

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 11**

A Meeting of the Board of Supervisors of Village Community Development District 11 was held on Thursday, June 10, 2021 at 10:00 a.m. in the Ashley Wilkes Room at the Savannah Center, 1545 N. Buena Vista Blvd., The Villages, Florida, 32162.

Board members present and constituting a quorum:

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| Don Brozick | Chairman |
| Phil Grayber | Vice Chairman |
| Patty Hoxie | Supervisor |
| Jim Covert | Supervisor |
| Jan Collins | Supervisor |

Staff Present:

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

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Brozick called the meeting to order at 10:00 a.m. and stated for the record that all Supervisors were present representing a quorum.

B. Pledge of Allegiance.

The Chairman led the Pledge of Allegiance.

C. Observation of a Moment of Silence.

The Board and audience members in attendance observed a moment of silence for those who serve our Country and community.

D. Welcome Meeting Attendees

The Board welcomed all those in attendance at the meeting.

E. Audience Comments

No audience comments were received.

CONSENT AGENDA:

Chairman Brozick 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 Jim Covert, seconded by Patty Hoxie, with all in favor, the Board took formal action on the following items included on the Consent Agenda:
SECOND ORDER OF BUSINESS: Approval of the Minutes from the Board Meeting held on May 13, 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 execute the Agreement.

FOURTH ORDER OF BUSINESS: Adoption of Resolution 21-09: FY2021-22 Proposed Budget

Ms. Kays, Budget Director, advised the Board reviewed and discussed the Fiscal Year 2021/22 Recommended Budget during the May 17, 2021 Budget Workshop. Ms. Kays advised the proposed operating budget is \$1,356,058 which is a decrease of \$14,351 or 1% from the current year original budget. Ms. Kays advised Staff recommends the adoption of Resolution 21-09 to approve the Fiscal Year 2021/22 Proposed Budget and setting the public hearing to approve the Fiscal Year 2021/22 Final Budget for September 9, 2021 at 10:00 a.m. at the Savannah Recreation Center.

On MOTION by Jan Collins, seconded by Patty Hoxie, with all in favor, the Board adopted Resolution 21-09 to approve the Fiscal Year 2021/22 Proposed Budget and set the public hearing to adopt the Fiscal Year 2021/22 Final Budget for September 9, 2021 at 10:00 a.m. at the Savannah Recreation Center.

FIFTH ORDER OF BUSINESS: Old Business Status Update

Kenny Blocker, Deputy District Manager, advised that Staff had communicated and confirmed the maintenance responsibility of sidewalks and curbing with Fruitland Park and that communication has been provided via email to the Board. Mr. Blocker advised communication has been made with the Fruitland Park City Manager in regards to the Conservation Trail road repair who advised he will be speaking further with Richard Baier, District Manager.

Vice Chairman Grayber inquired if Fruitland Park is responsible for the 30 feet from the center of the roadway. Mr. Blocker advised that is what is included in the plat and District Property Management (DPM) has measured 30 feet from the center and the sidewalks are included. Vice Chairman Grayber inquired if there is specific language in regards to the sidewalks being maintained by Fruitland Park. After Board and Staff discussion, Vice Chairman Grayber advised he will reach out to the Fruitland Park City Manager and voice his concerns about the specific language regarding the sidewalk.

SIXTH ORDER OF BUSINESS: Financial Statements

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

SEVENTH ORDER OF BUSINESS: DPM Monthly Report

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

EIGHTH ORDER OF BUSINESS: District Manager Reports

A. COVID-19 Update

Mr. Blocker advised the District is open at 100% with the recreation centers and District Offices being fully operational.

Mr. Blocker provided a First Responders Ground Breaking Program Flyer as information.

Mr. Blocker responded to an inquiry about the Sumter County EMS services advising it would not affect District 11 and The Villages Public Safety Department (VPSD) will still provide service.

NINTH 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.

TENTH ORDER OF BUSINESS: Supervisor Comments

A. District 11 Chairman Brozick: PWAC After Agenda

Chairman Brozick advised that the After Agenda for the Project Wide Advisory Committee (PWAC) meeting held on June 3, 2021 has been provided for the Board's information and highlighted the following item:

Chairman Brozick advised PWAC is still in the process of creating PWAC II and to do that a new Fourth Amended and Restated Agreement must be developed. Chairman Brozick advised every District will have to approve the new PWAC agreement or the agreement will remain unchanged. Chairman Brozick provided information about District 5's concerns with the current agreement and advised the PWAC Chairman had provided five suggestions/additions for the SLCDD to consider: Exhibit A would not be changed or amended without first obtaining the recommendation from the PWAC; 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; the term on the agreement should be modified to 10 years with a 10-year renewal cycle; the content and essence of SLCDD Resolution 13-05 (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 stand as written and 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. Chairman Brozick advised every item that has been approved by PWAC has been approved by SLCDD. Mr. Blocker advised the Fourth Amended and Restated Agreement was approved by SLCDD and will be brought before the individual Boards in July for discussion. Chairman Brozick provided an overview of the shared responsibilities with all the Districts in PWAC as information.

ELEVENTH ORDER OF BUSINESS: Audience Comments

No audience comments were received.

TWELFTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 10:35 a.m.

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| On MOTION by Jim Covert, seconded by Patty Hoxie, with all in favor, the Meeting was adjourned. |
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Richard J. Baier
Secretary

Don Brozick
Chairman