

**MINUTES OF MEETING
LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Lake Powell Residential Golf Community Development District held 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.

Present and constituting a quorum were:

David Dean	Chair
Thomas Balduf	Vice Chair
Calvin "Bucky" Starlin	Assistant Secretary
David Holt	Assistant Secretary
Jerry Robinson	Assistant Secretary

Also present were:

Cindy Cerbone (via telephone)	District Manager
Jamie Sanchez (via telephone)	Wrathell Hunt and Associates, LLC (WHA)

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:00 p.m., Central Time. All Supervisors were present, in person.

Due to inclement weather at the meeting location, the Board agreed with Ms. Cerbone's recommendation to recess today's meeting and reconvene on September 2, 2021 at 10:00 a.m., Central Time, at the Boat House, 1110 Prospect Promenade, Panama City Beach, Florida 32413.

SECOND ORDER OF BUSINESS

Public Comment

There were no public comments.

The following agenda items were deferred to the Continued Meeting.

THIRD ORDER OF BUSINESS

Update: CDD/POA Ecologist Committee Work on Pond Permit Compliance and Landscaping Standards (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. Lank Bank Erosion**

FOURTH ORDER OF BUSINESS

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. Lilly Pads, Invasive Weeds, Algae Bloom, Dense Pond Scum, Water Toxicity, Yellow Fly/ Mosquitoes, Etc.**
- C. Tree Removal Policy**
- D. Tree Removal – Pending Storm Event**

FIFTH ORDER OF BUSINESS

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 Fund Reserve of \$100K)**
 - I. Wood Replacement**
 - II. 1st 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

SIXTH ORDER OF BUSINESS

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)

SEVENTH ORDER OF BUSINESS

Update: East Lake Master Plan Order

EIGHTH ORDER OF BUSINESS

Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2020, Prepared by Carr, Riggs & Ingram, LLC

NINTH ORDER OF BUSINESS

Consideration of Resolution 2021-05, Hereby Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2020

TENTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2021/2022 Budget

- A. Proof/Affidavit of Publication
- B. Consideration of Resolution 2021-06, 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

ELEVENTH ORDER OF BUSINESS

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 to 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

TWELFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2021

THIRTEENTH ORDER OF BUSINESS

Approval of Minutes

- A. December 7, 2020 Regular Meeting
- B. June 7, 2021 Regular Meeting

FOURTEENTH ORDER OF BUSINESS

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

FIFTEENTH ORDER OF BUSINESS

Board Member Comments

SIXTEENTH ORDER OF BUSINESS

Public Comments

SEVENTEENTH ORDER OF BUSINESS

Action Item Recap

EIGHTEENTH ORDER OF BUSINESS

Adjournment

The meeting recessed and was continued to Thursday, September 2, 2021 at 10:00 a.m. Central Time, at the Boat House, 1110 Prospect Promenade, Panama City Beach, Florida 32413.

On MOTION by Mr. Dean and seconded by Mr. Holt, with all in favor, the meeting recessed at 3:05 p.m., Central Time, and was continued to Thursday, September 2, 2021 at 10:00 a.m., Central Time, at the Boat House, 1110 Prospect Promenade, Panama City Beach, Florida 32413.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair