



*Seat 1 – Joe Nisbett, Vice-Chairman  
Seat 2 – Dr. Randy McDaniel, Supervisor  
Seat 3 – Al Schmid, Supervisor  
Seat 4 – Mike Berning, Chairman  
Seat 5 – Terry Upton, Supervisor*

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

## **AGENDA**

**Thursday, January 16, 2014**

**10:00 a.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 First Time Meeting Attendees
  - D. Audience Comments
2. Approval of the Minutes for the Board Meetings held on November 14, 2013

### **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.*

3. Adoption of Resolution 14-02 adding Sarah Koser, Deputy Finance Director to the Citizens First Bank account
4. Adoption of Resolution 14-03 approving carryforwards for Fiscal Year 2012/2013 budget
5. Ratification of Chairman's signature on Southwest Florida Water Management District (SWFWMD) Statement of Completion for Permit No. 43023491.006

### **NEW BUSINESS:**

6. Budget Calendar for Fiscal Year 2014/2015

### **INFORMATIONAL ITEM ONLY:**

7. Financial Statements as of December 31, 2013
8. SECO Rebate

**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:**

9. Staff Reports
  - A. Beginning with the March 20, 2014 meeting all Sumter Landing Community Development District Board Meetings will be held at Lake Miona Regional Recreation Centers in the America A and B Room
  - B. PWAC Update
10. District Counsel Reports
11. Supervisor Comments
12. Adjourn

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