



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, February 20, 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. Observation of a Moment of Silence
 - D. Welcome First Time Meeting Attendees
 - E. 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 Meeting held on January 16, 2014
3. Adoption of Resolution 14-04 revising the District's Investment Policy
4. Approval of Amendment Three to the Agreement with The Brickman Group Ltd. LLC for Landscape and irrigation Maintenance of CR 466A
5. Approval of Amendment Eight to the Agreement with Clarke Aquatic Services, Inc. and a One-time Payment
6. Award of RFP #14P-021 Landscape and Irrigation Maintenance for Buena Vista Boulevard Phase V
7. Risk Management General Liability Claim

NEW BUSINESS:

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

INFORMATIONAL ITEM ONLY:

9. Budget to Actual 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

11. The Villages Public Safety Department Annual Report

REPORTS AND INPUT:

12. Staff Reports

A. Reminder: 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 3A and 3B Rooms

B. PWAC Update

13. District Counsel Reports

14. Supervisor Comments

A. Supervisor Upton: Investment Advisory Committee Update

15. Adjourn

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