

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

The Board of Supervisors of the Lake Powell Residential Golf Community Development District held a Continued Regular Meeting on June 21, 2022, at 11:30 a.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
David Holt	Assistant Secretary
Jerry Robinson	Assistant Secretary
Frank Self	Assistant Secretary

Also present were:

Jamie Sanchez (via telephone)	District Manager
Bethany Womack	Ecologist/District Operations Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 11:37 a.m., Central Time. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comment

There were no public comments.

THIRD ORDER OF BUSINESS

**Consideration of Cost Proposals for
Drainage Enhancements on Marsh Rabbit
Run and Turtleback Court**

Ms. Womack reported the following:

- Turtleback Court, as noted on the agenda letter and on the proposals, should be Turtleback Trail.

- She prepared a summary sheet of the Turtleback Trail and Marsh Rabbit Run proposals and attached it to the front of the revised agenda that was previously transmitted to the Board.
- The Summary Sheet breaks down the proposals received from CBC Construction, Break N Ground and Mainline Construction, the proposed costs for each of the two projects and a combined project ranking.
- Those companies ranked first, second and third in relation to price, as follows
 - #1 CBC Construction
 - #2 Break N Ground
 - #3 Mainline Construction
- All three are more than capable of completing the work proposed.
- The decision as to which company to engage rests on the Board.

Referencing area plans, the Board and Staff discussed the Marsh Rabbit Run project, potential remedies to the drainage issues, re-grading the swales, excavations, sod replacement, pond elevation, conservation area, culverts, pavers, integrity of the lot, as-builts and funding sources.

On MOTION by Mr. Balduf and seconded by Mr. Dean, with all in favor, the CBC Construction proposal for the Marsh Rabbit Run project, in the amount of \$41,280.15, was approved.

Referencing area plans, the Board and Staff discussed the Turtleback Trail project, potential remedies to the drainage issues, extending the pipe, possible impacts to the golf course, the funding source and forthcoming construction on Marsh Point Lane.

Mr. Dean stated that possible remedies to the flooding on Mayflower, Sweetwater and Wild Heron Way should be included as a discussion item on the August agenda.

On MOTION by Mr. Dean and seconded by Mr. Holt, with all in favor, the CBC Construction proposal for the Turtleback Trail project, in the amount of \$33,126.80, was approved.

FOURTH ORDER OF BUSINESS

NEXT MEETING DATE: August 1, 2022 at 3:00 P.M. (Central Time)

○ **QUORUM CHECK**

The next meeting would be held on August 1, 2022.

FIFTH ORDER OF BUSINESS

Board Member Comments

There were no Board Member comments.

SIXTH ORDER OF BUSINESS

Public Comments

There were no public comments.

SEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Robinson and seconded by Mr. Dean, with all in favor, the meeting adjourned at 12:11 p.m., Central Time.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



Handwritten signature of David R. Dean in black ink, written over a horizontal line.

Chair/Vice Chair