



Seat 1 – Dennis Stradinger, Chairman  
Seat 2 – Roz Howerton, Supervisor  
Seat 3 – Heather Figlow, Supervisor  
Seat 4 – Brad Brown, Supervisor  
Seat 5 – Don Waggoner, Vice-Chairman

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

## AGENDA

**Thursday, February 6, 2014**

**8:30 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. Audience Comments

### **NEW BUSINESS:**

2. Approval of the Second Amendment to the Interim Developer Funding and Acquisition Agreement – Phase II
3. Adoption of Resolution 14-21 approving the form and authorizing the execution of an Amendment to the First Supplemental Trust Indenture

### **PUBLIC HEARING:**

4. Adoption of Resolution 14-15 Equalizing the Special Assessments Levied.
  - A. Consideration to adopt Resolution 14-14 authorizing District projects.
  - B. Open Public Hearing and Receive Public Comment.
  - C. Close Public Hearing
  - D. Board Acts as an Equalizing Board
  - E. Adoption of Resolution 14-15.
5. Utilization of the Uniform Method of Levying, Collecting and Enforcing Non Ad-Valorem Assessments
  - A. Board review and discussion of Resolution 14-16
  - B. Open Public Hearing to Receive Public Comment
  - C. Close Public Hearing
  - D. Adoption of Resolution 14-16

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

6. Approval of the Minutes from the Board Meeting held on January 6, 2014

**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.

- [7.](#) Approval of the Budget Calendar for the Fiscal Year 2014/2015 Budget process
- [8.](#) Adoption of Resolution 14-17 authorizing the opening of an account with the Florida Local Government Investment Trust (FLGIT)
- [9.](#) Adoption of Resolution 14-18 authorizing the opening of an account with the Florida Municipal Investment Trust (FMIvT)
- [10.](#) Adoption of Resolution 14-19 adopting the District's revised Investment Policy
- [11.](#) Acceptance of the Conveyance of Common Tracts and Roadways for Villages of Sumter (VOS) Unit No. 200
- [12.](#) Acceptance and Conveyance of the Common Tracts and Roadways and Join in Dedication for Villages of Sumter Harlow Villas and adopt Resolution 14-20 finding certain services, maintenance and repair activities to be in the best interest and accept the obligation to perform those services
- [13.](#) Ratification of the Chairman's signature on Southwest Florida Water Management District (SWFWMD) Statement of Completion for permit nos. 44023491.168, 44023491.181, 44023491.180, 44023491.171 and 44023491.214/43023491.231

## **REPORTS AND INPUT**

14. Staff Reports
  - [A.](#) Appoint a Representative to the Investment Advisory Committee
  - B Beginning with the March 20, 2014 Meeting all Village Community Development District No. 10 Board Meetings will be held at Lake Miona Regional Recreation Center, America Rooms 3A and 3B
15. District Counsel Reports
16. Supervisor Comments
17. Adjourn

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