



Seat 1 – Steve Printz, Vice Chairman  
Seat 2 – Jack Reimer, Supervisor  
Seat 3 – Diane Spencer, Chairman  
Seat 4 – Karen Crews, Supervisor  
Seat 5 – Chris Cyr, Supervisor

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

## AGENDA

**Thursday, February 20, 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. Observation of a Moment of Silence
  - D. Welcome Meeting Attendees
  - E. Audience Comments
2. District Property Management Reports
  - A. Landscape Maintenance Update

### 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. Approval of the Minutes for the Board Meeting held on January 16, 2014
4. Adoption of Resolution 14-02 adding the name of Deputy Finance Director, Sarah Koser, to the District's Citizens First Bank
5. Adoption of Resolution 14-03 revising the District's Investment Policy
6. Ratification of the Chairman's signature on the SWFWMD Permit Nos. 44023491.222 and 44023491.219 and request Transfer to Operation Equity
7. Approval of Amendment Seven to the Landscape Maintenance Agreement with ValleyCrest Landscape Maintenance, Inc. re: District 9 Villas and Cul-de-Sacs

### NEW BUSINESS:

8. Acceptance of the Audit Report for Fiscal Year 2012/2013

### INFORMATIONAL ITEM ONLY:

9. Financial Statements as of January 31, 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.

- 10.** Decline to proceed received from Driveway Maintenance, Inc. re: RFP #14P-017

**REPORTS AND INPUT**

11. Staff Reports  
A. Reminder: Beginning with the March 20, 2014 meeting all Village Community Development District No. 9 Board Meetings will be held at Lake Miona Regional Recreation Center, America 3A and 3B Rooms
12. District Counsel Reports
13. Supervisor Comments  
A. Chairman Spencer: Governance Improvement Committee Update  
B. Vice Chairman Printz: PWAC Update  
C. Vice Chairman Printz: Investment Advisory Committee Update
14. Adjourn

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