audit: Fiscal Year 2019/2020 Net Asset Value \$1.4 million/District 6 Owned and Project Wide Maintained \$7.3 million; 10% of Net Asset Value is \$140,000/Total Combined \$870,000, 15% of Net Asset Value is \$210,000/Total Combined \$1.3 million and 20% of Net Asset Value is \$280,000/\$1.7 million.
- Annually transfer an amount based on a percentage of the prior year's depreciation costs of the District's assets. Fiscal Year 2019/2020 depreciation: \$2.5 million; an annual transfer of 50% would be \$1.2 million, an annual transfer of 75% would be \$1.9 million and an annual transfer of 100% would be \$2.5 million.

Ms. Kays reviewed the Working Capital & Reserve Assumptions which is based on maintaining the maintenance assessments at the same rate. At the end of 5 years there would be an ending balance of approximately \$1.6 million in the Working Capital and an estimated ending balance of \$11.4 million in General R & R. The Phase I Restricted Capital Project Fund estimated ending balance in Fiscal Year 2025/2026 is \$4.8 million and the estimated ending balance for the Phase 2 Restricted Capital Project Fund is \$1.2 million.

Maintenance Assessment Rates

Ms. Kays provided a historical overview of the District's maintenance assessment history and advised as information that a 1% decrease to the maintenance results in \$29,076 reduction of maintenance assessment revenue, and 20% decrease equals a \$581,523 reduction. As information, Ms.

Kays reviewed that a 10% decrease to the maintenance assessment level in the current fiscal year, in Fiscal Year 2030/2031 the estimated ending balance in Working Capital would be \$506,131 and \$9,791,753 in the General R & R, for a combined total of \$10.3 million; a 15% decrease to the maintenance assessment level would result in a negative estimated ending balance in Fiscal Year 2030/2031 balance of \$278,229 in Working Capital and the General R&R balance of \$8,991,753, for a combined total of \$8.7 million and a 20% decrease to the maintenance assessment level would result in a negative ending balance of \$1.5 million in Working Capital and a General R&R balance of \$8.6 million, for a combined total of \$7 million. The District's Restricted Capital Funds are available to complete necessary mill and overlay projects.

Supervisor Griffith provided an overview of the budget presentation that was made to the Project Wide Advisory Committee (PWAC) during their meeting held on May 10, 2021 and advised that the major source of funding for the PWF is the cost allocations from the participating Districts, which are based on the assessable acreage. The PWF total expenditures for Fiscal Year 2020/2021 are \$14 million and the requested budget for Fiscal Year 2021/2022 is \$17.4 million, which includes the costs associated with the Morse Boulevard embankment revetment project. The direction provided by the PWAC is to maintain at least three (3) months of operating expenditures in Working Capital and the General R & R. As per the decision made by the participating Districts, the PWAC is no longer budgeting a transfer to the General R & R Reserves, and all participating Districts are responsible for transferring requested funds, should there be a need and a request received from the PWAC.

Supervisor Grzesik inquired if when the second PWAC is created if the District 6 costs would increase. Mr. Baier advised that the final data is not currently available.

Chairman Calandro referred to the PWF Other Maintenance line item and requested that the Board be provided with a listing of the projects and costs included in that line item.

Following a review of the existing maintenance assessment ranges and the impacts to the Working Capital and General R&R level is the Board proceeded with a reduction to the maintenance assessment level, the consensus of the Board was to maintain the existing level of maintenance assessments for Fiscal Year 2021/2022.

Debt Service Funds

- 2013 Assessment Bond Fund – Expenditure Total - \$3,797.369

- 2017 Assessment Bond Fund – Expenditure Total - \$2,648,184

Ms. Kays stated that if the Board does not have any changes to the proposed Fiscal Year 2021/2022 budget or the same maintenance assessment rate as presented today, the Board will be asked to approve the Proposed Budget at the meeting held on June 4, 2021. A Public Hearing will then be held on September 3, 2021 at which time the Board will formally adopt the final budget and final maintenance assessment rate.

THIRD ORDER OF BUSINESS: District Manager Reports

There were no District Manager Reports.

FOURTH ORDER OF BUSINESS: District Counsel Reports

There were no District Counsel Reports.

FIFTH ORDER OF BUSINESS: Supervisor Comments

There were no Supervisor Comments.

SIXTH ORDER OF BUSINESS: Audience Comments

There were no Audience Comments.

SEVENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 11:08 a.m.

On MOTION by Linda Grzesik, seconded by Tom Griffith, with all in favor, the Meeting was adjourned

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: 7/16/2021

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

ISSUE:

Review and approval of Annual Agreement Renewal for the Village Community Development District #6 Board.

ANALYSIS/INFORMATION:

The agreement listed below requires renewal for the fiscal year 2021-2022. The agreement type and annual agreement amount (**there is no price change with this renewal**) is listed for your information.

Contractor	Contract #	Type	Area/Service	Annual Agreement Amount
PFM Asset Management LLC Renewal Eleven	10P-015	Investment Advisory Services	VCDD6 (Proportional)	Proportional Pricing Per Exhibit A of Agreement

STAFF RECOMMENDATION:

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

MOTION:

Motion to approve the above referenced Annual Agreement Renewal and authorize Chair/Vice Chair to sign the renewal document.

ATTACHMENTS:

Description	Type
❑ VCDD6 PFM Asset Mgmt 10P-015 Renew11	Exhibit

**RENEWAL ELEVEN TO THE AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6
AND PFM ASSET MANAGEMENT LLC
FOR INVESTMENT ADVISORY SERVICES
RFP #10P-015**

THIS RENEWAL is entered into this 16th day of July 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6 (VCDD6), whose mailing address is 984 Old Mill Run, The Villages, FL 32162 and PFM ASSET MANAGEMENT LLC (CONSULTANT) whose mailing address is 300 S. Orange Avenue, Suite 1170, Orlando, FL 32801.

RECITALS

WHEREAS, VCDD6 and CONSULTANT entered into Agreement RFP #10P-015 for Investment Advisory Services (AGREEMENT) on behalf of VCDD6 dated January 15, 2010 with option to renew annually, if agreed to in writing by both parties; and

WHEREAS, VCDD6 and CONSULTANT entered into Renewal One and Amendment One to the AGREEMENT on September 2, 2011, effective October 1, 2011; and

WHEREAS, VCDD6 and CONSULTANT entered into Renewal Two to the AGREEMENT on September 7, 2012, effective October 1, 2012; and

WHEREAS, VCDD6 and CONSULTANT entered into Renewal Three to the AGREEMENT on September 6, 2013, effective October 1, 2013; and

WHEREAS, VCDD6 and CONSULTANT entered into Renewal Four to the AGREEMENT on September 5, 2014, effective October 1, 2014; and

WHEREAS, VCDD6 and CONSULTANT entered into Renewal Five to the AGREEMENT on September 3, 2015, effective October 1, 2015; and

WHEREAS, VCDD6 and CONSULTANT entered into Renewal Six to the AGREEMENT on September 13, 2016, effective October 1, 2016; and

WHEREAS, VCDD6 and CONSULTANT entered into Renewal Seven to the AGREEMENT on August 18, 2017, effective October 1, 2017; and

WHEREAS, VCDD6 and CONSULTANT entered into Renewal Eight and Amendment Two to the AGREEMENT on August 17, 2018, effective October 1, 2018; and

WHEREAS, VCDD6 and CONSULTANT entered into Renewal Nine to the AGREEMENT on July 19, 2019, effective October 1, 2019; and

WHEREAS, VCDD6 and CONSULTANT entered into Renewal Ten to the AGREEMENT on October 16, 2020, effective October 16, 2020; and

WHEREAS, VCDD6 and CONSULTANT desire to renew the existing AGREEMENT which expires on September 30, 2021, as set forth below.

**RENEWAL ELEVEN TO THE AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6
AND PFM ASSET MANAGEMENT LLC
FOR INVESTMENT ADVISORY SERVICES
RFP #10P-015**

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual covenants and conditions contained herein, VCDD6 and CONSULTANT agree as follows:

1. The above Recitals are true and correct and are hereby incorporated into this paragraph.
2. VCDD6 and CONSULTANT hereby renew the AGREEMENT and any Amendments thereto through September 30, 2022. The AGREEMENT and all Amendments are hereby incorporated into this paragraph.
3. For the satisfactory performance of the services outlined in the AGREEMENT and this Renewal, VCDD6 agrees to pay to CONSULTANT their proportionate share of total District cost of Twenty Thousand and 00/100 Dollars (\$20,000.00) to be shared by all Village Community Development Districts.
4. VCDD6 and CONSULTANT agree that all other terms and conditions of the AGREEMENT and Amendments thereto are hereby ratified and confirmed and shall continue in full force and effect except as renewed herein.

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

**VILLAGE COMMUNITY
DEVELOPMENT DISTRICT #6**

By: _____

Print Name

Print Title

Date

Attest

PFM ASSET MANAGEMENT LLC

By: _____

Print Name

Print Title

Date

Attest

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

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

FY Total	\$289,562,863.14	100.00%	\$20,000.00	\$1,666.67
	\$0.00			

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM: Richard J. Baier, District Manager

DATE: 7/16/2021

SUBJECT: **Resolution 21-05 Assistant Secretary**

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

ANALYSIS/INFORMATION:

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

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

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

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

ATTACHMENTS:

Description	Type
□ Resolution 20-05	Cover Memo

RESOLUTION 21-05

**A RESOLUTION DESIGNATING KENNETH C. BLOCKER
AS ASSISTANT SECRETARY OF VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 6.**

WHEREAS, the Board of Supervisors of the Village Community Development District No. 6 desires to appoint Kenneth C. Blocker as Assistant Secretary;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 6:**

1. This Resolution is adopted pursuant to Chapter 190, Florida Statutes and other applicable provisions of law.
2. Kenneth C. Blocker is appointed Assistant Secretary effective July 16, 2021.

THIS RESOLUTION INTRODUCED and ADOPTED by the BOARD OF SUPERVISORS at their regular meeting on July 16, 2021.

ATTEST:

Village Community Development District
No. 6

Richard J. Baier, Secretary

John Calandro, Chair

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: 7/16/2021

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

ISSUE:

Review and approval of Amendment Two and Renewal Two to the Agreement ITB #18B-016 between Village Community Development District #6 and Daves Fencing & Painting Inc. for Fencing – 2, 3 & 4 Board Installations, Repairs & Painting.

ANALYSIS/INFORMATION:

On May 18, 2018, Village Community Development District #6 Board and Daves Fencing & Painting Inc. entered into Agreement ITB #18B-016 for Fencing – 2, 3 & 4 Board Installations, Repairs & Painting with unit pricing for various types of fencing installed. On September 4, 2020, Amendment One added a one-time 3% increase in the 4th year of the Agreement effective October 1, 2020.

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

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

BUDGET IMPACT:

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

STAFF RECOMMENDATION:

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

MOTION:

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

ATTACHMENTS:

Description	Type
□ VCDD6 Daves Fencing 18B-016 Amend2 Renew2	Exhibit

**AMENDMENT TWO AND RENEWAL TWO OF THREE TO THE AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6
AND DAVES FENCING & PAINTING, INC. FOR
FENCING – 2, 3 & 4 BOARD INSTALLATIONS, REPAIRS AND PAINTING (RE-BID)
ITB #18B-016**

THIS AMENDMENT and RENEWAL is entered into this 16th day of July 2021, by and between VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6 (VCDD6), whose mailing address is 984 Old Mill Run, The Villages, FL 32162 and DAVES FENCING & PAINTING, INC. (CONTRACTOR), whose mailing address is 9622 County Road 205, Wildwood, FL 34785.

RECITALS

WHEREAS, VCDD6 and CONTRACTOR entered into Agreement ITB #18B-016 for Fencing – 2, 3 & 4 Board Installations, Repairs and Painting Services (AGREEMENT) for properties such as those owned or operated by VCDD6, dated May 18, 2018; and

WHEREAS, VCDD6 and CONTRACTOR entered into Amendment One to the AGREEMENT on September 4, 2020 and effective October 1, 2020; and

WHEREAS, VCDD6 and CONTRACTOR entered into Renewal One to the AGREEMENT on September 4, 2020 and effective October 1, 2020; and

WHEREAS, VCDD6 and CONTRACTOR desire to amend the Agreement pursuant to unforeseen supply chain disruption caused by Covid-19; 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 amend the Agreement under “Section 1 - SERVICES BY CONTRACTOR” to incorporate Paragraph 1.1.1 as follows:

<p>1.1.1 CONTRACTOR, for and in consideration of the payments hereinafter, agrees to alternate unit prices for <u>INSTALLATION ONLY</u> for Fencing – 2, 3 & 4 Board Installation, Repairs and Painting as defined in “Exhibit A – Amendment #2” if and when lumber is purchased directly by VCDD6. The amended unit prices are effective July 16, 2021.</p>
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3. 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.

4. 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.

**AMENDMENT TWO AND RENEWAL TWO OF THREE TO THE AGREEMENT BETWEEN
VILLAGE COMMUNITY DEVELOPMENT DISTRICT #6
AND DAVES FENCING & PAINTING, INC. FOR
FENCING – 2, 3 & 4 BOARD INSTALLATIONS, REPAIRS AND PAINTING (RE-BID)
ITB #18B-016**

IN WITNESS WHEREOF, said VCDD6 has caused this Amendment and 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 DAVES FENCING & PAINTING, INC. has caused this Amendment and Renewal to be executed in its name by its authorized representative, attested to and has caused the seal of said corporation to be hereto attached (if applicable), all on the day and year written above.

**VILLAGE COMMUNITY
DEVELOPMENT DISTRICT #6**

By: _____

Print Name

Print Title

Date

Attest

DAVES FENCING & PAINTING, INC.

By: _____

Print Name

Print Title

Date

Attest

**AMENDMENT #2
 BID #18B-016**

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

**AMENDMENT #2
BID #18B-016**

Additional Services (if needed)

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

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

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

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

Billy Ray Daves - Owner/President
Vendor Authorized Agent Name, Title (Print)

B.R. Daves 6/8/21
Authorized Signature Date

Michael Harris
District Authorized Agent Name, Title (Print)

M. Harris 6-8-21
Authorized Signature Date

Name of Proponent's Firm:

Daves Fencing & Painting, Inc.

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM: Richard J. Baier, District Manager

DATE: 7/16/2021

SUBJECT: **Fourth Amended and Restated Interlocal Governmental Agreement for Maintenance of Project Wide Improvements**

ISSUE:

Review and discussion pertaining to the Fourth Amended and Restated Interlocal Governmental Agreement for Maintenance of Project Wide Improvements.

ANALYSIS/INFORMATION:

At the June 3, 2021 meeting of the Sumter Landing Community Development District (SLCDD), the Board requested Staff present the Fourth Amended and Restated Interlocal Governmental Agreement for Maintenance of Project Wide Improvements (Agreement) to all participating Districts. As indicated in the formal motion by the SLCDD Board, the Agreement as presented is being offered through August 31, 2021.

The following information is included to provide a history of the development of the Agreement and associated changes;

At the January 2021 Project Wide Advisory Committee (PWAC) Meeting, District 12 Supervisor Jon Roudabush presented the concept of establishing a second Project Wide Advisory Committee for the stewardship of common infrastructure south of S.R. 44. The PWAC directed Staff to present additional information to the PWAC and SLCDD at their March 2021 meetings.

On March 8, 2021, Staff provided a comprehensive presentation to the PWAC and SLCDD regarding the concept, which was subsequently reviewed with all parties to the existing agreement. The PWAC unanimously approved proceeding with a separate Project Wide Fund (PWF)/PWAC south of SR 44 beginning October 1, 2022. Most notably, the presentation addressed that as the continued growth of The Villages proceeds south of S.R. 44, Districts 12 and 13 are being developed with notable differences to the infrastructure, design, geomorphology and maintenance characteristics compared to the Districts located between C.R. 466 and S.R. 44.

Moreover, the SLCDD Board formally approved the concept of a PWF/PWAC south of SR 44, and directed District Counsel to begin drafting the necessary documents. The SLCDD communicated that a critical element for the success of a PWF/PWAC south of S.R. 44 is that every signatory to the current Project Wide Agreement would have to unanimously approve this new structure, otherwise, the existing Project Wide Agreement from August 2019 would remain in effect. The current agreement is in effect for

eighteen (18) more years with the following participating Districts; VCDD No. 5-13, Sumter Landing Community Development District and Brownwood Community Development District. With concurrence from the PWAC, Chairman Don Wiley developed additional recommendations for the SLCDD to consider to further refine the development of a new agreement. The recommendations included;

- 1) Exhibit A would not be changed or amended without first obtaining the recommendation from the Project Wide Advisory Committee (PWAC).
- 2) Exhibit A to be updated with maps/graphics depicting all properties currently included Exhibit A of the Project Wide Agreement in addition to its current textual content, and any future additions shall also contain the same textual and graphical information of the properties under consideration for inclusion.
- 3) The term on the agreement should be modified to 10 years with a 10-year renewal cycle.
- 4) The content and essence of SLCDD Resolution 13-5 (PWAC Establishing Resolution) be included in the updated Project Wide Agreement. Additionally, the conflict resolution agreement (section 3) of SLCDD Resolution 17-11 should be included with these additions to the Project Wide Agreement. Resolution 17-11 shall continue to stand as written.
- 5) Annually, and as situations may require, the Chairman of the SLCDD would attend a PWAC meeting to discuss any issues or concerns and provide feedback to the PWAC concerning upcoming or pending community direction and plans.

As presented, the Fourth Amended and Restated Interlocal Governmental Agreement for Maintenance of Project Wide Improvements encompasses all of the recommendations noted above. Furthermore, VCDD No. 12 and 13, and all associated infrastructure and improvements, have been removed from the Agreement.

The Districts that would remain as parties to the Agreement include VCDD No. 5-11, Sumter Landing Community Development District and Brownwood Community Development District. The cost for maintaining the infrastructure incorporated in the Agreement will continue to be allocated based upon each District's assessable acreage. In addition to the modification of the term of the Agreement, there is also language that provides the Agreement shall automatically renew for a successive ten (10) year period unless at least one party provides notice to the other parties of an intention to non-renew or request a modification to the contract at least eighteen (18) months prior to the end of any term. With respect to assignment of the Agreement, the language provides that it may not be assigned by any party except to a governmental entity.

STAFF RECOMMENDATION:

The Fourth Amended and Restated Interlocal Government Agreement for Maintenance of Project Wide Improvements reflects a cooperative effort from all participating Districts. The modifications to the Agreement effectively release VCDD No. 12 and 13, and enhance the expectations and responsibilities of all parties. The Agreement as presented is a strong work product that District Management can confidently present to each party for review and direction.

MOTION:

Staff requests the Board review, discuss and provide direction.

ATTACHMENTS:

Description	Type
❑ Fourth Amended and Restated Interlocal Agreement	Cover Memo

**FOURTH AMENDED AND RESTATED
INTERLOCAL GOVERNMENTAL AGREEMENT
FOR
MAINTENANCE OF PROJECT WIDE IMPROVEMENTS**

This **FOURTH AMENDED AND RESTATED INTERLOCAL GOVERNMENTAL AGREEMENT** (“Agreement”) is made effective October 1, 2022 (the “Effective Date”), among VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 5, VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 6, VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 7, VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 8, VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 9, VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 10, VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 11, BROWNWOOD COMMUNITY DEVELOPMENT DISTRICT and SUMTER LANDING COMMUNITY DEVELOPMENT DISTRICT (sometimes collectively referred to as the “Parties”),

GENERAL RECITALS

1. The Villages of Lake-Sumter, Inc. (“VLS”) is the developer of the Villages of Sumter and the Villages of Fruitland Park, each a mixed-use Development of Regional Impact, and other areas within Lake and Sumter Counties south of the northly right-of-way of CR466 and north of the Southerly right-of-way of SR44 (a territory referred to herein as the “Project”), all of which form parts of an larger developed area commonly known and referred to as The Villages.

2. Pursuant to the development of the Project, VLS has created Community Development Districts pursuant to Chapter 190, Florida Statutes (the “Act”).

3. Certain improvements and facilities constructed within the Project (as defined herein) extend beyond the geographic boundaries of each of the Districts geographic boundaries and benefit all of the residents of the Project (the “Project Wide Improvements”).

4. Pursuant to the Act, particularly Section 190.011(12) and pursuant to Section 163.01, Florida Statutes, Community Development Districts may provide by Interlocal Agreement for certain services to be provided by one District on behalf of another District.

5. The Districts within the Project desire to enter into this Agreement to efficiently and cooperatively provide for the maintenance of Project Wide Improvements.

RECITALS OF AGREEMENT HISTORY

6. Effective August 29, 2003, Village Community Development District No. 5 and Sumter Landing Community Development District (“SLCDD”) entered into an Interlocal Governmental Agreement for Maintenance of Project Wide Improvements, which provided for the joinder of subsequently formed districts within the Project territory which

at that time comprised the portion of the Villages of Sumter DRI from CR 466A north through CR 466.

7. On November 17, 2006, Village Community Development District No. 5 and Sumter Landing Community Development District entered into an Amended and Restated Interlocal Governmental Agreement for Maintenance of Project Wide Improvements (the "First Amended and Restated Agreement"), in which the Project territory subject to the First Amended and Restated Agreement was expanded to include the area from the southerly right-of-way of SR44 north to the northerly right-of-way of CR 466A. All other Parties subsequently joined in the Agreement as amended from time to time and in effect at the time of each respective joinder.

8. Effective May 1, 2010, all Parties in existence at that time entered into a Second Amended and Restated Interlocal Governmental Agreement for the Maintenance of Project Wide Improvements (the "Second Amended and Restated Agreement"), in which further revisions were made.

9. After the adoption of the Second Amended and Restated Agreement, VLS continued to form community development districts pursuant to the Act including Village Community Development District No. 11, Village Community Development District No. 12 and Village Community Development District No. 13. Each of these Districts executed a joinder agreement to participate in the Agreement then in effect. A Third Amended and Restated Interlocal Agreement for the Maintenance of Project Wide Improvements (the "Third Amended and Restated Agreement") was made to further expand the Project territory to incorporate those Districts and areas south of the southerly right-of-way of SR 44 developed or to be developed in the future as part of The Villages.

RECITAL OF PRESENT INTENT

10. Village Community Development District No. 12 and Village Community Development District No. 13, acting through their boards and with the consent of all Parties, have determined to terminate their participation in this Agreement and to enter into a separate interlocal agreement with SLCDD for maintenance of project wide improvements within their respective boundaries, and it is anticipated that any future community development districts established by VLS south of SR 44 will join and participate in that new interlocal agreement instead of this Agreement; accordingly, the remaining Parties desire to limit the Project territory to exclude the areas South of SR 44 and otherwise modify terms as set forth herein.

NOW THEREFORE, in consideration of the mutual covenants herein contained and other good and valuable consideration, the parties agree that the Second Amended and Restated Agreement shall be amended by restating in this Fourth Amended and Restated Interlocal Governmental Agreement for Maintenance of Project Wide Improvements as follows:

1. **AUTHORITY.** This Agreement is entered pursuant to the authority set forth in Chapters 163 and 190, Florida Statutes.

2. **DEFINITIONS.** Capitalized terms used and not otherwise defined in this Agreement shall have the meaning ascribed to such term in the Act.

3. **PROJECT WIDE IMPROVEMENTS.** For the purposes of this Agreement, Project Wide Improvements shall include those improvements specifically described and depicted on the maps and graphics attached in *Exhibit "A"*. As additional Project Wide Improvements are developed within the Project, Exhibit "A" may be modified by resolution of SLCDD, provided that the same has been considered for recommendation by the PWAC as set forth in Paragraph 6 below. The Project Wide Improvements do not include any improvements owned by Village Community Development District No. 12 or Village Community Development District No. 13.

4. **MAINTENANCE OF PROJECT WIDE IMPROVEMENTS.** SLCDD shall coordinate and supervise the maintenance of Project Wide Improvements. SLCDD shall follow the procedures set forth in Florida Statutes in requesting proposals, bidding and entering into contracts for such maintenance services.

5. **ALLOCATION OF COSTS.** The actual costs of maintaining the Project Wide Improvements shall be allocated among all of the Community Development Districts within the Project based upon the proportion of assessable acreage in each District represents to the total assessable acreage within the Project. Each District shall remit its proportionate share within ten (10) days of invoice from the Sumter Landing Community Development District.

6. **PROJECT WIDE ADVISORY COMMITTEE.** SLCDD has, by resolutions, established a Project Wide Advisory Committee ("PWAC") to provide input, explore issues and provide advice and recommendations on issues related to maintenance of Project Wide Improvements. Each Party, other than SLCDD, shall provide a Supervisor from its own board to serve on the PWAC. As they relate to Project Wide Improvements, the resolutions provide that duties of the PWAC include monitoring and recommending pertinent and significant aspects of the project wide maintenance process, and specifically to i) review and recommend an annual budget to SLCDD, review budget to actual statements and review and recommend all capital expenditures through the budget process or outside the budget process as the need develops; ii) review and recommend all contract renewals and bid and proposal awards to SLCDD; and iii) explore significant and important issues, including but not limited to any changes or amendments to Exhibit "A" as they arise and provide advice and recommendations to the board. It is the intent of SLCDD to enact, adopt, or put into place those rules, policies, procedures and other actions of the PWAC within the scope of PWAC powers and to approve and enter into those contracts and disburse those funds necessary and proper to implement the actions of the PWAC. The resolutions provide that should the SLCDD not agree with the PWAC recommendations and if a delay will not

adversely affect operations, a joint meeting shall be scheduled between SLCDD and PWAC to discuss the recommendation prior to final action of the SLCDD. Annually, and as situations may require, the Chairman of the SLCDD or the Chairman's designee shall attend a PWAC meeting to discuss any issues or concerns and provide feedback to the PWAC concerning upcoming or pending community direction and plans.

7. **TERM.** Unless earlier terminated or extended by mutual agreement of parties, this Agreement shall expire ten (10) years from the date hereof. This Agreement shall automatically renew for successive ten (10) year periods unless at least one Party provides notice to the other Parties of an intention to non-renew or request modification of the contract at least eighteen (18) months prior to the end of the initial term or any renewal term.

8. **AMENDMENT.** Except as set forth above, this Agreement may be modified in writing only by the mutual agreement of the Parties in accordance with their respective laws, rules and procedures.

9. **SEVERABILITY.** If any one of more of the covenants, agreements, or provisions of this Agreement shall be held contrary to any expressed provision of law or contrary to any policy or expressed law, although not expressly prohibited, contrary to any expressed provision of public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements, or provisions shall be null and void, and shall be deemed separate from the remaining covenants, agreements, or provisions of this Agreement.

10. **MATTERS UNAFFECTED.** No right or obligation that may currently or subsequently exist respecting the parties and their relationship one to the other shall be deemed waived or otherwise affected by this Agreement unless such right or obligation is specifically addressed herein.

11. **ASSIGNMENT.** This Agreement may not be assigned by any party except to a governmental entity.

12. **EFFECTIVE DATE.** This Agreement shall become effective on October 1, 2022.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly authorized representative.

ATTEST:

Print Name: _____
Title: _____

**VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 5**

Print Name: _____
Title: _____

ATTEST:

Print Name: _____
Title: _____

**VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 6**

Print Name: _____
Title: _____

ATTEST:

Print Name: _____
Title: _____

**VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 7**

Print Name: _____
Title: _____

ATTEST:

Print Name: _____
Title: _____

**VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 8**

Print Name: _____
Title: _____

ATTEST:

Print Name: _____
Title: _____

**VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 9**

Print Name: _____
Title: _____

ATTEST:

Print Name: _____
Title: _____

**VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO.
10**

Print Name: _____
Title: _____

ATTEST:

Print Name: _____
Title: _____

**VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO.
11**

Print Name: _____
Title: _____

ATTEST:

Print Name: _____
Title: _____

**BROWNWOOD COMMUNITY
DEVELOPMENT DISTRICT**

Print Name: _____
Title: _____

ATTEST:

Print Name: _____
Title: _____

**SUMTER LANDING
COMMUNITY DEVELOPMENT
DISTRICT**

Print Name: _____
Title: _____

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM: District Staff

DATE: 7/16/2021

SUBJECT: **Old Business Status Update**

ISSUE: Old Business Status Update - July 16, 2021

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
□ Old Business Status Update	Cover Memo



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					
Tunnel Painting Schedule		DPM	This item has been included on the Old Business Status Update at the request of Supervisor Grzesik	The tunnel painting program has been postponed due to heavy rainfall and high humidity levels. DPM will tentatively resume in October 2021.	

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM:

DATE:

SUBJECT: **Board Discussion: Combining the August and September Board meetings**

ISSUE: At the May budget workshop, the Board requested the item be included for discussion at the July meeting.

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM: Richard Baier, District Manager

DATE: 7/1/2021

SUBJECT: **Case No. D6-03-21 VCDD No. 6 vs. David Frank Kablitz, 1671 Sellers Court**

ISSUE:

ANALYSIS/INFORMATION:

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

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

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

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

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

STAFF RECOMMENDATION:

MOTION:

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM: DPM Staff

DATE: 7/16/2021

SUBJECT: **DPM Monthly Report**

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
□ DPM Report D6	Cover Memo

The Villages®

Community Development Districts

Property Management

District 6

July 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. A purchase order has been issued and has an expected start the beginning of July (recent weather conditions delayed this from being completed in June.)
2. Coconut Cove Recreation Center has a purchase order in place and is expected to start the end of June. (recent weather conditions delayed this from being completed in June.)
3. Remove old shrubs on the Bonita District 6 buffer and replace with Viburnum. A purchase order is in place but no start date as of yet.
4. Remove remaining Pitts behind the Kaylee Villas entrance sign and replace with Hawthorne. (recent weather conditions delayed this from being completed in June.)
5. Brinson Perry dog park to have new sod installed and is slated to start July 10th.

Prior Month Project Status:

Due to recent weather conditions we were unable to complete last month's projects and will be listed again as upcoming projects for this month.

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:

Prior Month Project Status:

Completed Projects:

1. Spring Hydrilla treatment for the following basins: D6-7 (Banberry Ct)

General Maintenance:

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

The Villages®

Community Development Districts

Property Management

INFRASTRUCTURE DIVISION

Upcoming Projects:**Prior Month Project Status:**

1. Interior painting of tunnels B12, B14, B15, B16, B17, B18 have been postponed until October.

Completed Projects:

1. Kimley Horn replaced permanent control point markers.

General Maintenance:

1. Marquee lights were repaired at the following locations:
 - Richmond Villas
 - Oleander Villas
 - Virginia Vine Villas.
2. 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: Anne Hochsprung, Finance Director

DATE: 7/16/2021

SUBJECT: **Financial Statements**

ISSUE: Financial Statements as of May 31, 2021

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

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

The Villages®

Community Development Districts

District 6

Financial Statement Summary

As May 31st, 2021

Revenues

Year-to-Date (YTD) revenues of \$3,491,000 are greater than prior year-to-date (PYTD) revenues of \$3,436,000 and are at 92% of budgeted revenues of \$3,778,000.

- The District has collected 99.8% of the budgeted maintenance assessments in the amount of \$3,166,000. 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.
- Prior year other income includes receipt of FEMA funds for Hurricane Irma relief.
- Investment earnings of \$323,000 (\$13,000 realized gains and \$310,000 unrealized gains) are greater than prior year to date of \$179,000 and compare favorably to the annual budgeted earnings of \$53,000.

The District has received 99.8% of the anticipated revenues through the county tax collections, while the expenses will continue to be incurred ratably over the 12-months. *As of May 31st, 67% of the year has lapsed.*

Expenses and Other Changes

Year-to-Date Operating Expenses of \$1,975,000 are greater than prior year-to-date expenses of \$1,920,000. Year to date spending is at 63% 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 55% of budgeted expenses of \$302,000.
- Building, Landscape and Other Maintenance Expenses totaling \$1,545,000 are slightly greater than prior year to date and at 63% of budget. A large portion of this expense is the Project Wide allocation totaling \$1,346,000, 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 \$333,000 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 \$1,183,000 is slightly greater than prior year to date increase of \$1,182,000. 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	VANGUARD	FLGIT **	LTIP **
Current Month	0.00%	0.10%	0.07%	0.41%	0.00%	1.16%	3.26%
Year-to-date	0.00%	0.15%	0.11%	0.40%	0.00%	0.26%	5.78%
Prior FY 2020	0.00%	0.26%	0.29%	0.52%	N/A	0.00%	6.43%

*** Rate listed is one month in arrears*

The Villages®
Community Development Districts
District 6

Statement of Activity
For the Eight Months Ending May 31, 2021 (67% of budget year)

Original Budget	Budget % used		YTD Actual	PYTD Actual	Variance
		REVENUES:			
\$ 3,168,731	100%	Maintenance and Other Special Assessments	\$ 3,166,359	\$ 3,158,900	\$ 7,460
500	291%	Other Income	1,453	98,812	(97,359)
52,568	615%	Investment Income	323,151	178,532	144,619
3,221,799	108%	Total Revenues	3,490,964	3,436,244	54,720
556,077	0%	Transfer In - Debt Service	-	-	-
\$ 3,777,876	92%	Total Available Resources:	\$ 3,490,964	\$ 3,436,244	\$ 54,720
		EXPENSES:			
13,817	28%	Personnel Services	3,896	2,387	1,510
356,183	71%	Management and Other Professional Services	252,358	258,950	(6,592)
301,510	55%	Utility Services	166,813	149,702	17,111
2,444,355	63%	Building, Landscape and Other Maintenance	1,545,259	1,502,954	42,304
9,110	72%	Other Expenses	6,601	6,471	130
3,124,975	63%	Total Operating Expenses	1,974,927	1,920,464	54,462
-	0%	Capital Outlay - Infrastructure and FFE	-	-	-
500,000	67%	Transfers out of Unrestricted Fund	333,336	333,336	-
500,000	67%	Total Other Changes	333,336	333,336	-
3,624,975	64%	Total Expenses and Other Changes	2,308,263	2,253,800	54,462
\$ 152,901		Change in Unreserved Net Position	\$ 1,182,701	\$ 1,182,444	\$ 257
		Total Cash, Net of Bond Funds	\$ 15,964,704	\$ 14,779,288	\$ 1,185,416
		Fund Balance			
		Unassigned	4,686,235	4,455,640	
		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	8,425,089	7,205,604	
		Committed R and R Villa Roads	-	719,485	
		Total Fund Balance	\$ 15,902,251	\$ 14,663,916	\$ 1,238,334

The Villages®
Community Development Districts
District 6

CASH AND INVESTMENT SUMMARY
As of May 31, 2021

Fund Code	Account Name	Bank	Balance as of 10/01/20	Current Balance	Reconciled Yes/No
GENERAL FUND					
001	Cash Operating Acct	CFB	39,794.15	73,808.70	Yes
001	FLCLASS	FLCLASS	4,437,492.01	3,003,690.96	Yes
001	FL Palm	FLPALM	1,440,191.63	1,441,227.94	Yes
	Sub-total Cash & Cash Equivalents		5,917,477.79	4,518,727.60	
001	FLFIT	FLFIT	2,702,635.73	2,710,067.51	Yes
001	VANGUARD	VAN	-	2,150,020.02	Yes
001	FLGIT	FLGIT	4,114,000.87	4,120,132.02	Yes
001	Long Term Investment	USB	1,702,424.04	2,465,756.76	Yes
	Sub-total Investments		8,519,060.64	11,445,976.31	
	TOTAL - General		14,436,538.43	15,964,703.91	

201	Revenue Fund 2013	USB	587,301.12	749,036.67	Yes
201	Interest Fund 2013	USB	-	-	Yes
201	Prepayment Fund 2013	USB	625,984.38	139,682.10	Yes
201	Reserve Fund 2013	USB	100,000.01	100,000.01	Yes
201	Sinking Fund 2013	USB	-	-	Yes

202	Interest Fund 2017	USB	-	-	Yes
202	Principal Fund 2017	USB	-	-	Yes
202	Sinking Fund 2017	USB	-	-	Yes
202	Prepayment Fund 2017	USB	726,545.19	134,674.29	Yes
202	Reserve Fund 2017	USB	100,000.00	100,000.00	Yes
202	Revenue Fund 2017	USB	487,882.77	573,641.15	Yes
202	Rstrd Rev Sub Fund 2017	USB	539,921.55	539,921.55	Yes
	TOTAL - Debt service		3,167,635.02	2,336,955.77	

Grand Totals

17,604,173.45	18,301,659.68
----------------------	----------------------

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM: Candice N. Dennis, Community Standards Manager

DATE: 7/16/2021

SUBJECT: **Deed Compliance Statistics**

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

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
▣ Deed Compliance Statistics	Cover Memo

District 6
Deed Compliance Complaints
1/1/16 through 5/31/21

	Complaints				Written Violations				Public Hearing	
	Total	Name Given	Anonymous		Total	Name Given	Anonymous		Name Given	Anonymous
2016	531	9	522		91	4	87		0	1
2017	471	24	447		92	1	91		0	2
2018	460	18	442		31	1	30		0	0
2019	428	14	414		36	0	36		1	2
2020	543	18	525		54	6	48		0	1
2021 / 5 months	143	12	131		14	3	11		0	1
Total	2,433	83	2,350		535	12	292		1	6
<i>Percent of Total</i>		<i>3.4%</i>	<i>96.6%</i>			<i>3.9%</i>	<i>96.1%</i>		<i>0.5%</i>	<i>99.5%</i>

1/1/18 through 5/31/21

3 complaints or more by one individual

2018	4 individuals	3 - 8 complaints 9+ complaints
2019	12 individuals 1 individual	3 - 8 complaints 9+ complaints
2020	7 individuals 4 individuals	3 - 8 complaints 9+ complaints
2021 / 5months		3 - 8 complaints 9+ complaints

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM:

DATE:

SUBJECT: CDD Orientation & Resident Academy

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: **Momentum Meeting**

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: Government Day

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
□ Save the Date	Cover Memo

SAVE THE DATE

The Villages®
Community Development Districts



GOVERNMENT



DAY



WORKING TO SERVE *you!*

November 6, 2021 • 10AM - 1PM

Eisenhower Regional Recreation Complex (3560 Buena Vista Blvd.)

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

The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM:

DATE:

SUBJECT: Community Watch Accreditation

ISSUE:

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
□ CW Accreditation	Cover Memo



The Villages®
Community Development Districts
District 6

AGENDA REQUEST

TO: Board of Supervisors
Village Community Development District 6

FROM:

DATE:

SUBJECT: Sumter County BOCC Fire & EMS Study Committee

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: 7/1/2021

SUBJECT: **Fourth Amended and Restated Interlocal Governmental Agreement for
Maintenance of Project Wide Improvements**

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: District 6 Vice Chairman Moeller: PWAC After Agenda

ISSUE: PWAC After Agenda

ANALYSIS/INFORMATION:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

Description	Type
□ PWAC After Agenda	Cover Memo



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

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

AFTER AGENDA

July 12, 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 item 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 representative from Districts 5 – 12**
 - 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: Recommended approval of the Consent Agenda to the SLCDD Board 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 from the Meeting held on June 3, 2021.

3. Annual Renewal of Agreement 2021-2022

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

NEW BUSINESS:

4. Award of Request for Proposal (RFP) # 21P-023 District 13 Landscape and Irrigation Maintenance for Basins, Paths and Roadways – **Recommended award of RFP to the SLCDD Board with no discussion.**

Review and approval to present a recommendation of award of Request for Proposals (RFP) #21P-023 District 13 Landscape and Irrigation Maintenance for Basins, Paths and Roadways to the Sumter Landing Community District Board

5. Amendment Two and Renewal Two to ITB #18B-016 with Daves Fencing & Painting Inc. for Fencing – 2, 3 & 4 Board Installations, Repairs & Painting – **Recommended approval to the SLCDD Board following some Staff clarification.**

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

6. Lake Miona Walking Trail Funding Approval

The District is completing design stage of the Lake Miona Walking Trail. PWAC must decide on the final surface type and estimated revised project cost based on the chosen surface type for the Lake Miona Walking Trail so that construction and bid documents can be prepared to allow District Property Management to execute the construction phase of the Lake Miona Walking Trail. – **Following review of five (5) surface alternatives and receipt of audience comments, the Committee provided direction to proceed with the construction of the walking trail utilizing the flexi-pave surface for a total estimated project cost not to exceed \$431,000.**

OLD BUSINESS:

7. Old Business Status Update - PWF – **Staff will forwarded a few possible dates for the trolley tour to the Committee to occur in August or September.**

Old Business – PWF

8. Capital Projects Update - June 2021

INFORMATIONAL ITEMS ONLY:

9. Financial Statement

Financial Statement as of May 31, 2021

Sumter Landing Amenities Division Fund

CONSENT AGENDA: Recommended approval of the Consent Agenda to the SLCDD Board 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.

10. Annual Renewal of Agreements 2021-2022

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

11. Amendment Two to Colony and DeSoto Executive Golf Courses & Landscape Maintenance with ASG Solutions, LLC

Review and approval to present Amendment Two to the Agreement between Sumter Landing Community Development District and ASG Solutions, LLC for Golf Course and Landscape Maintenance for Colony and DeSoto Executive Golf Courses to the Sumter Landing Community Development District Board.

12. Amendment Two to Key Largo Executive Golf Courses & Landscape Maintenance with ASG Solutions, LLC

Review and approval to present Amendment Two to the Agreement between Sumter Landing Community Development District and ASG Solutions, LLC for Golf Course and Landscape Maintenance for Key Largo Executive Golf Courses to the Sumter Landing Community Development District Board.

13. Amendment Two and Renewal One to Sunset Pointe Executive Golf Courses & Landscape Maintenance with ASG Solutions, LLC

Review and approval to present Amendment Two and Renewal One to the Agreement between Sumter Landing Community Development District and ASG Solutions, LLC for Golf Course and Landscape Maintenance for Sunset Pointe Executive Golf Courses to the Sumter Landing Community Development District Board.

14. Amendment One and Renewal Two to Duval and Double Palm Executive Golf Courses & Landscape Maintenance with SSS Down to Earth Opco II, LLC

Review and approval to present Amendment One and Renewal Two to the Agreement with SSS Down to Earth Opco II, LLC for Golf Course and Landscape Maintenance for Duval and Double Palm Executive Golf Courses to the Sumter Landing Community Development District Board.

15. Amendment One to RFP #20P-025 Belvedere Executive Golf Courses with SSS Down to Earth Opco II, LLC

Review and approval to present Amendment One to the Agreement with SSS Down to Earth Opco II, LLC for RFP #20P-025 Belvedere Executive Golf Courses to the Sumter Landing Community Development District Board.

NEW BUSINESS:

16. Amendment Two and Renewal Two to ITB #18B-016 with Daves Fencing & Painting Inc. for Fencing – 2, 3 & 4 Board Installations, Repairs & Painting – **Recommended approval to the SLCDD Board with no discussion.**

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

17. Amendment One and Renewal Two to Big Cypress Executive Golf Courses & Landscape Maintenance with ASG Solutions, LLC – **Recommended approval to the SLCDD Board with no discussion.**

Review and approval to present Amendment One and Renewal Two to the Agreement between Sumter Landing Community Development District and ASG Solutions, LLC for Golf Course and Landscape Maintenance for Big Cypress Executive Golf Courses to the Sumter Landing Community Development District Board.

OLD BUSINESS:

18. Old Business Status Update - SLAD – **All Old Business items have been addressed.**

Old Business – SLAD

19. Capital Projects Update - June 2021
Capital Projects Update - June 2021

INFORMATIONAL ITEMS ONLY:

20. Financial Statement
Financial Statement as of May 31, 2021

REPORTS AND INPUT:

21. District Manager Reports
 - A. Bi-Monthly Executive Golf Update
22. District Counsel Reports
23. Supervisor Comments
Fourth Amended and Restated IGA Agreement:

- Chairman Wiley advised that he would be making a request to the SLCDD Board to extend the timeframe to negotiate/finalize the revisions to the Agreement.
- Supervisor Brozick advised that the District 11 Board reviewed and concurred with the revisions suggested to the Agreement by Mark Brionez, District Counsel.
- Supervisor Vicenti requested that Staff forward a copy of the letter and the suggested revisions to the Agreement that have been forwarded to the SLCDD Board by District 7 Counsel, Mike Eckert.

A. Chairman Wiley: Consideration to change September 2, 2021 Meeting Date – **The Committee changed the meeting date to Monday, August 30, 2021 at 8:30 a.m.**

24. Adjourn – Meeting was adjourned at 10:35 a.m.