

**The Villages®**  
Community Development Districts  
**Office of Management and Budget**

Date: November 6, 2019

To: Village Center Community Development District Board of Supervisors

From: Barbara E. Kays, Budget Director

**ISSUE:**

Adoption of Resolution 20-03 to amend the Fiscal Year 2018-19 Recreation Amenities Division Fund Final Budget to provide \$148,634 for specific capital projects from available settlement proceeds.

**BACKGROUND:**

Beginning Fiscal Year 2008-09, the Amenity Authority Committee has identified specific capital projects to be funded from settlement proceeds. Actual expenditures in the amount of \$148,634 have been incurred in Fiscal Year 2018-19 for these projects.

During Fiscal Year 2018-19, the Del Mar Gate Improvements project was finalized.

Attached is Resolution 20-03 to amend the Fiscal Year 2018-19 Recreation Amenities Division Fund Final Budget to provide \$148,634 for the actual costs in the Settlement Projects account from available settlement proceeds. At its November meeting, the Amenity Authority Committee approved sending Resolution 20-03 to the Village Center Community Development District Board of Supervisors for adoption. Also attached is the Amenity Authority Committee agenda item that provides an overview of the projects and expenditures.

**RECOMMENDATION:**

Staff recommends that the Village Center Community Development District Board of Supervisors adopt Resolution 20-03 to amend the Fiscal Year 2018-19 Recreation Amenities Division Fund Final Budget for project costs of \$148,634 to be funded from settlement proceeds.

**MOTION:**

Move to adopt Resolution 20-03 to amend the Fiscal Year 2018-19 Recreation Amenities Division Fund Final Budget for \$148,634 of project costs to be funded from settlement proceeds.

**RESOLUTION 20-03**

**A RESOLUTION AMENDING THE RECREATION AMENITIES DIVISION FUND BUDGET OF THE VILLAGE CENTER COMMUNITY DEVELOPMENT DISTRICT FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 FOR CAPITAL PROJECTS FUNDED FROM SETTLEMENT PROCEEDS**

**WHEREAS**, Beginning Fiscal Year 2008-09 the Amenity Authority Committee identified specific capital projects to be funded from the settlement proceeds; and

**WHEREAS**, actual costs have been incurred throughout Fiscal Year 2018-19 in the amount of \$148,634 for the various projects as approved by the Amenity Authority Committee; and

**WHEREAS**, funds are available from settlement proceeds to provide for the unbudgeted costs of the capital projects in the Settlement Projects account.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VILLAGE CENTER COMMUNITY DEVELOPMENT DISTRICT THAT THE FISCAL YEAR 2018-19 RECREATION AMENITIES DIVISION FUND BUDGET BE AMENDED AS FOLLOWS;**

**SOURCES:**


20-421-669902	Working Capital – Settlement Funds	\$148,634
---------------	------------------------------------	-----------

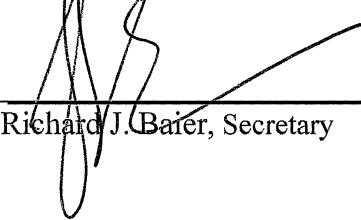
**DISBURSEMENTS:**

20-421-10-11-000-513991	Settlement Projects	\$148,634
-------------------------	---------------------	-----------

Adopted this 6<sup>th</sup> day of November, 2019

VILLAGE CENTER COMMUNITY  
DEVELOPMENT DISTRICT

  
\_\_\_\_\_  
Steve Kurtz, Chair

  
\_\_\_\_\_  
Richard J. Baier, Secretary

**The Villages®**  
Community Development Districts  
**Office of Management and Budget**

To: Amenity Authority Committee  
From: Barbara E. Kays, Budget Director  
Date: November 6, 2019

**ISSUE:**

Recommendation to the Village Center Community Development District Board of Supervisors, to amend the Fiscal Year 2018-19 Recreation Amenities Division (RAD) Fund Budget to provide \$148,634 from available settlement proceeds for specific capital projects.

**BACKGROUND:**

Beginning Fiscal Year 2008-09, the Amenity Authority Committee has identified specific capital projects to be funded from settlement proceeds. During Fiscal Year 2018-19, actual expenditures in the amount of \$148,634 have been incurred for these projects. Below is a summary that includes the actual expenditures, for Fiscal Year 2018-19 ONLY, by project and does not reflect the total project cost:

**RAD SETTLEMENT PROJECTS  
FISCAL YEAR 2018-19**

Del Mar Gate Improvements	Completed	Sep 2019	\$	95,812
Shay-Silver Lake Gate House Restroom	In Progress			26,348
Paradise Recreation Center	In Progress			10,295
First Responders Recreation Center	In Progress			16,179
				\$ 148,634

A brief status for the project in progress:

During the October 9<sup>th</sup> AAC meeting the Shay-Silver Lake Gate House Restroom Addition was awarded for \$159,355 to Genesis Construction and Management, Inc. The Project is estimated to be completed by March, 2020.

Paradise Recreation Center is on hold pending substantial completion of First Responders Recreation Center project.

Residents reviewed a proposed conceptual site plan for the First Responders Recreation Center September 24<sup>th</sup> at Savannah. Various Amenity Consideration and Enhancements items for both the exterior and interior of the recreation center were discussed during the October 9<sup>th</sup> AAC meeting. Based on AAC direction, Staff will provide a revised site plan at the November 6, 2019 AAC meeting, A more formalized schedule and timeline for construction will be provided after the January 2020 AAC meeting.

**STAFF RECOMMENDATION:**

Staff recommends that the Amenity Authority Committee recommends to the Village Center Community Development District Board of Supervisors adoption of Resolution 20-03 to amend the Recreation Amenities Division Fiscal Year 2018-19 Final Budget to fund actual expenditures of \$148,634 from available settlement proceeds for the identified capital projects.

**MOTION:**

Move to recommend adoption of Resolution 20-03 to the Village Center Community Development District Board of Supervisors to amend the Recreation Amenities Division Fiscal Year 2018-19 Final Budget to fund actual expenditures of \$148,634 from available settlement proceeds for the identified capital projects.