

**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, August 13, 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 2:00 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

July 9, 2020 – Regular Meeting

Mr. Ward asked if there were any corrections or additions to the July 9, 2020 Minutes. He noted there were a couple of name blanks. Mr. Mike Weber indicated these blanks should be filled in with his name.

Mr. Ward indicated the blanks would be filled in with Mr. Weber's name. 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. Mike Weber, and with all in favor, the July 9, 2020 Regular Meeting Minutes were approved as amended.

THIRD ORDER OF BUSINESS

Staff Reports

a) Attorney

Mr. Greg Urbancic: The only thing I want to report is, we will probably be coming forward with some proposed turnover documents from the Ravenna Community; at some point that will be coming forward to the Board. That's under review by Ravenna at this point in time. I don't know the actual timeline, but I just wanted to give a preview. Other than that, I didn't have anything additional to offer.

b) Engineer

No report.

c) Asset Manager

Mr. Bruce Bernard: We are completed with our lake bank restoration capital project this year. We have installed approximately 5,700 linear feet of lake bank restoration in Tivoli and St. Moritz. Our cane toads: We are still collecting twice, and sometimes three times, a week. We are finding less large toads, and more of the medium size to smaller toads, so our animal control guys think they are starting to get ahead of the game with the large toads, but there is still the issue of the small toads. We are trying to figure out some way – the large toads have to get to the lakes to lay their larvae and once the larvae come, they come out of the lakes. We are trying to think of something to do at the lake edge. We are talking about putting up barriers and stuff, but I don't think that will go over too well with the communities, so we are trying to come up with something to keep the toads from getting into the lakes and out of the lakes. We have spent a little over \$15,000 dollars already on this, this year. We are probably going to spend another \$7,000 dollars in this Fiscal Year's Budget, and hopefully by that time they will – well, they won't stop, but hopefully they will be less in the winter months and we will have to gear up again for something in February/March of next year. MRI has completed the cleaning of the Year 2 drainage system locations and we are done with that project for this year. That's it.

Mr. Mike Weber: I noticed in your report you mentioned that the toads have now been discovered over in St. Moritz and Tivoli. I assume that means if we are going to continue to try and eradicate

them, we are now going to have to move some resources over there, which will mean an increase in expenditures and –

Mr. Bernard: Well, the \$7,500 dollars additional – I talked with the District Manager, and he's allocated that. We only had \$15,000 dollars allocated this year, so that's why I put the other \$7,500 to work on the other side. I'm already getting proposals for next year and it looks like it's going to be \$40,000 dollars or \$45,00 dollars, but we have also got Miromar Lakes to come in for that, also because people are telling us they are on the Golf Course also. We are doing our share, but if we don't get them from around the Golf Course, they are going to keep populating our area. Miromar has agreed to come in next year doing this, so we will have a full-scale endeavor with all properties capturing the toads.

Ms. Mary LeFevre: I just wonder if – is there is anything going on from Miromar, from the HOA? I mean, obviously these toads have got to be on their property as well.

Mr. Bernard: Miromar is doing their own right now in their areas on some of it, but Tim can talk about what they're doing now, but come next year, come October 1st, we are going in jointly together to split what we are doing and have one main cause, working together, to eradicate what we can.

d) Manager

I. Financial Statements for the period ending July 31, 2020 (Unaudited)

Mr. Ward indicated he had no report unless there were questions.

Mr. Weber: We haven't funded any of the hundred thousand preserves yet. Is that something you typically do at the end of the year?

Mr. Ward: Yes, it's done at the end of the year.

Ms. LeFevre: I am curious about the line item; I think it is legal advertising maybe? It was in the month of July, \$6,000 dollars.

Mr. Ward: Yes. That is generally the cost of doing all the advertising for your public hearings that we had in May. Those bills are coming in in June and July.

Ms. LeFevre: With a Budget of \$1,200?

Mr. Ward: Yes. Advertising in the State these days is outrageous. That's going to be a continued cost on a going forward basis for us as we do this.

Ms. LeFevre: Maybe next year we will look at a different number for the Budget.

Mr. Ward: Yes. We will have to do that for sure.

Mr. Ward asked if there were any Supervisor's requests, there were none. He asked if there were any audience comments.

Mr. Tim Byal: Bruce hit it properly on the road issue. We have been working separately trying to address our areas, but next year will try to combine resources to maximize the impact we can make.

Ms. Lefevre: Tim, there is a lot of construction going on across the street from University Village. Is that Miramar? Is that you?

Mr. Byal: We are involved in a streetlight. We are doing an intersection improvement. Is that what you're referring to?

Ms. Lefevre: It must be. I've been out of town for a couple of weeks, but I saw a lot of pipes and work over there, and I just wondered what was going on.

Mr. Byal: That will be a signalized intersection, at that entrance into FGCU and our University Village.


FIFTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at 2:11 p.m.

On MOTION made by Ms. Mary Lefevre, seconded by Mr. Doug Ballinger, and with all in favor, the meeting was adjourned.

Miramar Lakes Community Development District


James P. Ward, Secretary


David Herring, Chairman