



Seat 1 – Rich Lambrecht, Supervisor
Seat 2 – Chuck Kazlo, Supervisor
Seat 3 – Jim Murphy, Vice Chairman
Seat 4 – Paul Kelly, Supervisor
Seat 5 – Don Deakin, Chairman

*Monthly Board Meetings are held at:
District Administration Board Room
1894 Laurel Manor Drive
The Villages, Florida 32162*

AGENDA

Friday, January 10, 2014

1:30 p.m.

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

1. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Welcome Meeting Attendees
 - D. Audience Comments
2. Approval of the Minutes for the Board Meeting held on December 13, 2013
3. District Property Management Reports
 - A. Landscape Maintenance Update

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 will occur unless desired by a Board Member or a member of the Public.

CONSENT AGENDA:

4. Approval to advertise the amendment and restatement to Chapter III of the District's Rule
5. Adoption of Resolution 14-03 adding Sarah Koser, Deputy Finance director, to the District's Citizens First Bank account
6. Approval to close Case No. D4-01-11 VCDD No. 4 vs. Donald Davey and Dolores Lebec, 17639 SE 93rd Butler Court

NEW BUSINESS:

7. Budget Calendar for Fiscal Year 2014/2015
8. Striping of Multi-Modal Paths

OLD BUSINESS:

9. Old Business Status Update
 - Review of Public Information Campaign: Curb and Gutter Cleaning

INFORMATIONAL ITEM ONLY:

10. Budget to Actual Statements as of December 31, 2013

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.

REPORTS AND INPUT

11. Staff Reports
 - A. Governance Improvement Committee meeting has been scheduled for Thursday, February 6, 2014 at 1:30 p.m. at SeaBreeze Recreation Center
 - B. Beginning with the March 14, 2014 meeting all Village Community Development District No. 4 meetings will be held at the Savannah Center in the Ashley Wilkes Room
12. District Counsel Reports
13. Supervisor Comments
 - A. Amenity Authority Committee Update
14. Adjourn

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