

Summary of the August 15th, 2019 Workshop and Regular CDD Meeting

WORKSHOP

Call to Order and Roll Call – All were present including Bob Koncar.

Fiscal Year 2020 Budget Discussion – The latest proposed budget was presented. This included any cuts that were suggested at the previous meeting as well as the proposed cost of the Inframark contract.

Adjournment – 9:55 am.

REGULAR MEETING

Call to Order and Roll Call – All were present including Bob Koncar.

Audience Comments on Agenda Items – none

Approval of Consent Agenda – Approved as amended to move engineer and Old Business prior to Public Hearings.

- A. Approval of the Minutes of the July 18, 2019 meeting
- B. Financial Statements and Check Register

Engineer – Robert Dvorak from JMT introduced himself to the Board of Supervisors and talked about what services JMT provides and the different people that are on staff. He explained that we are just waiting for the final review from the JMT attorneys to approve the contract between JMT and HOP CDD.

Old Business

A. Inframark Management Contract – The Board discussed the new proposed contract. The board voted 4-1 to approve the new Management Contract and price, which was \$12,888 less. The Board voted 5-0 to move the excess \$12,888 to R& M – Irrigation.

Public Hearing to Adopt the Budget for Fiscal Year 2020 – The public hearing was opened

- A. Proposed Budget for Fiscal Year 2020
- B. Consideration of Resolution 2019-04 Adopting Budget for FY 2020 – Approved 5 -0
- C. Consideration of Resolution 2019-05 Levy of Non-Ad Valorem Assessments – Approved 5-0
- D. Consideration of Resolution 2019-06 Fee Schedule – Tabled because the board would like to have input from the District Attorney for the language about use and costs of renting the Lodge by non-profits.

New Business – N/A

Staff Reports

- A. Attorney
- C. Manager

On-Site Administration Report – Project Updates – Michelle updated on the following:

Painting – The painting project is wrapping up. Michelle also explained that she has withheld some of the invoice because of issues that need to be corrected.

New Street Light – Everything with the county is done and now we are just waiting for FPL.

Supervisor Requests – Supervisor Carey asked that once we get the engineering contract settled, they look at the acoustics and speakers. Supervisor Bell – stated that the street light between Old Oak and Winding Oak was out. Vice Chair Falduto explained that the Activities Director is working very hard to provide activities for the community but sometimes they have to be cancelled due to lack of participation.

Audience Comments – N/A

Adjournment – 10:40 am

The next CDD meeting will be September 19th, 2019 in the Lodge. There will be NO WORKSHOP prior to the meeting.