

JPWard and Associates, LLC

**MIROMAR LAKES
COMMUNITY DEVELOPMENT DISTRICT**

BOARD OF SUPERVISORS

AGENDA

April 10, 2014

Board of Supervisor's

**Michael Hendershot, Chairman
Dr. David Herring, Vice Chairman
Burnett W. Donoho, Assistant Secretary
Alan Refkin, Assistant Secretary
Doug Ballinger, Assistant Secretary**

James P. Ward
District Manager
513 Northeast 13th Avenue
Fort Lauderdale, Florida 33301

Phone: 954-658-4900
E-mail: ward9490@comcast.net



**Prepared by:
JPWard and Associates, LLC
TOTAL Commitment to Excellence**

MIROMAR LAKES

COMMUNITY DEVELOPMENT DISTRICT

April 3, 2014

Board of Supervisors
Miromar Lakes
Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Miromar Lakes Community Development District will be held on **Thursday, March 10, 2014 at 2:00 P.M.** at the **Beach Clubhouse, 18061 Miromar Lakes Parkway, Miromar Lakes, Florida 33913.**

1. Call to Order & Roll Call
2. Consideration of Minutes:
 - a) March 11, 2014
3. Consideration of the Acceptance of the Audited Financial Statements for the Year ended September 30, 2013.
4. Consideration of Resolution 2014-3 amending the General Fund Budget for Fiscal Year 2014 to provide for the funding for the maintenance of the retention areas in the District.
5. Consideration of Resolution 2014-4 the execution of certain NPDES reports relative to the interlocal agreement providing joint control of pollutants.
6. Staff Reports
 - a) District Attorney
 - b) District Engineer
 - c) Asset Manager
 - I. Status Report on Operations
 - d) District Manager
 - I. Financial Statement – February 28, 2014
 - II. Fiscal Year 2014 – Agenda Schedule
7. Supervisor's Requests and Audience Comments
8. Adjournment



James P. Ward
District Manager

513 NORTHEAST 13TH AVENUE
FORT LAUDERDALE, FL 33301
PHONE (954) 658-4900
E-MAIL ward9490@comcast.net

Item two is consideration of the minutes from the March 11, 2014 minutes.

The third order of business is acceptance of the Audited Financial Statements for the Fiscal Year Ended September 30, 2014. Mr. Elden McDirmit of the Auditing firm of McDirmit, Davis and Company will be available by phone to review the audit with the Board, after which the Board will accept the audit for inclusion in the record.

Item four is consideration of Resolution 2014-3 to amend the Budget for Fiscal Year 2014 to clean/maintain the District's retention area's prior to the start of rainy season. The funding for the work comes from contingency items in the existing budget, as identified in the attachment to the Resolution.

Item five is consideration of Resolution 2014-4 to authorize the District Manager to execute and file the NPDES reports to Lee County or to Florida Department of Environmental Protection (FDEP) as necessary.

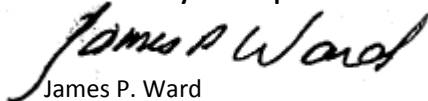
Also, during this item, the report for the period 09/2011 through 09/2012 is attached for consideration during the meeting. The report was due March 31, 2014 however, will be filed separately once the Board Resolution 2014-4 is approved authorizing the District Manager to execute.

With this amendment, any further changes, such as the white fly identified in the CGA report we begin to reduce the overall fund balance (cash) we have available. It's important to note that we have a very healthy cash position (\$458k+), as such, we are still in a good position.

The balance of the Agenda is standard in nature and I look forward to seeing you at the meeting, and if you have any questions and/or comments, please do not hesitate to contact me directly at (954) 658-4900.

Yours sincerely,

**Miromar Lakes
Community Development District**



James P. Ward
District Manager

Enclosures



James P. Ward
District Manager

513 NORTHEAST 13TH AVENUE
FORT LAUDERDALE, FL 33301

PHONE (954) 658-4900

E-MAIL ward9490@comcast.net

**MINUTES OF MEETING
MIROMAR LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Miromar Lakes Community Development District's Board of Supervisors was held on Tuesday, March 11, 2014, at 2:00 p.m., at the Beach Clubhouse, 18061 Miromar Lakes Parkway, Miromar Lakes, Florida 33913.

Present and constituting a quorum were:

**David Herring
Doug Ballinger
Burnett Donoho
Alan Refkin**

**Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary**

Also present were:

**James Ward
Greg Urbancic
Charlie Krebs
Shelly Eichner
Paul Cusmano**

**District Manager
District Counsel
District Engineer
Calvin, Giordano & Associates
Calvin Giordano & Associates**

Others present were:

**Tom Mayo
Dana Hume**

**Florida Gulf Coast University (FGCU)
Johnson Engineering/FGCU**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 2:05 p.m. and the record reflected all members of the Board were present at roll call with the exception of Supervisor Hendershot.

SECOND ORDER OF BUSINESS

Consideration of Minutes

a. February 13, 2014, Regular Meeting

<p>On MOTION by Mr. Donoho and seconded by Mr. Ballinger, with all in favor of approving the February 13, 2014, Regular Meeting minutes as presented.</p>
--

THIRD ORDER OF BUSINESS

Consideration of Amendment #3 to Lake Masters contract to extend the term of the contract to June 20, 2017, at the same pricing as agreed to of \$103,168.00/year in June 2010

Mr. Ward stated Bill Kurth with Lake Masters who was present at the meeting, was the company's onsite representative for the District for many years. The amendment extended the term of the contract for three years to June 30, 2017, at the same prices since the inception of the contract with the District in 2008.

Mr. Refkin observed in the backup that it stated the amount was \$103,169.00, asking if this was a typographical error.

Mr. Ward believed this was an error, as it should say \$103,168.00.

Mr. Ballinger mentioned on page nine of the minutes in the backup, it stated that Mr. Ward recalled the Lake Masters' contract was roughly \$90,000 a year for both the lake and water system.

Mr. Ward indicated he was wrong in his estimation; the contract was originally and remained at \$103,168.00 and was composed of two parts: a lake contract for one amount, and a wetland maintenance contract for another amount, with a combined total of \$103,168.00. He would make the correction to the record accordingly, noting he enclosed in the Board's agenda package a map from Mr. Krebs that outlined the District's landscape and lake systems, delineating the limits of the contract with Lake Masters.

On MOTION by Dr. Herring and seconded by Mr. Refkin, with all in favor of approving Amendment #3, extending the Lake Masters to June 20, 2017, at the same pricing agreed to of \$103,168.00 since June 2010.

Dr. Herring asked if an event happened to put more water in the lake than there currently was, would it have any effect.

Mr. Kurth replied it was more likely to be beneficial, asking if anyone had any concerns about the water clarity of the lake.

Dr. Herring asked if the grass carp was being monitored, as he did not see them.

Mr. Kurth assured the Board they were in the lake, and there was a vivid difference in the lake since their being put in there, as the submerged vegetation was virtually gone. He stated they stocked the grass carp in the lake at a very responsible rate of five fish per acre, where the normal stocking rate was eight to 20 fish per acre, and it appeared there might be a few fish in the lake than was preferred, as they had cleaned out the lake. This resulted to some degree in lower water clarity, as submerged vegetation took all the nutrients out of the water, reducing the plankton growth.

Less clarity meant better fish production, and a slight amount of plankton algae was very healthy for the lake, as the **Unclear** plankton feed on that, and the smaller invertebrates and the fish going up the food chain. There was also less sunlight penetrating deep into the lake, reducing weed problems as deep as 15 feet into the water, which was unusual. He mentioned the District had a considerable amount of construction going on at present, and there were multifamily residences on one side of the lake with the dirt coming right up to the edge of the lake. On another lot he observed muddy water being pumped, and that was probably impacting the lake's clarity. He expected the water clarity of the lake to improve over time.

Dr. Herring asked if the grass carp in the lake were sterile.

Mr. Kurth replied the fish put in the lake were triple A grass carp, and though he did not actually stock the fish, and his information was the lake was stocked with 8,000 sterile fish, and as the years passed, since the fish would not breed, they would become less efficient and the weed growth would recommence. At that point, they would monitor the situation to determine if more fish were needed in the lake.

Mr. Donoho stated if one rode a kayak onto the lake, one would see that the lake was much improved.

Mr. Kurth concurred putting the grass carp in the lake was a huge benefit, stating the improvement was not really seen until about November 2013. He said about nine to 12 months ago, all the Hydrilla in the lake was a very bad, as it was a fast-growing weed that impacted the water ski course and a few of other areas. Once the Hydrilla were removed, they focused on removing the pond weed, which was reduced to almost to nothing by November and December; it was likely that most of the weeds had been uprooted by the carp and blew ashore and dried up, as he did not think the fish ate all the weeds.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2014-2 amending the General Fund Budget for Fiscal Year (FY) 2014 to provide for the repair of irrigation pumps

Mr. Ward stated the amendment was to provide a line item for the replacement of the pump station, and the funds would come from the contingency portion of the aquatic weed control in the amount of \$10,800. It would be cost neutral with respect to the District's budget, as it would not be using any fund balance for the repairs. He believed the work was authorized by Hoover Pump.

Mr. asked when the work would be completed.

Mr. Cusmano replied in another week, as the work had begun.

<p>On MOTION by Dr. Herring and seconded by Mr. Donoho, with all in favor of approving Resolution 2014-2.</p>
--

FIFTH ORDER OF BUSINESS

Staff Reports

a. Attorney

Mr. Urbancic stated the legislative session in Tallahassee was about to begin, and there were a few bills being introduced that affected CDDs, so he would continue to monitor the situation, as it was early days yet. Some bills were designed to give methods to CDDs with no maintenance responsibilities, while others were trying to affect special district recording requirements that would make the process a little more onerous.

Mr. Ward mentioned there was a major study recently published that he would e-mail to the Supervisors about CDDs in general, their history in Florida and, specifically, some of the plethora of state laws, that affect CDD's, including the reporting requirements, and some of the issues that occurred in recent years with CDD's that did not make bond payments.

b. Engineer

Mr. Krebs stated he had a conversation with Mike Elgin earlier, who was over at Lee County meeting with one of the County Commissioners regarding the utility easement going across the golf course that he mentioned at the last Board meeting. He would relay that

information to the Board when he learned what transpired at the meeting from Mr. Elgin. The previous week he was invited to participate in a conference call with Tom Mayo of FGCU, and Dana Hume of Johnson Engineering about procuring a dewatering permit for FGCU to do repairs to their pool. Due to the difficulty they were having, South Florida Water Management District (SFWMD) suggested they modify their permit and transfer the water into the District's lake rather than into a dry retention area.

In the conference call, they went over the specifics of the operation, and Mr. Mayo and Mr. Hume were present at the meeting to elaborate on the situation.

Mr. Mayo felt Mr. Krebs adequately described the matter, stating that in their quest to repair the pool, they were dewatering the it to keep the pressure on **Unclear**, which they would do to the extent they could without flooding the adjacent wetlands. The SFWMD suggested FGCU seek approval from the CDD Board of supervisors to put the additional water into the lake.

Dr. Herring asked how would this be done mechanically.

Mr. Krebs responded, at present, FGCU was pumping water into their dry retention area, and they would set a second pump into one of the catch basins that would pump the water out of that area into the lake. He assured the Board it was clean ground water, and was not water taken from an excavation, so it was not full of vines or suspended solids.

Dr. Herring wondered if it was similar to the water that was already in the lake.

Mr. Krebs affirmed it was.

Dr. Herring inquired as to the quantity of water they expected to go in the lake.

Mr. Krebs replied whatever quantity of water they pumped into the lake would be a benefit to the District, as it would keep the lake levels up, though based on the discussions, he doubted anyone would notice a difference in the lake level. He thought FGCU was coming to the District as a good neighbor to request the Board's approval, and he felt the use agreement the FGCU was already a party to with the District granted them the ability to use the lake. SFWMD controlled what water went in and out of the lake, despite the District owning the land, so this was a win/win situation for the District.

Mr. Refkin commented since being on the Board, the District granted FGCU many concessions, such as the lights on the entrance at Alico, the easement to the back of the University, and the median where the water pump was not working. When the lights were

installed, the District was not told prior to the work being done, and the median had been torn up, though it was now fixed. He had been serving on the Board for seven years and could not think of one concession the District received from FGCU, and there might be some things before the Board that could be discussed as being joint, good neighbor actions, helping both sides with easements. He wondered if FGCU felt the scales were more even than he perceived.

Mr. Mayo stated he had only been with FGCU for a year and could only speak to issues he was aware of, and when he came onboard, there was a lawsuit against FGCU by Miromar Place. He went through the process to resolve that issue, and one of the concessions was to change out all the lighting on the baseball and softball fields, so that it would reduce light spill onto neighboring homes. That was a \$600,000 bill the University footed for that work. He was aware that, at present, FGCU was doing some design work to enhance their landscaping and monument signs at the front entryway, and they hoped to take some of those enhancements into the median area. That might or might not be a direct benefit to the District's property, but it enhanced the appearance of Ben Hill Griffin.

Mr. Refkin said it might aesthetically improve Ben Hill Griffin, though he was unsure how the lighting issue would be resolved in the lawsuit.

Mr. Mayo commented the lighting improvements had been promised long before the lawsuit.

Mr. Refkin mentioned there were a number of issues discussed at the Board's last meeting that could be beneficial to the residents of Miromar, whom the Board represented, noting there was one specific issue that was discussed.

Mr. Cusmano elaborated the specific issue was related to the easement behind the berm to which the District had been trying to gain access. Mr. Ward, Mr. Urbancic and he received information that the District would not have access through Don's land to the berm, as he preferred the District to use his landscapers. He asked Mr. Mayo if the 48 acres to be transferred to FGCU that was discussed earlier had been transferred to the University as yet.

Mr. Mayo replied the transfer was still in progress; the matter was with the lawyers.

Mr. Cusmano queried how long Mr. Mayo thought it would be before the transfer was complete.

Mr. Mayo hoped the transfer would be completed by the end of the year.

Mr. Cusmano remarked, once the transfer was completed, the District needed to get an agreement to allow access through the University's land, and Don would need an agreement with FGCU for access, as he would no longer have the easement. The District currently had access via an agreement he worked out a month and a half ago with Florida Power & Light (FPL), and that area went right up to the edge of the FGCU property. He said once the transfer was complete, the District had to establish an agreement to allow access to maintain the berm, to which he believed the University already stated it had no objection.

Mr. Krebs stated there had been another coordination with FGCU in the matter of access to the weir to control the structure, as that went through the University, the back berm, etc. He was aware of the issues Mr. Refkin spoke about, but there had been other interactions between the District and the University, and he had no wish for the Board to feel the interaction was more one-sided than it appeared.

Mr. Refkin agreed.

Dr. Herring asked when the work on the lights referred to earlier was done.

Mr. Mayor believed the work was completed some six months prior.

Dr. Herring stated he lived across the lake, and though the lights had not bothered him, but he noticed no difference since they were changed.

Mr. Donoho noted the lights did not bother him, but it was the residents living down in the peninsula area where development was currently taking place who were affected.

Mr. Ballinger stated there were trees planted in his line of sight, so he did not have a direct view of the lights, and they never bothered him.

Mr. Krebs mentioned one of the requests that would be coming to the Board from FGCU was an agreement letter for the Board to consider and sign that stated the CDD had no objection to FGCU discharging the water into the lake. The SFWMD knew all parties were informed and had no objection with the proposed operation.

Mr. Ward asked if there was some urgency to the subject work.

Mr. Krebs affirmed there was; FGCU was trying to get the repairs completed, as the longer it dragged out, the more the vegetation in the retention area under water could be killed off.

Mr. Mayo concurred, stating they could pump more water into the dry retention area, but the SFWMD warned the University that they were getting to dangerous levels of flooding

the wetland and suggested the water be diverted to the lake. This would delay the water getting to the wetland.

Mr. Ward commented, if there was some sense of urgency, was there a letter of agreement for the Board to consider.

Mr. Urbancic responded he had seen a letter sent to the developer, Miromar Lakes LLC, and they were doing the same thing; that is, a request for them to sign an agreement with FGCU. The University's attorney revised the letter and sent it back to the developer, which he perused and had no objection to the changes, switching Miromar Lakes LLC to Miromar Lakes CDD. He said if the District was comfortable with the revised consent letter, so was he.

Mr. Ward summarized FGCU was seeking the Board's approval of the revised letter requesting an agreement for the dewatering subject discussed earlier in the meeting; he assumed he too would sign the letter of agreement.

Mr. Urbancic said yes.

Mr. Mayo indicated he brought copies of the letter for the Board to peruse.

<p>On MOTION by Dr. Herring and seconded by Mr. Ballinger, with all in favor of approving the discharge of water into the lake as discussed above.</p>

Mr. Mayo reiterated, since joining FGCU, the CDD and the University had worked together previously and would continue to do so, and they had a good relationship with Mike Elgin and the developer, as they strived to be good neighbors.

c. Asset Manager

I. Status Report on Operations

Mr. Cusmano referred to his report contained in the backup, highlighting:

- The annuals included in the budget
- Ficus hedges and trees had mulch added, but they continued to work on the whitefly issue that never went away
- Coconut Palms continued to have the spider whiteflies, though they thinned out during cold spells

- State sprayed for whitefly, so the District would have to pay for the next series of spraying for whitefly.

Dr. Herring asked how the whitefly control affected individual property owners.

Mr. Cusmano replied there was no fix all for whitefly, and going south from Okeechobee, whitefly was present to some degree on all vegetation, and there had not been a harsh enough winter to eliminate them. The spraying to maintain the vegetation had to be ongoing.

Dr. Herring felt the District's spraying tended to benefit the individual homeowners as well.

Mr. Cusmano affirmed most of the homeowners did not have ficus in their yards, as it was a tree that grew through sewer lines, water lines, etc., so they were seldom planted within properties. Thus, most of the hedges were located on CDD property, and the developer sprayed their vegetation as well.

Mr. Ward asked if the cost to address the District's whitefly issue was being recommended for the present or coming fiscal year.

Mr. Cusmano responded his recommendation was for the next budget year, as they were finished spraying for the year. He moved on to discuss storm water issues, indicating he began examining the District's storm water structures, and he received a plan from Mr. Krebs, which he went through and highlighted as he investigated them. MRI could go down in the structures and check the neighborhoods that were bad, and he would make a recommendation once he finished his explorations. Thus far, of the 26 structures he examined, he found 22 in good condition, though he was finding that the system that led into Verano where the debris of homeowners was coming out into the master lines, and then it was the District's. He said the District had to talk to the homeowners about clearing out their debris in each neighborhood, as it had begun to wash down into the Districts storm drains.

He noted one of the issues was that the townhomes had gutters that were tied into some of the streets, and they were backing up and sending all the street and gutter debris into the main line that tied into the District's. He would draft a letter for the Board to discuss sending out to the homeowners associations (HOA) about cleaning out their drains. It appeared the developer cleaned their debris out regularly by the construction area. The cost

indicated in the backup would be to spray the badly affected areas, and a budget for \$15,000 was included for cleaning out the structures, as he was unsure what they would encounter in the drains. Thus, the cost was based on what had been found in other drains.

He referred next to the diffusers in the lakes, as depicted in the pictures in the backup.

Mr. Ward inquired if this was work the District needed to do in the current fiscal year or the next one.

Mr. Cusmano replied the work he was discussing was to take place in the next fiscal year, 2015. The diffusers were original, and he spoke with Lake Masters and learned they installed three quarters of them, while the remaining diffusers were installed by another company in the beginning. There was no maintenance agreement for cleaning the lines and most of them were failing and needed to be replaced. He asked Lake Masters to send him an agreement, so he could bring it before the Board for consideration. For the diffusers that needed to be replaced, the cost was \$38,892, and for those that could be repaired, the cost was \$6,123. He reiterated the cost would be included in the Districts next budget, and the work would be done in sections. The diffusers kept the algae out and the water flowing, and some of the buildup seen along the outfall areas was due to a failure to get the mix of water needed in the smaller ponds.

He next discussed the retention areas previously discussed that needed to be cleaned out, as the water that came through Verona Lago got backed up. He asked when the budget for the next fiscal year would be approved.

Mr. Ward replied the District's budget would first come to the Board in May.

Mr. Cusmano commented, as long as he got the work done before the heavy rainy season began, he could get the lines cleared up, and there would be no further issues.

Mr. Ward indicated the District's budget year ran from October 1 through September 30, so the budget he was presenting to the Board in May would become effective on October 1, 2014. If Mr. Cusmano hoped for the work to be completed in 2014, he would do a budget amendment, put the matter on the Board's next meeting agenda and discuss it at that time.

Mr. Cusmano discussed the lake maintenance and the bulrushes growing around the District's lakes and ponds. The bulrush had been trimmed over the years by the developer,

and it was not initially on the original permit to recut; it was a complaint from the homeowners about not being able to see the golf course when they looked across the lake. He said it was not a part of Lake Masters' contract to keep that vegetation sprayed down, so he calculated what it would cost to remove the bulrushes and spike grass in a number of areas that needed to be maintained, none of which was included in the maintenance contract. The cost would be about \$31,000 to do that work and maintain the areas moving forward; this cost had never been included in the District's budget.

Mr. Ward sought clarification that, conceptually, the idea was the District would spend \$31,000 in the current fiscal year to do the work, and for ensuing fiscal years, the work would be included in the Lake Masters contract.

Mr. Cusmano responded for Fiscal Year 2015, the District would spend \$31,000 to clear up the identified areas and, henceforth, he would meet with Lake Masters, once the areas were cleaned up, to amend their contract, if necessary. He believed, based on the work that was needed, it only required additional spraying to keep the vegetation down. Bulrushes were very aggressive, and it was necessary to get under the water and cut the plants, and it was better to remove them, then spray on an ongoing basis to keep them down.

Dr. Herring asked if the golf course maintenance people had been cutting them.

Mr. Cusmano answered no, stating Mr. Elgin had Lake Masters cut them, spending about \$3,500 to do the work the last time the matter came up, and about three years ago, another report showed \$2,800 was spent to address the same matter. The whole neighborhood was complaining about the plants, so the District should remove them and spray the area to keep them down going forward.

Dr. Herring stated he was aware of the golf course maintenance crew doing a variety of work leading right up to the lake, allowing vegetation to grow up to prevent golf balls falling into the lake. He was unaware of which entity dealt with the foliage that was actually in the lake.

Mr. Cusmano replied it was Lake Masters and the CDD that were responsible; the golf course did nothing to maintain the vegetation in the lake. He went through the District with Ken Klein of Lake Masters and looked at every pond, lake, etc. and some areas would be left untouched, as they obstructed no views and looked fine. The areas residents

complained about would be cleaned out and maintained to a level he considered top condition for the ponds and lakes, and the estimated \$31,000 included work to address all the issues on the District's ponds and lakes.

Mr. Refkin asked in what areas were the bulrushes the worst.

Mr. Cusmano replied the Sienna area, where Mr. Klein and he met with the residents and looked at the issue from both sides of the lake; he spoke with the wife of the resident he met to let her know the matter would be dealt with.

Dr. Herring wondered if such work had to be put out for bid.

Mr. Ward responded, individually, the cost of the abovementioned work was under his authorized threshold, and he asked Mr. Cusmano to get at least two to three quotes from vendors other than the vendor currently used by the District.

Dr. Herring asked if the numbers contained in the backup reflected such investigation.

Mr. Cusmano stated, based on his discussions with Mr. Ward, he was setting the budget, and Lake Masters had been out to the area, and he had other vendors from whom he would get quotes to ensure the numbers the contractor used by the District was in line with industry standards. He would secure three quotes to ensure the District was not favoring any one vendor, noting he would contact Rockline, MRI, and Sewer Masters and supply Mr. Ward with the three quotes and his recommendation. He discussed the mitigation area, stating he had been going back and forth with the Army Corps of Engineers and, as of an email received the previous Thursday, a plan was sent over to the Army Corps. Park Lewis spoke with them and the lady handling the matter, and everything to date seemed fine. He summarized that the District believed the area the Army Corps thought there was an issue with growth was outside of the CDD's mitigation area, so they did a map, sent it back to the Army Corps, and the matter would be dealt with as it progressed.

Mr. Cusmano next addressed the District's access agreement, noting on the previous Monday, an email was sent to the District by Donald, who represented the property owner in the back. Donald said they felt more comfortable having one of their landscape people doing the maintenance on the berm in that area, as they were his landscape guys, for whom he had insurance and access. The issue he foresaw was twofold; the first was that FGCU

would be taking over the land in that area, and the property owner would then need to get access from the FGCU.

Secondly, in the last month, the District gained access from FP&L, but it hit the edge of Donald’s client’s property for about a quarter of a mile. He believed one option was to go back and ask the property owner to allow access to that quarter mile, reminding him that in the near future they would no longer have access. Another option was to get a price from the other landscape individual to see what the cost would be, and match that to the price of State Landscaping, and let them do the work until the property was transferred.

Mr. Ward wished to confirm the berm belonged to the District, and this was an access only issue.

Mr. Cusmano affirmed this to be the case.

d. District Manager

I. Financial Statement – February 28, 2014

Mr. Ward stated the District’s financials were in very good shape; as of the end of January 2014, the District was at 90 percent of collections, and the budget was right on target. At the previous meeting, there was a discussion about the \$1,099,000 payment Miromar would make with respect to a prepayment on the District’s Series 2003 bonds, and he was advised the previous day that they would be making the payment in the present week. The payment would be reflected in the March financials, and on May 1 when the District made the bond payment, the Board would see a \$1.1 million prepayment in the Series 2003 bonds due to the density reduction they contemplated for that series of bonds.

II. Fiscal Year 2014 – Agenda Schedule

Mr. Ward stated the District’s budget process would begin in May, and he anticipated having the District’s website finished by then. A draft would be ready for the Board to look at by May. The audited financial statements would be provided in April, and the balance of the current fiscal year would be taken up with consideration of the District’s 2015 budget.

SIXTH ORDER OF BUSINESS

Supervisor’s Requests/Audience Comments

No discussion.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Refkin, seconded by Mr. Donoho, with all in favor of adjourning at 2:52 p.m.

James P. Ward, Secretary

Mike Hendershot, Chairman

RESOLUTION 2014-3

THE RESOLUTION OF THE MIROMAR LAKES COMMUNITY DEVELOPMENT DISTRICT (THE "DISTRICT") AMENDING THE FISCAL YEAR 2014 BUDGET WHICH BEGAN ON OCTOBER 1, 2013, AND ENDED ON SEPTEMBER 30, 2014; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District previously adopted the Fiscal Year 2014 Budget; and

WHEREAS, the District desires to amend the Adopted Budget in accordance with Exhibit A attached hereto;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MIROMAR LAKES COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. INCORPORATION OF WHEREAS CLAUSES. That the foregoing whereas clauses are true and correct and incorporated herein as if written into this Section.

SECTION 2. AMENDMENT OF FISCAL YEAR 2014 BUDGET. The previously adopted Budget of the District is hereby amended in accordance with Exhibit A attached hereto and incorporated herein as if written into this Section.

SECTION 3. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 4. CONFLICT. That all Sections or parts of Sections of any Resolutions, Agreements or actions of the Board of Supervisor's in conflict are hereby repealed to the extent of such conflict.

SECTION 5. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Miromar Lakes Community Development District.

PASSED AND ADOPTED this 10th day of April, 2014

ATTEST:

**MIROMAR LAKES
COMMUNITY DEVELOPMENT DISTRICT**

James P. Ward, Secretary

Michael Hendershot, Chairman

**Miromar Lakes
Community Development District
General Fund - Budget Amendment #2
Fiscal Year 2014**

Description	ORIGINAL ADOPTED Budget - FY 2014	Budget Amendment #1 Approved March 2014	Budget Amendment #2	REVISED - Budget - FY 2014
Revenues and Other Sources				
Carryforward	\$ 26,350	\$ -	\$ -	\$ 26,350
Miscellaneous Revenue	\$ -	\$ -	\$ -	\$ -
Interest Income - General Account	\$ 500	\$ -	\$ -	\$ 500
Special Assessment Revenue				\$ -
Special Assessment - On-Roll	\$ 419,208	\$ -	\$ -	\$ 419,208
Special Assessment - Off-Roll	\$ 362,991	\$ -	\$ -	\$ 362,991
Note Payable - Miromar Lakes LLC	\$ -	\$ -	\$ -	\$ -
Total Revenue & Other Sources	\$ 809,049	\$ -	\$ -	\$ 809,049
Expenditures and Other Uses				
Legislative				
Board of Supervisor's Fees	\$ 12,000	\$ -	\$ -	\$ 12,000
Board of Supervisor's - FICA	\$ 918	\$ -	\$ -	\$ 918
Executive				
Professional Management	\$ 40,000	\$ -	\$ -	\$ 40,000
Financial and Administrative				
Audit Services	\$ 5,500	\$ -	\$ -	\$ 5,500
Accounting Services	\$ -	\$ -	\$ -	\$ -
Assessment Roll Preparation	\$ 18,000	\$ -	\$ -	\$ 18,000
Arbitrage Rebate Fees	\$ 1,000	\$ -	\$ -	\$ 1,000
Other Contractual Services				
Recording and Transcription	\$ -	\$ -	\$ -	\$ -
Legal Advertising	\$ 1,200	\$ -	\$ -	\$ 1,200
Trustee Services	\$ 7,900	\$ -	\$ -	\$ 7,900
Dissemination Agent Services	\$ -	\$ -	\$ -	\$ -
Property Appraiser & Tax Collector Fees	\$ 2,400	\$ -	\$ -	\$ 2,400
Bank Service Fees	\$ 500	\$ -	\$ -	\$ 500
Travel and Per Diem	\$ -	\$ -	\$ -	\$ -
Communications and Freight Services				
Telephone	\$ -	\$ -	\$ -	\$ -
Postage, Freight & Messenger	\$ 500	\$ -	\$ -	\$ 500
Insurance	\$ 5,800	\$ -	\$ -	\$ 5,800
Printing and Binding	\$ 500	\$ -	\$ -	\$ 500
Other Current Charges				
Website Development	\$ 4,200	\$ -	\$ -	\$ 4,200
Office Supplies	\$ -	\$ -	\$ -	\$ -
Subscriptions and Memberships	\$ 175	\$ -	\$ -	\$ 175
Legal Services				
General Counsel	\$ 15,000	\$ -	\$ -	\$ 15,000
Debt Service - Miromar Lakes LLC Note	\$ -	\$ -	\$ -	\$ -
Other General Government Services				
Engineering Services - General Fund	\$ 10,000	\$ -	\$ -	\$ 10,000
Engineering Services - NPDES	\$ 7,500	\$ -	\$ -	\$ 7,500
Asset Administrative Services	\$ 7,000	\$ -	\$ -	\$ 7,000
Contingencies	\$ -	\$ -	\$ -	\$ -
Sub-Total:	\$ 140,093	\$ -	\$ -	\$ 140,093
Stormwater Management Services				
Professional Services				
Asset Management	\$ 30,000	\$ -	\$ -	\$ 30,000
Mitigation Monitoring	\$ 500	\$ -	\$ -	\$ 500
Utility Services				
Electric - Aeration System	\$ 1,500	\$ -	\$ -	\$ 1,500

**Miromar Lakes
Community Development District
General Fund - Budget Amendment #2
Fiscal Year 2014**

Description	ORIGINAL ADOPTED Budget - FY 2014	Budget Amendment #1 Approved March 2014	Budget Amendment #2	REVISED - Budget - FY 2014
Repairs & Maintenance				
Lake System				
Aquatic Weed Control	\$ 80,568	\$ (10,800)	\$ (4,200)	\$ 65,568
Lake Bank Maintenance	\$ 2,500	\$ -	\$ -	\$ 2,500
Water Quality Testing	\$ 2,000	\$ -	\$ -	\$ 2,000
Water Control Structures	\$ -	\$ -	\$ -	\$ -
Grass Carp Installation	\$ -	\$ -	\$ -	\$ -
Wetland System				
Routine Maintenance	\$ 42,600	\$ -	\$ (5,000)	\$ 37,600
Retention Area Cleaning	\$ -	\$ -	\$ 10,900	\$ 10,900
Water Quality Testing	\$ -	\$ -	\$ -	\$ -
Capital Outlay				
Aeration System	\$ -	\$ -	\$ -	\$ -
Contingencies	\$ 2,500	\$ -	\$ (1,700)	\$ 800
Sub-Total:	\$ 162,168	\$ (10,800)	\$ -	\$ 151,368
Landscaping Services				
Professional Management				
Asset Management	\$ 45,000	\$ -	\$ -	\$ 45,000
Utility Services				
Electric - Landscape Lighting	\$ -	\$ -	\$ -	\$ -
Irrigation Water	\$ 6,000	\$ -	\$ -	\$ 6,000
Repairs & Maintenance				
Public Area Landscaping	\$ 300,000	\$ -	\$ -	\$ 300,000
Irrigation System	\$ 6,000	\$ -	\$ -	\$ 6,000
Well System				
Routing Maintenance	\$ 3,500	\$ -	\$ -	\$ 3,500
Replacement of Pump Station	\$ -	\$ 10,800	\$ -	\$ 10,800
Monument Painting	\$ -	\$ -	\$ -	\$ -
Plant Replacement	\$ 25,000	\$ -	\$ -	\$ 25,000
Other Current Charges				
Lee Cty - Ben Hill Griffin Landscaping	\$ 45,000	\$ -	\$ -	\$ 45,000
Operating Supplies				
Mulch	\$ 60,000	\$ -	\$ -	\$ 60,000
Sub-Total:	\$ 490,500	\$ 10,800	\$ -	\$ 501,300
Other Fees and Charges				
Discount for Early Payment	\$ 16,768	\$ -	\$ -	\$ 16,768
Sub-Total:	\$ 16,768	\$ -	\$ -	\$ 16,768
Total Expenditures and Other Uses	\$ 809,529	\$ -	\$ -	\$ 809,529
Net Increase/(Decrease) in Fund Balance	\$ (26,350)	\$ -	\$ -	\$ (26,350)
Fund Balance - Beginning	\$ 485,122	\$ 485,122	\$ -	\$ 485,122
Fund Balance - Ending	\$ 458,772	\$ 485,122	\$ -	\$ 458,772

RESOLUTION NO. 2014-4

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MIROMAR LAKES COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF CERTAIN NPDES REPORTS RELATIVE TO THE INTERLOCAL AGREEMENT PROVIDING JOINT CONTROL OF POLLUTANTS; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miromar Lakes Community Development District (the "District") is a community development district was established pursuant to the provisions of Chapter 190, Florida Statutes by Lee County on September 19, 2000, by Lee County Ordinance No. 00-17, as amended by Lee County Ordinance No. 10-22 adopted by the Lee County on April 17, 2010; and

WHEREAS, the District is organized for the purposes of providing community development services and facilities benefiting the development known as the Miromar Lakes; and

WHEREAS, the District is a party to that certain Interlocal Agreement Providing Joint Control of Pollutants among numerous parties including the District and Lee County (the "Interlocal Agreement"); and

WHEREAS, the parties to the Interlocal Agreement are all co-permittees pursuant to National Pollutant Discharge Elimination System ("NPDES") Permit Number FLS000035-003; and

WHEREAS, the Interlocal Agreement includes an obligation on each of the co-permittees to file certain reports with Lee County and/or Florida Department of Environmental Protection ("FDEP") relating to the NPDES program; and

WHEREAS, the District authorizes the District Manager to execute and submit on behalf of the District such NPDES reports as may be required by the Interlocal Agreement from time to time.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MIROMAR LAKES COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. FINDINGS. The above recitals are true and correct and incorporated herein by this reference.

SECTION 2. EXECUTION OF DOCUMENTS. The District Manager is authorized to execute and file such reports to Lee County or FDEP on behalf of the District as may be necessary or required of the District pursuant to the Interlocal Agreement relating to the District's status as a co-permittee under the NPDES program.

RESOLUTION NO. 2014-4

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MIROMAR LAKES COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF CERTAIN NPDES REPORTS RELATIVE TO THE INTERLOCAL AGREEMENT PROVIDING JOINT CONTROL OF POLLUTANTS; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

SECTION 3. SEVERABILITY. If any section or part of a section of this Resolution be declared invalid or unconstitutional, the validity, force and effect of any other section or part of a section of this Resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this Resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional, it being expressly found and declared that the remainder of this Resolution would have been adopted despite the invalidity of such section or part of such section.

SECTION 4. CONFLICTS. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed.

SECTION 5. EFFECTIVE DATE. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Supervisors of Miromar Lakes Community Development District this 10th day of April, 2014.

Attest:

**MIROMAR LAKES COMMUNITY
DEVELOPMENT DISTRICT**

James P. Ward, Secretary

Michael Hendershot, Chairman

Checklist A Attachment 2 Water Quality Assessment Year 2

Provide a brief statement as to the status of monitoring plan implementation:

Water quality monitoring for Miromar Lakes CDD uses data from Lee County sample station 47-28GR. Sample station 47-28GR is located on Estero River at Three Oaks Parkway, to the southwest of Miromar Lakes CDD. Water from Miromar Lakes eventually discharges into a canal that runs along I-75 which connects with Estero River (WBID 3258D2). The Lee County monitoring program typically occurs monthly at each station for the following parameters: Chlorophyll-a, Biochemical Oxygen Demand, Cadmium, Chloride, Color, Specific Conductance, Copper, Dissolved Oxygen, Fecal Coliform, Enterococci, Ammonia, Nitrite, Nitrate, Nitrate+Nitrite, Ortho-Phosphorus, Lead, pH, Silica, Temperature, Total Kjeldahl Nitrogen, Total Nitrogen, Total Phosphorus, Total Suspended Solids, Turbidity, and Zinc.

Reporting year summary:

Water quality for Miromar Lakes was analyzed for the 2013 monitoring year using samples collected from nearby Lee County monitoring station 47A-28GR on the Estero River. Average Chlorophyll-a concentrations over the 2013 monitoring year were low in the wet season (0.63 mg/m³) and dry season (1.13 mg/m³). Average Biochemical Oxygen Demand (BOD) concentrations over the 2013 monitoring year were slightly lower in the wet season (1.10 mg/L) than in the dry season (1.40 mg/L). Average Total nitrogen (TN) concentrations over the 2013 monitoring year were slightly higher in the wet season (1.70 mg/L) than in the dry season (1.23 mg/L). Average Total phosphorus (TP) concentrations over the 2013 monitoring year were low in the wet season (0.03 mg/L) and in the dry season (0.02 mg/L).

Long term summary:

Water quality for Miromar Lakes was analyzed using samples collected from nearby Lee County monitoring station 47A-28GR on the Estero River. Chlorophyll-a data for this sample location has been collected since 1999; data for the other parameters of concern have been collected since 1992. The following long term summary for 47A-28GR for the parameters of concern is over a 10 year period, or from 2004-2013. Chlorophyll-a concentrations for data collected since 2004 show a slightly increasing trend over the wet seasons and a decreasing trend over the dry seasons. Biochemical Oxygen Demand (BOD) and Total Phosphorus (TP) concentrations for data collected since 2004 show a relatively stable trend over the wet and dry seasons. Total Nitrogen (TN) concentrations for data collected since 2004 show increasing trends over both the wet and dry seasons.



ANNUAL REPORT FORM FOR INDIVIDUAL NPDES PERMITS FOR MUNICIPAL SEPARATE STORM SEWER SYSTEMS (RULE 62-624.600(2), F.A.C.)

- This Annual Report Form must be completed and submitted to the Department to satisfy the annual reporting requirements established in Rule 62-621.600, F.A.C.
- Submit this fully completed and signed form and any REQUIRED attachments by email to the NPDES Stormwater Program Administrator or to the MS4 coordinator. Their names and email addresses are available at: <http://www.dep.state.fl.us/water/stormwater/npdes/contacts.htm>. If files are larger than 10mb, materials may be placed on the NPDES Stormwater ftp site at: ftp://ftp.dep.state.fl.us/pub/NPDES_Stormwater/. After uploading the ANNUAL REPORT files, an email must be sent to the MS4 coordinator or the NPDES program administrator notifying them the report is ready for downloading
- Refer to the Form Instructions for guidance on completing each section.
- **Please print or type information in the appropriate areas below**

SECTION I. BACKGROUND INFORMATION

A.	Permittee Name: Miromar Lakes Community Development District		
B.	Permit Name: Lee County Municipal Separate Storm Sewer System		
C.	Permit Number: FLS000035-003 (Cycle 3)		
D.	Annual Report Year: <input type="checkbox"/> Year 1 <input checked="" type="checkbox"/> Year 2 <input type="checkbox"/> Year 3 <input type="checkbox"/> Year 4 <input type="checkbox"/> Year 5 <input type="checkbox"/> Other, specify Year:		
E.	Reporting Time Period (month/year): 09/ 2011 through 09 / 2012		
F.	Name of the Responsible Authority: Jim Ward		
	Title: District Manager		
	Mailing Address: 2041 NE 6 Terr		
	City: Wilton Manors	Zip Code: 33305	County: Broward
	Telephone Number: 954-658-4900		Fax Number:
	E-mail Address: Ward9490@comcast.net		
G.	Name of the Designated Stormwater Management Program Contact (if different from Section I.F above):		
	Title:		
	Department:		
	Mailing Address		
	City:	Zip Code:	County:
	Telephone Number:		Fax Number:
E-mail Address:			

SECTION II. MS4 MAJOR OUTFALL INVENTORY (Not Applicable In Year 1)

A.	Number of outfalls ADDED to the outfall inventory in the current reporting year (insert "0" if none): 0 (Does this number include non-major outfalls? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Applicable)
B.	Number of outfalls REMOVED from the outfall inventory in the current reporting year (insert "0" if none):0 (Does this number include non-major outfalls? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Applicable)
C.	Is the change in the total number of outfalls due to lands annexed or vacated? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Applicable

SECTION III. MONITORING PROGRAM

A.	Provide a brief statement as to the status of monitoring plan implementation: Miromar Lakes Community Development District relies upon the nearest Lee County water quality monitoring station for evaluating the condition of the watershed receiving stormwater discharge from its outfalls. Water quality monitoring for Miromar Lakes CDD uses data from Lee County sample station 47-28GR. The Lee County monitoring program typically occurs monthly at each station for the following parameters: Chlorophyll-a, Biochemical Oxygen Demand, Cadmium, Chloride, Color, Specific Conductance, Copper, Dissolved Oxygen, Fecal Coliform, Enterococci, Ammonia, Nitrite, Nitrate, Nitrate+Nitrite, Ortho-Phosphorus, Lead, pH, Silica, Temperature, Total Kjeldahl Nitrogen, Total Nitrogen, Total Phosphorus, Total Suspended Solids, Turbidity, and Zinc.
B.	Provide a brief discussion of the monitoring results to date: See Checklist A Attachment 2 Water Quality Assessment.
C.	Attach a monitoring data summary, as required by the permit.

SECTION IV. FISCAL ANALYSIS

A.	Total expenditures for the NPDES stormwater management program for the current reporting year: \$171,517 <i>DEP Note: If program resources have decreased from the previous year, attach a discussion of the impacts on the implementation of the SWMP as per Part II.F of the permit.</i>
B.	Total budget for the NPDES stormwater management program for the subsequent reporting year: \$162,168

SECTION V. MATERIALS TO BE SUBMITTED WITH THIS ANNUAL REPORT FORM

Only the following materials are to be submitted to the Department along with this fully completed and signed Annual Report Form (check the appropriate box to indicate whether the item is attached or is not applicable):

Attached	N/A	***DEP Note: Please complete Checklists A, B & C at the end of the tailored form.***
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Any additional information required to be submitted in this current annual reporting year in accordance with Part III.A of your permit that is not otherwise included in Section VII below.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	A monitoring data summary as directed in Section III.C above and in accordance with Rule 62-624.600(2)(c), F.A.C.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Year 1 ONLY: An inventory of all known major outfalls and a map depicting the location of the major outfalls (hard copy or CD-ROM) in accordance with Rule 62-624.600(2)(a), F.A.C.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Year 3 ONLY: The estimates of pollutant loadings and event mean concentrations for each major outfall or each major watershed in accordance with Rule 62-624.600(2)(b), F.A.C.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Year 4 ONLY: Permit re-application information in accordance with Rule 62-624.420(2), F.A.C.

DO NOT SUBMIT ANY OTHER MATERIALS

(such as records and logs of activities, monitoring raw data, public outreach materials, etc.)

SECTION VI. CERTIFICATION STATEMENT AND SIGNATURE

The Responsible Authority listed in Section I.F above must sign the following certification statement, as per Rule 62-620.305, F.A.C:

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gathered and evaluated the information submitted. Based upon my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

Name of Responsible Authority (type or print): Jim Ward

Title: District Manager

Signature: _____ Date: / /

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A.	B.					C.	D.	E.	F.	
Permit Citation/ SWMP Element	Permit Requirement/Quantifiable SWMP Activity					Number of Activities Performed	Documentation / Record	Entity Performing the Activity	Comments	
Part III.A.1	Structural Controls and Stormwater Collection Systems Operation									
<p>Maintain an up-to-date inventory of the structural controls and roadway stormwater collection structures operated by the permittee, including, at a minimum, all of the types of control structures listed in Table II.A.1.a of the permit. Report the current known inventory.</p> <p><i>DEP Note: The permittee needs to “customize” this section by adding any structural controls to the list below that are part of the permittee’s MS4 currently or are planned for the future. The permittee may remove any structural controls listed that it does not have currently or will likely not have during this permit cycle. Please see the attached description of each type of structure. In addition, the permittee may choose its own unit of measurement for each structural control to be consistent with the unit of measurement in the documentation. Unit options include: miles, linear feet, acres, etc.</i></p> <p>Provide an inventory of all known major outfalls covered by the permit and a map depicting the location of the major outfalls (hard copy or CD-ROM). Provide the outfall inventory and map with the Year 1 Annual Report.</p> <p>Report the number of inspection and maintenance activities conducted for each type of structure included in Table II.A.1.a, and the percentage of the total inventory of each type of structure inspected and maintained. If the minimum inspection frequencies set forth in Table II.A.1.a were not met, provide as an attachment an explanation of why they were not and a description of the actions that will be taken to ensure that they will be met.</p> <p><i>DEP Note: If the minimum inspection frequencies set forth in Table II.A.1.a of the permit were not met for one or more type of structure, the permittee must provide as an attachment an explanation of why they were not and a description of the actions that will be taken to ensure that they will be met. Please provide the title of the attached explanation in Column D and the name of the entity who finalized the explanation in Column E.</i></p>										
Type of Structure			Number of Activities Performed					Documentation / Record	Entity Performing the Activity	Comments
			Total Number of Structures	Number of Inspections	Percentage Inspected	Number of Maintenance Activities	Percentage Maintained			
Dry detention systems			3	3	100	0	0	Miromar Lakes CDD Inspection.xlsx	Operations Manager	
Wet detention systems			20	20	100	0	0			
Weirs or other control structures			4	4	100	0	0			
MS4 pipes / culverts (miles)			0	21	0	0	0	MRI Inspection	M.R.I.	Diver inspections
Inlets / catch basins / grates			0	0	0	0	0			Private roads
ATTACH explanation if any of the minimum inspection frequencies in Table II.A.1.a were not met										
Year 1 ONLY: Attach a map of all known major outfalls										
Part III.A.2	Areas of New Development and Significant Redevelopment Not applicable to new copermitees									

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A.	B.	C.	D.	E.	F.																									
Permit Citation/ SWMP Element	Permit Requirement/Quantifiable SWMP Activity	Number of Activities Performed	Documentation / Record	Entity Performing the Activity	Comments																									
Part III.A.3	Roadways																													
	<p>Annually review (and revise, as needed) and implement the permittee's written procedures for the litter control program(s) for public streets, roads, and highways, including rights-of-way, employed within the permittee's jurisdictional area and properly dispose of collected material. Implement the program on a monthly, or on an as needed, basis. Report on the litter control program, including the frequency of litter collection, an estimate of the total number of road miles cleaned or amount of area covered by the activities, and an estimate of the quantity of litter collected.</p> <p><i>DEP Note: Please provide an explanation in Column F for any "0" reported in Column C. In addition, the permittee may choose its own units of measurement for the reporting items. Unit options for the amount of litter include: bags, cubic yards, pounds, tons. Unit options for the amount of area covered by the activity include: square feet, linear feet, yards, miles, acres. If all litter collection is performed by staff or by contractors, but not by both, please remove the non-applicable reporting items.</i></p> <table border="1" data-bbox="216 755 1801 1037"> <tr> <td data-bbox="216 755 1094 784">PERMITTEE Litter Control Program: Frequency of litter collection</td> <td data-bbox="1094 755 1325 784">0</td> <td data-bbox="1325 755 1577 784"></td> <td data-bbox="1577 755 1801 784"></td> <td data-bbox="1801 755 2018 1037" rowspan="6">Various neighborhood landscape contractors remove the minor litter of residential streets</td> </tr> <tr> <td data-bbox="216 784 1094 841">PERMITTEE Litter Control Program: Estimated amount of area maintained (linear feet)</td> <td data-bbox="1094 784 1325 841">0</td> <td data-bbox="1325 784 1577 841"></td> <td data-bbox="1577 784 1801 841"></td> </tr> <tr> <td data-bbox="216 841 1094 898">PERMITTEE Litter Control Program: Estimated amount of litter collected (cubic yards)</td> <td data-bbox="1094 841 1325 898">0</td> <td data-bbox="1325 841 1577 898"></td> <td data-bbox="1577 841 1801 898"></td> </tr> <tr> <td data-bbox="216 898 1094 927">CONTRACTOR Litter Control Program: Frequency of litter collection</td> <td data-bbox="1094 898 1325 927">0</td> <td data-bbox="1325 898 1577 927"></td> <td data-bbox="1577 898 1801 927"></td> </tr> <tr> <td data-bbox="216 927 1094 984">CONTRACTOR Litter Control Program: Estimated amount of area maintained (linear feet)</td> <td data-bbox="1094 927 1325 984">0</td> <td data-bbox="1325 927 1577 984"></td> <td data-bbox="1577 927 1801 984"></td> </tr> <tr> <td data-bbox="216 984 1094 1037">CONTRACTOR Litter Control Program: Estimated amount of litter collected (cubic yards)</td> <td data-bbox="1094 984 1325 1037">0</td> <td data-bbox="1325 984 1577 1037"></td> <td data-bbox="1577 984 1801 1037"></td> </tr> </table>					PERMITTEE Litter Control Program: Frequency of litter collection	0			Various neighborhood landscape contractors remove the minor litter of residential streets	PERMITTEE Litter Control Program: Estimated amount of area maintained (linear feet)	0			PERMITTEE Litter Control Program: Estimated amount of litter collected (cubic yards)	0			CONTRACTOR Litter Control Program: Frequency of litter collection	0			CONTRACTOR Litter Control Program: Estimated amount of area maintained (linear feet)	0			CONTRACTOR Litter Control Program: Estimated amount of litter collected (cubic yards)	0		
PERMITTEE Litter Control Program: Frequency of litter collection	0			Various neighborhood landscape contractors remove the minor litter of residential streets																										
PERMITTEE Litter Control Program: Estimated amount of area maintained (linear feet)	0																													
PERMITTEE Litter Control Program: Estimated amount of litter collected (cubic yards)	0																													
CONTRACTOR Litter Control Program: Frequency of litter collection	0																													
CONTRACTOR Litter Control Program: Estimated amount of area maintained (linear feet)	0																													
CONTRACTOR Litter Control Program: Estimated amount of litter collected (cubic yards)	0																													
	<p>If an Adopt-A-Road or similar program is implemented, report the total number of road miles cleaned and an estimate of the quantity of litter collected.</p> <p><i>DEP Note: The permittee may choose its own unit of measurement for the amount of litter collected. Unit options include: bags, cubic yards, pounds, tons. If an Adopt-A-Road or similar program is not implemented by the permittee, please note that in Column F but do not remove the Adopt-A-Road Program reporting items.</i></p>																													
	Trash Pick-up Events: Total miles cleaned	0																												
	Trash Pick-up Events: Estimated amount of litter collected (cubic yards)	0																												
	Adopt-A-Road Program: Total miles cleaned	0																												
	Adopt-A-Road Program: Estimated amount of litter collected (cubic yards)	0																												
	<p>Develop a description of the municipally-operated litter control program(s) for highways and streets, including rights-of-way, within each permittee's jurisdictional area. The description shall include a map identifying the highways and streets (including rights-of-way) and the total miles addressed under the litter control program, the frequency of litter collection activities, and the record keeping process that documents the implementation of the litter control program activities. Provide the description of the litter control program in the Year 1 Annual Report.</p> <p><i>DEP Note: Please provide the title of the attachment in Column D and the name of the entity who finalized the attachment in Column E.</i></p>																													

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A. Permit Citation/ SWMP Element	B. Permit Requirement/Quantifiable SWMP Activity	C. Number of Activities Performed	D. Documentation / Record	E. Entity Performing the Activity	F. Comments
	<p>Year 1 ONLY: Attach description of the litter control program</p>				
	<p>Report on the street sweeping program, including the frequency of the sweeping, total miles swept, an estimate of the quantity of sweepings collected, and the total nitrogen (TN) and total phosphorus (TP) loadings that were removed by the collection of sweepings. If no street sweeping program is implemented, provide the explanation of why not in the Year 1 Annual Report.</p> <p>DEP Note: Not applicable to East County WCD, East Mulloch DD, and San Carlos Estates DD</p> <p>DEP Note: Please provide an explanation in Column F for any "0" reported in Column C. Also, the permittee may choose its own unit of measurement for the amount of sweeping material collected. Unit options include: cubic yards, pounds, tons.</p> <p>DEP Note: If the permittee has curbs and gutters but no street sweeping program is implemented, the permittee must provide an explanation of why not in the Year 1 Annual Report. Refer to Part III.A.3 of the permit for the information that must be included in the explanation (including the alternate BMPs used or planned in lieu of street sweeping). Please provide the title of the attached explanation in Column D and the name of the entity who finalized the explanation in Column E.</p>				
	<p>Frequency of street sweeping</p> <p>Total miles swept (per year)</p> <p>Estimated quantity of sweeping material collected (cubic yards)</p> <p>Total nitrogen loadings removed (pounds)</p> <p>Total phosphorus loadings removed (pounds)</p> <p>Year 1 ONLY: If have curbs and gutters, attach explanation of why no street sweeping program and the alternate BMPs used or planned</p>	<p>0</p> <p>0</p> <p>0</p> <p>0</p> <p>0</p>			<p>Various neighborhood landscape contractors blower streets into yards</p>
	<p>Develop a description of the permittee-operated street sweeping program(s) for highways and streets, including rights-of-way, with curbs and gutters within the permittee's jurisdictional area. The description shall include a map identifying the highways and streets (including rights-of-way), the total miles addressed under the street sweeping program, the frequency of the street sweeping activities, the method for quantifying and tracking the amount of street sweeping material collected, and the method for documenting the street sweeping program activities (including the total miles swept, the frequency of the sweeping, the amount of street sweeping material collected and how this material is properly disposed). Provide the description of the street sweeping program in the Year 1 Annual Report.</p> <p>DEP Note: Not applicable to East County WCD, East Mulloch DD, and San Carlos Estates DD</p> <p>DEP Note: Please provide the title of the attachment in Column D and the name of the entity who finalized the attachment in Column E.</p>				
	<p>Year 1 ONLY: Attach the description of the street sweeping program</p>				
	<p>Annually review (and revise, as needed) and implement the permittee's written standard practices to reduce the pollutants in stormwater runoff from areas associated with road repair and maintenance, and from permittee-owned or operated equipment yards and maintenance shops that support road maintenance activities. Report the number of applicable facilities and the number of inspections conducted for each facility.</p> <p>DEP Note: The permittee needs to "customize" this section by listing the names of the applicable facilities in Column B and the number of inspections of each facility in Column C. Add more rows if necessary. If "0" is reported in Column C for the number of inspections conducted and the permittee has one or more applicable facilities, please provide an explanation in Column F for why no inspections were conducted. In addition, if the same facility is applicable under both Parts III.A.3 and III.A.5 of the permit, the same site inspection can count towards both inspection requirements as long as it covers the applicable waste area(s). Be sure to report the site inspection under both Parts III.A.3 and III.A.5.</p>				
		<p>Number of Inspections</p>			

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A.	B.	C.	D.	E.	F.																										
Permit Citation/ SWMP Element	Permit Requirement/Quantifiable SWMP Activity	Number of Activities Performed	Documentation / Record	Entity Performing the Activity	Comments																										
	<p>Name of facility #1: No road repair facilities in District</p> <p>Develop a description of the inspection program that includes identification of the applicable municipally-owned or operated equipment yards and maintenance shops that support road maintenance activities, the frequency of site inspections, an inspection checklist of the necessary control measures and procedures employed at each facility, the name of the department and title / position of the staff responsible for conducting the inspections, and the record keeping process that documents implementation of the BMPs and inspection activities. Provide the description of the inspection program in the Year 1 Annual Report.</p> <p><i>DEP Note: Please provide the title of the attachment in Column D and the name of the entity who finalized the attachment in Column E.</i></p> <p>Year 1 ONLY: Attach the description of the inspection program</p>	0																													
<p>Part III.A.4</p>	<p>Flood Control Projects</p> <p>Report the total number of flood control projects that were constructed by the permittee during the reporting period and the number of those projects that did NOT include stormwater treatment. The permittee shall provide a list of the projects where stormwater treatment was not included with an explanation for each of why it was not. Report on any stormwater retrofit planning activities and the associated implementation of retrofitting projects to reduce stormwater pollutant loads from existing drainage systems that do not have treatment BMPs.</p> <p><i>DEP Note: A "stormwater retrofit project" is one implemented primarily to provide stormwater treatment for areas currently without treatment.</i></p> <p><i>DEP Note: The status of the flood control and retrofit projects should be reported as of the last day of the applicable reporting period. Therefore, there should be no duplication for those reported as planned, for those reported as under construction and for those reported as completed.</i></p> <p><i>DEP Note: If applicable, please provide the title of the attached list of flood control projects that did not include stormwater treatment in Column D and the name of the entity who finalized the list in Column E.</i></p> <table border="1" data-bbox="216 927 1801 1182"> <tr> <td data-bbox="216 927 1094 959">Flood control projects completed during the reporting period</td> <td data-bbox="1094 927 1325 959">0</td> <td data-bbox="1325 927 1575 959"></td> <td data-bbox="1575 927 1801 959"></td> <td data-bbox="1801 927 2013 1182" rowspan="5">All stormwater facilities have recent SFWMD ERP.</td> </tr> <tr> <td data-bbox="216 959 1094 1013">Flood control projects completed during the reporting period that did not include stormwater treatment</td> <td data-bbox="1094 959 1325 1013">0</td> <td data-bbox="1325 959 1575 1013"></td> <td data-bbox="1575 959 1801 1013"></td> </tr> <tr> <td data-bbox="216 1013 1094 1066">ATTACH a list of the flood control projects that did not include stormwater treatment and an explanation for each of why it was not</td> <td data-bbox="1094 1013 1325 1066"></td> <td data-bbox="1325 1013 1575 1066"></td> <td data-bbox="1575 1013 1801 1066"></td> </tr> <tr> <td data-bbox="216 1066 1094 1104">Stormwater retrofit projects planned</td> <td data-bbox="1094 1066 1325 1104">0</td> <td data-bbox="1325 1066 1575 1104"></td> <td data-bbox="1575 1066 1801 1104"></td> </tr> <tr> <td data-bbox="216 1104 1094 1157">Stormwater retrofit projects under construction during the reporting period</td> <td data-bbox="1094 1104 1325 1157">0</td> <td data-bbox="1325 1104 1575 1157"></td> <td data-bbox="1575 1104 1801 1157"></td> </tr> <tr> <td data-bbox="216 1157 1094 1182">Stormwater retrofit projects completed during the reporting period</td> <td data-bbox="1094 1157 1325 1182">0</td> <td data-bbox="1325 1157 1575 1182"></td> <td data-bbox="1575 1157 1801 1182"></td> <td data-bbox="1801 1157 2013 1182"></td> </tr> </table>	Flood control projects completed during the reporting period	0			All stormwater facilities have recent SFWMD ERP.	Flood control projects completed during the reporting period that did not include stormwater treatment	0			ATTACH a list of the flood control projects that did not include stormwater treatment and an explanation for each of why it was not				Stormwater retrofit projects planned	0			Stormwater retrofit projects under construction during the reporting period	0			Stormwater retrofit projects completed during the reporting period	0							
Flood control projects completed during the reporting period	0			All stormwater facilities have recent SFWMD ERP.																											
Flood control projects completed during the reporting period that did not include stormwater treatment	0																														
ATTACH a list of the flood control projects that did not include stormwater treatment and an explanation for each of why it was not																															
Stormwater retrofit projects planned	0																														
Stormwater retrofit projects under construction during the reporting period	0																														
Stormwater retrofit projects completed during the reporting period	0																														
<p>Part III.A.5</p>	<p>Municipal Waste Treatment, Storage, and Disposal Facilities Not Covered by an NPDES Stormwater Permit</p> <p>Annually review (and revise, as needed) and implement the permittee's written procedures for inspections and the implementation of measures to control discharges from the following facilities that are not otherwise covered by an NPDES stormwater permit:</p> <ul style="list-style-type: none"> • Operating municipal landfills; • Municipal waste transfer stations; • Municipal waste fleet maintenance facilities; and • Any other municipal waste treatment, waste storage, and waste disposal facilities. <p>Report the number of applicable facilities and the number of the inspections conducted for each facility.</p>																														

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A.	B.	C.	D.	E.	F.
Permit Citation/ SWMP Element	Permit Requirement/Quantifiable SWMP Activity	Number of Activities Performed	Documentation / Record	Entity Performing the Activity	Comments
	<p>DEP Note: The permittee needs to “customize” this section by listing the names of the applicable facilities in Column B and the number of inspections of each facility in Column C. Add more rows if necessary. If “0” is reported in Column C for the number of inspections conducted and the permittee has one or more applicable facilities, please provide an explanation in Column F for why no inspections were conducted. An applicable facility under Part III.A.5 includes, but is not limited to, those facilities/yards where street sweeping material and/or yard waste are temporary stockpiled, and where solid waste collection vehicles are parked and/or maintained. In addition, if the same facility is applicable under both Parts III.A.3 and III.A.5 of the permit, the same site inspection can count towards both inspection requirements as long as it covers the applicable waste area(s). Be sure to report the site inspection under both Parts III.A.3 and III.A.5.</p>	<p>Number of Inspections</p>			
	<p>Name of facility #1:No facilities within District</p>	<p>0</p>			
	<p>Develop a description of the program and procedures for inspections and the implementation of measures to control discharges from the following facilities that are not otherwise covered by an NPDES stormwater permit:</p> <ul style="list-style-type: none"> • Operating municipal landfills; • Municipal waste transfer stations; • Municipal waste fleet maintenance facilities; and • Any other municipal waste treatment, waste storage, and waste disposal facilities. <p>The description shall include identification of the applicable facilities, the frequency of site inspections, the necessary control measures and procedures to be employed at each facility, the department and title / position of the staff responsible for conducting the inspections, and the method for documenting the inspections and the implementation of the necessary control measures. The documentation of the inspections must demonstrate the stormwater concerns reviewed, and the appropriate pollution control measures and procedures implemented or needing to be implemented. Provide the description of the inspection program in the Year 1 Annual Report.</p> <p><i>DEP Note: Please provide the title of the attachment in Column D and the name of the entity who finalized the attachment in Column E.</i></p>				
	<p>Year 1 ONLY: Attach the description of the inspection program</p>				
<p>Part III.A.6</p>	<p>Pesticides, Herbicides, and Fertilizer Application</p>				
	<p>Continue to require proper certification and licensing by the Florida Department of Agriculture and Consumer Services (FDACS) for all applicators contracted to apply pesticides, herbicides, or fertilizers on permittee-owned property, as well as any permittee personnel employed in the application of these products. Report the number of permittee personnel applicators and contracted commercial applicators of pesticides and herbicides who are FDACS certified / licensed. Report the number of permittee personnel and contractors who have been trained through the Green Industry BMP Program, and the number of contracted commercial applicators of fertilizer who are FDACS certified / licensed.</p> <p><i>DEP Note: If “0” is reported in Column C for any of the reporting items, please include in Column F an explanation of why training was not provided to / obtained by personnel and contractors during the applicable reporting year, the most recent year that training / certification was previously provided / obtained, and the names of the personnel and contractors previously trained / certified.</i></p>				
	<p>PERSONNEL: Florida Department of Agriculture and Consumer Services (FDACS) certified applicators of pesticides and herbicides</p>	<p>0</p>			<p>No District field personnel</p>
	<p>CONTRACTORS: FDACS certified / licensed applicators of pesticides and</p>	<p>7</p>	<p>LakeMaster contract</p>	<p>Lake Master</p>	

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A. Permit Citation/ SWMP Element	B. Permit Requirement/Quantifiable SWMP Activity	C. Number of Activities Performed	D. Documentation / Record	E. Entity Performing the Activity	F. Comments
	<p>herbicides CONTRACTORS: FDACS certified / licensed applicators of fertilizer PERSONNEL: Green Industry BMP Program training completed CONTRACTORS: Green Industry BMP Program training completed</p>	<p>0</p> <p>0</p> <p>2</p>	<p>Estates Contract</p>	<p>Estates Landscape</p>	
<p>Pursuant to SB 2080 (2009), all local governments are encouraged to adopt a Florida-friendly Landscaping Ordinance similar to the one set forth in the document "Florida-friendly Guidance Models for Ordinances, Covenants and Restrictions." If the broader Florida-friendly ordinance described above is not adopted, then <u>all local governments within the watershed of a nutrient-impaired water body</u> shall adopt the Department's Model Ordinance for Florida-Friendly Fertilizer Use on Urban Landscapes pursuant to SB 494 (2009) or an ordinance that includes all of the requirements set forth in the Model Ordinance. The ordinance shall be adopted within 24 months of the date of permit issuance. Provide a copy of the adopted ordinance with the subsequent Year 1 or Year 2 Annual Report.</p> <p><i>DEP Note: Not applicable to CDDs, WCDs, and DDs</i></p> <p><i>DEP Note: If this provision is not applicable because the permittee is not within the watershed of a nutrient-impaired water body, then please indicate that in Column F, but do not remove this reporting item.</i></p> <p><i>DEP Note: Please provide the title and citation of the ordinance in Column D, and the name of the entity who finalized the ordinance in Column E.</i></p>					
<p><i>Not applicable to CDDs, WCDs, and DDs</i></p>					
<p>During Year 1 of the permit, develop and implement a written public education and outreach program plan to encourage citizens to reduce their use of pesticides, herbicides, and fertilizers. Report on the public education and outreach activities that are performed or sponsored by the permittee within the permittee's jurisdiction to encourage citizens to reduce their use of pesticides, herbicides, and fertilizers, including the type and number of activities conducted, the type and number of materials distributed, the percentage of the population reached by the activities in total, and the number of Web site visits (if applicable). Activities performed under the Florida Yards and Neighborhoods (FYN) program should only be reported if the permittee is contributing funding towards the FYN staff and program within its jurisdiction.</p> <p><i>DEP Note: The permittee should "customize" the list of public outreach activities by removing items or adding items to the list below as appropriate to their particular public outreach program. However, the reporting item of "Estimated percentage of the population reached by the activities in total" must remain. The permittee may add more specifics to the reporting items, such as the name of the brochure or newsletter distributed. If "0" is reported in Column C for all the reporting items please include in Column F an explanation for why no outreach was performed.</i></p> <p><i>DEP Note: Lee County is to report the public education and outreach activities that it performed county-wide (and not just in the unincorporated areas of Lee County). The co-permittees are to report just the public education and outreach activities that they performed.</i></p> <p><i>DEP Note: Indicate under Column E "Entity Performing the Activity" if FYN or IFAS is performing any of the reported public education and outreach activities. In addition, please complete the following line:</i></p> <p style="text-align: center;">FYN PROGRAM FUNDING: Permittee Provides Funding? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Amount of Funding = \$</p>					
	<p>Estimated percentage of the population reached by the activities in total</p> <p>Brochures/Flyers/Fact sheets distributed</p> <p>FYN: Brochure/Flyers/Fact sheets distributed</p> <p>Neighborhood presentations: Number conducted</p>	<p>0</p> <p>0</p> <p>0</p> <p>0</p>		<p>FYN</p>	<p>ILA with Lee County</p>

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A. Permit Citation/ SWMP Element	B. Permit Requirement/Quantifiable SWMP Activity	C. Number of Activities Performed	D. Documentation / Record	E. Entity Performing the Activity	F. Comments
	Neighborhood presentations: Number of participants Newspapers & newsletters: Number of articles/notices published Newsletters: Number of newsletters distributed Public displays (e.g., kiosks, storyboards, posters, etc.) Radio or television Public Service Announcements (PSAs) School presentations: Number conducted School presentations: Number of participants Seminars/Workshops: Number conducted Seminars/Workshops: Number of participants Special events: Number conducted Special events: Number of participants Web Site: Number of hits / visitors to the stormwater-related pages	0 0 0 0 0 0 0 0 0 0 0 0			ILA with Lee County
Part III.A.7.a	Illicit Discharges and Improper Disposal — Inspections, Ordinances, and Enforcement Measures				
	Develop and implement the legal authorities necessary to conduct inspections, conduct monitoring, control illicit discharges, illicit connections, illegal dumping and spills into the MS4 and to require compliance with conditions in ordinances, permits, contracts, and orders. This includes the legal authority to take legal action to eliminate illicit discharges or connections. Perform an assessment of the non-stormwater discharges listed under Part II.A.7.a of this permit, as well as any other non-stormwater discharges, which will be allowed to be discharged to the MS4. Provide copies of the legal authorities that allow the permittee to control illicit discharges into the MS4 and to require compliance with stormwater BMPs in permits, contracts, and orders.				
	<i>DEP Note: Please provide the title of the attachment in Column D and the name of the entity who finalized the attachment in Column E.</i>				
	Year 1 ONLY: Attach copies of the applicable legal authorities				
Part III.A.7.c	Illicit Discharges and Improper Disposal — Investigation of Suspected Illicit Discharges and/or Improper Disposal				
	During Year 1 of the permit, develop and implement a written proactive inspection program plan for identifying and eliminating sources of illicit discharges, illicit connections, or dumping to the MS4. Report on the proactive inspection program, including the number of inspections conducted, the number of illicit activities found, and the number and type of enforcement actions taken.				
	<i>DEP Note: If "0" is reported in Column C for the first reporting item, please include an explanation in Column F for why no proactive inspections were performed. In addition, the permittee should re-word the "NOVs / warning letters / citations issued" reporting item to more accurately reflect its particular initial enforcement activity, if necessary.</i>				
	<i>DEP Note: Proactive inspections may include, for example, suspect areas (e.g., industrial areas), commercial businesses (e.g., restaurants, car washes, service stations, laundries / dry cleaners, auto body shops, mobile carpet cleaners) or temporary activities (e.g., special events / fairs / circuses) that would not otherwise be inspected during routine inspections and maintenance of the MS4, in association with high risk industrial facilities or construction sites, or in response to citizen or staff reports.</i>				
	DEP Note: Lee County is to report the ONLY the proactive inspections it performed in the unincorporated areas of Lee County – any proactive inspections it performed in the co-permittees' jurisdictions are to be reported by the co-permittees. The co-permittees may report the IWP inspections performed by Lee County in their jurisdictions only if the inspections included looking for illicit discharges / connections / dumping to the MS4. Each co-permittee is to report the Lee County proactive inspections in their jurisdiction separately from the proactive inspections that the co-permittee performed itself.				

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A. Permit Citation/ SWMP Element	B. Permit Requirement/Quantifiable SWMP Activity	C. Number of Activities Performed	D. Documentation / Record	E. Entity Performing the Activity	F. Comments
<p>DEP Note: Refer to Part III.A.7.c of the permit for what must be included in the written proactive inspection program plan. Please provide the title of the attached plan in Column D and the name of the entity who finalized the plan in Column E.</p>					
	Proactive inspections performed by Lee County on behalf of a co-permittee for suspected illicit discharges / connections / dumping	0			
	Proactive inspections performed by the permittee for suspected illicit discharges / connections / dumping	0			
	Illicit discharges / connections / dumping found during a proactive inspection	0			
	Notices of Violation (NOVs) / warning letters / citations issued for illicit discharges / connections / dumping found during a proactive inspection	0			
	Fines issued for illicit discharges / connections / dumping found during a proactive inspection	0			
	<p>Year 1 ONLY: Attach the written proactive inspection program plan</p>				
<p>Report on the reactive investigation program as it relates to responding to reports of suspected illicit discharges, including the number of reports received, the number of investigations conducted, the number of illicit activities found, and the number and type of enforcement actions taken. If a permittee relies on Lee County to conduct these activities on its behalf, the permittee shall obtain (and, upon request, Lee County shall make available) the necessary annual report information from the County.</p>					
<p>DEP Note: If the number of reports received differs from the number of reactive investigations, please provide an explanation for the discrepancy in Column F. In addition, the permittee should re-word the "NOVs / warning letters / citations issued" reporting item to more accurately reflect its particular initial enforcement activity, if necessary.</p>					
	Reports of suspected illicit connections / discharges / dumping received	0			None reported
	Reactive investigations of reports of suspected illicit discharges/connections / dumping	0			
	Illicit discharges / connections / dumping found during a reactive investigation	0			
	Notices of Violation (NOVs) / warning letters / citations issued for illicit discharges / connections / dumping found during a reactive investigation	0			
	Fines issued for illicit discharges / connections / dumping found during a reactive investigation	0			
<p>Develop and implement a reactive investigation program to inspect and investigate suspected illicit discharges, including explicit written standard investigative procedures and designation of a single reporting point that maintains reports received from permittee personnel, contractors, citizens, or other entities of suspected illicit discharges / connections / dumping. Provide a description of the reactive investigation program in the Year 1 Annual Report.</p>					
<p>DEP Note: Please provide the title of the attachment in Column D and the name of the entity who finalized the attachment in Column E.</p>					
	<p>Year 1 ONLY: Attach a description of the reactive investigation program</p>				
<p>During Year 1 of the permit, develop and implement a written plan for the training of all appropriate permittee personnel (including field crews, fleet maintenance staff, and inspectors) and contractors to identify and report conditions in the stormwater facilities that may indicate the presence of illicit discharges / connections / dumping to the MS4. Refresher training shall be provided annually. Report the type of training activities, and the number of permittee personnel and contractors trained (both in-house and outside training).</p>					

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A.	B.		C.	D.	E.	F.
Permit Citation/ SWMP Element	Permit Requirement/Quantifiable SWMP Activity		Number of Activities Performed	Documentation / Record	Entity Performing the Activity	Comments
	<p><i>DEP Note: If "0" is reported for either reporting item, please include in Column F an explanation of why training was not provided to / obtained by personnel and contractors during the applicable reporting year, the most recent year that training was previously provided / obtained, and the names of the personnel and contractors previously trained.</i></p>					
	Initial Training	Refresher Training				
	Personnel trained	0	0		No onsite personnel	
	Contractors trained	0	0			
Part III.A.7.d	Illicit Discharges and Improper Disposal — Spill Prevention and Response					
	<p>Annually review (and revise, as needed) and implement the permittee's written spill-prevention/spill-response plan and procedures to prevent, contain, and respond to spills that discharge into the MS4. Report on the spill prevention and response activities, including the number of spills addressed.</p>					
	<p><i>DEP Note: The permittee may report the number of hazardous material spills separately from the number of non-hazardous material spills, or report one combined number, to more accurately reflect its tracking of these spills.</i></p>					
	Hazardous and non-hazardous material spills responded to	0			San Carlos Fire and Rescue District	
	<p>During Year 1 of the permit, develop and implement a written plan for the training of all appropriate permittee personnel (including field crews, firefighters, fleet maintenance staff and inspectors) and contractors on proper spill prevention, containment, and response techniques and procedures. Refresher training shall be provided annually. Report the type of training activities, and the number of permittee personnel and contractors trained (both in-house and outside training).</p>					
	<p><i>DEP Note: If "0" is reported for either reporting item, please include in Column F an explanation of why training was not provided to / obtained by personnel and contractors during the applicable reporting year, the most recent year that training was previously provided / obtained, and the names of the personnel and contractors previously trained.</i></p>					
	Initial Training	Refresher Training				
	Personnel trained	0	0		No onsite personnel	
	Contractors trained	0	0			
Part III.A.7.e	Illicit Discharges and Improper Disposal — Public Reporting					
	<p>During Year 1 of the permit, develop and implement a written public education and outreach program plan to promote, publicize, and facilitate public reporting of the presence of illicit discharges and improper disposal of materials into the MS4. If a permittee in the unincorporated area relies on the 24-Hour Lee County hotline as its telephone line for citizen reporting, the permittee shall publicize the existence of the 24-Hour Lee County complaint hotline number on a routine basis. Calls that are received by Lee County shall be forwarded to permittee for inspection. However, permittee shall publicize neighborhood phone number for neighborhood illicit discharges. Enforcement shall be through County if necessary. Report on the public education and outreach activities that are performed or sponsored by the permittee within the permittee's jurisdiction to encourage the public reporting of suspected illicit discharges and improper disposal of materials, including the type and number of activities conducted, the type and number of materials distributed, the percentage of the population reached by the activities in total, and the number of Web site visits (if applicable).</p>					
	<p><i>DEP Note: The permittee should "customize" the list of public outreach activities by removing items or adding items to the list below as appropriate to their particular public outreach program. However, the reporting item of "Estimated percentage of the population reached by the activities in total" must remain. If the permittee relies on the 24-Hour Lee County hotline, the reporting item of "Publicize the Lee County Pollution Complaint Hotline" must also remain. The permittee may add more specifics to the reporting items, such as the name of the brochure or newsletter distributed. If "0" is reported in Column C for all the reporting items, please include in Column F an explanation for why no outreach was performed.</i></p>					

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A. Permit Citation/ SWMP Element	B. Permit Requirement/Quantifiable SWMP Activity	C. Number of Activities Performed	D. Documentation / Record	E. Entity Performing the Activity	F. Comments
<p><i>DEP Note: Lee County is to report the public education and outreach activities that it performed county-wide (and not just in the unincorporated areas of Lee County). The co-permittees are to report just the public education and outreach activities that they performed.</i></p>					
	Estimated percentage of the population reached by the activities in total	0			ILA with Lee County
	Publicize the Lee County Complaint Hotline	0			
	Brochures/Flyers/Fact sheets distributed	0			
	Neighborhood presentations: Number conducted	0			
	Neighborhood presentations: Number of participants	0			
	Newspapers & newsletters: Number of articles/notices published	0			
	Newsletters: Number of newsletters distributed	0			
	Public displays (e.g., kiosks, storyboards, posters, etc.)	0			
	Radio or television Public Service Announcements (PSAs)	0			
	School presentations: Number conducted	0			
	School presentations: Number of participants	0			
	Seminars/Workshops: Number conducted	0			
	Seminars/Workshops: Number of participants	0			
	Special events: Number conducted	0			
	Special events: Number of participants	0			
	Web Site: Number of visitors to the stormwater-related pages	0			
Part III.A.7.f	Illicit Discharges and Improper Disposal — Oils, Toxics, and Household Hazardous Waste Control				
<p>During Year 1 of the permit, develop and implement a written public education and outreach program plan to encourage the proper use and disposal of used motor vehicle fluids, leftover hazardous household products, and lead acid batteries. On a routine basis, inform the public of the locations of collection facilities for these materials, including a description of the types of materials accepted and the hours of operation. Report on the public education and outreach activities that are performed or sponsored by the permittee within the permittee’s jurisdiction to encourage the proper use and disposal of oils, toxics, and household hazardous waste, including the type and number of activities conducted, the type and number of materials distributed, the amount of waste collected / recycled / properly disposed, the percentage of the population reached by the activities in total, and the number of Web site visits (if applicable).</p>					
<p><i>DEP Note: The permittee should “customize” the list of public outreach activities by removing items or adding items to the list below as appropriate to their particular public outreach program. However, the reporting items of “Estimated percentage of the population reached by the activities in total” and “Publicize the Lee County Home Chemical Collection Program” must remain. The permittee may add more specifics to the reporting items, such as the name of the brochure or newsletter distributed. If “0” is reported in Column C for all the reporting items, please include in Column F an explanation for why no outreach was performed.</i></p>					
<p><i>DEP Note: Lee County is to report the public education and outreach activities that it performed county-wide (and not just in the unincorporated areas of Lee County). The co-permittees are to report just the public education and outreach activities that they performed.</i></p>					
	Estimated percentage of the population reached by the activities in total	100			Calendar mailed by Lee County Solid Waste with Topaz Facility information
	Publicize the Lee County Home Chemical Collection Program				
	Brochures/Flyers/Fact sheets distributed	0			

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A.	B.	C.	D.	E.	F.																																
Permit Citation/ SWMP Element	Permit Requirement/Quantifiable SWMP Activity	Number of Activities Performed	Documentation / Record	Entity Performing the Activity	Comments																																
	<p>Report on the high risk facilities inventory, including the type and total number of high risk facilities and the number of facilities newly added each year. If a permittee relies on Lee County to conduct these activities on its behalf, the permittee shall obtain (and, upon request, Lee County shall make available) the necessary annual report information from the County.</p> <p><i>DEP Note:</i> The TRI is updated every spring / summer by the U.S. EPA at www.epa.gov/triexplorer. Select "Facility" on the left, chose your Geographic Location, and then select "Generate Report." Please indicate in Column F when (month / year) you last checked EPA's TRI for applicable facilities.</p> <p><i>DEP Note:</i> The total number of high risk facilities reported needs to equal the sum of the numbers of the four types of applicable facilities.</p> <p>During Year 1 of the permit, develop and implement a written plan for conducting inspections of high risk facilities to determine compliance with all appropriate aspects of the stormwater program. While the permittee may determine the order and frequency of the inspections, the permittee shall inspect each identified facility at least once during the permit term; however, facilities identified as high risk due to the findings of the proactive inspection program as per Part III.A.7.c of the permit shall be inspected annually. Report on the high risk facilities inspection program, including the number of inspections conducted and the number and type of enforcement actions taken. If a permittee relies on Lee County to conduct these activities on its behalf, the permittee shall obtain (and, upon request, Lee County shall make available) the necessary annual report information from the County.</p> <p><i>DEP Note:</i> If "0" is reported for the number of inspections conducted and the permittee has one or more high risk facilities, please provide an explanation in Column F for why no inspections were conducted. In addition, the permittee should re-word the "NOVs / warning letters / citations issued" reporting item to more accurately reflect its particular initial enforcement activity, if necessary.</p> <p><i>DEP Note:</i> Lee County is to report ONLY the inventory of high risk facilities in the unincorporated areas of Lee County – the inventory of high risk facilities located in the co-permittees' jurisdictions are to be reported by the co-permittees. Likewise, the County is to report ONLY the high risk facility inspections it performed in the unincorporated areas of Lee County – any high risk facility inspections it performed in the co-permittees' jurisdictions are to be reported by the co-permittees. Each co-permittee is to obtain the necessary information from Lee County that pertains to its jurisdiction.</p>																																				
		<table border="1"> <thead> <tr> <th rowspan="2">Number of Facilities</th> <th rowspan="2">Number of Inspections</th> <th colspan="2">For violations discovered during a high risk inspection</th> </tr> <tr> <th>Fines issued</th> <th>Notices of Violation (NOVs) / warning letters / citations issued</th> </tr> </thead> <tbody> <tr> <td>Total high risk facilities</td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>New high risk facilities added to the inventory during the current reporting period</td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>Operating municipal landfills</td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>Hazardous waste treatment, storage, disposal and recovery (HWTSDR) facilities</td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>EPCRA Title III, Section 313 facilities (that are not landfills or HWTSDR facilities)</td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>Facilities determined as high risk by the permittee through the proactive inspections as per Part III.A.7.c</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	Number of Facilities	Number of Inspections	For violations discovered during a high risk inspection		Fines issued	Notices of Violation (NOVs) / warning letters / citations issued	Total high risk facilities	0			New high risk facilities added to the inventory during the current reporting period	0			Operating municipal landfills	0			Hazardous waste treatment, storage, disposal and recovery (HWTSDR) facilities	0			EPCRA Title III, Section 313 facilities (that are not landfills or HWTSDR facilities)	0			Facilities determined as high risk by the permittee through the proactive inspections as per Part III.A.7.c	0							None in District
Number of Facilities	Number of Inspections	For violations discovered during a high risk inspection																																			
		Fines issued	Notices of Violation (NOVs) / warning letters / citations issued																																		
Total high risk facilities	0																																				
New high risk facilities added to the inventory during the current reporting period	0																																				
Operating municipal landfills	0																																				
Hazardous waste treatment, storage, disposal and recovery (HWTSDR) facilities	0																																				
EPCRA Title III, Section 313 facilities (that are not landfills or HWTSDR facilities)	0																																				
Facilities determined as high risk by the permittee through the proactive inspections as per Part III.A.7.c	0																																				

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A.	B.			C.	D.	E.	F.																								
Permit Citation/ SWMP Element	Permit Requirement/Quantifiable SWMP Activity			Number of Activities Performed	Documentation / Record	Entity Performing the Activity	Comments																								
	Other facilities determined as high risk by the permittee (that are <u>not</u> facilities identified through the proactive inspections)	0																													
Part III.A.8.b	Industrial and High-Risk Runoff — Monitoring for High Risk Industries																														
	<p>Sampling of the discharge to the stormwater system may be required on an as-needed basis in the event that inspections of high-risk facilities disclose suspected illicit discharges to the MS4. New high-risk industrial facilities as defined in 40 CFR 122.26(d)(2)(iv)(C) must be evaluated to determine if the new discharge is contributing a substantial pollutant load to the MS4. The evaluation may include site-specific monitoring. Report the number of high risk facilities sampled. If a permittee relies on Lee County to conduct these activities on its behalf, the permittee shall obtain (and, upon request, Lee County shall make available) the necessary annual report information from the County.</p> <p><i>DEP Note: Lee County is to report ONLY the number of high risk facilities in the unincorporated areas of Lee County that were sampled – the high risk facilities located in the co-permittees' jurisdictions that were sampled by the County are to be reported by the co-permittees.</i></p>																														
	High risk facilities sampled	0																													
Part III.A.9.a	Site Runoff — Site Planning and Non-Structural and Structural Best Management Practices – Not applicable to CDDs, WCDs, DDs																														
Part III.A.9.b	Construction Site Runoff — Inspection and Enforcement																														
	<p>As an attachment to the Year 1 Annual Report, the permittee shall submit a written plan that details the standard operating procedures for implementation of the stormwater, erosion and sedimentation inspection program for construction sites discharging stormwater to the MS4. The permittee shall implement the plan for inspecting construction sites immediately upon written approval by the Department. Prior to Department approval, the permittee shall continue to perform inspections in accordance with its previously developed construction site inspection procedures. Report on the inspection program for privately-operated and permittee-operated construction sites, including the number of active construction sites during the reporting year, the number of inspections of active construction sites, the percentage of active construction sites inspected, and the number and type of enforcement actions / referrals taken.</p> <p><i>DEP Note: If "0" is reported in Column C for the number of inspections conducted, please provide an explanation in Column F of why no inspections were conducted. If the number of inspections reported is equal to or less than the number of active construction sites, or the percentage inspected is less than 100%, please provide an explanation in Column F. In addition, the permittee should re-word the "NOVs / warning letters / citations issued" reporting item to more accurately reflect its particular initial enforcement activity, if necessary.</i></p> <p><i>DEP Note: Refer to Part III.A.9.b of the permit for what must be included in the construction site inspection program plan. Please provide the title of the attached plan in Column D and the name of the entity who finalized the plan in Column E.</i></p> <table border="1" data-bbox="233 1252 2007 1461"> <tr> <td data-bbox="285 1252 1083 1276">PERMITTEE SITES: Active construction sites</td> <td data-bbox="1205 1252 1226 1276" style="text-align: center;">0</td> <td data-bbox="1325 1252 1367 1276"></td> <td data-bbox="1577 1252 1619 1276"></td> <td data-bbox="1797 1252 2022 1276"></td> </tr> <tr> <td data-bbox="285 1284 1083 1333">PERMITTEE SITES: Inspections of active construction sites for proper stormwater, erosion and sedimentation BMPs</td> <td data-bbox="1205 1300 1226 1325" style="text-align: center;">0</td> <td data-bbox="1325 1300 1367 1325"></td> <td data-bbox="1577 1300 1619 1325"></td> <td data-bbox="1797 1300 2022 1325"></td> </tr> <tr> <td data-bbox="285 1341 1083 1365">PERMITTEE SITES: Percentage of active construction sites inspected</td> <td data-bbox="1205 1341 1226 1365" style="text-align: center;">0</td> <td data-bbox="1325 1341 1367 1365"></td> <td data-bbox="1577 1341 1619 1365"></td> <td data-bbox="1797 1341 2022 1365"></td> </tr> <tr> <td data-bbox="285 1373 1083 1398">PRIVATE SITES: Active construction sites</td> <td data-bbox="1205 1373 1226 1398" style="text-align: center;">0</td> <td data-bbox="1325 1373 1367 1398"></td> <td data-bbox="1577 1373 1619 1398"></td> <td data-bbox="1839 1373 1976 1398" rowspan="2" style="text-align: center;">ILA with Lee County, all remaining</td> </tr> <tr> <td data-bbox="285 1406 1083 1455">PRIVATE SITES: Inspections of active construction sites for proper stormwater, erosion and sedimentation BMPs</td> <td data-bbox="1205 1422 1226 1446" style="text-align: center;">0</td> <td data-bbox="1325 1422 1367 1446"></td> <td data-bbox="1577 1422 1619 1446"></td> </tr> </table>							PERMITTEE SITES: Active construction sites	0				PERMITTEE SITES: Inspections of active construction sites for proper stormwater, erosion and sedimentation BMPs	0				PERMITTEE SITES: Percentage of active construction sites inspected	0				PRIVATE SITES: Active construction sites	0			ILA with Lee County, all remaining	PRIVATE SITES: Inspections of active construction sites for proper stormwater, erosion and sedimentation BMPs	0		
PERMITTEE SITES: Active construction sites	0																														
PERMITTEE SITES: Inspections of active construction sites for proper stormwater, erosion and sedimentation BMPs	0																														
PERMITTEE SITES: Percentage of active construction sites inspected	0																														
PRIVATE SITES: Active construction sites	0			ILA with Lee County, all remaining																											
PRIVATE SITES: Inspections of active construction sites for proper stormwater, erosion and sedimentation BMPs	0																														

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A.	B.			C.	D.	E.	F.
Permit Citation/ SWMP Element	Permit Requirement/Quantifiable SWMP Activity			Number of Activities Performed	Documentation / Record	Entity Performing the Activity	Comments
	PRIVATE SITES: Percentage of active construction sites inspected Notices of Violation (NOVs) / warning letters / citations issued Stop Work Orders issued Fines issued			0			construction sites less than 1 acre
				0			
				0			
				0			
	Year 1 ONLY: Attach the written construction site inspection program plan						
Part III.A.9.b	<p>In Year 1 of the permit, develop and implement the legal authorities necessary to carry out all inspection, surveillance and monitoring procedures to determine compliance with local codes, regulations, and permits regarding stormwater erosion and sedimentation controls for construction activities / sites. This includes the legal authority to take legal action to eliminate violations.</p> <p>Develop a report that identifies the specific ordinance, permit, covenant, contract, order, inter-jurisdictional agreement, etc. that provides the necessary legal authority to:</p> <ol style="list-style-type: none"> 1. Conduct inspection, surveillance, and monitoring activities on construction sites; 2. Require compliance with conditions in ordinances, permits, contracts or orders; and 3. Take enforcement actions to eliminate violations. <p>Year 1 ONLY: Attach the written the legal authority report and copies of the applicable legal authorities</p>						
Part III.A.9.c	Construction Site Runoff — Site Operator Training						
	<p>During Year 1 of the permit, develop and implement a written plan for stormwater training / outreach for construction site plan reviewers, site inspectors and site operators. Provide training for permittee personnel (employed by <u>or under contract with</u> the permittee) involved in the site plan review, inspection or construction of stormwater management, erosion, and sedimentation controls. Also provide training for private construction site operators. All permittee inspectors (employed by or under contract with the permittee) of construction sites shall be certified through the Florida Stormwater, Erosion and Sedimentation Control Inspector Training program, or an equivalent program approved by the Department. Refresher training shall be provided annually. Report the type of training activities, the number of inspectors, site plan reviewers and site operators trained (both in-house and outside training), and the number of private construction site operators trained by the permittee.</p> <p><i>DEP Note: If "0" is reported for any of these reporting items, please include in Column F an explanation of why training was not provided to / obtained by the permittee's staff and private construction site operators during the applicable reporting year.</i></p> <p><i>DEP Note: The permittee should report only the number of staff and private construction site operators trained / certified during the applicable reporting year, and then note in Column F the number of staff who were previously trained / certified. Private site operator training can include pre-construction meetings.</i></p>						
		Inspector Certification Training	Non-Inspector Initial Training (non-certification)	Refresher Training			
	Permittee construction site inspectors	0					No onsite personnel
	Permittee construction site plan reviewers	0					No reviewers
	Permittee construction	0					No permittee

SECTION VII. STORMWATER MANAGEMENT PROGRAM (SWMP) SUMMARY TABLE

A.	B.			C.	D.	E.	F.
Permit Citation/ SWMP Element	Permit Requirement/Quantifiable SWMP Activity			Number of Activities Performed	Documentation / Record	Entity Performing the Activity	Comments
	site operators						sites
	Private construction site operators		0				ILA with Lee County

SECTION VIII. EVALUATION OF THE STORMWATER MANAGEMENT PROGRAM (SWMP)

A.	Permit Citation/ SWMP Element	SWMP EVALUATION
	Part II.A.1 Structural control inspection and maintenance	Strengths: Structural controls have SFWMD ERP permit certification.
		Weaknesses: None
		SWMP Revisions to address deficiencies:
	Part II.A.2 Significant redevelopment	Strengths: Not Applicable to CDD.
		Weaknesses:
		SWMP Revisions to address deficiencies:
	Part II.A.3 Roadways	Strengths: Not applicable, private roads within District.
		Weaknesses: None
		SWMP Revisions to address deficiencies:
	Part II.A.4 Flood control	Strengths: Stormwater facilities have SFWMD permit and certification process applies.
		Weaknesses: None
		SWMP Revisions to address deficiencies:
	Part II.A.5 Waste TSD Facilities	Strengths: Not applicable, none in District.
		Weaknesses: None
		SWMP Revisions to address deficiencies:

SECTION VIII. EVALUATION OF THE STORMWATER MANAGEMENT PROGRAM (SWMP)

	Part II.A.5 Waste TSD Facilities	Strengths: see above
		Weaknesses:
		SWMP Revisions to address deficiencies:
	Part II.A.6 Pesticide, herbicide, fertilizer application	Strengths: Lee County landscape ordinance and contractor licensing process.
		Weaknesses: None
		SWMP Revisions to address deficiencies:
	Part II.A.7 Illicit Discharge Detection and Elimination	Strengths: Lack of typical violating facilities
		Weaknesses: None
		SWMP Revisions to address deficiencies:
	Part II.A.8 High Risk Industry Runoff	Strengths: None in District.
		Weaknesses: None
		SWMP Revisions to address deficiencies:
	Part II.A.9 Construction Site Runoff	Strengths: Coordination and support by lead co-permittee, Lee County, through Interlocal Agreement
		Weaknesses: none
		SWMP Revisions to address deficiencies:

SECTION IX. CHANGES TO THE STORMWATER MANAGEMENT PROGRAM (SWMP) ACTIVITIES (Not Applicable In Year 4)

A.	Permit Citation/ SWMP Element	Proposed Changes to the Stormwater Management Program Activities Established as Specific Requirements Under Part III.A of the Permit (Including the Rationale for the Change) — REQUIRES DEP APPROVAL PRIOR TO CHANGE IF PROPOSING TO REPLACE OR DELETE AN ACTIVITY. <i>DEP Note: There may be changes deemed necessary after developing / reviewing your plans and SOPs as per Part III.A of the permit, after completing your SWMP evaluation as per Part VI.B.2 of the permit, or due to a TMDL / BMAP as per Part VIII.B of the permit.</i>

SECTION IX. CHANGES TO THE STORMWATER MANAGEMENT PROGRAM (SWMP) ACTIVITIES (Not Applicable In Year 4)

B.	Permit Citation/ SWMP Element	Changes to the Stormwater Management Program Activities NOT Established as Specific Requirements Under Part III.A of the Permit (Including the Rationale for the Change) <i>DEP Note: There may be changes deemed necessary after developing / reviewing your plans and SOPs as per Part III.A of the permit, after completing your SWMP evaluation as per Part VI.B.2 of the permit, or due to a TMDL / BMAP as per Part VIII.B of the permit.</i>

CHECKLIST A: ATTACHMENTS TO BE SUBMITTED WITH THE ANNUAL REPORTS

Below is a list of items required by the permit that may need to be attached to the annual report. Please check the appropriate box to indicate whether the item is attached or is not applicable for the current reporting period. Please provide the number and the title of the attachments in the blanks provided.

Attached	N/A	Rule / Permit Citation	Required Attachment	Attachment Number	Attachment Title
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part II.F	EACH ANNUAL REPORT: If program resources have decreased from the previous year, a discussion of the impacts on the implementation of the SWMP.		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part III.A.1	EACH ANNUAL REPORT: An explanation of why the minimum inspection frequency in Table II.A.1.a was not met, if applicable.		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part III.A.4	EACH ANNUAL REPORT: A list of the flood control projects that did <u>not</u> include stormwater treatment and an explanation for each of why it did not, if applicable.		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part III.A.7.a	EACH ANNUAL REPORT: A report on amendments / changes to the legal authority to control illicit discharges, connections, dumping, and spills, if applicable.		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part V.B.9	EACH ANNUAL REPORT: Reporting and assessment of monitoring results. [Also addressed in Section III of the Annual Report Form]	1	Monitoring Results
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part VI.B.2	EACH ANNUAL REPORT: An evaluation of the effectiveness of the SWMP in reducing pollutant loads discharged from the MS4 that, <u>at a minimum</u> , must include responses to the questions listed in the permit.	2	Water Quality Assessment
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part VIII.B.3.e	EACH ANNUAL REPORT: A status report on the implementation of the requirements in this section of the permit and on the estimated load reductions that have occurred for the pollutant(s) of concern.		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part VIII.B.4.f	EACH ANNUAL REPORT after approval of the BPCP: The status of the implementation of the Bacterial Pollution Control Plan (BPCP).		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part III.A.1	YEAR 1: An inventory of all known major outfalls and a map depicting the location of the major outfalls (hard copy or CD-ROM).		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part III.A.3	YEAR 1: If have curbs and gutters but no street sweeping program, an explanation of why no street sweeping program and the alternate BMPs used or planned.		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part III.A.6	YEAR 1 or YEAR 2: A copy of the adopted Florida-friendly Ordinance, if applicable.		
<input type="checkbox"/>	<input type="checkbox"/>	Part III.A.7.c	YEAR 1: A proactive illicit discharge / connection / dumping inspection program plan.		
<input type="checkbox"/>	<input type="checkbox"/>	Part III.A.9.b	YEAR 1: A construction site inspection program plan. [For approval by DEP]		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part III.A.2	YEAR 2: A summary report of a review of codes and regulations to reduce the stormwater impact from new development / redevelopment.		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part V.A.2	YEAR 3: Estimates of annual pollutant loadings and EMCs, and a table comparing the current calculated loadings with those from the previous two Year 3 ARs.		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part III.A.2	YEAR 4: A follow-up report on plan implementation of changes to codes and regulations to reduce the stormwater impact from new development / redevelopment.		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part V.A.3	YEAR 4: If the total annual pollutant loadings have not decreased over the past two permit cycles, revisions to the SWMP, as appropriate.		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part V.B.3	YEAR 4: The monitoring plan (with revisions, if applicable).		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part VII.C	YEAR 4: An application to renew the permit.		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Part VIII.B.3.d	YEAR 4: A TMDL Implementation Plan / Supplemental SWMP.		

CHECKLIST B: THE REQUIRED ANNUAL REVIEWS OF WRITTEN STANDARD OPERATING PROCEDURES (SOPs) & PLANS

The permit requires annual review, and revision if needed, of written Standard Operating Procedures (SOPs) and plans (e.g., public education and outreach, training, inspections). Please indicate your review status below. **If you have made revisions that need DEP approval, you must complete Section VIII.A of the annual report.**

Did not complete review of existing SOP / Plan	Developed new written SOP / Plan	Reviewed & <u>no revision needed</u> to existing SOP / Plan	Reviewed & <u>revised</u> existing SOP / Plan	Permit Citation	Description of Required SOPs / Plans
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part III.A.1	SOP and/or schedule of inspections and maintenance activities of the structural controls and roadway stormwater collection system.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Part III.A.2	SOP for development project review and permitting procedures and/or local codes and regulations for new development / areas of significant development.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part III.A.3	SOP for the litter control program.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part III.A.3	SOP for the street sweeping program.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part III.A.3	SOP for inspections of equipment yards and maintenance shops that support road maintenance activities.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part III.A.5	SOP for inspections of waste treatment, storage, and disposal facilities not covered by an NPDES stormwater permit.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Part III.A.6	Plan for public education and outreach on reducing the use of pesticides, herbicides and fertilizer.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part III.A.6	SOP for reducing the use of pesticides, herbicides and fertilizer, and for the proper application, storage and mixing of these products.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part III.A.7.c	Plan for proactive illicit discharge / connections / dumping inspections.*
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part III.A.7.c	SOP for reactive illicit discharge / connections / dumping investigations.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Part III.A.7.c	Plan for illicit discharge training.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part III.A.7.d	SOP for spill prevention and response efforts.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Part III.A.7.d	Plan for spill prevention and response training.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Part III.A.7.e	Plan for public education and outreach on how to identify and report the illicit discharges and improper disposal to the MS4.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Part III.A.7.f	Plan for public education and outreach on the proper use and disposal of oils, toxics and household hazardous waste.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part III.A.7.g	SOP to reduce / eliminate sanitary wastewater contamination of the MS4.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part III.A.8	SOP for inspections of high risk industrial facilities.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Part III.A.9.a	SOP for construction site plan review for stormwater, erosion and sedimentation controls, and ERP and CGP coverage.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Part III.A.9.b	Plan for inspections of construction sites.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Part III.A.9.c	Plan for stormwater, erosion and sedimentation BMPs training.

* Revisions to these plans require DEP approval – please complete Section VIII.A of the annual report.

CHECKLIST C: ADDITIONAL ATTACHMENTS TO BE SUBMITTED WITH THE YEAR 1 ANNUAL REPORT – NEW PERMITTEES ONLY

Below is a list of **additional** items required by the permit to be submitted with the Year 1 Annual Report **by the new permittees ONLY: Catalina at Winkler Preserve CDD, CFM CDD, Colonial Country Club CDD, Heritage Palms CDD, Lucaya CDD, Miromar Lakes CDD, and River Hall CDD.** Please enter the number and the title of the attachments in the blanks provided.

Attached	Rule / Permit Citation	Required Attachment	Attachment Number	Attachment Title
<input type="checkbox"/>	Part III.A.3	YEAR 1: A description of the litter control program.		
<input type="checkbox"/>	Part III.A.3	YEAR 1: A description of the street sweeping program.		
<input type="checkbox"/>	Part III.A.3	YEAR 1: A description of the inspection program for the applicable municipally-owned or operated equipment yards and maintenance shops.		
<input type="checkbox"/>	Part III.A.5	YEAR 1: A description of the inspection program for municipal waste treatment, storage, and disposal facilities not covered by an NPDES stormwater permit.		
<input type="checkbox"/>	Part III.A.7.a	YEAR 1: Copies of the legal authorities that allow the permittee to control illicit discharges into the MS4, and to require compliance with stormwater BMPs in permits, contracts, and orders.		
<input type="checkbox"/>	Part III.A.7.c	YEAR 1: A description of the reactive illicit discharge / connection / dumping investigation program.		
<input type="checkbox"/>	Part III.A.9.a	YEAR 1: Copies of the applicable legal authorities and a detailed description of the program for construction site plan review.		

REMINDER LIST OF THE TMDL / BMAP REPORTS TO BE SUBMITTED SEPARATELY FROM AN ANNUAL REPORT

Rule / Permit Citation	Report Title	Due Date
Part VIII.B.3.a	6 MONTHS from effective date of permit: TMDL Prioritization Report.	3/13/12
Part VIII.B.3.b	12 MONTHS from effective date of permit: TMDL Monitoring and Assessment Plan.	9/13/12
Part VIII.B.3.c	6 MONTHS from receiving analyses from the lab: TMDL Monitoring Report.	TBD
Part VIII.B.4	30 MONTHS from start date per TMDL Prioritization Report: A Bacterial Pollution Control Plan (BPCP).	TBD

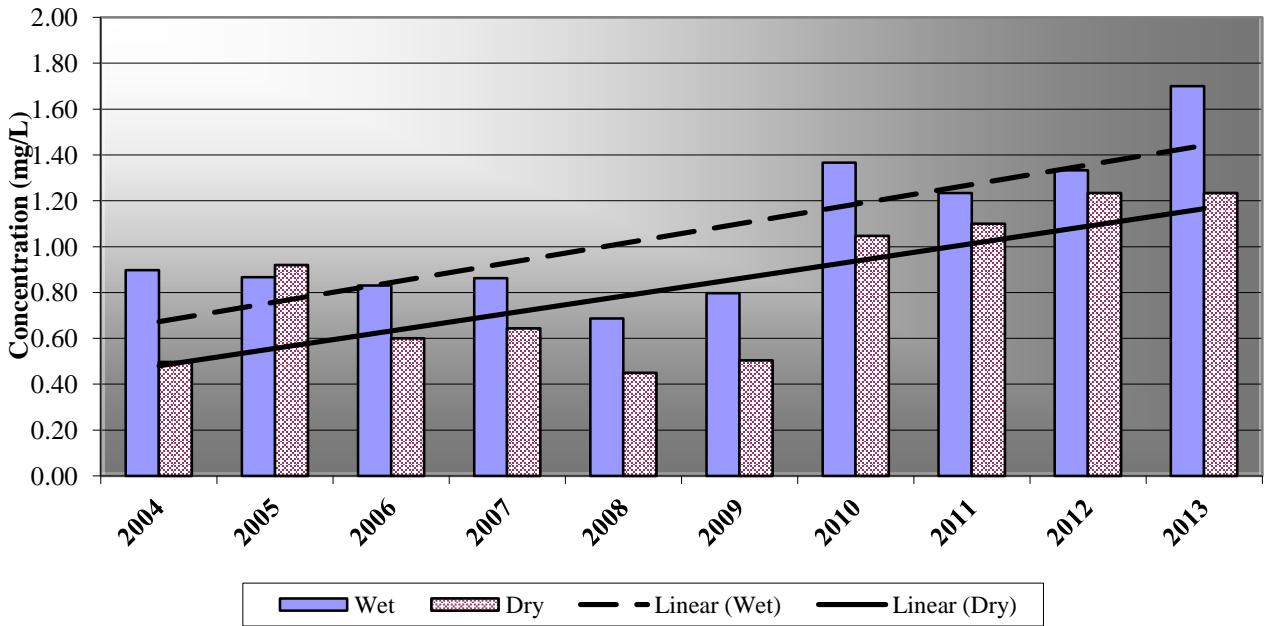
BMAP Reporting

MS4 permittees are NOT required to submit the annual report required by any BMAP that applies to them since the NPDES Stormwater Staff can obtain them from the department's Watershed Planning and Coordination staff. However, to assure that the stormwater staff are aware of which BMAPs apply to the MS4 permittees and when the latest BMAP annual report was submitted, please complete the information below, if applicable:

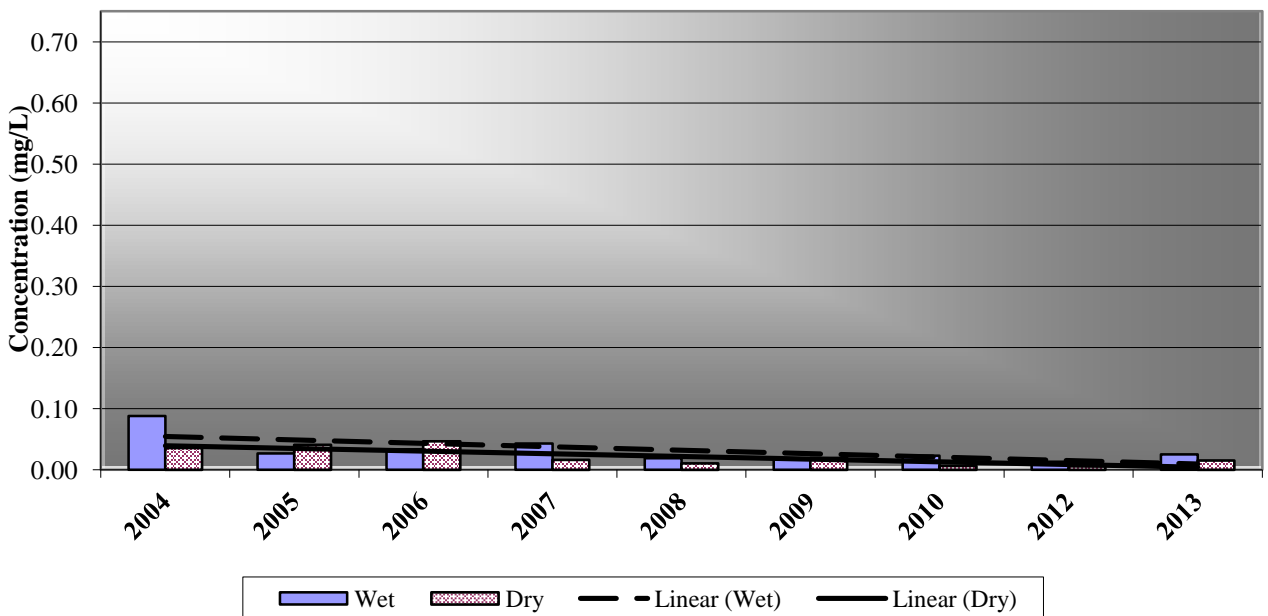
Rule/Permit Citation	BMAP Title	Date BMAP Annual Report Submitted to DEP
Part VIII.B.2		
Part VIII.B.2		
Part VIII.B.2		
Part VIII.B.2		

**END OF REVISED TAILORED MS4 AR FORM
CYCLE 3 PERMIT**

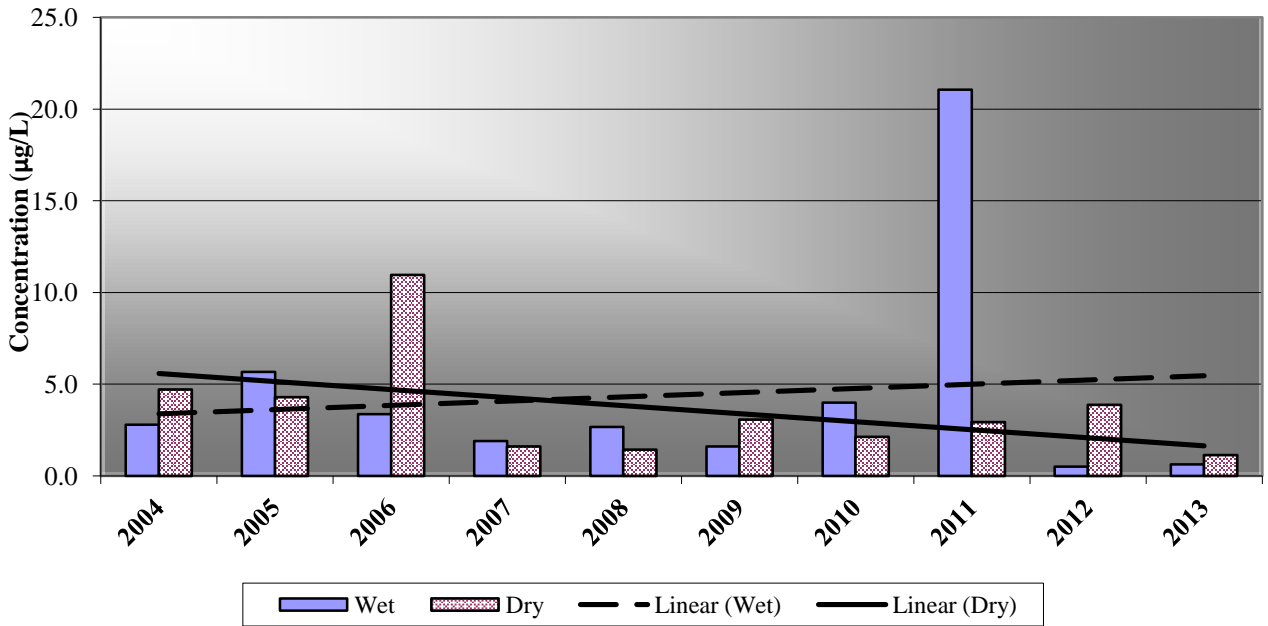
**Miromar Lakes CDD (Estero Basin 47A-28GR)
Total Nitrogen**



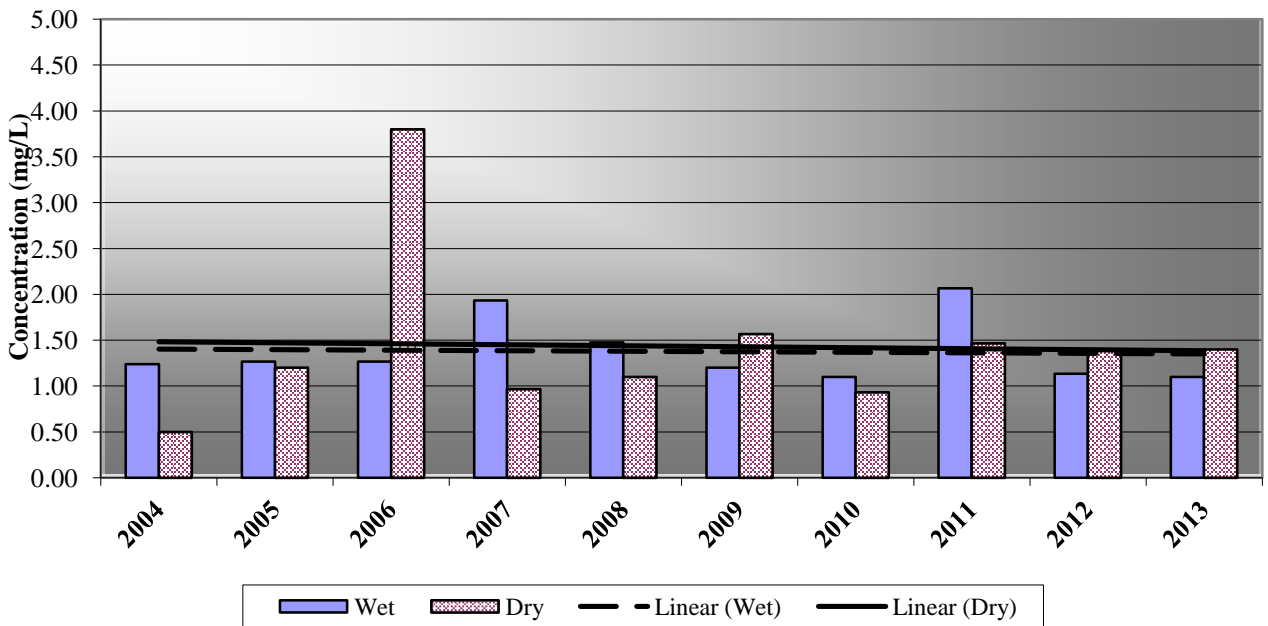
**Miromar Lakes CDD (Estero Basin 47A-28GR)
Total Phosphorus**



**Miromar Lakes CDD (Estero Basin 47A-28GR)
Chlorophyll a**



**Miromar Lakes CDD (Estero Basin 47A-28GR)
Biological Oxygen Demand**





Memorandum

Dated: April 1, 2014
To: James P. Ward. District Manager
From: Paul Cusmano, Asset Manager (CGA)
Subject: Asset Management

PROJECT DIVISION

Storm Water Inspection

Inspection is ongoing for the Storm Water System belonging to MLCDD. Upon completion, a detailed report will be submitted for the Board's review.

Berm Access

The current land owner has denied access to the berm thru his property. Due to liability reasons, the owner would prefer that their current landscape vendor to handle the maintenance.

1. Scope of work and contract requirements are being prepared and sent to their vendor
2. Review of their vendor's qualification is in progress
3. Current vendor for the CDD is working on a cost credit from their contract.

Solution:

If vendor meets all professional, insurance, cost and quality requirements, it is recommended the CDD contract with said vendor for the time needed to gain other access to this parcel.

Building Code Services
Coastal Engineering
Code Enforcement
Construction Engineering & Inspection
Construction Services
Contract Government
Data Technologies & Development
Emergency Management Services
Engineering
Governmental Services
Indoor Air Quality
Landscape Architecture & Environmental Services
Municipal Engineering
Planning
Public Administration
Redevelopment & Urban Design
Renewable Energy
Resort Development
Surveying & Mapping
Transportation Planning & Traffic Engineering
Utility & Community Maintenance Services
Water Resources Management

1800 Eller Drive, Suite 600
Fort Lauderdale, FL 33316
Phone: 954.921.7781
Fax: 954.921.8807



Landscape and Irrigation

Due to the ongoing issue with the Ficus White fly and the Coconut Spiraling White fly, there is a need to treat the infestation to protect the existing trees and hedges. This was discussed at the last meeting. An independent inspection was made of the existing trees affected by the White fly and in the inspector's opinion we should be spraying the Ficus and Coconut Palms now instead of later.

Bids are being sought to perform this work and it is anticipated that a budget amendment in the amount of approximately \$50,000 will be required to fund this work.

Additionally, this item will be added to the work program for FY 2015 for consideration.

Ongoing Maintenance

As the summer and rainy season approaches, the retention areas need to be cleaned to ensure proper functioning. We have received bids from two companies as follows:

- | | | |
|----|--------------------|---|
| a. | MRI | \$8,329.00 + Grading \$ 2,500.00 (Total \$10,829) |
| b. | Estate Landscaping | \$10,500.00 |

To eliminate future flooding, a budget amendment is required in the amount of \$10,500.00 to fund this work.

It is recommended that the budget amendment be approved to complete the necessary maintenance.

Building Code Services
Coastal Engineering
Code Enforcement
Construction Engineering & Inspection
Construction Services
Contract Government
Data Technologies & Development
Emergency Management Services
Engineering
Governmental Services
Indoor Air Quality
Landscape Architecture & Environmental Services
Municipal Engineering
Planning
Public Administration
Redevelopment & Urban Design
Renewable Energy
Resort Development
Surveying & Mapping
Transportation Planning & Traffic Engineering
Utility & Community Maintenance Services
Water Resources Management

1800 Eller Drive, Suite 600
Fort Lauderdale, FL 33316
Phone: 954.921.7781
Fax: 954.921.8807

**Miromar Lakes Community Development District
Budget Changes and Additions - FY 2014 and FY 2015**

Project	FY 2014 Budget	FY 2014 Budget Additions	FY 2015 Initial Budget Projections	Comments
Storm Water System				
<i>Storm system inspection</i>			\$ 5,000.00	Cost for inspection of all storm belonging to the CDD. Estimate 1 week inspection time
<i>Storm maintenance program</i>			\$ 15,000.00	budget number to clean existing Storm System
Bulrush removal			\$ 13,000.00	Removal of Bulrush along golf course side of pond
Lake Grass - Removal			\$ 18,000.00	Removal of over growth thru out
Lake Bank Maintenance	\$2,500.00		\$ 5,000.00	Increase to control additional growth
Aerator and Fountain			\$ 50,000.00	Repair/Replacement of 40 existing diffusers
Retention Area Maintenance			\$ 2,750.00	Add to vendor contract
Retention Area cutting (VL)		\$10,500.00		Clean up of retention area
Retention Area (2)			\$ 12,000.00	Waiting bid to clean 2nd retention area. Budget set based on bids from retention area #1
<u>Misc SFWMD pending</u>				
Revised final elevation of structures			\$ 3,000.00	control structures need revised

**Miromar Lakes Community Development District
Budget Changes and Additions - FY 2014 and FY 2015**

Landscape/Irrigation Maintenance Program

<i>Ficus Whitefly (hedge)</i>	\$23,625.00	\$	23,625.00	On going maintenance required
<i>Ficus Whitefly (trees)</i>	\$19,202.50	\$	19,202.50	On going maintenance required Required to maintain trees. Inspected yearly to see if treatment is to continue
<i>Coconut Spiraling Whitefly</i>	\$6,239.75	\$	6,239.75	
<i>Contingency for additional spraying</i>			\$ 10,000.00	
 <i>Winter/Summer Plantings</i>	 \$25,000.00		 \$ 40,000.00	 Increase to \$40k for infill planting Pump Rep'l - Ben Hill Griffin - Approved 02/2014
<i>Location ID # 4032</i>	\$10,703.81			

Totals: \$27,500.00 \$70,271.06 \$ 222,817.25

Estimated ERU's - FY 2015 2,236
Estimated Additional Cost/ERU - FY 2015 \$ 106.63

Miromar Lakes Community Development District
Exhibit B

CALVIN, GIORDANO & ASSOCIATES, INC.																		
13-5692 MIROMAR LAKES CDD																		
Agreement Terms																		
Description of Service	Hourly Rate	Hours	Total Fee	Comped September 2013 Hours	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	YTD	Budget Variance
WATER MANAGEMENT SERVICES																		
Procurement and Bidding Services	\$ 100.00	18	\$ 1,800.00		2	1.5	0.5	0.5									4.5	13.50
Prepare Scope of Service for Contract	\$ 100.00	25	\$ 2,500.00		1	2			0.5								3.5	21.50
Prepare Specifications and Exhibits	\$ 100.00	12	\$ 1,200.00			1											1	11.00
Negotiation and Contract Execution	\$ 100.00	6	\$ 600.00	2		0.5		0.5	0.5								1.5	4.50
Operations and Maintenance Services	\$ 80.00	125	\$ 10,000.00	8	5	22.5		2	1	2							32.5	92.50
Sub-Total:			\$ 16,100.00															
LANDSCAPING SERVICES																		
Procurement and Bidding Services	\$ 100.00	18	\$ 1,800.00			1.5	0.5	1	1								4	14.00
Prepare Scope of Service for Contract	\$ 100.00	25	\$ 2,500.00			2			0.5	1							3.5	21.50
Prepare Specifications and Exhibits	\$ 100.00	12	\$ 1,200.00			1											1	11.00
Negotiation and Contract Execution	\$ 100.00	12	\$ 1,200.00			1		1	0.5	0.5							3	9.00
Operations and Maintenance Services	\$ 80.00	250	\$ 20,000.00	11	11	25.75		5	2	9							52.75	197.25
Sub-Total:			\$ 26,700.00															
ASSET MONITORING																		
Procurement and Bidding Services	\$ 100.00	12	\$ 1,200.00			1	0.5		0.5								2	10.00
Prepare Scope of Service for Contract	\$ 100.00	12	\$ 1,200.00			1											1	11.00
Prepare Specifications and Exhibits	\$ 100.00	25	\$ 2,500.00			2											2	23.00
Negotiation and Contract Execution	\$ 100.00	25	\$ 2,500.00			2			0.5								2.5	22.50
Operations and Maintenance Services	\$ 80.00	100	\$ 8,000.00	3	3	8.25		8		6							25.25	74.75
Sub-Total:			\$ 15,400.00															
ADMINISTRATIVE MATTERS																		
Maintain electronic files, attendance at Board Meeting, general matters (all)	\$ 70.00	100	\$ 7,000.00	26	31	24	18	6	11	7							97	3.00
Total:			\$ 65,200.00	50	53	97	19.5	24	18	25.5	0	0	0	0	0	0	237	540

Miromar Lakes Community Development District

Financial Statements

February 28, 2014



Prepared by:

JPWARD AND ASSOCIATES LLC

2041 NE 6TH TERRACE

FORT LAUDERDALE, FLORIDA 33305

E-MAIL: WARD9490@COMCAST.NET

PHONE: (954) 658-4900

Miromar Lakes Community Development District

Table of Contents

	<i>Page</i>
<i>Balance Sheet—All Funds</i>	<i>1-2</i>
<i>Statement of Revenue, Expenditures and Changes in Fund Balance</i>	
<i>General Fund</i>	<i>3-6</i>
<i>Debt Service Fund</i>	
<i>Series 2003 Bonds</i>	<i>7</i>
<i>Series 2012 Bonds</i>	<i>8</i>

JPWard & Associates, LLC

513 NE 13th Avenue

Fort Lauderdale, Florida 33301

**Miromar Lakes Community Development District
Balance Sheet
for the Period Ending February 28, 2014**

	Governmental Funds							Totals (Memorandum Only)
	Debt Service Funds				Account Groups			
	General Fund	Series 2003	Series 2012	Capital Project Fund	General Long Term Debt	General Fixed Assets		
Assets								
Cash and Investments								
General Fund - Invested Cash	\$ 707,718	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 707,718
Debt Service Fund								
Interest Account	-	-	-	-	-	-	-	-
Sinking Account	-	-	-	-	-	-	-	-
Reserve Account	-	2,059,120	417,878	-	-	-	-	2,476,998
Revenue	-	150,446	912,616	-	-	-	-	1,063,062
Prepayment Account	-	2,315	0	-	-	-	-	2,315
Deferred Cost Account	-	-	-	-	-	-	-	-
Cost of Issuance	-	-	-	-	-	-	-	-
Escrow Deposit Fund	-	-	-	-	-	-	-	-
Due from Other Funds								
General Fund	-	-	-	-	-	-	-	-
Debt Service Fund(s)	-	-	-	-	-	-	-	-
Market Valuation Adjustments								
Accrued Interest Receivable	-	-	-	-	-	-	-	-
Assessments Receivable	-	-	-	-	-	-	-	-
Prepaid Expenses	-	-	-	-	-	-	-	-
Amount Available in Debt Service Funds	-	-	-	-	3,542,375	-	-	3,542,375
Amount to be Provided by Debt Service Funds	-	-	-	-	32,987,625	-	-	32,987,625
Investment in General Fixed Assets (net of depreciation)	-	-	-	-	-	40,376,020	-	40,376,020
Total Assets	<u><u>\$ 707,718</u></u>	<u><u>\$ 2,211,881</u></u>	<u><u>\$ 1,330,494</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 36,530,000</u></u>	<u><u>\$ 40,376,020</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 81,156,113</u></u>

**Miromar Lakes Community Development District
Balance Sheet
for the Period Ending February 28, 2014**

	Governmental Funds							Totals (Memorandum Only)
	Debt Service Funds				Account Groups			
	General Fund	Series 2003	Series 2012	Capital Project Fund	General Long Term Debt	General Fixed Assets		
Liabilities								
Accounts Payable & Payroll Liabilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Due to Other Funds	-							-
General Fund	-	-	-	-	-	-	-	-
Debt Service Fund(s)	-	-	-	-	-	-	-	-
Bonds Payable								-
Current Portion	-	-	-	-	-	-	-	-
Long Term	-	-	-	-	36,530,000	-	36,530,000	-
Notes Payable - Miromar Development Corp	-	-	-	-	-	-	-	-
Total Liabilities	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 36,530,000</u>	<u>\$ -</u>	<u>\$ 36,530,000</u>	<u>\$ -</u>
Fund Equity and Other Credits								
Investment in General Fixed Assets	-					40,376,020		40,376,020
Fund Balance								
Restricted								
Beginning: October 1, 2013 (Unaudited)	-	2,965,485	877,560	-	-	-	3,843,046	-
Results from Current Operations	-	(753,605)	452,934	-	-	-	(300,671)	-
Unassigned								
Beginning: October 1, 2013 (Unaudited)	535,864					-	535,864	-
Results from Current Operations	171,854					-	171,854	-
Total Fund Equity and Other Credits	<u>\$ 707,718</u>	<u>\$ 2,211,881</u>	<u>\$ 1,330,494</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 40,376,020</u>	<u>\$ 44,626,113</u>	<u>\$ -</u>
Total Liabilities, Fund Equity and Other Credits	<u>\$ 707,718</u>	<u>\$ 2,211,881</u>	<u>\$ 1,330,494</u>	<u>\$ -</u>	<u>\$ 36,530,000</u>	<u>\$ 40,376,020</u>	<u>\$ 81,156,113</u>	<u>\$ -</u>

**Miromar Lakes Community Development District
General Fund
Statement of Revenues, Expenditures and Changes in Fund Balance
Through February 28, 2014**

Description	October	November	December	January	February	Year to Date	Total Annual Budget	% of Budget
Revenue and Other Sources								
Carryforward	\$ -	\$ -	\$ -	\$ -	-	-	\$ 26,350	N/A
Interest								
Interest - General Checking	27	26	44	41	37	175	500	35%
Special Assessment Revenue								
Special Assessments - On-Roll	180	71,967	255,152	30,012	19,128	376,439	402,920	93%
Special Assessments - Off-Roll	91,748	-	-	91,748	-	183,496	362,991	51%
Note Payable - Miromar Lakes LLC	-	-	-	-	-	-	-	-
Intragovernmental Transfer In	-	-	-	-	-	-	-	-
Total Revenue and Other Sources:	\$ 91,955	\$ 71,992	\$ 255,197	\$ 121,801	\$ 19,165	560,110	\$ 792,761	71%
Expenditures and Other Uses								
Legislative								
Board of Supervisor's - Fees	600	-	1,800	800	-	3,200	12,000	27%
Board of Supervisor's - Taxes	46	-	138	61	-	245	918	27%
Executive								
Professional Management	3,333	3,333	3,333	3,333	3,333	16,667	40,000	42%
Financial and Administrative								
Audit Services	-	-	-	-	-	-	5,500	0%
Accounting Services	-	-	-	-	-	-	-	N/A
Assessment Roll Services	-	-	-	-	18,000	18,000	18,000	100%
Arbitrage Rebate Services	-	-	500	-	-	500	1,000	50%

Miromar Lakes Community Development District
General Fund
Statement of Revenues, Expenditures and Changes in Fund Balance
Through February 28, 2014

Description	October	November	December	January	February	Year to Date	Total Annual Budget	% of Budget
Other Contractual Services								
Legal Advertising	1,094	-	-	-	-	1,094	1,200	91%
Trustee Services	-	2,688	-	-	6,181	8,869	7,900	112%
Property Appraiser/Tax Collector Fees	-	844	-	-	1,009	1,853	2,400	77%
Bank Services	38	59	28	55	42	222	500	44%
Travel and Per Diem						-	-	N/A
Communications & Freight Services								
Postage, Freight & Messenger	-	-	33	63	31	128	500	26%
Insurance	5,665	-	-	-	-	5,665	5,800	98%
Printing & Binding	217	-	-	169	131	518	500	104%
Website Development	-	-	229	-	-	229	4,200	5%
Office Supplies	-	-	-	-	-	-	-	N/A
Subscription & Memberships	175	-	-	-	-	175	175	100%
Legal Services								
Legal - General Counsel	1,086	-	907	1,293	1,540	4,826	15,000	32%
Debt Service - Miromar Lakes LLC Note	-	-	-	-	-	-	-	N/A
Other General Government Services								
Engineering Services - General Fund	506	302	-	-	953	1,761	10,000	18%
NPDES	-	-	1,039	-	690	1,729	7,500	23%
Asset Administration Services	-	-	-	-	11,179	11,179	7,000	160%
Other Current Charges	-	-	-	-	-	-	-	N/A
Sub-Total:	12,761	7,226	8,007	5,775	43,090	76,859	140,093	55%

**Miromar Lakes Community Development District
General Fund
Statement of Revenues, Expenditures and Changes in Fund Balance
Through February 28, 2014**

Description	October	November	December	January	February	Year to Date	Total Annual Budget	% of Budget
Stormwater Management Services								
Professional Management								
Asset Management	313	313	11,179	313	-	12,117	30,000	40%
Mitigation Monitoring	-	-	-	-	-	-	500	N/A
Utility Services								
Electric - Aeration Systems	-	-	22	18	-	40	1,500	3%
Lake System								
Aquatic Weed Control	-	5,464	-	10,928	5,464	21,856	80,568	27%
Lake Bank Maintenance	-	-	-	-	-	-	2,500	0%
Water Quality Testing	-	-	-	-	-	-	2,000	0%
Water Control Structures	-	-	11,728	-	-	11,728	-	N/A
Grass Carp Installation	-	-	-	-	-	-	-	N/A
Wetland System								
Routine Maintenance	-	3,133	-	6,267	3,133	12,533	42,600	N/A
Other Current Charges	-	-	-	-	-	-	2,500	0%
Operating Supplies	-	-	-	-	-	-	-	N/A
Capital Outlay								
Aerator's	-	-	-	-	-	-	-	N/A
Sub-Total:	313	8,910	22,929	17,525	8,597	58,274	162,168	36%

**Miromar Lakes Community Development District
General Fund
Statement of Revenues, Expenditures and Changes in Fund Balance
Through February 28, 2014**

Description	October	November	December	January	February	Year to Date	Total Annual Budget	% of Budget
Landscaping Services								
Professional Management								
Asset Management	938	6,371	938	938	938	10,121	45,000	22%
Utility Services								
Electric	24	-	-	-	-	24	-	N/A
Irrigation Water	-	-	-	-	1,777	1,777	6,000	30%
Repairs & Maintenance								
Public Area Landscaping	-	134	72,858	161	103,046	176,199	300,000	59%
Landscape Lighting								N/A
Irrigation System	-	-	-	-	-	-	6,000	0%
Well System	-	411				411	3,500	12%
Plant Replacement	-	-	-	3,690	-	3,690	25,000	15%
Other Current Charges								
Lee County - Ben Hill Griffin Landscape	-	40,875	-	-	-	40,875	45,000	91%
Charlotte County - Panther Habitat, Fire	-	-	-	-	-	-	-	
Operating Supplies								
Mulch	-	-	20,025	-	-	20,025	60,000	33%
Sub-Total:	962	47,791	93,820	4,789	105,761	253,123	490,500	52%
Total Expenditures and Other Uses:	\$ 14,035	\$ 63,927	\$ 124,757	\$ 28,088	\$ 157,449	388,256	\$ 792,761	49%
Net Increase/ (Decrease) in Fund Balance	77,920	8,065	130,440	93,713	(138,284)	171,854	-	
Fund Balance - Beginning	535,864	613,784	621,849	752,289	846,001	535,864	348,426	
Fund Balance - Ending	\$ 613,784	\$ 621,849	\$ 752,289	\$ 846,001	\$ 707,718	707,718	\$ 348,426	

Miromar Lakes Community Development District
Debt Service Fund - Series 2003 Bonds
Statement of Revenues, Expenditures and Changes in Fund Balance
Through February 28, 2014

Description	October	November	December	January	February	Year to Date	Total Annual Budget	% of Budget
Revenue and Other Sources								
Carryforward	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -	N/A
Interest Income								
Interest Account	-	-	-	-	-	-	-	N/A
Sinking Account	-	-	-	-	-	-	-	N/A
Reserve Account	0	11,198	0	0	0	11,199	70,000	16%
Prepayment Account	0	0	0	0	0	0	-	N/A
Revenue Account	7	8	1	1	1	18	-	N/A
Special Assessment Revenue								
Special Assessments - On-Roll	49	19,501	69,141	8,133	5,183	102,007	108,522	94%
Special Assessments - Off-Roll	-	-	-	-	-	-	2,010,134	0%
Operating Transfers In (From Other Funds)								
	-	-	-	-	-	-	-	N/A
Total Revenue and Other Sources:	\$ 56	\$ 30,707	\$ 69,142	\$ 8,133	\$ 5,185	113,224	\$ 2,188,656	5%
Expenditures and Other Uses								
Debt Service								
Principal Debt Service - Mandatory								
Series 2003 Bonds	\$ -		\$ -	\$ -	\$ -	-	\$ 495,000	0%
Principal Debt Service - Early Redemptions								
Series 2003 Bonds	-	20,000	-	-	-	20,000	-	N/A
Interest Expense								
Series 2003 Bonds	-	846,828	-	-	-	846,828	1,693,656	50%
Operating Transfers Out (To Other Funds)								
	-	-	-	-	-	-	-	N/A
Total Expenditures and Other Uses:	\$ -	\$ 866,828	\$ -	\$ -	\$ -	866,828	\$ 2,188,656	40%
Net Increase/ (Decrease) in Fund Balance	56	(836,121)	69,142	8,133	5,185	(753,605)	-	
Fund Balance - Beginning	2,965,485	2,965,542	2,129,421	2,198,563	2,206,696	2,965,485	2,883,529	
Fund Balance - Ending	\$ 2,965,542	\$ 2,129,421	\$ 2,198,563	\$ 2,206,696	\$ 2,211,881	2,211,881	\$ 2,883,529	

Prepared by:

JPWard and Associates, LLC

Miromar Lakes Community Development District
Debt Service Fund - Series 2012 Bonds
Statement of Revenues, Expenditures and Changes in Fund Balance
Through February 28, 2014

Description	October	November	December	January	February	Year to Date	Total Annual Budget	% of Budget
Revenue and Other Sources								
Carryforward	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -	N/A
Interest Income								
Interest Account	-	-	-	-	-	-	-	N/A
Sinking Account	-	-	-	-	-	-	-	N/A
Reserve Account	0	1,929	0	0	0	1,931	20,000	10%
Prepayment Account	0	0	-	-	-	0	-	N/A
Revenue Account	2	2	1	1	4	11	50	21%
Special Assessment Revenue								
Special Assessments - On-Roll	369	147,227	521,983	61,397	39,131	770,108	819,313	94%
Special Assessments - Off-Roll	-	-	-	-	-	-	163,868	0%
Special Assessments - Prepayments	-	-	-	-	-	-	-	-
Operating Transfers In (From Other Funds)	-	-	-	-	-	-	-	N/A
Total Revenue and Other Sources:	\$ 372	\$ 149,159	\$ 521,984	\$ 61,399	\$ 39,135	772,049.36	\$ 1,003,231	N/A
Expenditures and Other Uses								
Debt Service								
Principal Debt Service - Mandatory								
Series 2012 Bonds	-	-	-	-	-	-	\$ 385,000	0%
Principal Debt Service - Early Redemptions								
Series 2012 Bonds	-	10,000	-	-	-	10,000	-	N/A
Interest Expense								
Series 2012 Bonds	-	309,116	-	-	-	309,116	618,231	50%
Operating Transfers Out (To Other Funds)	-	-	-	-	-	-	-	N/A
Total Expenditures and Other Uses:	\$ -	\$ 319,116	\$ -	\$ -	\$ -	319,116	\$ 1,003,231	N/A
Net Increase/ (Decrease) in Fund Balance	372	(169,957)	521,984	61,399	39,135	452,934	-	
Fund Balance - Beginning	877,560	877,932	707,976	1,229,960	1,291,359	877,560	477,729	
Fund Balance - Ending	\$ 877,932	\$ 707,976	\$ 1,229,960	\$ 1,291,359	\$ 1,330,494	1,330,494	\$ 477,729	

Prepared by:

JPWard and Associates, LLC

MEMO

JPWard & Associates, LLC – 513 NE 13 Avenue, Fort Lauderdale, Florida 33301 (954) 658-4900

To: Board of Supervisor's
From: James P. Ward, District Manager
Date: April 10, 2014 (Board Meeting)
Re: Fiscal Year 2014 – Meeting Outline

- 1. May 8, 2014 (Thursday at 2:00 P.M.)**
 - a. Consideration of Proposed Fiscal Year 2015 Budget
 - b. Web Site Presentation
- 2. June 12, 2014 (Thursday at 2:00 P.M.)**
 - a. Continued Discussion of Proposed Fiscal Year 2015 Budget
- 3. July 10, 2014 (Thursday at 2:00 P.M.)**
 - a. Continued Discussion of Proposed Fiscal Year 2015 Budget
- 4. August 14, 2014 (Thursday at 2:00 P.M.)**
 - a. Continued Discussion of Proposed Fiscal Year 2015 Budget
- 5. September 11, 2014 (Thursday at 2:00 P.M.)**
 - a. Public Hearing on the Adoption of the Fiscal Year 2015 Proposed Budget.

Unscheduled Open Items:

- 1. Administrative Matters:**
 - a. Irrigation System Review –
 - i. Identifying firms for a cursory review of the system.
- 2. Legal Matters:**
 - a. Continuing Item – dedication of systems/properties from Developer to CDD.
- 3. Field Operation Matters: (CGA)**
 - a. Capital and Operational Budget considerations – FY 2015
 - b. Operation Items under Review:
 - i. Maintenance responsibilities Association/CDD
 - ii. Maintenance Schedule for Drainage Pipes

Contract Termination Dates:

Company	Termination Date	Services Provided	Contract Amount
Estate Landscaping	June 30, 2015	Landscaping Maintenance	\$342,189.80/year
Miromar Development	On-going (30 days notice by the CDD to terminate)	Field Asset Management	\$15,000/year
Lake Masters	June 30, 2017	Lake/Wetland Maintenance	\$103,168.00/year
McDermitt Davis	At the completion of the FY 2017	Auditing Services	\$4,800 (FY 2013 Audit)
AJC & Associates	On-Going (must be terminated before 04/01 each year)	Assessment Rolls	\$18,000/year
Johnson Engineering	On-Going (30 days notice by the CDD to terminate)	NPDES Coordination	Determined Yearly
Calvin Giordano & Associates	On-Going (90 days notice by the CDD to terminate)	Asset Management Services	\$65,200/year

There are a number of small vendors who are issued purchase orders yearly to provide maintenance services. These purchase orders are issued by the Field Asset Manager and subject to the Manager's approval.