

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT
DISTRICT**

March 7, 2022

**BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA**

Lake Powell Residential Golf Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-Free: (877) 276-0889

February 28, 2022

Board of Supervisors

Lake Powell Residential Golf Community Development District

Dear Board Members:

The Board of Supervisors of the Lake Powell Residential Golf Community Development District will hold a Regular Meeting on March 7, 2022, at 3:00 P.M., Central Time, at the Boat House, 1110 Prospect Promenade, Panama City Beach, Florida 32413. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comment
3. Acceptance of Resignation of Supervisor Calvin Starlin [Seat 5]; *Term Expires November 2022*
4. Consideration of Appointment to Fill Unexpired Term of Seat 5
 - A. Administration of Oath of Office to Newly Appointed Supervisor (*the following will be provided in a separate package*)
 - I. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - II. Membership, Obligations and Responsibilities
 - III. Financial Disclosure Forms
 - a. Form 1: Statement of Financial Interests
 - b. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - c. Form 1F: Final Statement of Financial Interests
 - IV. Form 8B – Memorandum of Voting Conflict
 - B. Consideration of Resolution 2022-01, Designating Certain Officers of the District, and Providing for an Effective Date

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

NOTE: Meeting Time

5. Updates
 - A. Meter Installation Status with Gulf Power
 - B. Fake Rocks/Options to Cover Motors
 - C. Foot Bridge Erosion
 - D. Cogongrass Treatment Plan
 - E. Turtleback Court Drainage Update
 - F. Holes on Bridge at Wild Heron Way
 - G. Other
6. Discussion/Consideration of Updated Landscape Agreement Regarding Tree Removal
7. Discussion: Potential Land Swap with St. Joe
8. Continued Discussion/Consideration: Updated Post Orders
9. Discussion: Lease Agreement with POA for Boat House Regarding Drop Down Request
 - Drop Down Information from POA
10. Discussion: Proposal for Stormwater Needs Analysis *(to be presented at April meeting)*
 - Consideration of District Engineer Work Authorization
11. Update: Status of Piggyback Agreement with Rostan Solutions, LLC, for Emergency Disaster Debris Monitoring
12. Update/Consideration of Culvert Stormwater System Services Proposal
13. Discussion: RFP for Roadway Repaving (No Responses)
14. Consideration of Resolution 2022-02, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Bay County Supervisor of Elections Begin Conducting the District's General Elections; Providing for Compensation; Setting forth the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date
15. Acceptance of Unaudited Financial Statements as of January 31, 2022
16. Approval of January 24, 2022 Regular Meeting Minutes

17. Staff Reports

- A. Ecologist/Operations: *Cypress Environmental of Bay County, LLC*
- B. District Counsel: *Burke Blue*
- C. District Engineer: *McNeil Carroll Engineering, Inc.*
- D. District Manager: *Wrathell, Hunt and Associates, LLC*
- I. Hard Copies or Electronic Agendas
- II. NEXT MEETING DATE: April 4, 2022 at 3:00 P.M. (Central Time)

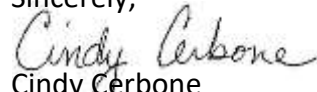
- QUORUM CHECK

David Holt	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
David Dean	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Thomas Balduf	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Jerry Robinson	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 18. Board Member Comments
- 19. Public Comment
- 20. Action Item Recap
- 21. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Jamie Sanchez (561) 512-9027.

Sincerely,


 Cindy Cerbone
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 131-733-0895

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

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NOTICE OF TENDER OF RESIGNATION

To: Board of Supervisors
Lake Powell Residential Golf Community Development District
Attn: Cindy Cerbone, District Manager
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

From: Calvin Starlin

Date: March 7, 2022
Date

I hereby tender my resignation as a member of the Board of Supervisors of the *Lake Powell Residential Golf Community Development District*. My tendered resignation will be deemed to be effective as of the time a quorum of the remaining members of the Board of Supervisors accept it at a duly notice meeting of the Board of Supervisors.

I certify that this Notice of Tender of Resignation has been executed by me and faxed to 561-571-0013 or scanned and electronically transmitted to gillyardd@whhassociates.com and agree that the executed original shall be binding and enforceable and the fax or email copy shall be binding and enforceable as an original.


Signature

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

4B

RESOLUTION 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LAKE POWELL RESIDENTIAL GOLF COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lake Powell Residential Golf Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LAKE POWELL RESIDENTIAL GOLF COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. _____ is appointed Chair.

SECTION 2. _____ is appointed Vice Chair.

SECTION 3. **Craig Wrathell** is appointed Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

 Cindy Cerbone is appointed Assistant Secretary.

 Jamie Sanchez is appointed Assistant Secretary.

SECTION 4. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair, Secretary and Assistant Secretaries; however, prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 7th day of March, 2022.

ATTEST:

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

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Boat House Wind Screen Project

Quotation #1

Vendor: Recovery Room, 1812 Summer Oak Ct., Panama City Beach, FL 32408

Web Site: www.recoveryroomofpcb.com

Total Cost: \$46,576.55

This is a fully custom cut and **installed** solution that incorporates fully **motorized** components with a combination of solid material bottoms with clear vinyl upper panels with zippered doors. Once installed the panels remain and are retractable into motorized housings. The elegance of this solution is that it remains installed year round and can be utilized at any time with a no manual intervention. There is a 5 year warranty on the electrical motors. Price does not include electrical, footers or plans if required.

Quotation #2

Vendor: Mosquito Curtains.Com, 1320 Union Hill Industrial Ct., Suite C, Alpharetta, GA 30003

Web Site: www.mosquitocurtains.com

Total Cost: \$2,590.00

Mosquito Curtains manufactures and sells **self-install** clear vinyl winter panels. Their panels are solid material bottoms with clear vinyl upper panels and magnetic doors. The panels are custom cut and delivered along with all hardware required for installation. The installation is not complex although somewhat tedious and could probably be accomplished by the POA Maintenance Team. This is a **manual solution** and once installed it would probably take a 2 person crew with a ladder approximately one (1) hour to hang and/or remove the panels. Unlike the Recovery Room solution, the panels have to be fully removed and stored until the next usage. Once removed the panels need to be stored in an environmentally controlled area as high heat (>80 degrees) will shrink and/or adversely affect the vinyl components. If this solution is selected, it is suggested that the panels be put up in the fall and removed in the spring.

These solutions are obviously at the opposite end of the product spectrum, although the material components seem to be of equal quality and are available in a choice of fabrics and colors. We are presently researching a third solution which has been suggested by Evan Christanson of Griffin Mitchell Builders. Evan has indicated that he is an authorized reseller of this solution but will not do the installation. We are awaiting information from Evan.

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

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RESOLUTION 2022-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LAKE POWELL RESIDENTIAL GOLF COMMUNITY DEVELOPMENT DISTRICT IMPLEMENTING SECTION 190.006(3), FLORIDA STATUTES, AND REQUESTING THAT THE BAY COUNTY SUPERVISOR OF ELECTIONS BEGIN CONDUCTING THE DISTRICT'S GENERAL ELECTIONS; PROVIDING FOR COMPENSATION; SETTING FORTH THE TERMS OF OFFICE; AUTHORIZING NOTICE OF THE QUALIFYING PERIOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

WHEREAS, the Lake Powell Residential Golf Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Bay County, Florida; and

WHEREAS, the Board of Supervisors ("Board") of Lake Powell Residential Golf Community Development District seeks to implement section 190.006(3), Florida Statutes, and to instruct the Bay County Supervisor of Elections ("Supervisor") to conduct the District's General Election ("General Election").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LAKE POWELL RESIDENTIAL GOLF COMMUNITY DEVELOPMENT DISTRICT:

1. **GENERAL ELECTION SEATS.** Seat 2, currently held by David Dean and Seat 5, currently held by Calvin Starlin are scheduled for the General Election in November, 2022. The District Manager is hereby authorized to notify the Supervisor of Elections as to what seats are subject to General Election for the current election year, and for each subsequent election year.

2. **QUALIFICATION PROCESS.** For each General Election, all candidates shall qualify for individual seats in accordance with Section 99.061, *Florida Statutes*, and must also be a qualified elector of the District. A qualified elector is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Bay County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, *Florida Statutes*.

3. **COMPENSATION.** Members of the Board receive \$200 per meeting for their attendance and no Board member shall receive more than \$4,800 per year.

4. **TERM OF OFFICE.** The term of office for the individuals to be elected to the Board in the General Election is four years. The newly elected Board members shall assume office on the second Tuesday following the election.

5. **REQUEST TO SUPERVISOR OF ELECTIONS.** The District hereby requests the Supervisor to conduct the District's General Election in November, 2022, and for each subsequent General Election unless otherwise directed by the District's Manager. The District understands that it will be responsible to pay for its proportionate share of the General Election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor.

6. **PUBLICATION.** The District Manager is directed to publish a notice of the qualifying period for each General Election, in a form substantially similar to **Exhibit A** attached hereto.

7. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

8. **EFFECTIVE DATE.** This Resolution shall become effective upon its passage.

PASSED AND ADOPTED THIS 7TH DAY OF MARCH, 2022.

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

CHAIR/VICE CHAIR, BOARD OF SUPERVISORS

ATTEST:

SECRETARY/ASSISTANT SECRETARY

Exhibit A

NOTICE OF QUALIFYING PERIOD FOR CANDIDATES FOR THE BOARD OF SUPERVISORS OF THE
LAKE POWELL RESIDENTIAL GOLF COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given that the qualifying period for candidates for the office of Supervisor of the Lake Powell Residential Golf Community Development District will commence at noon on June 13, 2022, and close at noon on June 17, 2022. Candidates must qualify for the office of Supervisor with the Bay County Supervisor of Elections located at 830 W. 11th Street, Panama City, Florida 32401 (850) 784-6100. All candidates shall qualify for individual seats in accordance with Section 99.061, Florida Statutes, and must also be a qualified elector of the District. A qualified elector is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Bay County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, Florida Statutes.

The Lake Powell Residential Golf Community Development District has two (2) seats up for election, specifically seats 2 and 5. Each seat carries a four-year term of office. Elections are nonpartisan and will be held at the same time as the general election on November 8, 2022, in the manner prescribed by law for general elections.

For additional information, please contact the Bay County Supervisor of Elections.

District Manager
Lake Powell Residential Golf Community Development District

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

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**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
JANUARY 31, 2022**

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
JANUARY 31, 2022**

	General Fund	Debt Service Fund Series 2012	Total Funds
ASSETS			
Operating accounts			
BB&T	\$ 156,978	\$ -	\$ 156,978
Wells Fargo - operating	692,380	-	692,380
Centennial Bank	257,126	-	257,126
FineMark			
Designated - stormwater compliance	127,064	-	127,064
Undesignated	121,747	-	121,747
FineMark - ICS	737,996	-	737,996
Investments			
Revenue	-	298,723	298,723
Reserve	-	198,913	198,913
Prepayment A	-	37,120	37,120
Due from governmental funds			
General fund	-	25,075	25,075
Other governments*	17,552	-	17,552
Deposits	225	-	225
Total assets	<u>\$ 2,111,068</u>	<u>\$ 559,831</u>	<u>\$ 2,670,899</u>
LIABILITIES & FUND BALANCES			
Liabilities:			
Accounts payable off-site	\$ 1,000	\$ -	\$ 1,000
Accounts payable on-site	5,550	-	5,550
Due to governmental funds			
Debt service	25,075	-	25,075
Total liabilities	<u>31,625</u>	<u>-</u>	<u>31,625</u>
DEFERRED INFLOWS OF RESOURCES			
Deferred receipts	17,552	-	17,552
Total deferred inflows of resources	<u>17,552</u>	<u>-</u>	<u>17,552</u>
Fund balances:			
Committed			
Disaster	250,000	-	250,000
District bridge projects	100,000	-	100,000
Road project 2022	150,000	-	150,000
Stormwater system upgrades	50,000	-	50,000
Restricted for:			
Debt service	-	559,831	559,831
Assigned to:			
3 months working capital	248,575	-	248,575
Unassigned	1,263,316	-	1,263,316
Total fund balances	<u>2,061,891</u>	<u>559,831</u>	<u>2,621,722</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 2,111,068</u>	<u>\$ 559,831</u>	<u>\$ 2,670,899</u>

*This receivable relates to the Revenue Certificate agreement with the City of Panama City Beach which sunsets February 20, 2022.

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
JANUARY 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ -	\$ 509,104	\$ 670,801	76%
Interest & miscellaneous	32	127	1,000	13%
Revenue certificates	-	10,412	-	N/A
Total revenues	<u>32</u>	<u>519,643</u>	<u>671,801</u>	77%
EXPENDITURES				
Administrative				
Supervisors	-	2,153	5,000	43%
Management	2,596	10,384	31,153	33%
Accounting	918	3,671	11,012	33%
Assessment roll preparation	1,209	4,837	14,510	33%
Audit	7,500	7,500	7,500	100%
Legal	-	3,580	12,000	30%
Engineering	2,150	2,150	13,280	16%
Postage	34	210	1,775	12%
Telephone	88	350	1,050	33%
Website maintenance	-	-	750	0%
Insurance	-	7,135	7,500	95%
Printing and binding	125	500	1,500	33%
Legal advertising	126	253	2,500	10%
Other current charges	61	238	1,200	20%
Office supplies	-	-	500	0%
Special district annual fee	-	-	175	0%
Trustee	-	-	7,431	0%
Arbitrage	-	-	1,200	0%
Dissemination agent	83	333	1,000	33%
ADA website compliance	-	-	210	0%
Total administrative	<u>14,890</u>	<u>43,294</u>	<u>121,246</u>	36%

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
JANUARY 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
Security				
Contractual rangers	12,096	36,821	153,000	24%
Total security	<u>12,096</u>	<u>36,821</u>	<u>153,000</u>	24%
Lake wetland & upland monitoring				
Mitigation and monitoring				
Prescribed fires and gyro mulching	-	-	46,050	0%
Ecologist	17,135	17,135	57,980	30%
Total lake wetland & upland monitoring	<u>17,135</u>	<u>17,135</u>	<u>104,030</u>	16%
Roadway services				
Roadway repairs and maintenance	16,125	23,075	63,700	36%
Roadway resurfacing	-	-	400,000	0%
Bridge repairs and maintenance	-	-	50,000	0%
Total roadway services	<u>16,125</u>	<u>23,075</u>	<u>513,700</u>	4%
Stormwater management				
Operations	-	-	17,250	0%
Pond aeration	916	5,741	30,000	19%
Electricity - lift stations	142	757	600	126%
Stormwater system repairs	-	5,750	18,000	32%
Total stormwater management	<u>1,058</u>	<u>12,248</u>	<u>65,850</u>	19%
Other charges				
Tax collector	-	10,182	13,975	73%
Total other charges	<u>-</u>	<u>10,182</u>	<u>13,975</u>	73%
Total expenditures	<u>61,304</u>	<u>142,755</u>	<u>971,801</u>	15%
Excess/(deficiency) of revenues over/(under) expenditures	(61,272)	376,888	(300,000)	
Fund balances - beginning	<u>2,123,163</u>	<u>1,685,003</u>	<u>1,511,302</u>	
Fund balances - ending				
Committed				
Disaster	250,000	250,000	250,000	
District bridge projects	100,000	100,000	100,000	
Road projects	150,000	150,000	150,000	
Storm system upgrades	50,000	50,000	50,000	
Assigned				
3 months working capital	248,575	248,575	248,575	
Unassigned	1,263,316	1,263,316	412,727	
Fund balances - ending	<u>\$2,061,891</u>	<u>\$2,061,891</u>	<u>\$1,211,302</u>	

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
JANUARY 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ -	\$ 326,356	\$ 430,016	76%
Special assessment - direct bill	-	360	-	N/A
Interest	1	9	-	N/A
Assessment prepayments	-	12,600	-	N/A
Total revenues	<u>1</u>	<u>339,325</u>	<u>430,016</u>	79%
Debt service				
Principal	-	215,000	215,000	100%
Principal prepayment	-	10,000	-	N/A
Interest	-	91,763	177,881	52%
Total debt service	<u>-</u>	<u>316,763</u>	<u>392,881</u>	81%
Other charges				
Tax collector	-	6,526	8,959	73%
Total other charges	<u>-</u>	<u>6,526</u>	<u>8,959</u>	73%
Total expenditures	<u>-</u>	<u>323,289</u>	<u>401,840</u>	80%
Excess/(deficiency) of revenues over/(under) expenditures	1	16,036	28,176	
Fund balance - beginning	559,830	543,795	573,429	
Fund balance - ending	<u>\$ 559,831</u>	<u>\$ 559,831</u>	<u>\$ 601,605</u>	

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
AMORTIZATION SCHEDULE - SERIES 2012
\$5,160,000**

Date	Principal	Interest Rate	Interest	Total Principal & Interest
11/01/2021	215,000.00	5.250%	92,912.50	307,912.50
05/01/2022	-	-	87,268.75	87,268.75
11/01/2022	225,000.00	5.250%	87,268.75	312,268.75
05/01/2023	-	-	81,362.50	81,362.50
11/01/2023	235,000.00	5.750%	81,362.50	316,362.50
05/01/2024	-	-	74,606.25	74,606.25
11/01/2024	250,000.00	5.750%	74,606.25	324,606.25
05/01/2025	-	-	67,418.75	67,418.75
11/01/2025	265,000.00	5.750%	67,418.75	332,418.75
05/01/2026	-	-	59,800.00	59,800.00
11/01/2026	280,000.00	5.750%	59,800.00	339,800.00
05/01/2027	-	-	51,750.00	51,750.00
11/01/2027	300,000.00	5.750%	51,750.00	351,750.00
05/01/2028	-	-	43,125.00	43,125.00
11/01/2028	315,000.00	5.750%	43,125.00	358,125.00
05/01/2029	-	-	34,068.75	34,068.75
11/01/2029	330,000.00	5.750%	34,068.75	364,068.75
05/01/2030	-	-	24,581.25	24,581.25
11/01/2030	355,000.00	5.750%	24,581.25	379,581.25
05/01/2031	-	-	14,375.00	14,375.00
11/01/2031	370,000.00	5.750%	14,375.00	384,375.00
05/01/2032	-	-	3,737.50	3,737.50
11/01/2032	130,000.00	5.750%	3,737.50	133,737.50
Total	\$ 3,270,000.00		\$ 1,177,100.00	\$ 4,447,100.00

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
RECONCILIATION OF STORMWATER COMPLIANCE MONIES
JANUARY 31, 2022**

Beginning balance		\$ 218,317.74
Kossen		
Invoice #54115	(8,040.75)	
Invoice #55223	(8,040.75)	
Invoice #55961	(8,040.75)	
Invoice #55964	<u>(3,233.00)</u>	(27,355.25)
Panhandle Engineering		
Invoice #60503-1/19	(1,450.00)	
Invoice #60503-1/20	(2,900.00)	
Invoice #60521/01	(1,800.00)	
Invoice #60521/02	(500)	
Invoice #60521/03	(1,000)	
Invoice #60521/04	(500)	
Invoice #60521/07	(3,500)	
Invoice #60521/08	(8,835)	
Invoice #60521/09	(39,289)	
Invoice #60521/11	<u>(2,000)</u>	(61,774.00)
The Service House		
Invoice #60396	(291.69)	
Invoice #60397	<u>(291.69)</u>	(583.38)
Shark's Tooth Golf Club		
Invoice #60947	(3,180.00)	
Credit memo #63609	<u>908.46</u>	(2,271.54)
Interest income	848.51	
Bank charges	<u>(118.34)</u>	730.17
Remaining available monies		<u><u>\$ 127,063.74</u></u>

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
REVENUE CERTIFICATES RECEIVABLE**

Payment Date	Property Location	Water	Sewer	Total	Balance Due	WO #
					232,615.41	
3/23/2006	TURTLE COVE CIR, 209	215.69	826.32	1,042.01		7951
	SALAMANDER TRL, 1401-1407	813.20	2,915.47	3,728.67		7984
	SALAMANDER TRL, 1409-1415	813.20	2,915.47	3,728.67		7985
	SALAMANDER TRL, 1417-1423	813.20	2,915.47	3,728.67		7986
	SALAMANDER TRL, 1400-1406	813.20	2,915.47	3,728.67		8962
	SALAMANDER TRL, 1408-1414	813.20	2,915.47	3,728.67		8963
	SALAMANDER TRL, 1416-1422	813.20	2,915.47	3,728.67		8964
	MATCH PT LN, 1506-10 12-16 13-15	1,900.30	7,090.55	8,990.85	200,210.54	8968
5/15/2006	WILD HERON WAY, 823	217.00		217.00		8072
	WILD HERON WAY, 1436	68.20	311.36	379.56	199,613.98	8084
8/3/2006	TURTLE COVE, 300	647.06	894.25	1,541.31	198,072.67	8097
9/13/2006	BAYFLOWER , 1619 LOT B1-10	313.10	1,146.38	1,459.48	196,613.19	8276
7/30/2007	MARSH RABBIT RUN, 22105	294.50	976.54	1,271.04		8431
	GREEN TURTLE LN, 3306	464.48	962.39	1,426.87		8535
	SALAMANDER TR, 1518 1532	616.90	2,137.07	2,753.97		8570
	SALAMANDER TR, 1562 60 64 70	778.10	2,589.96	3,368.06	187,793.25	8595
1/9/2012	SALAMANDER TR, 1516	226.30	835.02	1,061.32		10138
	SALAMANDER TR, 1530	179.80	622.72	802.52		10139
	SALAMANDER TR, 1534	179.80	622.72	802.52	185,126.89	10140
2/17/2012	LOST COVE, 1721	179.80	622.72	802.52		10249
6/29/2012	SHARKSTOOTH TRL, LOT AV-9	226.30	835.02	1,061.32	183,263.05	10364
7/16/2012	SALAMANDER TRL, 1522	226.30	835.02	1,061.32		10374
	SALAMANDER TRL, 1546	226.30	835.02	1,061.32		10375
	SALAMANDER TRL, 1566	226.30	835.02	1,061.32		10376
7/23/2012	PROSPECT PROMENADE, 1206	226.30	835.02	1,061.32	179,017.79	10381
12/18/2012	LITTLE HAWK DR, 1515	182.90	636.88	819.78		10509
12/20/2012	LOST COVE LN, 1608	260.40	905.78	1,166.18		10511
1/28/2013	SALAMANDER TRL, 1335	170.50	580.27	750.77		10536
2/4/2013	SALAMANDER TRL, 1501	143.79	498.06	641.85		10541
2/4/2013	SKIMMER CT, 1702	176.02	645.21	821.23		10542
2/4/2013	SKIMMER CT, 1710	143.79	498.06	641.85		10544
2/11/2013	SKIMMER CT, 1715	195.30	693.49	888.79		10551
2/11/2013	SALAMANDER TRL, 1116	170.50	580.27	750.77		10552
2/11/2013	SALAMANDER TRL, 1503	170.50	580.27	750.77		10553
2/25/2013	SKIMMER CT, 1709	210.80	764.25	975.05	171,785.83	10559
3/20/2013	SKIMMER CT, 1711	195.30	693.49	888.79		10598
4/22/2013	SKIMMER CT, 1713	155.00	509.50	664.50		10644
5/15/2013	WILD HERON, LOT A1-34	347.20	1,245.45	1,592.65	167,664.85	10669
7/23/2013	SKIMMER CT, 1704	155.00	509.50	664.50	167,000.35	10717
4/4/2014	SHARKSTOOTH TRL, 1602	300.70	1,004.85	1,305.55		10874
	MEADOWLARK WAY, 1603	260.40	905.78	1,166.18		10875
	SKIMMER CT. 1071	186.00	651.03	837.03		10879
	DUNE LAKE TRL, 1523	210.80	764.25	975.05		10969
	SKIMMER CT, 1706	195.30	693.49	888.79		11071
	SMIMMER CT, 1703	155.00	509.50	664.50		11072
	TURTLEBACK TRL, 1416	155.00	509.50	664.50		11073
	LITTLE HAWK DR, 1505	210.80	764.25	975.05		11080

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
REVENUE CERTIFICATES RECEIVABLE**

Payment Date	Property Location	Water	Sewer	Total	Balance Due	WO #
	SKIMMER CT, 1707	195.30	693.49	888.79	158,634.93	11082
6/3/2014	LITTLE HAWK LN, 1511	179.80	622.72	802.52		11095
	SHARKS TOOTH TRL, 1601	195.30	693.49	888.79		11134
	SKIMMER CT, 1705	155.00	509.50	664.50	156,279.12	11135
8/5/2014	LOST COVE LN, 1723	195.30	693.49	888.79		11189
	LOST COVE LN, 1732	204.60	735.95	940.55	154,449.79	11223
10/24/2014	LITTLE HAWK LN, 1501	204.60	735.95	940.55		11259
	EGRET LN, 1408	204.60	735.95	940.55		11260
	MEADOWLARK WAY, 1618	266.60	905.78	1,172.38		11277
	LITTLE HAWK LBM 1507	195.31	693.49	888.80		11304
	TURTLE BACK TRL, 22703	285.20	1,019.00	1,304.20		11315
	W WATEROAK BEND, 1214	241.80	905.78	1,147.58		11362
	SALAMANDER TRL, 1520	229.40	849.17	1,078.57	146,977.18	11370
2/12/2015	LITTLE HAWK LN, 1512	210.80	764.25	975.05		11422
	EGRET CT, 1406	210.80	764.25	975.05	145,027.08	11423
6/15/2015	FOX GLEN TRACE, 22207	241.80	905.78	1,147.58		11584
	LITTLE HAWK LN, 1503	235.60	877.47	1,113.07		11587
	LITTLE HAWK LN, 1509	285.20	1,103.92	1,389.12		11622
	SALAMANDER TRL, 1301	155.00	509.50	664.50		11632
	SKIMMER CT, 1708	176.70	608.57	785.27		11666
	SHARKS TOOTH TRL, 1607	193.38	724.45	917.82	139,009.73	11696
03/23/16	CITY OF PANAMA CITY	0.00	0.00	865.60	138,144.13	11698
05/30/16	CITY OF PANAMA CITY	0.00	0.00	743.49	137,400.64	
06/24/16	CITY OF PANAMA CITY	0.00	0.00	52,013.10	85,387.54	
07/28/16				1,438.72	83,948.82	
10/28/16				448.66	83,500.16	
02/28/17	CITY OF PANAMA CITY	0.00	0.00	1,643.59	81,856.57	
08/17/17	CITY OF PANAMA CITY	0.00	0.00	2,779.80	79,076.77	
01/24/18	CITY OF PANAMA CITY	0.00	0.00	3,818.94	75,257.83	
03/07/18	CITY OF PANAMA CITY	0.00	0.00	519.35	74,738.48	
05/30/18	CITY OF PANAMA CITY	0.00	0.00	2,473.61	72,264.87	
07/26/18	CITY OF PANAMA CITY	0.00	0.00	876.64	71,388.23	
03/04/19	WILD HERON WAY, 721	252.65	785.48	1,038.13	70,350.10	
	WILD HERON WAY, 717	249.55	884.55	1,134.10	69,216.00	
	WILD HERON WAY, 709	249.55	884.55	1,134.10	68,081.90	
	LOST COVE LN, 1616	98.95		98.95	67,982.95	
	TURTLE COVE CIR, 313	143.79	430.14	573.93	67,409.02	
	TURTLE COVE CIR, 304	39.46	352.87	392.32	67,016.69	
	WILD HERON WAY, 724	172.61	1,180.55	1,353.16	65,663.53	
	WILD HERON WAY, 728	172.61	1,180.55	1,353.16	64,310.37	
	WILD HERON WAY, 732	172.61	1,180.55	1,353.16	62,957.21	
05/15/19	LOST COVE LN, 1604	33.07		33.07	62,924.13	
	LOST COVE LN, 1612	174.06	1,037.85	1,211.91	61,712.22	
08/29/19	CITY OF PANAMA CITY	0.00	0.00	3,433.48	58,278.74	
04/23/20	CITY OF PANAMA CITY	0.00	0.00	6,445.02	51,833.72	
08/07/20	CITY OF PANAMA CITY	0.00	0.00	5,858.60	45,975.12	
11/19/20	CITY OF PANAMA CITY	0.00	0.00	66.17	45,908.95	
02/10/21	CITY OF PANAMA CITY	0.00	0.00	3,941.78	41,967.17	

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
REVENUE CERTIFICATES RECEIVABLE**

Payment Date	Property Location	Water	Sewer	Total	Balance Due	WO #
04/05/21	CITY OF PANAMA CITY	0.00	0.00	5,709.60	36,257.57	
08/01/21	CITY OF PANAMA CITY	0.00	0.00	8,293.75	27,963.82	
10/17/21	CITY OF PANAMA CITY	0.00	0.00	10,411.99	17,551.83	

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

16

DRAFT
MINUTES OF MEETING
LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Lake Powell Residential Golf Community Development District held a Regular Meeting on January 24, 2022, at 10:00 a.m., Central Time, at the Boat House, 1110 Prospect Promenade, Panama City Beach, Florida 32413.

Present and constituting a quorum were:

David Dean	Chair
Thomas Balduf	Vice Chair
Calvin "Bucky" Starlin	Assistant Secretary
David Holt	Assistant Secretary
Jerry Robinson	Assistant Secretary

Also present were:

Cindy Cerbone (via telephone)	District Manager
Jamie Sanchez	Wrathell, Hunt and Associates, LLC (WHA)
Mike Burke	District Counsel
Robert Carroll	District Engineer
Bethany Womack	Ecologist/ District Operations Manager
Steven Undercoffer	Resident
Frank Self	Resident/POA
M. Levick	Resident
Tom Kerins	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 10:09 a.m., Central Time.

All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comment

Resident Frank Self discussed the stormwater treatment and the management thereof. He asked if the stormwater that drains into the creek or the lake is a CDD or HOA issue.

Discussion ensued regarding the CDD assuming stormwater management maintenance responsibilities from the POA, the environmental permit, stormwater conveyance from the POA to the CDD, Department of Environmental Protections (DEP) standards, maintenance costs, a cost-share agreement and public and private benefit.

42 Mr. Burke stated the POA is private property so CDD Staff must determine if there is a
43 public benefit to the CDD taking over stormwater responsibilities from the POA and an analysis
44 is needed to make that determination.

45 Ms. Cerbone asked if Mr. Carroll would be the lead engineer, if a study is going to be
46 conducted and when it would be completed. Mr. Carroll confirmed that he would take the lead
47 on the study and the report would be ready no later than April or May. Ms. Cerbone stated the
48 report must include feasibility and estimated operational costs of taking over the stormwater
49 system from the POA. Management would include the data in the budget for presentation at
50 the June meeting.

51 Resident Tom Kerins voiced his opinion that the POA is better-equipped to handle the
52 esthetics of the community and the infrastructure aspects should be handled by the CDD. He
53 asked about the CDD's lack of use of unassigned funds in the amount of \$850,000. Mr. Balduf
54 stated the unassigned funds are set aside for road repairs, both on the outside and inside of the
55 gate, and for hurricane cleanup, which could be astronomical. Asked if funds assigned to a
56 category must be spent on that category, Ms. Cerbone stated no, the funds are only place
57 holders and there is no statutory requirement to only use the funds for the assigned category.

58

59 **THIRD ORDER OF BUSINESS**

Updates

60

61 **A. Ponds**

62 Ms. Womack reported the following:

63 ➤ The aerators in the large Meadowlark pond and the lakeside pond are not in service
64 because Gulf Power has not installed the meters.

65 ➤ Gulf Power recently converted to Florida Power & Light (FPL) and is unresponsive to Ms.
66 Womack's calls. Ms. Womack would continue trying to get the aerators activated.

67 ➤ Other Ponds: Initiated obtaining all of the addresses and, once all of the addresses are
68 obtained, Staff would coordinate with the electrician and with Lake Doctors.

69 Discussion ensued regarding obtaining the addresses, contractor delays and obscuring
70 the existing motor pumps with vegetation.

71 **B. Tree Pruning (DEP Continued Site Inspections)**

72 Ms. Womack reported the following:

73 ➤ There were questions about what can be cut in the conservation easement areas. Staff
74 confirmed with the DEP about what can be hand-trimmed. Some shrub vegetation is beginning
75 to overtake the emergent shoreline vegetation.

76 ➤ There was some confusion between DEP personnel. One DEP employee from another
77 office notified the POA of certain concerns. Ms. Womack stated that she followed up and is
78 awaiting a return call. No issues are expected.

79 **C. Wooden Bridge Washout on Turtleback Road**

80 Ms. Womack stated that the wooden bridge washout on Wild Heron Way, south of
81 Turtleback Road, is scheduled for repair.

82 **D. Cogongrass Treatment Plan**

83 Ms. Womack reported the following:

84 ➤ Staff’s attempt to hire a contractor to treat cogongrass was unsuccessful. Ms. Womack
85 could perform the treatments if she is unable to engage a contractor.

86 ➤ The cogongrass is currently dormant but would become active soon.

87 The consensus was to authorize Ms. Womack to treat the cogongrass.

88 **E. Water Quality Assessment**

89 Ms. Womack reported the following:

90 ➤ The McGlynn Laboratories Inc., water quality report was completed and previously
91 transmitted to the Board.

92 ➤ The water quality is satisfactory; there are no elevated parameters in any of the water
93 quality items tested.

94 ➤ The CDD is on an annual inspection schedule.

95 **F. Other**

96 There were no other items to update.

97

98 **FOURTH ORDER OF BUSINESS**

**Update/Consideration of Drainage
Concerns and Dewberry Proposals**

101 **A. 22300 Arrowhead Terrace (Bricken) - Other Arrowhead Trace Stormwater
102 Improvements**

103 Ms. Womack would forward two proposals for these drainage improvements to
104 Management for distribution to the Board.

105 Ms. Womack stated the proposals are for 300' of ditch improvements, including placing
106 a jute mat on the slopes and rock on the bottom. Break-N-Ground quoted \$14,700 and
107 Southern Siteworks quoted \$22,249.20.

108

109 **On MOTION by Mr. Balduf and seconded by Mr. Starlin, with all in favor, the**
110 **Break-N-Ground proposal, in the amount of \$14,700, for Arrowhead Trace**
111 **drainage improvements, was approved.**

112

113

114 **▪ Discussion/Consideration of Updated Landscape Agreement Regarding Tree Removal**

115 **This item, previously the Sixth Order of Business, was presented out of order.**

116 Ms. Womack recalled a request to examine verbiage in Exhibits A and B of the
117 Landscape Maintenance Agreement and she made a few suggestions.

118 The Board and Staff discussed the Landscape Maintenance Agreement, Ms. Womack's
119 suggestions, a littoral area, tree removal, etc. Mr. Burke suggested addressing the Landscape
120 Maintenance Agreement revisions in April, along with the stormwater facilities. This item would
121 be carried over to the April meeting.

122 **B. 22703 Turtleback Court (Duggan)**

123 Mr. Carroll stated a survey was received and reviewed. The inlet in the back that
124 controls the lake level is approximately 6" above grade and needs to be re-graded. The plans
125 would be prepared and sent to Ms. Womack for her to advertise a request for bids for the
126 repairs. The Board consensus was to hire Break-n-Ground to perform the repairs.

127 **C. 22120 Marsh Rabbit Run (Daws)**

128 Mr. Carroll stated this area was fully surveyed, from the lift station to the cul-de-sac. He
129 would review the survey with the Chair to determine how best to address the drainage issue.

130 **D. Phillips Pond on Wild Heron Way**

131 Flooding at the Phillips property due to clogged drains and a filled-in swale was noted.
132 Mr. Carroll suggested cutting the ditch to lower the water level. Mr. Carroll would inspect the
133 property after the meeting.

134 **E. New Construction Sites**

135 Mr. Carroll and Ms. Womack would review the new construction sites and report their
136 findings at the next meeting.

137

138 **FIFTH ORDER OF BUSINESS**

Update: ROW Encroachment – 720 Wild Heron Way (Thomas)

139
140

141 Ms. Womack reported the following:

- 142 ➤ The Right-of-Way (ROW) encroachment at 720 Wild Heron Way was repaired.
- 143 ➤ The homeowner would be installing fencing and plantings on his property.
- 144 ➤ The area was stabilized with grass and Ms. Womack would monitor for destabilization.

145 A Board Member noted that the first bridge inside the gate, at the southeast corner, is
146 experiencing erosion and has a hole in it. Ms. Womack would inspect the area after the
147 meeting, facilitate repairs and provide an update at the next meeting.

148

149 **SIXTH ORDER OF BUSINESS**

Discussion/Consideration of Updated Landscape Agreement Regarding Tree Removal

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152

153 This item was addressed during the Fourth Order of Business.

154

155 **SEVENTH ORDER OF BUSINESS**

Discussion/Consideration of Coastal Wildlife Removal Wild Hog Invoice from Wild Heron POA

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157
158

159 Ms. Sanchez presented the \$3,500 Coastal Wildlife Removal Invoice for wild hog
160 removal.

161 Discussion ensued regarding the hog issue, hog traps and trapping results thus far.

162

163 **On MOTION by Mr. Balduf and seconded by Mr. Dean, with all in favor, the**
164 **Coastal Wildlife Removal Wild Hog Invoice, in the amount of \$3,500, was**
165 **approved.**

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167

168 **EIGHTH ORDER OF BUSINESS**

Continued Discussion: Updated Post Orders

169
170

171 Mr. Burke urged the Board to forward all comments to him so that revisions can be
172 made. The updated Post Orders would be prepared and presented at the next meeting.

173

174 **NINTH ORDER OF BUSINESS**

Discussion: Lease Agreement with POA for Boat House Regarding Drop Down Request

175
176

177 Mr. Dean recalled that a motion was made to entertain this six or seven months ago. At
178 that time, the POA elected not to enter into an agreement with the CDD. The POA has since
179 reconsidered and would like to enter into the Lease Agreement with the CDD.

180 Ms. Cerbone stated the Board already approved this item in the past and asked if
181 District Counsel could draft the Lease Agreement to forward to the POA. Mr. Burke asked about
182 the terms.

183 Discussion ensued regarding the cost, Lease Agreement, dropdown enclosure and the
184 standard that the POA wants the CDD to meet.

185 This item was tabled to the next meeting, contingent on the POA obtaining pricing and
186 reporting the information to the Board.

187

188 **TENTH ORDER OF BUSINESS**

**Consideration of Proposal for Stormwater
Needs Analysis**

189

190

191 This item was discussed earlier in the meeting. A proposal would be presented at the
192 next meeting.

193

194 **ELEVENTH ORDER OF BUSINESS**

**Consideration of District Engineer Work
Authorization**

195

196

197 This item was a duplicate of the Tenth Order of Business.

198

199 **TWELFTH ORDER OF BUSINESS**

**Consideration of Renewal of Disaster
Debris Removal and Disposal Services
Agreement**

200

201

202

203 Ms. Cerbone stated that she would like Mr. Burke to review piggyback agreements.

204 Discussion ensued regarding renewing the Agreement, monitoring the Piggyback

205 Agreement and reimbursement from the Federal Emergency Management Agency (FEMA).

206

207 **On MOTION by Mr. Balduf and seconded by Mr. Starlin, with all in favor,**
208 **renewing the Disaster Debris Removal and Disposal Services Agreement and**
209 **authorizing Mr. Burke to review and monitor the Piggyback Agreement, was**
210 **approved.**

211

212

213 **The meeting recessed briefly and reconvened.**

214 **THIRTEENTH ORDER OF BUSINESS**

Discussion: Requirements from County for Road Repairs from Highway 98 to Covington

215
216
217

218 Ms. Womack stated the County previously inspected the roadways and is requiring the
219 CDD to repave the road from Highway 98 to Covington.

220 Discussion ensued regarding the County's comments, the area up to the bridge,
221 resurfacing, re-striping and St. Joe.

222 District Staff would research having the City take over maintenance responsibilities and
223 report the findings at a future meeting.

224

225 **FOURTEENTH ORDER OF BUSINESS**

Discussion: Acquiring Prospect Promenade Parcel

226
227

228 Referencing an email, Mr. Dean stated that he conferred with Bridget Precise regarding
229 the CDD acquiring the Prospect Promenade parcel. If the CDD proceeds with the purchase and
230 has amenities constructed, the amenities must be open to the public.

231 Discussion ensued regarding purchasing the property, maintenance costs, providing
232 public access and presenting this item to the POA at an upcoming POA meeting. The consensus
233 was for the POA to take the lead on purchasing the property.

234

235 **FIFTEENTH ORDER OF BUSINESS**

Update/Consideration of Culvert Stormwater System Services Proposal

236
237

238 Ms. Womack stated the best approach would be to identify the problematic areas and
239 for Board Members to report drainage issues to CDD Staff after significant rain events.

240

241 **SIXTEENTH ORDER OF BUSINESS**

Discussion: Bathroom Construction Costs

242
243

244 It was determined that there is no longer a need to construct additional bathroom
245 facilities on the property.

245

246 **SEVENTEENTH ORDER OF BUSINESS**

Acceptance of Unaudited Financial Statements as of December 31, 2021

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249 Ms. Sanchez presented the Unaudited Financial Statements as of December 31, 2021.

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On MOTION by Mr. Starlin and seconded by Mr. Dean, with all in favor, the Unaudited Financial Statements as of December 31, 2021, were accepted.

EIGHTEENTH ORDER OF BUSINESS**Approval of Minutes**

Ms. Sanchez presented the following meeting minutes:

- A. November 1, 2021 Regular Meeting**
- B. November 8, 2021 Continued Regular Meeting**

On MOTION by Mr. Balduf and seconded by Mr. Dean, with all in favor, the November 1, 2021 Regular Meeting and the November 8, 2021 Continued Regular Meeting Minutes, as presented, were approved.

NINETEENTH ORDER OF BUSINESS**Staff Reports**

- A. Ecologist/Operations: *Cypress Environmental of Bay County, LLC***

Ms. Womack stated there was nothing further to report.

- B. District Counsel: *Burke Blue***

There was nothing further to report.

- C. District Engineer: *McNeil Carroll Engineering, Inc.***

There was nothing further to report.

- D. District Manager: *Wrathell, Hunt and Associates, LLC***

- **NEXT MEETING DATE: March 7, 2022 at 3:00 P.M. (Central Time)**

- **QUORUM CHECK**

The next meeting will be held on March 7, 2022.

TWENTIETH ORDER OF BUSINESS**Board Member Comments**

There were no Board Member comments.

TWENTY-FIRST ORDER OF BUSINESS**Public Comments**

Resident Steven Undercoffer stated any documents received from the Environmental Protection Agency (EPA) should be forwarded to Ms. Womack.

288 TWENTY-SECOND ORDER OF BUSINESS

Action Item Recap

289 Ms. Sanchez reviewed the following action items:

291 ➤ Staff to complete the Stormwater Needs Analysis Report by the April meeting. Mr.
292 Carroll would take the lead on what stormwater maintenance the CDD can take from the POA.
293 The Analysis Report must include the feasibility and estimated operational costs and be relayed
294 to Management ahead of the June budget season.

295 ➤ Ms. Womack to have Gulf Power install meters or engage a different vendor.

296 ➤ Ms. Womack to commence cogongrass treatments on CDD property.

297 ➤ Ms. Womack to research installing imitation rocks around the aerators.

298 ➤ Ms. Womack to inspect the foot bridge for erosion and facilitate repairs.

299 ➤ Ms. Womack to forward proposals to the Board regarding drainage concerns.

300 ➤ Ms. Womack to ask Break-N-Ground to commence the Arrowhead drainage
301 improvements.

302 ➤ Ms. Womack to obtain proposal from Break-N-Ground for Turtleback Court repairs.

303 ➤ Ms. Womack to inspect holes in bridge on Wild Heron Way near the roundabout.

304 ➤ Mr. Burke to review legal verbiage in the Landscape Agreement.

305 ➤ Mr. Burke to review the Lease Agreement and POA dropdowns.

306 ➤ Mr. Burke to review the Disaster Debris Monitoring Piggyback Agreement.

307 ➤ Mr. Carroll to prepare a proposal for preparation of the Stormwater Needs Analysis
308 Report.

309 ➤ Mr. Carroll to prepare a work authorization.

310 ➤ Mr. Carroll to research and confer with the City about the City taking over road repairs.

311

312 TWENTY-THIRD ORDER OF BUSINESS

Adjournment

313 There being nothing further to discuss, the meeting adjourned.
314

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316 **On MOTION by Mr. Dean and seconded by Mr. Starlin, with all in favor, the**
317 **meeting adjourned at 12:21p.m., Central Time.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

322
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327

Secretary/Assistant Secretary

Chair/Vice Chair

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

17DII

LAKE POWELL RESIDENTIAL GOLF COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE		
LOCATION		
<i>Boat House, 1110 Prospect Promenade, Panama City Beach, Florida 32413</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 4, 2021 CANCELED	Regular Meeting	3:00 P.M. (Central Time)
November 1, 2021	Regular Meeting	3:00 P.M. (Central Time)
November 8, 2021	Continued Regular Meeting	3:00 P.M. (Central Time)
December 6, 2021 CANCELED	Regular Meeting	3:00 P.M. (Central Time)
January 24, 2022	Regular Meeting	10:00 AM (Central Time)
March 7, 2022	Regular Meeting	3:00 P.M. (Central Time)
April 4, 2022	Regular Meeting	3:00 P.M. (Central Time)
May 2, 2022	Regular Meeting	3:00 P.M. (Central Time)
June 6, 2022	Regular Meeting	3:00 P.M. (Central Time)
August 1, 2022	Public Hearing & Regular Meeting	3:00 P.M. (Central Time)