

Summary of the August 18, 2016 Regular CDD meeting

Call to Order and Roll Call – all were present except for Supervisor Blake who participated by phone. Michelle Egan was also present.

Audience Comments on Agenda Items – none

Approval of Consent Agenda – approved as presented

- A. Approval of the Minutes of the July 21, 2016 Meeting
- B. Financial Statements and Check Register
- C. Field Management Report
- D. Maintenance and Activity Monthly Reports

Public Hearing to Adopt the Budget for Fiscal Year 2017 – The Public Hearing was opened and there were no questions. The hearing was closed

- A. Consideration of Resolution 2016-04 Adopting the Budget for Fiscal Year 2017 – approved
- B. Consideration of Resolution 2016-05 Levy of Non-Ad Valorem Assessments - approved

Management Discussion – Severn Trent provided an updated contract proposal for the BOS to consider. A motion was made to terminate the Severn Trent contract with an ending date of September 30, 2016. There was discussion about the termination date and clause that is in the current contract. The Board requested that we get legal opinion about the matter of the ending date of the contract. The Board also, received an email proposal from Premier District Management. The representative from Premier District Management, made a presentation and answered any questions.

Old Business

- A. Parking Lot Update – Michelle stated that Rose Paving called and wanted to come on Wednesday, but gave no notice ahead of time so that was not able to happen. She has requested that we receive a full weeks' notice.
- B. Office Update – HOPCA presented a new office space location which would include the tables and chairs to be placed along side of the building, where grills currently are and a new office space made where the tables and chairs are currently stored. A structure would have to be built to protect the tables and chairs. The BOS voted to accept the proposal pending further information from HOPCA.
- C. Interlocal Agreement with HOPCA – In the proposal that HOPCA provided to the CDD it stated that they could not accept the changes in the proposed Interlocal Agreement due to the lack of office space.

New Business – A motion was made and passed to accept the contract with Premier District Management.

Staff Reports

- A. Attorney - None
- B. Engineer – None
- C. Manager
 - i. Consideration Resolution 2016-06 Designating Registered Agent – The registered agent will be the attorney.
 - ii. Proposed Meeting Schedule for Fiscal Year 2017 – approved.

On-Site Administration Report

- A. Project Updates – Michelle sent out her spreadsheet and no further questions were asked.

Supervisor Requests – None

Feedback on Comments of Previous Board Meeting – None

Audience Comments – None

Adjournment

The next Regular CDD meeting will be September 15th, 2016 at 10:00 am in the Lodge