



Seat 1 – John Goetz, Supervisor
Seat 2 – Bill Ray, Vice-Chairman
Seat 3 – Charles Cook, Chairman
Seat 4 – Tilman Dean, Supervisor
Seat 5 – Gail Lazenby, Supervisor

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

AGENDA

Friday, February 14, 2014

11:00 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 Meeting Attendees
 - D. Audience Comments
2. 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:

- 3.** Approval of the Minutes of the Board Meeting held on January 10, 2014
- 4.** Adoption of Resolution 14-06 revising the District's Investment Policy

NEW BUSINESS:

- 5.** Acceptance of Audit Report for Fiscal Year 2012/2013

OLD BUSINESS:

- 6.** Old Business Status Update

INFORMATION ITEM ONLY:

- 7.** Budget to Actual Statements as of January 31, 2014
- 8.** Decline to proceed received from Driveway Maintenance, Inc. re: RFP #14P-017
- 9.** Approval of revised Budget Calendar for Fiscal Year 2014/2015

REPORTS AND INPUT

10. Staff Reports
 - A. Amenity Authority Committee Update

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.

- B. Investment Advisory Committee Update
- C. Reminder: Beginning with the March 14, 2014 all Village Community Development District No. 3 Board Meetings will be held at the Savannah Center in the Ashley Wilkes Room
- 11. District Counsel Reports
- 12. Supervisor Comments
 - A. Vice Chairman Ray: Governance Improvement Committee Update
- 13. Adjourn

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