

# Lake Powell Residential Golf Community Development District

## OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-Free: (877) 276-0889

August 23, 2021

**ATTENDEES:**  
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors

Lake Powell Residential Golf Community Development District

Dear Board Members:

The Board of Supervisors of the Lake Powell Residential Golf Community Development District will hold Multiple Public Hearings and a Regular Meeting on August 30, 2021, at 2:00 p.m., Central Time, at the Boat House, 1110 Prospect Promenade, Panama City Beach, Florida 32413. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comment
3. Update: CDD/POA/Ecologist Committee Work on Pond Permit Compliance and Permit Non-Compliance (Aesthetic) Matters
  - A. Permit Compliance
    - I. Permit Status
    - II. Estimated Annual Cost of \$20K
  - B. Landscaping Standards (Aesthetics)
    - Estimated Annual Cost of \$27K
  - C. Recommendation to Leave Permit Compliance and Landscaping Standards (Aesthetics) Littoral/Landscaping Services With POA
  - D. Lake Bank Erosion
4. Update: Ponds, Aerators, Trees, Other
  - A. Aerators – Current Work, FY22 Proposed Budget 30K (Includes Electric)
    - I. Aesthetic Options for Aerators – Landscaping, Stones, Other
    - II. Noise Abatement
  - B. Lily Pads, Invasive Weeds, Algae Bloom, Dense Pond Scum, Water Toxicity, Yellow Fly/Mosquitos, Etc.

- C. Tree Removal Policy
  - D. Tree Removal – Pending Storm Event
5. Update: Request for Proposals (RFP) for Road Resurfacing and Other Road and Bridge Related Items
- A. FY22 (Budget \$400K Less \$300K Reserve = \$100K Impact on Assessments)
  - B. Other Roads in CDD (FY22 Proposed Budget \$63.7K)
  - C. Bridges (FY22 Proposed Budget \$50K and Funds Reserve of \$100K)
    - I. Wood Replacement
    - II. 1<sup>st</sup> Bridge – Repair Status of Hole (NW Corner)
  - D. Drainage Updates
    - I. 22300 Arrowhead Terrace (Bricken)
    - II. 22703 Turtleback Court (Duggan)
  - E. CDD Right-of-Way Encroachment – 720 Wild Heron Way (Thomas)
  - F. Stormwater System – Status of Any Clean-Out Services Provided and That Are Still Planned
6. Update: Security Services Transition to New Vendor
- A. TriCorps – Up to a \$5K Fee Per Securitas Employee Hired
  - B. Post Orders – Update From POA
  - C. Current Proposed Budget for FY22: Proposed Budget \$176K vs Contract Value \$148K (Excluding Securitas Fees)
7. Update: East Lake Master Plan Order
8. Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2020, Prepared by Carr, Riggs & Ingram, LLC
9. Consideration of Resolution 2021-06, Hereby Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2020
10. Public Hearing on Adoption of Fiscal Year 2020/2021 Budget
- A. Proof/Affidavit of Publication

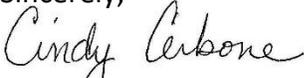
- B. Consideration of Resolution 2021-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date
11. Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2021/2022, Pursuant to Florida Law
- A. Proof/Affidavit of Publication
  - B. Mailed Notice(s) to Property Owners
  - C. Consideration of Resolution 2021-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
12. Acceptance of Unaudited Financial Statements as of July 31, 2021
13. Approval of Minutes
- A. December 7, 2020 Regular Meeting
  - B. June 7, 2021 Regular Meeting
14. Staff Reports
- A. Ecologist/Operations: *Cypress Environmental of Bay County, LLC*
  - B. District Counsel: *Burke Blue*
  - C. District Engineer: *McNeil Carroll Engineering, Inc.*
  - D. District Manager: *Wrathell, Hunt and Associates, LLC*
    - I. 455 Registered Voters in District as of April 15, 2021
    - II. Update: Microphones and Stands – Purchased and Delivered to Eddie Levick for CDD Meetings
    - III. Drop Down Covers – POA Declined CDD Offer at This Time
    - IV. NEXT MEETING DATE: October 4, 2021 at 2:00 P.M. (Central Time)
      - **CONSIDER TIME CHANGE TO 3:00 P.M.**

• QUORUM CHECK

David Holt	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
David Dean	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Thomas Balduf	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Jerry Robinson	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Calvin Starlin	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No

15. Board Member Comments
16. Public Comments
17. Action Item Recap
18. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294.

Sincerely,  
  
Cindy Cerbone  
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 801 901 3513**