

## **Bobcat Trail Community Development District**

### **Board of Supervisors**

Marjorie Lawson, Vice Chairperson  
Scott Verrill, Jr., Assistant Secretary  
Michael Milak, Assistant Secretary  
Thomas Renihan, Supervisor  
Robert Dunn, Supervisor

James Hayford, District Manager  
Andrew Cohen, District Counsel

### **Revised Regular Meeting Agenda**

Thursday, December 4, 2014 – 4:00 p.m.

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment on Agenda Items**
- 4. Organizational Matters**
  - A. Oath of Office for Supervisors Elected by General Election (Thomas Renihan and Robert Dunn)
  - B. Election of Officers – Resolution 2015-2
- 5. Approval of the Consent Agenda**
  - A. Minutes of the November 6, 2014 Meeting
  - B. October 31, 2014 Financial Statements and Check Register
  - C. Minutes of the November 19, 2014 Infrastructure/Asset Management Committee Meeting
  - D. Acceptance of the Minutes of the October 30, 2014 Lakes & Roads Committee Meeting
- 6. Unfinished Business**
  - A. PRV for Project Completion
- 7. New Business**
  - A. Consideration of Addendum/Amendment/Renewal to Security Service Agreement with Alert Protective Services
  - B. Discussion of Camera Quote
  - C. Discussion of Mowing Issues
  - D. Pickle Ball Requests
  - E. IT Project Recommendation
  - F. Discussion of Process of Public Records Requests
  - G. Condition of Communication of Electrical Housings
- 8.**

## **District Manager's Report**

- A. Consideration of Resolution 2015-1 Implementing Sidewalk Repair and Tree Removal Criteria
- B. Update on Follow-Up Items

## **9. Attorney's Report**

## **10. Engineer's Report**

## **11. Committee and Other Reports**

- A. Infrastructure/Asset Management
  - i. Ratification of Committee Actions
    - a. Purchase of 10 New Chaise Lounges for the Pool Area in the Amount of \$1,350
    - b. Addition of Storage Shelves in the Fitness Center Utility Room in an Amount not to Exceed \$150
    - c. Replacement of License Plate Camera in an Amount not to Exceed \$1,170
- B. Other Reports
  - i. Lakes & Roads
  - ii. Newsletter – Editor
  - iii. Website – Webmaster
  - iv. Boulevard Committee
  - v. Finance Committee
  - vi. HOAs
    - a. BCTHOA
    - b. FCHOA
    - c. Villa HOA

## **12. Commercial Properties**

## **13. Supervisors' Reports, Requests and Comments**

## **14. Public Comment Period**

## **15. Adjournment**