



Brownwood Community Development District

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

*Seat 1 – Lindsey Blaise, Vice Chairman
Seat 2 – Jim Sprung, Supervisor
Seat 3 – Lester Coggins, Chairman
Seat 4 – Heather Figlow, Supervisor
Seat 5 – Gerry Andrews, Supervisor*

AGENDA

Thursday, February 20, 2014

11:30 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. Observation of Moment of Silence
 - D. Audience Comments

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.

2. Approval of the Minutes for the Board Meetings held on January 16, 2014
3. Adoption of Resolution 14-03 authorizing the opening of an account with the Florida Local Government Investment Trust (FLGIT)
4. Adoption of Resolution 14-04 authorizing the opening of an account with the Florida Municipal Investment Trust (FMIvT)
5. Adoption of Resolution 14-05 revising the District's Investment Policy

NEW BUSINESS:

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

INFORMATIONAL ITEM ONLY:

7. Financial Statements as of January 31, 2014
8. Decline to proceed received from Driveway Maintenance, Inc. re: RFP #14P-017

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. Reminder: Beginning with the March 20, 2014 meeting all Brownwood Community Development District Board Meetings will be held at Lake Miona Regional Recreation Centers in the America 3A and 3B Rooms
 - B. Appoint a Representative to the Investment Advisory Committee
10. District Counsel Reports
11. Board Director Comments
12. Adjourn

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