

**MINUTES OF MEETING
CORY LAKES
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Cory Lakes Community Development District's Board of Supervisors was held on **Thursday, March 17, 2016 at 6:00 p.m.**, at the **Cory Lake Beach Club, 10441 Cory Lake Drive, Tampa, Florida 33647.**

Present at the meeting were:

Dr. A. Cyril Spiro
Jorge Castillo
Bob Woodards

Chair
Assistant Secretary
Assistant Secretary

Also present were:

Chuck Adams
Tonja Stewart
John Hall
Ghada Jadallah
Alex & Anthony Hawkeye
Rich Carpenter
A.J. Forbes
Joy Tankins
Sheryl Springer
Ava

District Manager
District Engineer
Facilities Manager
Dash of Salt N Pepper
Hawkeye Pizza
Resident, LAF Committee Member
Resident, Security Committee Member
Resident
Resident
Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Dr. Spiro called the meeting to order at 6:00 p.m., and noted, for the record, that Supervisors Spiro, Woodards and Castillo were present, in person. Supervisors Sheth and Hepscher were not present.

SECOND ORDER OF BUSINESS

Chairman's Opening Comments

Dr. Spiro and Mr. Adams received an email from Mr. Sheth, resigning from the Board. This item will be discussed during Other Business.

Dr. Spiro placed time limits on each agenda item, in order to improve efficiency.

Dr. Spiro requested discussion of the M/I Homes property at the Cross Creek entrance, during Other Business.

Ms. Bercan resigned from Evergreen Lifestyle Events (Evergreen). She leaves two weeks from today.

Dr. Spiro thanked Mr. Hall for painting the gym and coordinating the equipment with Mr. Adams and Ms. Bercan. Residents are happy with the gym improvements. As requested by Ms. Hepscher, the gym has new dumbbells.

Dr. Spiro will present the completed 2017 Budget Survey, during the Finance Committee Report. Two restaurants are making presentations for the café contract.

THIRD ORDER OF BUSINESS

**Public Comments on Agenda Items [3
minutes per speaker]**

Ms. Joy Tankins, a resident, thanked Mr. Hall and Dr. Spiro for meeting with her and Ms. Jeri Zimmerman, a resident, to hear their complaints and for working with them to resolve the playground issues in St. Lucia and Cachet Isle. Mr. Woodards appreciated Ms. Tankins input.

FOURTH ORDER OF BUSINESS

Approval of Minutes

A. February 18, 2016 Regular Meeting

Dr. Spiro presented the February 18, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

The following changes were made:

Lines 266 and 268: Change “county” to “city”

B. February 26, 2016 LAF Committee Meeting

Dr. Spiro presented the February 26, 2016 LAF Committee Meeting Minutes and asked for any additions, deletions or corrections.

C. March 1-3, 2016 Sunshine Board Meeting

Dr. Spiro presented the March 1-3, 2016 Sunshine Board Meeting Minutes and asked for any additions, deletions or corrections.

▪ **March 4, 2016 Finance Committee Meeting**

******This item was an addition to the agenda.******

Mr. Adams presented the March 4, 2016 Finance Committee Meeting Minutes and asked for any additions, deletions or corrections.

▪ **March 7, 2016 Security Committee Meeting**

******This item was an addition to the agenda.******

Mr. Adams presented the March 7, 2016 Security Committee Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Dr. Spiro and seconded by Mr. Woodards, with all in favor, the February 18, 2016 Regular Meeting Minutes, as amended, and the February 26, 2016 LAF Committee Meeting, March 1-3, 2016 Sunshine Board Meeting, March 4, 2016 Finance Committee Meeting and March 7, 2016 Security Committee Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Ms. Stewart presented shade structure proposals from Welch Tennis Courts, Inc., (Welch), Stewart Tennis Courts and Fencing, Inc., Florida Playstructures and Water Features, Inc. and Shade Systems, Inc. Welch bid \$7,200, which was the lowest bid. The shade structure includes a bench and cooler. Ms. Stewart and Mr. Hall agreed to use Welch, the same contractor that constructed the tennis courts, since Welch is the lowest and most experienced.

Ms. Stewart provided an updated construction cost estimate for the tennis court project. With the shade structure, \$5,954.88 of the budget would remain, which could pay for the pedestrian path and concrete path saw cutting around the existing basketball court. Mr. Adams recalled that the Board approved \$6,800 for the saw cutting and the proposal that Mr. Hall received was \$1,500 less.

On MOTION by Dr. Spiro and seconded by Mr. Woodards, with all in favor, the Welch Tennis Courts, Inc., proposal, for a shade structure, for the tennis courts, in a not-to-exceed amount of \$7,200, was approved.

Ms. Stewart is verifying with Welch whether permits would be necessary.

Ms. Stewart recalled that, at the last meeting, she was directed to work with Mr. Hall on a possible location for the Capri Isle sidewalk connection to Cory Lakes Boulevard. According to a survey from Kolter, half of the landscaping must be removed and the sidewalk along the berm must be elevated. Installation of a wall, along the berm and sidewalk, is necessary, because the sidewalk is being cut into the slope.

Dr. Spiro asked if plants will be placed between the sidewalk and the street. Ms. Stewart indicated that it was a Board decision but the trees must be removed because of the roots. In response to Dr. Spiro's question, Ms. Stewart anticipated that some plants between the sidewalk and homes would remain but a majority would be removed. Dr. Spiro asked if there would be room for new plants. Ms. Stewart identified some green space for plants. Mr. Castillo felt that a 5' sidewalk would take land away from residents. Ms. Stewart concurred.

Dr. Spiro referred to a dotted line, on the survey, next to the sidewalk on Lot 66 where the landscaping ends. Ms. Stewart indicated that a large landscaping easement that takes up the majority of the backyard and a utility easement, are in back of the property. Dr. Spiro pointed out that the District is not utilizing the grass on Lot 66. Ms. Stewart noted that the sidewalk is being placed in an area that has landscaping. Dr. Spiro suggested additional shrubbery, for privacy.

Mr. Woodards asked if the District must obtain permission from the property owners to cut into their property. Dr. Spiro indicated that the easement belongs to the CDD but owners should be informed, as a courtesy.

Discussion ensued regarding sidewalk standards. Ms. Stewart advised that, according to the Americans with Disabilities Act (ADA), a 5' by 5' turnaround area is required, every 200'.

In response to a question by Ms. Sheryl Springer, a resident, Ms. Stewart advised that the sidewalk will end at the intersection of Cory Lake Drive and Cory Lake Boulevard. Ms. Springer felt that Capri Isle residents do not want from the mailboxes and cross the street to the sidewalk; there is sufficient landscaping on Lot 66 and the backyard will not be impacted. Ms. Stewart advised that the backyard will be impacted.

Ms. Stewart and Mr. Hall discussed additional lighting along the sidewalk. Dr. Spiro favored lighting on both sides of the sidewalk and asked if a crosswalk could be installed at the

break in the center island, to stop people from walking through the bushes. Mr. Hall is researching whether the proposed sidewalk connection is ADA compliant.

Dr. Spiro requested specifications and prices for landscaping between the street and the sidewalk, between the homes and the sidewalk, a crosswalk on Cory Lake Drive and lighting. Dr. Spiro suggested obtaining the landscaping proposal from Landscape Maintenance Professionals, Inc. (LMP), a proposal from a sidewalk contractor and contacting Tampa Electric Company (TECO) about the lighting. Mr. Hall obtained a quote from Hance Electric, because TECO is not “user-friendly”; for instance, on Monday, TECO replaced a fallen light that was reported in October.

Dr. Spiro recalled that the tennis courts were originally planned for completion on January 15, then delayed to February 15 and, at the last meeting, it was reported that the tennis courts would be completed in two weeks. Ms. Stewart explained that there were significant delays with the pedestrian path and Welch did not want to open the tennis courts until the pedestrian path was completed. Mr. Adams noted that the tennis courts are open. Mr. Castillo asked if it is dangerous to walk on the pathway. Mr. Hall confirmed that the pathway is fine and there was a solid transition from the old courts to the new courts. Mr. Adams reported that underdrain work and landscaping remained outstanding.

Mr. Castillo asked if landscaping was budgeted. Ms. Stewart confirmed that landscaping was included in the cost estimate. Mr. Hall will obtain a timeline from LMP for installation; LMP is completing all projects approved at the last meeting. Palm trees will be installed, at the beginning of next week, at the guard shack. Smaller plantings were installed along the walkway. Mr. Hall anticipated completion of all landscaping within the next week or two.

Dr. Spiro asked about the acceleration and deceleration lanes on Morris Bridge Road. Ms. Stewart noted a conflict between the top bank of the ditch and the proposed deceleration lane. There is a significant ditch along Morris Bridge Road and a portion of right-of-way (ROW), owned by Mr. Gene Thomason, which are supposed to be conveyed to the County for the widening of Morris Bridge Road. The issue is with the drainage in the ROW; installing storm drainage requires an extensive drainage analysis to determine if the size of the pipe is appropriate. Staff is analyzing what is necessary to fill in the ditch and replace the pipe.

In response to Dr. Spiro's question, Ms. Stewart advised that an acceleration lane is not recommended by her firm's Transportation Department because acceleration lanes can be misused by drivers, as a merge lane, versus a right turn deceleration lane, which would be highly useful on Morris Bridge Road. Mr. Adams recalled an issue with the geometry of the curb. Dr. Spiro voiced concern about a car entering the deceleration lane and hitting a car when exiting because they did not see the car behind them pull out. Ms. Stewart felt that even with striping and signage, drivers would still run stop signs and speed. Mr. Woodards suggested a traffic signal. Mr. Adams advised that a warrant study is required for a traffic signal, which costs \$10,000 and believed that there was not enough traffic to warrant a traffic signal.

Ms. Stewart reported that this was the longest dry weather period in four years; she is inspecting all drainage facilities in every community that she handles. All of the District's drainage documents were provided to Mr. Hall so he can perform inspections with LMP.

Mr. Woodards inquired about the best noise barrier material to place behind homes abutting the playground. Mr. Hall advised that Staff considered pre-cast walls and he contacted three local companies to obtain pricing. After meeting with Ms. Tankins and Ms. Zimmerman, Mr. Woodards felt that a 150' long wall would be sufficient. Mr. Hall advised that a wall could increase noise levels and, according to sound engineers, to be effective, a wall must be twice as high as the highest point that the sound is emitted from. For example, if the top of the play set is 8', a 16' to 20' wall would be necessary. Mr. Hall will secure pricing but estimated \$20,000 for each section of wall. Dr. Spiro asked Mr. Hall to secure prices by the April 1 Sunshine Board meeting.

Mr. Woodards asked Ms. Stewart to research other types of sound barrier material. Ms. Stewart will obtain recommendations from internal staff and coordinate with Mr. Hall. Mr. Woodards wanted residents to notice that the Board is making an effort to take action. Mr. Hall believed that the majority of sound comes from a gap and suggested planting a small section of bamboo, in front of the gap, if the wall does not sufficiently abate the sound. Ms. Stewart recommended taking the long-term effects and permitting into consideration.

B. Facilities Manager

Mr. Hall recalled discussion, at the last meeting, regarding an iron mitigation system. The irrigation well at the Beach Club, was maintained until January, when the vendor

discontinued service without informing Staff. Mr. Hall obtained a proposal from a company that will install an iron mitigation system in the three remaining CDD irrigation wells, for \$4,500, plus \$18.95 per gallon for chemicals, or \$125 per month per well.

In response to Mr. Castillo's question, Mr. Hall indicated that the equipment includes a chemical tank, supply pump and feed line; monthly maintenance would be \$500, versus \$200 for the Beach Club irrigation well. Mr. Castillo asked if the system is working. Mr. Hall confirmed that the system operates fine; the water at the Beach Club is currently red because it was just chemically treated. Dr. Spiro pointed out that the rust is worsening. The District has funds available for the project from the "Water, sewer and irrigation" line item. Mr. Hall noted that the initial fill up is free.

On MOTION by Dr. Spiro and seconded by Mr. Castillo, with all in favor, the proposal for an iron mitigation system for four CDD irrigation wells, in a not-to-exceed amount of \$5,000, was approved.

Dr. Spiro explained that the iron mitigation system will stop new rust from forming in the water but asked about the existing rust. Mr. Hall has a product to remove rust and pointed out that, once the water is treated, the rust will disappear and not return, as long as the system is maintained and functioned properly. Dr. Spiro anticipated a noticeable improvement, with less rust on the monuments and gutters, within two to three weeks.

Mr. Hall presented a proposal from GateArms.com for a gate arm for the Morris Bridge Road exit gate. Dr. Spiro asked if the gate arm will be installed behind the existing gate arm. Mr. Adams replied affirmatively. Mr. Hall noted a price of \$5,930.40 for the gate arm, including installation. Dr. Spiro indicated that funds are available, under "Security gate maintenance and repair"; however, 85% of the budget was already expended for the fiscal year. Mr. Hall felt that funds would be tight if a motor required repair. Mr. Adams confirmed that, according to the P&L, there were sufficient funds.

Mr. Castillo asked if a decision was made about Saturday and Sunday security at the Morris Bridge Road exit gate. Mr. Adams indicated that the additional gate arm was the alternative to additional security; the short-term solution was having the guard posted on

weekends while Staff obtained proposals. Mr. Adams explained how the tow-arm gate system operates to prevent entering through the exit gate.

On MOTION by Mr. Woodards and seconded by Mr. Castillo, with all in favor, the GateArms.com proposal for installation of a gate arm at the exit gate of the Morris Bridge Road gatehouse, to deter after hours entry through the exit gate, in a not-to-exceed amount of \$5,930.40, was approved.

Mr. Hall obtained a \$590 proposal to rewire the entry gate so only the articulating arm would move up and down, during the day, on the resident side, when the guard is not present, to deter people from manually lifting the arm. Mr. Adams advised that this would be a change in the gate policy and requires Board approval.

In response to Mr. Castillo's question, Mr. Hall indicated that the gate system can be placed back into bypass, when the guard is present, which will provide an extra level of security and slow residents down.

Mr. Carpenter observed that, at the resident entrance, cars will line up and enter like a train. Mr. Castillo was not concerned about residents, only nonresidents gaining access.

Dr. Spiro requested that the gate be timed to operate between 10:00 p.m., and 6:00 a.m. Mr. Hall confirmed that the system is intended to operate when the virtual guard is in use.

On MOTION by Mr. Castillo and seconded by Mr. Woodards, with all in favor, enhancement of the timing between the swing gate and gate arm, at the Morris Bridge Road gatehouse, to deter "trailing" of multiple vehicles and to operate only when the virtual guard is in use, in a not-to-exceed amount of \$600, were approved.

Mr. Hall suggested purchasing "no tip" soccer goals, which have large plastic wheels filled with sand. Cheaper models are portable and use sandbags but if a child jumps on the goal and the sandbags are not in place, the goal could tip over. Mr. Hall obtained a \$3,900 proposal

for two “no tip” soccer goals. Currently, there are no soccer goals, only small hockey goals. Mr. Castillo pointed out that the practice area is uneven. Mr. Hall will ask LMP to regrade area.

Mr. Hall is obtaining proposals for the volleyball court. Welch quoted \$32,000 for a lighted volleyball court and another contractor quoted \$60,000. Mr. Hall is waiting for a quote from the company that bid \$17,000 for a non-lighted court and expected an LED lighted court to cost \$30,000. A proposal will be presented at the April 1 Sunshine Board meeting. Mr. Hall planned to place the volleyball court between the hockey rink and Cory Lake Drive, or behind it. Dr. Spiro favored placing the volleyball court behind the hockey rink.

Dr. Spiro recalled that the soccer field and goals are on the budget survey but did not want to spend \$4,000, from the capital budget, until further details were presented. Mr. Hall pointed out that residents are using soccer balls on the hockey rink because they have nets. Mr. Hall purchased new nets and goals and asked Mr. Adams to expedite a check to the vendor. The existing nets and goals will be kept so residents can practice. This is a temporary solution until the Board decided on the soccer goals. There was Board consensus to table the purchase of soccer nets, until after further discussion at the April Sunshine Board meeting.

Mr. Hall reported that LMP received a grade of 88% on their last inspection. Dr. Spiro voiced his opinion that 89% was not good. Mr. Hall suggested giving LMP leeway because LMP fired their Site Supervisor and lost another two employees. Mr. Hall advised Mr. Steve Small, of LMP, to supplement his crew; LMP shorthanded situation is not the District’s concern. In response, Mr. Small provided additional crews to bring the landscaping up to specs, so LMP can improve their grade on the March 28 inspection. Dr. Spiro recalled that, previously, LMP was penalized for a grade below 90% but that program was no longer in effect; however, if this happens repeatedly, there will be repercussions. Mr. Castillo asked who performs checks and balances. Mr. Hall indicated that LMP has an internal auditor who performs inspections. Mr. Hall monitors LMP, which was why an employee was investigated and terminated. Dr. Spiro stressed that the next time, LMP will be penalized. Mr. Castillo and Mr. Woodard agreed.

Dr. Spiro inquired about the “*Do Not Enter Conservation Area*” signs by the playground. Mr. Adams stated that the signs are in process and will be addressed either by the next meeting or prior to the next meeting.

Dr. Spiro noticed a City truck, yesterday, inspecting a portion of road that collapsed. Mr. Hall explained that there was a break in the sanitary sewer line and the City was performing a secondary camera scoping to determine whether to sleeve the sewer, which is an easy fix, entailing backfilling and repairing the road, or removing the entire section, which would be a large undertaking. Dr. Spiro wondered if, at the next City Council meeting, he should address the number of times staff called and how slow the City is progressing. Mr. Hall referred Dr. Spiro to Mr. Tony Green, Sanitation Supervisor.

Dr. Spiro asked if the City committed to a completion date, as he is concerned that the City will continue to delay the work. Mr. Hall believed that the matter was being passed from one department to another. Dr. Spiro pointed out that this issue was pending since January and Mr. Hall contacted the City more than six times. Mr. Hall confirmed that he contacts the City each week and the City comes out to verify that the condition has not worsened. Cones and barricades are being moved from one place to another. Dr. Spiro asked Mr. Hall to email him the dates that the City was on site, to develop a timeline of what occurred, as well as any commitment from the City.

Mr. Castillo reported that someone skated on the hockey rink after it was resurfaced, which caused scratches on the surface. Mr. Hall pointed out that Welch bolted the door shut, secured the area with caution tape and chained the goals to the bleachers; Welch cannot be held accountable for someone opening the door and skating on it. In response to Mr. Castillo's question, Mr. Adams indicated that the surface has black marks that cannot be removed. Dr. Spiro suggested installing security cameras at the hockey rink. Mr. Carpenter noted that kids are wearing rollerblade skates, which create black lines when braking. Mr. Woodards supported posting a sign indicating what skates were permitted. Dr. Spiro noted that the marks did not change the surface and suggested that Mr. Woodards coordinate with Mr. Hall on the sign.

C. District Manager

i. Approval of Unaudited Financial Statements as of January 31, 2016

Mr. Adams presented the Unaudited Financial Statements as of January 31, 2016.

Dr. Spiro suggested combining "Field manager" with "Office administrator", as "Office administrator" was at 72%.

ii. NEXT MEETING DATE: April 21, 2016 at 6:00 P.M.

The next meeting is scheduled for April 21, 2016, at 6:00 p.m.

▪ **Other Business**

******This item, previously the Fourteenth Order of Business, was presented out of order.******

Dr. Spiro and Mr. Adams will review resumes for Ms. Bercan's position, create a short list of candidates, hold interviews and provide recommendations at the next meeting. Mr. Adams has the job description and Ms. Bercan is preparing a detailed list of duties.

Mr. Adams indicated that Evergreen is willing to provide short-term assistance. Ms. Lisa Kagan, of Evergreen, or her assistant, will shadow Ms. Bercan before she leaves and Evergreen will have someone cover Ms. Bercan's working hours. Mr. Castillo knew of a resident interested in the position. Mr. Adams preferred not to hire residents, due to a situation that occurred, last summer. Mr. Woodards felt that Ms. Kagan is knowledgeable.

Mr. Adams will outsource the work, in the interim, to keep the office running. Ms. Kagan and Mr. Craig Carmichael, of Evergreen, will develop a proposal, while Mr. Adams and Dr. Spiro finalize the short list of candidates. Mr. Castillo noted that the interview process is not easy. Mr. Adams felt that the exercise was helpful, so that Evergreen staff re-learn the day-to-day operations. The benefit to Evergreen outsourcing, is their responsibility to provide back-up for their lead staff, immediately, without any interruption in operations.

Mr. Forbes voiced concern about Ms. Bercan handling a task for the Security Committee, such as the Morris Bridge signs. Mr. Adams and Mr. Hall will handle Ms. Bercan's tasks, in the interim. Dr. Spiro recalled that Ms. Bercan is handling the wording for the information signs at the Cross Creek and Morris Bridge Road entrances. Mr. Adams will verify the status of the signs.

Dr. Spiro contacted M/I Homes about the Cross Creek monument and M/I Homes offered to sell the property to the District. Dr. Spiro confirmed that the County's appraised value of the property is \$80,000, which rounded off to \$100,000 and equates to \$100 per home. At one time, there were plans to utilize the land as a small canoe house or nature preserve.

Dr. Spiro addressed the benefits of the District purchasing the property:

1. The District owns the monument.
2. A house will not be built 5' from the Cross Creek intersection.

Mr. Castillo recalled that the POA did not approve M/I Homes building a house because it did not meet the POA code. Mr. Woodards concurred.

Dr. Spiro reported that M/I Homes stipulated a down payment of \$10,000. Dr. Spiro felt that it made good sense to purchase the property with reserve funds to increase operation and maintenance (O&M) assessments, slightly, over 10 to 15 years to replenish the reserves. Residents would not have to pay \$100,000 for property that is going to be enjoyed by homeowners who live in the community 20 years from now. Mr. Castillo asked if assessments would be increased by \$20. Dr. Spiro replied affirmatively. Mr. Woodards suggested a special assessment. Dr. Spiro believed that M/I Homes would not wait until the next budget cycle.

Mr. Adams reported that the market value of the property is \$125,000, with 80% as the fair market value, or \$79,824. As a governmental entity, the District must go through the appraisal process, which costs \$3,000 to \$4,000. Mr. Adams requested that Dr. Spiro forward contact information for M/I Homes.

On MOTION by Dr. Spiro and seconded by Mr. Woodards, with all in favor, appraisal of the property at 10741 Cory Lake Drive, in a not-to-exceed amount of \$4,000, assuming that M/I Homes is receptive to the selling process, was approved.

Dr. Spiro addressed the following issues:

1. *Security guards not requesting driver's licenses.*

Mr. Adams reported that Ms. Bercan tried to coordinate a conference call with the security contractor's branch manager but they did not participate. Mr. Adams was asked by a security guard, today, at the Morris Bridge Road gate to present his Driver's License. Ms. Bercan and the branch manager discussed training, guard issues and replacement of the rover. Mr. Adams will confirm if any additional steps are being taken to improve security.

Mr. Adams will review the Post Orders and address any changes, prior to presenting them to the branch manager for feedback. Mr. Adams is verifying that the District is in compliance with access procedures, as it relates to, public facilities and providing access to roads behind the gates; failure to allow access could put the tax exempt bonds in jeopardy.

Dr. Spiro requested that the rover stationed at the Morris Bridge Road gate perform the roving duties from that gate. Mr. Adams anticipated that, with the additional gate arm and adjustment to the timing, the rover will be able to resume roving between 10:00 p.m., to 6:00 a.m.

2. *Gym equipment surplus sale.*

Dr. Spiro recalled that, at the last meeting, the Board declared the gym equipment as surplus and approved advertising the surplus sale. Mr. Adams indicated that the advertisement is closing out this week. In the meantime, the equipment is being stored in the shed. Mr. Adams advised that, if no one responds, Dr. Spiro requested that an email be sent to residents. Mr. Adams will coordinate with Ms. Bercan.

In response to Mr. Woodards question, Mr. Adams indicated that no one responded to the Craigslist advertisement for the wheels and tires.

3. *Cactus blocking the view of oncoming traffic at the Capri Isles exit.*

Dr. Spiro indicated that, pulling out of Capri Isle, towards Morris Bridge road, a cactus blocks the view. Mr. Hall will trim the bougainvillea and magnolia trees. Mr. Carpenter noted that the cactus is in the median. Dr. Spiro suggested that residents drive slightly past the stop sign, in order to see oncoming traffic. Mr. Hall confirmed that there is no designated stop bar.

*****The meeting recessed at 7:50 p.m.*****

*****The meeting reconvened at 8:00 p.m.*****

■ **Discussion: Café Operations Proposal**

*****This item, previously the Seventh Order of Business, was presented out of order.*****

Ms. Ghada Jadallah, of Dash of Salt N Pepper, gave a brief overview of her background. She owns two restaurants; the main restaurant is in the Cory Lake Professional Center. The second restaurant is at Pasco Hernandez State College. Ms. Jadallah discussed her plans for the café, noting that the menu is specifically for kids using the pool but can be changed, accordingly. She indicated that no other catering companies or party holders would have access to the kitchen, the security window would remain closed and the kitchen would remain clean, at all times. Ms. Jadallah is planning a “meet and greet” for residents at the clubhouse, in April, and a soft opening, the week prior to Spring Break.

Ms. Jadallah reported that the Health Department did not inspect the kitchen. Mr. Hall will contact the Health Department for a café inspection.

Dr. Spiro asked if the café will be open in early June, Monday through Friday from 11:30 a.m., to 6:00 p.m., and for a short time on weekends. Ms. Jadallah replied affirmatively. Dr. Spiro noted that few residents are at the pool, Monday through Friday during the day, as kids are in school and parents work; most arrive between 4:00 p.m., and 7:00 p.m. Ms. Jadallah explained that 11:30 a.m., to 6:00 p.m., are summer hours and the weekend hours are based on when residents use the pool. Dr. Spiro expected more residents at the pool between 12:00 p.m., and 2:00 p.m., versus 3:00 p.m., to 4:00 p.m. During Spring Break, Mr. Hall observed that traffic at the pool does not increase until 10:30 a.m.

Dr. Spiro recalled preliminary discussions about pricing. Variable costs of running the kitchen will be covered by the restaurant. Dr. Spiro advised that the District does not have a license for a sit down restaurant but there could be an event where people sit down and bring food. Dr. Spiro stressed that the main objective is for residents at the pool order food at the window.

Dr. Spiro recalled discussion on profit sharing and charging rent but no amount was determined; the purpose is for the cafe to be successful and an amenity for residents, so residents can participate in the profit sharing. Ms. Jadallah explained that, once the restaurant achieves a set amount of revenue, a percentage will be shared with the District, such as 3% over \$5,000 in revenue. Ms. Jadallah did not expect a huge profit but expected a return on their investment, within the first six months. Ms. Jadallah will provide monthly reports.

Mr. Woodards asked who will clean up after residents. Dr. Spiro indicated that residents should throw out their trash. Ms. Jadallah invited the Board to visit their store at Pasco Hernando State College, where employees are responsible for the upkeep and there is a sign asking students to clean their table after eating, which she recommended for the café. Dr. Spiro noted that pool attendants will dispose of trash at the pool. Ms. Jadallah will not allow glass bottles at the pool, only cans or plastic.

Mr. Alex Hawkeye, of Hawkeye Pizza, introduced his brother, Mr. Anthony Hawkeye, and gave a brief overview of their background and proposal for a fine wine and dine venue to increase outside exposure to Cory Lakes and provide a service that is one of a kind to locals and

residents. Mr. Alex Hawkeye described the menu, which includes appetizers and multiple sides to accompany entrees, fine butcher cut steaks, chef prepared sautéed dishes and fresh seasonal seafood. There will be a limited menu of 20 items to keep costs down.

Mr. Alex Hawkeye stated that a Sunday Brunch will be served from 9:00 a.m. to 2:00 p.m., which includes a mix of breakfast and lunch. A poolside service/bar will be open Monday through Saturday, offering hot dogs, burgers and sandwiches. Dinner will be served on Thursday, Friday and Saturday from 5:00 p.m. to 9:30 p.m. Dinner and brunch are reservation only and a deposit is required. A menu will be emailed to the patron as a reminder with a link to pre-order items, and a list of reservations will be provided to the security guards at the front gate. Valet service will be available at an additional cost. Mr. Alex Hawkeye acknowledged that the major revenue generator is events, such as Valentine's Day and Mother's Day. Candlelight dinners are planned for the patio. Posted signs are not necessary, only a free-standing sign at poolside, listing the menu. Mr. Alex Hawkeye will provide an additional cost analysis and profit and loss (P&L) statement, at the Board's request. He anticipated revenues accruing immediately, allowing for profit sharing.

Mr. Woodards asked how the restaurant will operate, since the District does not have a license for a sit down restaurant. Mr. Alex Hawkeye indicated that a catering type operation is planned, as well as events. Mr. Woodards pointed out that an event requires tables and chairs, like a restaurant. In response to Dr. Spiro's question, Mr. Alex Hawkeye indicated that poolside food will be served from 10:00 a.m., to 9:00 p.m.

Mr. Woodards asked if the District can be fined for not having a restaurant license. Mr. Alex Hawkeye replied not when having events. They envision an "exquisite event" at night and inviting chefs from other restaurants or bartenders offering champagne to help showcase the restaurant. In response to Mr. Woodards question, Mr. Anthony Hawkeye indicated that, as the catering company, they can sell alcohol at events, as long as they have insurance, which the District could require in their agreement. Mr. Adams explained that the District would be an additional insured on their Certificate of Insurance and include hold harmless and indemnification language in the agreement. In response to Mr. Woodards question, Mr. Anthony Hawkeye indicated that hot dogs, hamburgers, french fries, subs, soda and water will be served poolside but not alcohol.

Mr. Castillo liked the proposal but stressed that the Board wanted a small café to offer food at the pool. Mr. Anthony Hawkeye pointed out that they offer poolside food and the events are for generating additional income. Mr. Anthony Hawkeye felt that the pool is not used excessively and, by selling poolside food, the District would not have a functioning restaurant; charging \$3 for a hamburger and selling 100 hamburgers, would generate \$300, or \$2,100 by selling hamburgers, seven days a week, and the District must generate at least \$5,000 to pay its staff and food vendors. Mr. Castillo agreed. Mr. Castillo asked how much space is necessary to maintain the restaurant. Mr. Anthony Hawkeye indicated that, with catering, at capacity there would be 300 people. Mr. Alex Hawkeye noted that 150 people at an event would generate significant revenue because the events would be “pricey”. The first six months would attract a large number of people but, over time, the number could decrease.

Dr. Spiro acknowledged that the proposal is not what he expected. Mr. Castillo voiced concern about events because, as a resident, he is spending a large amount of money for CDD fees, and if the clubhouse is booked for events on Thursday, Friday and Saturday, he cannot rent the clubhouse. Mr. Alex Hawkeye indicated that they do not have to hold events every week. Mr. Castillo noted that profits are nice but the Board wanted to do what is best for the community.

Dr. Spiro appreciated the presentation and requested copies of their poolside and catering menus. He suggested having further discussion at the April Sunshine Board meeting and asked Mr. Adams to forward the presentations to Ms. Hepscher.

▪ **Discussion: Security Reports**

******This item, previously the Ninth Order of Business, was presented out of order.******

Ms. Ava, a resident, reported people walking and skateboarding in the middle of unlit roads. Mr. Castillo asked if this occurs in specific areas. Dr. Spiro witnessed two people walking in the street and when asked, the people claimed that they could walk wherever they wanted. Dr. Spiro advised that a recent survey showed that adequate lighting was necessary on streets and sidewalks, which will be addressed in the Fiscal Year 2017 budget. The Finance Committee recommended LED lights and Mr. Hall is considering lighting companies other than TECO. Dr. Spiro noted that lighting is costly but can be considered through long-term financing.

Dr. Spiro referred to the security report stating that the virtual system was down and calls were placed to the guard stating that the virtual guard was not operational. According to the officer, the second caller was adamant that they were paying for the patrol officer, in the event that the gate was not working. Dr. Spiro acknowledged that he was the second caller and was neither demanding nor adamant; he politely asked the guard why a resident was stuck at the gate. Dr. Spiro was told by the guard that this was his first night and the guard was roving. Dr. Spiro is not happy with the security guards because of the inaccuracy of the report involving him and prior reports where residents were labeled “terrible residents” by the guards.

Mr. Castillo recalled an action item to speak to the security company about training. Mr. Adams indicated that Ms. Bercan scheduled a conference call with U.S. Security but they did not participate, despite confirming the call the day before. Mr. Adams advised that U.S. Security has been the sole contractor for five years, based on not changing their hourly rate, and felt that the District was “getting what they were paying for”.

Mr. Woodards requested that U.S. Security be placed on notice. Dr. Spiro agreed and requested that a representative from U.S. Security attend the next meeting to explain what is happening and how the problems will be fixed. Mr. Adams will send a Defective Work Notice to U.S. Security giving them 30-days to correct the issues and requiring a representative’s attendance at the April meeting to discuss the corrective actions taken.

SIXTH ORDER OF BUSINESS

Committee Reports

A. Security

▪ Discussion: Additional Speed Boards

******This item, previously the Tenth Order of Business, was presented out of order.******

Dr. Spiro referred to the Security Committee minutes and agreed with the recommendation to purchase additional speed monitoring boards. Mr. Woodards agreed that the speed sign is effective. Dr. Spiro proposed purchasing two additional speed monitoring boards. In response to Mr. Castillo’s question, Dr. Spiro indicated that signs will be posted on existing poles. Dr. Spiro requested better reports, specifically, data on how many people slow down after passing the speed sign.

Mr. AJ Forbes, Security Committee Chair, reported that the Tampa Police Department (TPD) is in the community issuing tickets. Dr. Spiro appreciated that the community is receiving actual policing. Mr. Forbes indicated that additional data can be retrieved from the Sheriff's Department and TPD websites.

On MOTION by Dr. Spiro and seconded by Mr. Woodards, with all in favor, authorizing the purchase of two additional speed monitoring boards, was approved.

Ms. Springer spoke with Ms. Bercan about having TPD officers at the following scheduled events.

1. Dive-In Movie.
2. End of School Year Bash.
3. Back to School Bash.

Ms. Springer indicated that TPD will provide fingerprinting for kids at these events and discuss traffic and safety procedures. Ms. Bercan was supposed to introduce Ms. Springer to Ms. Kagan and advertise TPD attending the events. Dr. Spiro requested that residents understand that TPD is attending for the kids and not because of a police matter and suggested including information on the flyer stating that TPD will be fingerprinting or placing balloons on a police car.

B. Finance

Dr. Spiro reported that, at the last Finance Committee meeting, recommendations were made for LED lights, as a cost saving measure, a recreation running track, along the perimeter of the park with mileage signs on the sidewalk and that a nighttime rover be posted at the Morris Bridge Road gate every night.

Mr. Hall understood that the rover does not patrol on Friday and Saturday nights. Mr. Adams reported that the rover is supposed to perform a random patrol every hour before returning to the Morris Bridge Road gate. These instructions were provided to Ms. Bercan to forward to the security company. Mr. Forbes noticed the rover sitting at the Morris Bridge Road gate and asked if there is liability if something happens to the security guard sitting in the rover.

Mr. Adams advised that the District is the certificate holder on their insurance policy. Dr. Spiro noted that the security guard must scan their card at certain points during their patrol; the point of having the virtual guard is to save money. According to the survey, residents want a “human” at the gate. Mr. Hall understood that a “human” guard was in place on Fridays and Saturdays. Mr. Adams concurred.

Mr. Forbes felt that monitoring the guard is necessary because when the rover drives around, no one knows where they are. Dr. Spiro presumed that the guard was at the other gate but they should have portable two-way radios or cell phones, which the District pays for. Mr. Adams advised that the guards should be performing continuous checks, which is standard protocol, and suggested placing a tracking system on their rover vehicle. Mr. Adams will email information about the tracking system, to the Board.

Dr. Spiro received the P&L from Wrathell, Hunt and Associates, LLC (Wrathell) yesterday, which is helpful but only the ledger was received. Mr. Adams believed that the P&L was also sent. Dr. Spiro will verify.

Dr. Spiro presented a PowerPoint of the budget survey results. He pointed out that Staff assisted in sending postal mail and emails and removing duplicate addresses were removed from the database. Dr. Spiro advised that the purpose of the survey was to answer the question, “*What do residents want?*”. The stages of the survey were:

- Stage 1: Generating Ideas – Multiple submissions per resident are permitted. All ideas were evaluated based on actionable and distinctness merit.
- Stage 2: Selecting Ideas – One submission per resident is permitted. Residents were asked if they like, dislike or are neutral to the ideas. This is the current stage. If a large majority like the idea, Stage 3 will commence.
- Stage 3: Approving Ideas – One submission per residence is permitted. Residents are asked if they are willing to pay for the ideas.

Dr. Spiro predicted receiving 175 to 200 responses and 193 were actually received, which was 12% of 1,600 residents. A greater response was received from resending the survey. Dr. Spiro proposed one postal mailing and two email reminders. General opinions will be shared with the District and all anonymous results will be published online. Ms. Bercan downloads the results from SurveyMonkey® and incorporates them in an Excel document. Mr. Adams will ask

Ms. Kagan to handle this. Dr. Spiro reported 90 unique comments in Stage 2. Facilities were the largest category, recreation was the second largest and roadways were the third largest.

Dr. Spiro indicated that positive comments from residents included; *“love the community, keep doing what is being done, we have a wonderful community; keep it up, this type of survey is a good idea, thanks for all of your hard work and you are doing a fine job”*. Negative comments included; *“stop cutting services, ensure that things are done for the improvement of Cory Lakes and not for personal agendas, listen to residents when they attend meetings and stop dumb ideas like buying a foreclosed home to store Christmas lights”*.

Dr. Spiro received the following feedback:

1. *The previous management company was adversarial and the new one has improved.*
2. *The tennis courts should be cleaned.*

Mr. Adams indicated that mulch accumulates on the tennis courts. Mr. Hall will purchase a blower to blow away mulch.

3. *Better cleaning of the lake. There are several bottles and algae.*

Mr. Adams will inform LakeMasters Aquatic Weed Control, Inc. (LakeMasters) to remove trash when maintaining the lakes.

4. *Maintain the overflow drain for the small pond in back of Capri Isle by Tortola Isle mailboxes; it is blocked.*

Mr. Adams believed that a debris cloth is underneath the inlet and asked Mr. Hall to handle this. If a cloth is in the ground, it must remain in place while construction is still occurring.

5. *Maintain the pool better to avoid mildew and rusting.*

This was handled.

6. *Clean or replace stained furniture at the Beach Club.*
7. *Improve sidewalks so water does not collect on them.*

Mr. Adams noted this project was addressed last month.

8. *Collect valid information from motorists after hours.*

This was previously discussed.

Dr. Spiro addressed the following ideas for public outreach: a small library in the clubhouse, evenly colored street pavers, pool heater for winter, cafeteria for the clubhouse, gym improvements, cleaning and maintaining curbs and signs, fixing raised sewers and street pavers.

Mr. Hall advised that, even though the pools are heated, the heaters were not functioning as designed. When two heaters turned on at the same time, they shorted out and the water flowing through the heaters was inadequate. These issues were resolved and the heaters are operating.

Dr. Spiro reported that the cafeteria for the clubhouse, gym improvements and maintaining curbs and signs, were in process. Mr. Hall indicated that the City is responsible for fixing raised sewers, if there is a settlement; he will generate service tickets for the City to repair the ones that are settled. Mr. Hall is scheduling the street paver work; however, the contractor is extremely busy. Dr. Spiro will publish the public outreach items in The Islander.

Mr. Carpenter noted that the last survey was for residents, with one per household. Dr. Spiro appreciated Mr. Carpenter's input.

Dr. Spiro presented the Stage 2 survey introductory letter to residents and sample question page. Postcards are being considered, which will be sent on March 21 and completed by April 8. The results will be presented at the April meeting. Stage 3 pricing research will be completed by early May and the results will be presented at the June Sunshine Board meeting. Mr. Adams will present the Fiscal Year 2017 budget at the May Board meeting to meet the June 15 statutory deadline to adopt the proposed budget. Dr. Spiro proposed budgeting the O&M amount and including capital items, based on cost. Mr. Adams pointed out that there are notice requirements if the budget exceeds the prior year budget; a mailed notice must be sent to all property owners, 30 days prior to the public hearing, stating that assessments are increasing over the prior year. Mr. Adams anticipated August for the public hearing.

C. Landscape Aquascape Facilities

Mr. Rich Carpenter, a LAF Committee Member, addressed the following LAF Committee recommendations:

- 1. Give LMP, the landscape company, 30 days to complete the planting of all the missing plants, and the Board provide follow up to the planting to be sure that it is completed satisfactorily.*

Mr. Carpenter recalled that LMP promised, at the January meeting, to replace the plants. Mr. Hall reported that 60 roses and 130 other plants are enroute. Mr. Woodards supported sending a 30-day deficiency letter to LMP felt because residents are complaining about the landscaping.

2. *Remove mildew from pool chairs.*

Mr. Adams recommended cleaning the chairs, as needed, performing a periodic review of the area and creating a To-Do List. Mr. Hall will clean the pool chairs and create a task list for the pool attendants.

3. *Damage to Hockey rink surface.*

Mr. Carpenter showed a picture of kids outside of the hockey rink after the resurfacing.

4. *Instruct LMP to relocate two cedar trees blocking the Cory Lake sign at the Cross Creek monument.*

Mr. Hall observed that the trees are not blocking the monument.

5. *Clean sidewalks and gutters throughout the community.*

Mr. Carpenter indicated that there is black mildew and, for \$50,000, the entire community could be pressure washed. Dr. Spiro noted that this item is on the survey. Mr. Carpenter indicated that Hunters Green staff sprayed the sidewalks with bleach, which eliminated the mildew. Mr. Hall noted that one employee is paid to pressure wash Hunter's Green sidewalks.

6. *Shut down the pool slide at the same time as the pool closing.*

Mr. Hall reported that this was corrected.

7. *Find out definitively whether the roads are private or public by requesting the attorney obtain a court judgment.*

Mr. Carpenter indicated that Dr. Spiro emailed Mr. Dennis DiGiacomo, a resident, explaining that the streets were not being swept by the City because roads in Cory Lake are private; therefore, residents do not pay storm water fees to the City because the drains are privately owned.

Mr. Adams clarified that the District is a governmental entity and, by definition, any asset that it owns is a public asset, including roads; however, a City, County or State agency, recognizes District roads as private. This is because the plat preparer was the City or County and

recognizes District roads as private. This is because the plat preparer was the City or County and they recognize any road that they are not the owner of to be private. Mr. Adams explained that public access relates to the tax exempt status of the bonds issued for the construction of the roads, as the District acquired the roads through public tax exempt bond proceeds from the developer. The District owns, operates and maintains the roads, similar to the stormwater system, and the City will not sweep, repair or maintain roads.

Mr. Castillo asked if the District can deter the public from entering the community, once the bonds are paid off. Mr. Adams replied no, because the District was originally purchased with tax exempt financing. Mr. Adams urged the Board to strongly rely on District Counsel's opinion.

Mr. Woodards asked who will pressure clean sidewalks. Dr. Spiro indicated that the District will hire a third-party vendor for \$50,000. Mr. Castillo felt that \$50,000 was high. Mr. Adams confirmed that \$50,000 is accurate, based on his experience. Dr. Spiro will ask residents in the survey if they want the District to pay \$50,000 to pressure wash sidewalks and gutters.

Mr. Castillo supported cleaning the pavers first. Mr. Hall reported that Republic is trying to clean the pavers but nothing is working and they are obtaining prices to replace pavers affected by the oil spill.

D. Other

There being no report, the next item followed.

SEVENTH ORDER OF BUSINESS

Discussion: Café Operations Proposal

This item was presented following the Fifth Order of Business.

EIGHTH ORDER OF BUSINESS

**Consideration: Floating Fountain
Proposals (*to be provided under separate
cover*)**

Mr. Adams presented three proposals from LakeMasters for floating fountains; \$12,150 for Fountain 2 in Capri Isle, \$12,350 for Fountain 3 at the intersection of Cross Creek into Cory Lake Circle and \$11,850 for Fountain 1 at Capri Isle.

In response to Mr. Castillo's question, Mr. Adams indicated that Fountain 3 has an existing power supply. A fourth fountain was proposed at the Cross Creek entrance but it is not logistically feasible.

Mr. Adams reported that all fountains are 7.5hp, with a nozzle and LED light package. Dr. Spiro asked if the fountains will have one color. Mr. Adams replied affirmatively. Dr. Spiro noted that fountains online cost \$7,500 without LED lights and installation. Mr. Castillo asked if electricity is included. Mr. Adams indicated that the price includes installation and a new 80-amp, 240-volt electric service with permits, concrete posts, meter housing, breaker panel and a two-year warranty on the pump, motor and LED lights.

Dr. Spiro pointed out that trees block the fountains. At least one person stated on the survey that they wanted floating fountains in Capri Isle. Mr. Adams advised that there were no fish kills this year or algae floating on the ponds as compared to the prior year when the District was on an eight-month plan for Armstrong Environmental to improve the lakes. Dr. Spiro requested tabling this matter until the results of the survey are available.

NINTH ORDER OF BUSINESS**Discussion: Security Reports**

This item was discussed following the Fifth Order of Business.

TENTH ORDER OF BUSINESS**Discussion: Additional Speed Boards**

This item was discussed during Item 6.A.

ELEVENTH ORDER OF BUSINESS**Discussion: Tennis Courts Shade Structure**

This item was discussed under Item 5.A.

TWELFTH ORDER OF BUSINESS**Discussion: Pool Usage Policy**

Dr. Spiro proposed setting 30, as the maximum number of attendees at a pool party, charging a \$100 refundable deposit and requiring a reservation.

Mr. Castillo requested deferring this matter until the next meeting.

Mr. Adams advised that charging a deposit requires a public hearing, as it is a change in the rates; whether the charge is refundable or not. He suggested that the Board revisit other charges and, if the Board finalizes the rates in April, the public hearing can be held in May and the rates will go into effect, immediately.

THIRTEENTH ORDER OF BUSINESS**Discussion: Broadcast of District Board Meetings**

Dr. Spiro indicated that, sometimes, there are sound issues with the existing equipment, and no one can see the screens. He received a proposal to record meetings, with a camera, and broadcast the meetings online, for \$250, which he believed was a sensible solution; however, tonight no one is online, so it would be a waste of money. Mr. Adams suggested using an external camera that has a wider range and one or two microphones. Mr. Castillo agreed, as \$250 is excessive. Mr. Adams estimated spending \$250 at Best Buy for the wide angle camera and microphones. Dr. Spiro requested continuing with the current method of recording meetings.

FOURTEENTH ORDER OF BUSINESS**Other Business**

Mr. Adams received an email from Mr. Sheth, resigning from the Board. Staff emailed a standard resignation letter to Mr. Sheth for signature for inclusion in the record, with an effective date of today.

<p>On MOTION by Dr. Spiro and seconded by Mr. Woodards, with all in favor, the resignation of Mr. Baiju Sheth, effective immediately, was accepted.</p>
--

Mr. Adams advised that Mr. Sheth's term expires November, 2018 and the Board must appoint a replacement to fill the unexpired term.

Dr. Spiro recalled advertising, in The Islander, in the past for candidates and sending letters to residents. Any interested candidates will submit a resume and the Board will make a decision.

Mr. Forbes asked how the new publisher is working out. Mr. Adams is happy with the new publisher. They do a geographical mailing, which is significantly less than a bulk mailing. Staff provided the addresses on the lien roll.

Dr. Spiro indicated that the Sunshine Board hours are:

Monday	9:00 a.m. to 1:00 p.m.
Tuesday	9:00 a.m. to 5:00 p.m.
Wednesday	9:00 a.m. to 1:00 p.m.
Thursday	9:00 a.m. to 7:00 p.m.
Friday	9:00 a.m. to 5:00 p.m.
Saturday	9:00 a.m. to 5:00 p.m.

Dr. Spiro asked if cameras are necessary for the hockey rink. Mr. Hall indicated that the hockey rink closes at 10:00 p.m., and the rover does not start roving until 10:00 p.m. Mr. Castillo felt that cameras are necessary to protect the District's assets. Dr. Spiro suggested uploading the pictures of the kids that damaged the hockey rink surface to the website to see if residents recognize them.

Dr. Spiro asked about the location of the display boards. Mr. Adams indicated that the majority of the Board approved of the new location at the Cross Creek entry. The signs are in the permitting stage. Mr. Adams submitted the Notice of Commencement and letter of authorization to the contractor as part of the process. Mr. Hall is coordinating the electrical work. Electricity to the two locations and the board at the Beach Club is \$1,300. Dr. Spiro requested that the two informational signs be removed when the display signs are installed.

Dr. Spiro deferred the camera discussion to the April Sunshine Board meeting.

Dr. Spiro asked the POA about holding a joint meeting on March 30 at 7:00 p.m., at this location and is awaiting confirmation. Mr. Adams will advertise, once Dr. Spiro confirms.

Mr. Castillo asked for the status of the hydraulic spill cleanup. Mr. Hall is expecting a response from the City's Public Service Department on Wednesday. The City tried pressure washing and steaming the pavers but it did not work.

FIFTEENTH ORDER OF BUSINESS

Public Comments (*non-agenda items*)

There being no public comments, the next item followed.

SIXTEENTH ORDER OF BUSINESS

Supervisor's Requests


Mr. Adams distributed a memorandum from District Counsel regarding legislative changes in CDD law. The only changes were a requirement for the District to post agendas on the website, seven days in advance, and, after July 1, vendors and contractors must retain all documents and provide contact information with the custodian of the records for the District.

SEVENTEENTH ORDER OF BUSINESS

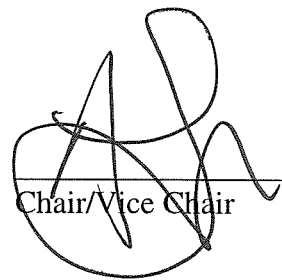
Adjournment

There being no further business to discuss, the meeting adjourned at 10:45 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair