

**MINUTES OF MEETING  
VILLAGE COMMUNITY  
DEVELOPMENT DISTRICT NO. 1**

A Meeting of the Board of Supervisors of Village Community Development District No. 1 was held on Friday, June 11, 2021 at 8:00 a.m. in the Ashley Wilkes Room at the Savannah Regional Recreation Center, 1545 N. Buena Vista Blvd., The Villages, Florida, 32162.

Board members present and constituting a quorum:

Kathy Porter	Chairman
Bill Jenness	Vice Chairman
Ellen Cora	Supervisor
Judy Biebesheimer	Supervisor

Staff Present:

Kenny Blocker	Deputy District Manager
Carrie Duckett	Assistant District Manager
Mark Brionez	District Counsel
Bruce Brown	District Property Management Director
Anne Hochsprung	Finance Director
Mark LaRock	Purchasing Director
Candy Dennis	Community Standards Manager
Jennifer Farlow	District Clerk
Katie Evans	Assistant to the District Clerk

**FIRST ORDER OF BUSINESS:                      Call to Order**

A.     Roll Call

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

B.     Pledge of Allegiance

Chairman led the Pledge of Allegiance.

C.     Observation of Moment of Silence

Chairman Porter led the Board and audience members in attendance in a moment of silence to observe those who have served our Country and community.

D. Welcome Meeting Attendees

The Board welcomed all those in attendance.

E. Audience Comments

No audience comments were received.

**CONSENT AGENDA:**

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

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

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

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

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

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

**SIXTH ORDER OF BUSINESS:                    Old Business Status Update**

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

**SEVENTH ORDER OF BUSINESS:            Financial Statement**

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

**EIGHTH ORDER OF BUSINESS:            DPM Monthly Report**

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

**NINTH ORDER OF BUSINESS:              District Manager Reports**

A.     COVID-19 Update

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

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

B.     AAC After Agenda

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

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

**TENTH ORDER OF BUSINESS: District Counsel Reports**

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

**ELEVENTH ORDER OF BUSINESS: Supervisor Comments**

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

**TWELFTH ORDER OF BUSINESS: Adjourn**

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

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

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Richard J. Baier  
Secretary

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Kathy Porter  
Chairman