

**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, July 19, 2018 at 6:00 p.m., at the Cory Lake Beach Club, 10441 Cory Lake Drive, Tampa, Florida 33647.

Present at the meeting were:

Jorge Castillo	Chair
Sudhir (Sid) Shah	Vice Chair
David Burman	Assistant Secretary
Sheila Haque	Assistant Secretary
Bob Woodards	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Wendy Darby	Office Administrator
John Hall	Facilities Manager
A. J. Forbes	Resident, Security Committee Member
Tim Gay	Illuminations Holiday Lighting
Eric Denny	Administrative Assistant to Commissioner Hagan
Vinnie Kudva	Resident
Khamir Patel	Resident
Harry Ramphal	Resident
Carlos Guzman	Resident
Steven Hancz	Resident
Bruce Vitale	Resident
Prashant Bodhe	Resident
Other Residents	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Castillo called the meeting to order at 6:00 p.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Chairman's Opening Comments

*Disclaimer: Readers should be aware that these **summary minutes** are intended to provide highlights of topic discussions and items being considered.*

In response to Mr. Shah's request, Mr. Castillo stated that Item #5 would be addressed after the Chairman's and Other Supervisors' opening remarks.

Mr. Castillo thanked the audience for attending and stated, typically, such a large turnout is because something is usually wrong. The large turnout might be due to POA or Nextdoor comments that surfaced within the last 30 to 60 days. Mr. Castillo stated that, in addition to being Chair of the CDD Board, he is a resident and wanted to put every homeowner at ease. He shared their goal to have property values increase and for homes to sell within 24 hours, since the Tampa Bay area is growing fast and property values are on the rise. All residents have freedom of speech but gossiping and airing grievances on social media can cause their property values to decrease. Further, individuals who engage in such activity run the risk of being sued for defamation of character. Before making accusations or false statements, it would be wise to have all the facts. He encouraged residents to unite with one another versus sowing divisions.

THIRD ORDER OF BUSINESS

Other Supervisor(s) Opening Comments

Mr. Shah read the following prepared statement into the record:

"Good evening. For those that do not know me, my name is Sudhir Shah, one of the CDD Supervisors. For the past several months, my name has been unjustly dragged through the mud on social media by certain individuals. Some are in this very room, right now. To preserve the integrity of the CDD, I am not supposed to respond to these nasty and hateful things online, so I would like to take a moment to set the record straight. Like most of you in this room, I have worked incredibly hard my entire life to provide for my family. I have been a successful businessman for over 30 years; doing it with ethics and integrity. What I am doing is giving back to the community has always been a pillar of mine and I don't take my CDD position for granted; none of us do here. I have not broken any laws, or any ethics principles. I find it very upsetting when certain individuals toss false accusations, misinformation, absurd conspiracy theories and just flat-out lies. Look, everyone is entitled to their own opinion, but you are not entitled to your own facts and most of the postings just lack the true facts. Let me give you an example. A certain group of individuals/residents have tried to convince the community that a Developer who owns land adjacent to Cory Lakes,

who lives in the very community, is going to build a 55-plus retirement community on that land. These individuals_____ that I am in collusion by having some investment or under-table agreement with this Developer. These allegations are completely false, baseless and ridiculous. This retirement home nonsense was dead ages ago but, even after I have said several times that it is a dead issue, under oath, the Developer also indicated it is a dead issue, these people doubled down and just kept feeding the flames, and, in the process, many residents fell victim and believed it. There is even a video posted on Nextdoor, saying that it is dead, by the Developer, still, that was not good enough for these individuals. Now, on the surface, it seems noble that these individuals are trying to inform the community; nobody has a problem with that, if it is done in a responsible and truthful way but that is not what is happening. I wish I could say that people are stupid, but they are not. They know exactly what they are doing and it is evident that there is an agenda and one of its byproducts is dividing the community and singling me out. I sometimes wonder why out of the five of us, I am always being attacked. I am not the sole decision-maker. What could possibly be different about me than the other Board Members? Enough is enough. As a CDD Board, we made a great deal of progress towards guaranteeing that everyone is equally represented here. Witch hunt and conspiracy theories have to stop for the betterment of our community. It has brought us to the point where, if does not stop, we, as a Board, are prepared to let the CDD lawyers handle it. Trust me, I do not want my CDD dollars to go to the lawyers but, if we have to, we will because we have a problem. We cannot have a propaganda factory in our backyard, potentially affecting our home values. This is not a threat; it is just where we are right now. All five of us are committed to making CLI the best it could be; a neighborhood that is the best in Tampa but not only in Tampa but also in Florida. I hope we can stick together and strive for greatness. Thank you."

In response to Mr. Burman's request for an update from the District Manager regarding his findings from investigating the negative resident postings and allegations on social media, Mr. Adams stated that he did not pursue any investigation of anything on social media. Mr. Burman stated that he sent Mr. Adams a copy of a note he received from his attorney that stated

it is Mr. Adams' obligation to look into this. Mr. Adams stated that it is not his obligation and Management and the Board will not govern the District through social media, which was also the opinion of Mr. Burman's attorney and the CDD.

▪ **Presentation/Questions/Answers by Mr. Eric Denny, Administrative Assistant to Commissioner Hagen**

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

Mr. Denny stated that he was a legislative aide to Commissioner Hagen, appreciated the opportunity to address the Board and residents and thanked Mr. Burman for the invitation. He stated that the Commissioner cares about the New Tampa community and is a fellow resident. He provided the following update on current and future projects in the area:

- The Bruce B. Downs Boulevard project will be completed in the fall.
- The Commissioner helped to acquire funding to widen Cross Creek Boulevard.
- The Commissioner is trying to convince Pasco County to allow a road connection across County Line _____ to Mansfield.
- Brookron Drive will be resurfaced in late 2018.
- Branchton Park will be expanded with the addition of a splash pad, a zip line, new basketball courts etc.
- The Commissioner is coordinating with the City of Tampa (COT) to build a brand new Community Park in K-Bar Ranch.
- There are plans to break ground on a New Tampa Cultural Arts Center in late 2018, which will double as a community and civic center.

Mr. Shah asked about widening Morris Bridge Road. Mr. Denny stated it would definitely not occur because it goes through a sensitive preserve area. As to rumored plans to upgrade Morris Bridge Road in 2040, Mr. Denny reiterated that, currently, there were no firm plans to widen the road. Mr. Castillo asked about the Branchton Park completion time frame. Mr. Denny stated that a ribbon cutting date is not set but the project would break ground later in the year. Mr. Denny fielded questions from the audience regarding the State Road 56 expansion, the Bruce B. Downs Boulevard project, County roadways, a new fire station and future plans to construct a substation in New Tampa. In response to Mr. Burman's question regarding smoothing the manhole covers, Mr. Denny stated that, aside from resurfacing the road, he was unsure if something could be done about the covers; he would consult with the County

Engineers. In response to Mr. Woodard's question regarding future plans to construct an administrative building in the New Tampa area, Commissioner Hagen would pose that question to City Officials. In response to Mr. Burman's inquiry, Mr. Castillo stated that Mr. Denny could provide another update at the October Meeting.

FOURTH ORDER OF BUSINESS**Public Comments (*agenda items*) [3 minutes per speaker]**

Mr. Vinnie Kudva, a resident, requested permission to hold a cultural event at the Clubhouse on November 3, and asked if it was okay to celebrate with sparklers. In response to Mr. Castillo's question, Ms. Darby confirmed that sparklers were used for a past private event. Mr. Adams would check with the District's insurance carrier to make sure that there was coverage for sparkler use. Discussion ensued regarding the Fall Festival and the Diwali event. Mr. Castillo requested that the Diwali event be held on November 4 so as not to interfere with the Fall Festival and allow residents to attend both events. Mr. Kudva agreed to change the Diwali event to November 4. Mr. Kudva stated that the event was open to the community and would be self-funded. Ms. Darby was directed to assist with the logistics of the Diwali event. Mr. Hall did not anticipate any parking issues. Ms. Haque stated that it would be safer to do the sparklers in the parking lot as opposed to on the grass.

Mr. Khamir Patel stated that he is the Developer that residents are gossiping about on social media and the land in question belongs to his father and his partners. In late 2016, he petitioned the CDD Board to determine if there was interest in developing a 55-plus community on the land and was told that it looked interesting and was encouraged to conduct further research. In doing so, the COT informed him that the project could proceed only if the community approved it. In the meantime, he learned of growing opposition to his plan and retreated because he did not want to build if there was dissension and he put the topic to rest. Upon learning that the issue is a current topic of discussion on social media, he posted a video confirming that there are no plans to build a community on the lot, as there is opposition to it. Mr. Castillo stated that most people are opposed to any additional construction in CLI or any additional homes built because it is congested enough and he concurred with those sentiments. In response to Mr. Castillo's question regarding future plans for the land, Mr. Patel stated that his father would like to farm the land, keep cattle and grow vegetables but because life is hectic and

there is no time to develop a farm, the family is just keeping the land. The Board and meeting attendees conversed about developing townhomes on the lot, building a 55-plus community, building a charter school in CLI, funding, zoning annexation and circulating a survey to residents regarding the land.

Mr. Bruce Vitale, a resident, thanked the Board for their service, commented that the roadways were aging and problematic and inquired about the CDD's road maintenance plan. Mr. Adams stated that the Board acknowledges that, in the long-term, there must be a replacement program for the pavers, as the foundation will have to be reset in many areas. A repair program is currently in place to address the manholes, entertain construction bids and secure financing to facilitate infrastructure reinvestment and roadway improvement projects. Discussion ensued regarding levying assessments, bonds and pavers.

Mr. Prashant Bodhe, a resident, asked if the Board made any decisions regarding enhancing the landscaping or installing fountains in Capri Isle. Mr. Shah stated that those items will be addressed later in the meeting. Mr. Castillo stated that other areas in the community are in need of fountains but those projects were deferred because of budget purposes.

Mr. Steven Hancz, a resident, stated that it would be nice to have a bench and picnic tables in the volleyball court area and indicated that there were no recycle bins in the pool area. Mr. Castillo stated that those items would be addressed later in the meeting. Discussion ensued regarding undeveloped land, the fitness center, the green space and the gym survey.

Mr. Adams stated that Mr. Gay from Illuminations Holiday Lighting was in attendance and would like to make a presentation, which would be added to the agenda.

▪ **Presentation: Illuminations Holiday Lighting – Mr. Tim Gay**

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

Mr. Gay stated that he provided Mr. Hall with a three updates from the previous year and prepared this PowerPoint presentation.

******The meeting recessed at 7:43 p.m.******

******The meeting reconvened at 7:49 p.m.******

Mr. Gay stated that feedback from last year's holiday display was favorable and positive and the plan this year is to offer a similar display, with a few additions, including:

- Decorating more light poles at the Cross Creek Boulevard entrance.
- Adding a lighted snow burst and garland on the poles.

- Creating a sense of balance on both sides of the street.
- Adding more green and red on the entrance side, near the Queen palms, with red around the neck at the top of the palm and green to highlight the fronds.

In response to Mr. Hall's recent request to add banners on the light poles at each of the entrances to the communities, Mr. Gay provided an estimate in the proposal for 20 banners, which includes the mounting hardware and installation cost. In response to Ms. Haque's question, Mr. Gay stated that the banners would be double sided, single-type banners that can be seen coming and going; they will be placed on the lampposts at the center median of each entrance in the different Isles and will have a five-year warranty from the vendor. Ms. Haque inquired about the price increase. Mr. Gay stated that there are no increases in the price other than the additional items that were previously discussed; all increases are highlighted in yellow, plus a one-time set up fee of \$100 for the banners. In response to Mr. Shah's question regarding the banners, Mr. Gay displayed visuals and discussed mounting, sizes and color. Mr. Gay stated that he welcomed the Board's feedback and would work hard to provide a spectacular display for the upcoming holiday season.

Mr. Shah asked about decorating the tower at the Cross Creek entrance. Mr. Gay stated that the tower would be a challenging structure to decorate without increasing the cost, as it would be time-consuming and laborious. Since the present budget was higher, he would install more lights around the outer edge and add a wreath for it to resemble a gingerbread house. Mr. Castillo voiced his opinion that, in comparison to Arbor Green, which was very bright, Cory Lakes seemed dim and he would like a bigger "wow factor" this year. Mr. Gay stated that he could install more lights in the landscaping, at the front by the tower and in the palm trees on Morris Bridge and Cory Lake Drive. Standard LED concave lights were used in the previous year but the issue was with the spacing in some of the palms. Mr. Castillo asked about the funding source for the increase in the holiday lighting contract. Mr. Adams stated that the budget would be adjusted to use fund balance.

On MOTION by Mr. Castillo and seconded by Mr. Woodards, with all in favor, the \$10,700 increase to the Illuminations Holiday Lighting contract, for a total amount of \$43,700, was approved.

Mr. Woodards asked if residents will be allowed to give input on the colors of the banners. Ms. Haque suggested picking three or four options, posting them on Nextdoor and polling residents. Mr. Adams questioned using Nextdoor and suggested that Mr. Hall coordinate with Mr. Gay, develop five or six suggestions, inform the Board and use the Sunshine Board to consider the double-sided single image that will be used.

Discussion ensued regarding lighting, uplights, colored lights, etc. Mr. Gay stated that he could use RGB uplights in red, green and blue but his concern is they are out in the open with no protection and could be stolen. He would provide an estimate. Other, less expensive uplighting options were discussed.

FIFTH ORDER OF BUSINESS

Presentation/Questions/Answers by Mr. Eric Denny, Administrative Assistant to Commissioner Hagen

This item was presented following the Third Order of Business.

SIXTH ORDER OF BUSINESS

Committee Reports

A. Security

Mr. Forbes provided the following update:

- The Committee proposed installing one or two transformers in the community.
- The rover will not be replaced.
- Speeding has decreased from 65 to 45 miles per hour.
- Due to an uptick in domestic violence cases, the Committee is considering programs and events to bring awareness to the issue. October is National Domestic Violence Awareness Month.

In response to Ms. Haque’s question regarding the cameras and the dash cam, Mr. Forbes stated that the cameras are high-end night vision security cameras that would be monitored by Envera and the dash cam is for the rover. The Board and Staff discussed acquiring additional signage for the community. Mr. Burman stated that the COT and the Florida Department of Transportation (FDOT) scheduled a presentation on July 25, 2018 from 7:00 to 8:30 p.m., at 16101 Compton Drive.

B. Finance

There being no report, the next item followed.

C. Landscape Aquascape Facilities

There being no report, the next item followed.

D. Spirit Committee

There being no report, the next item followed.

SEVENTH ORDER OF BUSINESS

Approval of Minutes

A. Board of Supervisors: June 21, 2018

i. Summary of Motions

No changes were made.

ii. Staff Directives

No changes were made.

iii. Regular Meeting

Mr. Adams presented the June 21, 2018 Board of Supervisors Meeting Minutes and asked for any additions, deletions or corrections. The following changes were made:

Line 23 and throughout: Change "Louise Burman" to "Luise Burman"

Line 69: Change "200 people are expected to attend." to "200 people attended."

Lines 71 and 72: Change "Board-approved flyer" to "brochure"

Line 98: Change "of Diwali," to "such as Diwali,"

Line 183: Change "was preparing" to "had prepared"

B. Security Committee

i. July 2, 2018

Ms. Haque questioned the Committee Members present for the meeting and the actual Security Committee members listed. Mr. Hall confirmed that he and Mr. Nicholas Cabrera were the only two in the audience. Mr. Adams will confer with Mr. Forbes about paying closer attention to meeting attendees in the future. Angela Delgatto, Erin Uhler, Maria Thornhill, Sabrina Bauld, Jim McIlwain, Les Hale, Don Reich, Steven Hancz, Daniel Santana, Rachel Dennany, Michele Echols, Debbie Munoz Bob Amin and Bal Patel should be deleted, as they are no longer on the Security Committee.

C. Sunshine Board Online Workshop: July 3, 2018 to July 17, 2018 (to be provided under separate cover)

D. Other

On MOTION by Mr. Shah and seconded by Mr. Burman, with all in favor, the June 21, 2018 Board of Supervisors Summary of Motions, Staff Directives, as presented, and Regular Meeting Minutes, as amended, the July 2, 2018, Security Committee Meeting Minutes, as amended, and the July 3, 2018 to July 17, 2018 Sunshine Board Online Workshop, as presented, were approved.

In response to Mr. Castillo's question regarding the Sunshine Board and the pond, Mr. Shah stated that Capri residents have asked for two fountains for the past three years and the Board has procrastinated on making a decision. The residents want the Board to cut back on landscaping and install the fountains. Mr. Shah felt that the fountains would be beneficial because the view would be visible to everyone driving within the community. Mr. Castillo stated that the Board is constrained to an assessment of \$1,925 per household until 2021, when assessments can be raised, and, given the limitations, the Board has improved Capri Isle by adding a new playground and a sidewalk. Mr. Castillo understood that the fountains will benefit everyone but it is necessary to hold off because of the amount of landscaping that is required. Discussion ensued regarding the cost of the fountains, imposing a capital assessment, landscaping and the pond. Ms. Haque stated that a lot of things were amiss in Capri, such as the mailboxes have no light, no sidewalk leading to the playground and no lighting on any street monuments. She suggested developing and circulating a survey for Capri residents, asking how they want to expend the \$50,000 for capital improvements. Mr. Castillo stated that the funds should go towards the landscaping and lighting, as that was a safety issue. Mr. Burman motioned to postpone a decision about installing additional fountains until 2022, with the capital assessment funds. Discussion ensued regarding when the District should consider fountains, needs versus wants, allocating funds over time, etc. Mr. Shah stated that the Board is assuming that Capri residents want landscaping but, when they come to meetings, they request fountains; therefore, he felt that the Board should cut back on landscaping and facilitate the fountains or increase the budget from \$50,000 to \$60,000 and also install a fountain. The motion died due to lack of a second. Mr. Castillo motioned to revisit installation of a fountain in the future.

On MOTION by Mr. Castillo and seconded by Mr. Woodards, with Mr. Castillo, Woodards and Haque in favor and Supervisors Burman and Shah dissenting, revisiting constructing a fountain, in the future, was approved. (Motion passed 3-2)

Discussion ensued regarding the mailboxes in Capri.

EIGHTH ORDER OF BUSINESS

Review: Proposed Fiscal Year 2018/2019 Budget

Mr. Adams stated that the previously discussed changes were made, as follows:

- Addition of \$12,000 “Rentals and leases” line item for the purchase and financing of the truck and utility carts.
- New “Capital Improvement” program, on Page 16: Entry lighting for Morris Bridge, Capri Isle landscaping and entry lighting for Cross Creek for a total budget of \$145,000. To achieve \$145,000 in net proceeds, and taking into account paying the tax collector and allowing for the 4% discount, leads to a total amount of \$157,608, on Page 16.
- Page 17, lower table: CPF heading is \$164.18 additional assessment for each lot.
- Homes on double lots pay double assessments.
- The new capital projects fund and new assessment requires sending a separate Mailed Notice to property owners, which will identify the three projects, some other required legal language and the Public Hearing date and time to voice objections or support for it.
- The Public Hearing Meeting date is set for September 13, 2018.

Mr. Adams stated that he would make the changes discussed tonight regarding the holiday lighting increase to \$43,700 and would roll off the difference to keep the General Fund assessment under \$1,925 per unit. The Capital Projects Fund assessment will be additional but it is separate, distinct and specific for the three projects identified. The budget would be included for discussion at the August 16, 2018 meeting.

NINTH ORDER OF BUSINESS

Update: Communication with Republic Services Regarding Recent Leaks

Mr. Adams stated that Republic Services (RS) responded to his requests and, yesterday, an attorney with Bush Ross, engaged by RS, contacted District Counsel and Mr. Adams. RS

would like to have an expert paver contractor conduct a site visit with Mr. Hall to inspect all areas of concern and develop an opinion on the damages. Mr. Adams stated that they will be determining a settlement amount, which is a move in the right direction. In response to Mr. Castillo’s question, Mr. Adams anticipated that the paver expert will contact Mr. Hall within the next few days. Mr. Adams would contact the attorney for RS, relay positive feedback from the Board and encourage him to move at an urgent pace to bring the matter to a conclusion. Mr. Burman stated that an attorney who resides in the District works for Bush Ross and it might be beneficial to obtain a list of attorneys from that firm to narrow down who it is. Mr. Adams would investigate the issue.

TENTH ORDER OF BUSINESS

Update: Feedback Regarding Boat/Trailer Parking Parcel Potential Sale

Mr. Adams contacted Mr. Thomason’s office and left a message expressing the Board’s interest in purchasing the lot. He has not received a response yet.

ELEVENTH ORDER OF BUSINESS

Discussion: Tampa Police Department Community Investment Grant

Mr. Adams stated that Mr. Burman forwarded the document and he pulled some information from the TPD website. A total of \$10,000 is available, in four different tiers, with one grant per tier. Mr. Burman felt that the Board should be aware of various local organizations that have grant funds available and should explore them to see if the District could benefit from them. Mr. Adams doubted that the program was geared for a gated community like CLI because TPD is seeking non-profit organizations that serve the greater good to receive grant money to help. The CDD is more localized. Discussion ensued regarding the grant and the application. Mr. Adams stated that the point was to keep an eye out to see what was available.

TWELFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of May 31, 2018

Mr. Adams presented the Unaudited Financial Statements as of May 31, 2018. Assessment revenue collections were at 97%.

THIRTEENTH ORDER OF BUSINESS**Staff Reports****A. District Engineer: *Johnson Engineering, Inc.***

There being no report, the next item followed.

B. Office Administrator: *Wendy Darby*

Ms. Darby presented the July 19, 2018 Office Administrator & Events, Graphics & Community Relations Monthly Report.

In response to Mr. Castillo's question, Ms. Darby stated that the Casino Night event will be on September 22; it will include a cash bar with hors d'oeuvres and desserts. Discussion ensued regarding the PowerPoint Orientation, new residents, self-funded events, etc. Mr. Shah asked what happened to the surplus funds from the fishing tournament. Mr. Adams stated surplus funds would show up under the "Miscellaneous income" line item. Ms. Haque asked if the Festival of Lights will be called Diwali or the Festival of Lights and how it would work if a resident planned his own event for 300 people. Mr. Castillo stated that is why he asked Mr. Kudva to coordinate with Ms. Darby because there is a lot of logistics that go into it. Discussion ensued regarding hosting Diwali events, the Spirit Committee, etc.

C. Facilities Manager: *John Hall*

Mr. Hall presented the July 2018 Facilities Manager Activity Report. He discussed the following items:

- Cache Bridge: Three proposals were received.
- Morris Bridge and Cross Creek Bridge were down due to a power outage but Envera was not affected.
- A purchase agreement was received so planting should begin soon and trees replaced.
- Teen and adult drug use on District property was increasing and attempts are being made to curtail it.

D. District Manager: *Wrathell, Hunt and Associates, LLC*

Mr. Adams recalled previously informing the Board that many CDDs in Florida and other local governments have been sued for Americans with Disabilities Act (ADA) non-compliance; the lawsuits were filed by one individual, represented by a one-man legal firm. The lawsuits are seeking injunctive relief, including attorney's fees, and for websites to be ADA-compliant, such that anything posted on a CDD website should be accessible to the visually-impaired, meaning it must be saved in a PDF-A format, which can be converted into a text-to-speech program. It can

be financially burdensome to convert all the current website files so that they are ADA-compliant. Management will have everything that is legally required to be posted on the website converted, and, going forward, posted documents will be ADA-compliant and only required documents will be posted.

i. Consideration of ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit

Management already entered into an Agreement with ADA Site Compliance (ADASC). For \$200 per year, ADASC will conduct an annual audit, re-evaluate the CDD’s website and affix a certification seal that the website is ADA-compliant. Mr. Castillo asked Mr. Hall to alert the POA about the ADA compliance issue.

ii. NEXT MEETING DATE: August 16, 2018 at 6:00 P.M.

The next meeting will be held on August 16, 2018 at 6:00 p.m., at this location.

FOURTEENTH ORDER OF BUSINESS Other Business

Mr. Burman stated that, according to this morning’s newspaper, a new rule was passed by the Hillsborough Board of County Commissioners requiring a permit for parties. The rule does not apply to anyone in the City of Tampa; it only applies to residents residing in unincorporated areas of the County.

Mr. Castillo stated that increasing the State Trooper appropriation from \$10,000 to \$20,000 was proposed by the Security Committee and asked for the Board’s feedback. Ms. Haque thought that the TPD should be eliminated and that those funds should be expended on FHP. Mr. Adams stated that TPD is not charging the District for increased patrols but FHP is paid. Discussion ensued regarding speeders, the POA, enhancing FHP use and lowering TPD use.

Mr. Castillo asked if the gym equipment was deteriorating to the point where consideration should be given to disposing of it and leasing new equipment. Discussion ensued regarding leasing equipment, treadmills, dumbbells and rearranging the equipment.

Mr. Castillo asked Staff to obtain estimates for generators for the gates. Mr. Adams estimated that the generator would cost \$5,000 to \$6,000.

FIFTEENTH ORDER OF BUSINESS Public Comments (non-agenda items)

Mr. Ramphal stated that several residents complained to him that they did not get a wristband or invite to the Peace celebration. Ms. Haque stated that it was a first-come-first-served event and whoever came was allowed to enter and received a wristband; the event was advertised on the CDD website and on the Islander.

SIXTEENTH ORDER OF BUSINESS

Supervisors' Requests

Ms. Haque asked if the Tesla power pack was checked versus the generator.

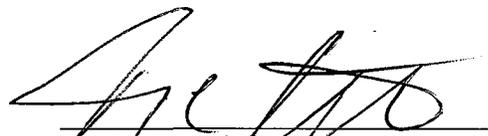
SEVENTEENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 11:00 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair