

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

The Regular Meeting of the Board of Supervisors of Miromar Lakes Community Development District was held on Thursday, July 9, 2020, at 2:00 P.M. at the Beach Clubhouse, 18061 Miromar Lakes Parkway, Miromar Lakes, Florida 33913.

Present and constituting a quorum:

Dr. David Herring	Chairman
Doug Ballinger	Vice Chairman
Alan Refkin	Assistant Secretary
Michael Weber	Assistant Secretary
Mary LeFevre	Assistant Secretary

Also present were:

James P. Ward	District Manager
Greg Urbancic	District Attorney
Bruce Bernard	Asset Manager
Charlie Krebs	District Engineer

Audience:

Tim Byal

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE
TRANSCRIBED IN *ITALICS*.**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

District Manager James P. Ward called the meeting to order at approximately 2:05 p.m. He reported with the State of Emergency in Florida, and pursuant to Executive Orders 20-52, 20-69, 20-112, 20-114, and 20-150 issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, May 8, 2020, and June 23, 2020, and pursuant to Section 120.54(5)9b)2., Florida, Statutes, this meeting was held utilizing communication media technology due to the current COVID-19 public health emergency. He explained all Members of the Board and Staff were present via videoconference or telephone; no persons were present in the on-site meeting room location. He asked all speakers to state their names for the record prior to speaking. He conducted roll call; all Members of the Board were present constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

June 11, 2020 – Regular Meeting

Mr. Ward asked if there were any corrections or additions to the June 11, 2020 Minutes.

Mr. Doug Ballinger: On page 3, under Mr. Urbancic, in the middle of the page it says, "I don't think there wasn't any consideration." That should be "was". Then on the third line in there it says, "We're getting far more in access." It means excess, so the word is e-x-c-e-s-s. On page 5 under the Asset Manager it says, "we're bring" and I think it should be "bringing" on a second wildlife company... Either that or it's "we will bring." That's all I have.

Mr. Ward indicated the corrections would be made. He asked if there were any additional corrections or additions; hearing none, he called for a motion.

On MOTION made by Ms. Mary LeFevre, seconded by Mr. Doug Ballinger, and with all in favor, the June 11, 2020 Regular Meeting Minutes were approved as amended.

THIRD ORDER OF BUSINESS

Staff Reports

a) Attorney

Mr. Greg Urbancic: The only update I had was, again, we are doing this, as it was extended by executive order, so we will find out later this month if we will have to do it again; otherwise, the only other update I have is, at the last meeting, we approved certain documents with Miromar. We are working to get some final versions of those, to make sure we get the proper Engineer's certificate and things like that. We are pretty close in getting that all put together. There are just still a couple remaining loose ends, but I imagine we will have that wrapped up shortly. That's all I had.

b) Engineer

No report.

c) Asset Manager

Mr. Bruce Bernard reported on the cane toads indicating the process of cane toad removal continued. He reported many tadpoles and larvae had been removed from the lakes as well. He noted the process would continue this year and he would try to get ahead of the issue for next year by installing traps, etc.

Mr. _____ 6:18: It's getting even more intense than it had been. Just to give you an idea, I was out 3 nights for a half an hour last week and actually giggered 43 toads.

Mr. Bernard: Every time our guy goes out there, he is doing 150 to 200 and the tadpole guy is getting 4 or 5 five-gallon buckets of larvae and tadpoles skimming the lakes. There is an abundancy. I don't know if it's because our water table is still low, and the lakes still aren't up to their normal levels, but we seem to have a big outbreak all of a sudden right now. We are going to probably have to look at

next year spending a little more money to get them out a little more often to try to stay ahead of this. Hopefully, someone comes up with something to lessen this affect on everybody.

Mr. _____ 7:37: If not, what's going to happen is every neighborhood in Miromar is going to be overrun with cane toads.

Mr. Bernard: You are going to have to have them there at least twice a week just stay even with what's happening.

Ms. LeFevre: Bruce, tell me what the \$7,300 dollars for "aeration system" is, under stormwater management? Our budget for the entire year was only \$2,000 dollars and right now we are at \$12,579.

Mr. Bernard: Well, there were two issues early. The big one was we had to work on the repair of the fountain in Porto Romano when the fountain went down, and we had to get all new computer boards inside the fountain and the lights changed out. That happened at the beginning of the year. Then we had an aerator burn out, actually catch on fire on the lake bank, that we had to take out and change out. That is where the two big expenses were.

Ms. LeFevre: And that's all over in Porto Romano?

Mr. Bernard: One was in Porto Romano. The aerator was in Vivaldi.

Ms. LeFevre: And those are fountains?

Mr. Bernard: No. Aerators are bubblers we have in the water. We only have one fountain we own and that's the one in Porto Romano.

Ms. LeFevre: The only other question I had was: I'm just curious why we have any costs under landscaping services at all when we've got two? We've got one for \$3,800 and one for \$560 dollars. I'm just curious why we have any at all.

Mr. Bernard: That was just a carryover. Remember, we didn't turn this over until January.

Ms. LeFevre: Okay, thank you very much.

d) Manager

I. Financial Statements for the period ending June 30, 2020 (Unaudited)

Mr. Ward indicated he had no report unless there were questions; there were none.

FOURTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Ward asked if there were any Supervisor's requests or audience comments; there were none.

Ms. LeFevre: Are you going to have a Board Meeting this month Tim?

Mr. Tim Byal: We are deciding that right now. There are a number of people who are out. It was supposed to be the 21st, so we will post that if we decide on a date.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at 2:18 p.m.

On MOTION made by Dr. David Herring, seconded by Ms. Mary LeFevre, and with all in favor, the meeting was adjourned.

Miromar Lakes Community Development District



James P. Ward, Secretary



David Herring, Chairman