



*District 1 - Carl Bell
District 2 - Ann Forrester
District 3 - John Wilcox, Chairman
District 4 - Rich Lambrecht
Lady Lake/Lake Co. - Jo Weber, Vice Chair
VCCDD Board - Gary Moyer*

***Amenity Authority Committee
Monthly Board Meetings are held at:
Savannah Center Regional Recreation Center
1894 Laurel Manor Drive
The Villages, Florida 32162***

AGENDA

**March 12, 2014
9:00 AM**

Notice to Public: Audience Comments on all issues will be received by the Board.

The District Board welcomes participation during public meetings; however, in order to conduct business in an orderly fashion the Board of Supervisors requests you limit your comments to three (3) Minutes. If you have a general comment that is not included as an item on the agenda please come before the Board during the Audience Comments portion of the meeting. If your comment pertains to a specific on the agenda, the Chairman or Vice-Chairman will request public comments when the item is addressed. Thank you for attending the meeting and for your interest in your local government.

1. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Observation of Moment of Silence
 - D. Welcome Meeting Attendees
 - E. Audience Comments

CONSENT AGENDA:

A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion is required unless desired by a Board Supervisor or a Member of the Public.

2. Approval of Minutes
Request to approve the Minutes for the Amenity Authority Committee Meeting held on February 12, 2014.
3. Request Approval of Donation of Multi-Modal Path
Request approval of donation of the Multi-Modal Path – Capital Improvement Project to District No. 1 owning the underlying cart path.
4. Award of Bid #14B-038 - AAC
Award of Bid #14B-038 - Silver Lake Recreation Center Tennis Courts Renovation

NEW BUSINESS:

5. Silver Lake Recreation Center Billiards Tables
Replacement of two Billiards Tables at Silver Lake Recreation Facility.
6. Proposed Weather Guidelines for Recreation Sponsored Activities
Proposed Weather Guidelines for Recreation Sponsored Activities for Committee's consideration.

OLD BUSINESS:

7. Old Business Status Update
Old Business Status Update - March 12, 2014
8. Capital Project Update
Status update of capital project plan for various recreational amenity facilities.
9. Picnic Pavilions
 - A. Paradise Pavilion - Installation of electricity
 - B. Saddlebrook Pavilion - Installation of sidewalk and electricity

INFORMATIONAL ITEMS ONLY:

10. Financial Statements as of January 31, 2014
VCCDD Financial Statements as of January 31, 2014
11. RAD Fund Capital Project Work Plan - FY 2013/2014
RAD Fund Capital Project Work Plan for Fiscal Year 2013/2014
12. IRS Legal Expenses
Legal fees expended for the Internal Revenue Service (IRS) audit of Series 2003A and Series 2003B Recreational Revenue Bonds.
13. District Bid/RFP Monthly Status Update
District Bid/RFP Monthly Status Update as of March 12, 2014
14. Visa Purchasing Card Rebate for Calendar Year 2013
RAD Fund Visa Purchasing Card Rebate for Calendar Year 2013
15. VCCDD Audit Report for Fiscal Year 2012/2013
VCCDD Audit Report for Fiscal Year 2012/2013

REPORTS AND INPUT:

16. Staff Reports
 - A. A. IRS Update
17. District Counsel Reports
 - A. Multi-Modal Path Vote Clarification
18. Supervisor Comments
19. Adjourn

HOSPITALITY * STEWARDSHIP * CREATIVITY * HARD WORK

NOTICE

Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based. Audio recordings of Board meetings, workshops or public hearings are available for purchase per Florida Statute 119.07 through the District Clerk for \$1.00 per CD requested. Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (352) 751-6700 at least five calendar days prior to the meeting.

Please note:

The Districts are currently undergoing the transition from paper agendas to electronic agendas. Staff is working diligently to provide the agendas with supporting documentation on line as soon as possible.

A paper copy of the agenda package, in its entirety, is available for review at the District Clerk's Office located at 1894 Laurel Manor Drive or if there is a specific item you would like to receive e-mailed to you please contact Jennifer McQueary, District Clerk at Jennifer.mcqueary@districtgov.org and the item will be forwarded to you.

We appreciate your understanding and patience during this transition.

Jennifer McQueary
District Clerk