



Turtle Run
Community Development District

www.turtleruncdd.com

Chris Kapish, Chairman

Lance Morgan, Vice Chairman

Eugene Skip Carney, Assistant Secretary

John Pfeiffer, Assistant Secretary

Zaida Karnegis, Assistant Secretary

April 6, 2020



Turtle Run

Community Development District

5385 N. Nob Hill Road, Sunrise, Florida 33351
Phone: 954-721-8681 - Fax: 954-721-9202

March 27, 2020

Board of Supervisors
Turtle Run
Community Development District

Dear Board Members:

A **special telephone conference meeting** of the Board of Supervisors of the **Turtle Run Community Development District** will be held on **April 6, 2020** at **6:00 p.m.** In accordance with Office of the Governor, Executive Order 20-69 (Emergency Management - COVID-19 - Local Government Public Meetings), authorizing the use of communications media technology, such as telephonic conferencing, as provided in Section 120.54(5)(b)2, Florida Statutes, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the following call-in information: **1-866-730-7514, Participant # 2113665** and are further encouraged to submit comments or questions in advance of the meeting by email to dbaldis@gmssf.com or by telephone by calling 954-721-8681, Ext. 207. Following is the advance agenda for the meeting:

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Good News
5. Public Comment
6. Update and Discussion of Projects for the Bonds
7. Approval of the Minutes of the February 10, 2020, February 24, 2020 and March 9, 2020 Meetings
8. Discussion of Procedures for the General Election
9. Consideration of First Amendment to License Agreement with City of Coral Springs for Creekside Drive
10. Consideration of Proposals from BrightView
 - A. Irrigation for Creekside Drive Medians
 - B. Removal and Grinding of Oaks and Sabal Palms on Creekside Drive
 - C. Irrigation at Main Entrance Monument Signs for Sample Road and Turtle Run Boulevard
 - D. Irrigation for Turtle Run Passive Park
 - E. FPL North Wall Area Cleanup, Removal, Grading and Weed Spray
 - F. FPL Easement North Wall Sod Installation
 - G. FPL South Area Irrigation and Sod Installation and Removal of Plant Material
11. Staff Reports
 - A. Attorney
 - B. Engineer – Approval of Change Order #3 from Stanford Construction for the Creekside Drive ROW Improvements Project
 - C. Field Manager
 - D. Manager
12. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
13. Supervisors Requests
14. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.turtleruncdd.com>.

**MINUTES OF MEETING
TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of the Turtle Run Community Development District was held on Monday, February 10, 2020 at 6:00 p.m. at the offices of Governmental Management Services, 5385 N. Nob Hill Road, Sunrise, Florida 33351.

Present and constituting a quorum:

Chris Kapish	Chairman
Lance Morgan	Vice Chairman
Skip Carney	Assistant Secretary
Zaida Karnegis	Assistant Secretary
John Pfeiffer	Assistant Secretary (phone)

Also present were:

Dennis Baldis	District Manager
Michael Pawelczyk	District Counsel
Jonathan Geiger	KCI Technologies

FIRST ORDER OF BUSINESS

Roll Call

Mr. Baldis called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Moment of Silence

A moment of silence was held.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

Mr. Baldis led the pledge of allegiance.

FOURTH ORDER OF BUSINESS

Good News

Mr. Kapish: Skip do you have any good news for us?

Mr. Carney: No it is all good.

Mr. Kapish: Zaida?

Ms. Karnegis: All good.

Mr. Kapish: John do you have anything?

Mr. Pfeiffer: It is all good thank you.

Mr. Kapish: Lance?

Mr. Morgan: Nope can't beat that.

Mr. Baldis: I am good too.

FIFTH ORDER OF BUSINESS

Public Comments

Mr. Kapish: Public comments. No one from the public here.

SIXTH ORDER OF BUSINESS

**Update and Discussion of
Projects for the Bonds**

Mr. Kapish: Jonathan, you have everything right?

Mr. Geiger: Pretty much. I have all the news today. Let's start with Terrapin. We are still waiting to close that out. I have not been able to get a final inspection scheduled with the City of Coral Springs. Chad, the person who is in charge of that kind of stuff who reviews the plans was actually in the hospital last week. He was at work today. He worked half a day. I left him a message. He should be getting back to me tomorrow. I spoke with Najla about it as well and he should be back to me about scheduling the final inspection.

Mr. Kapish: Did we ever find out where these broken sidewalks are that they claimed there are?

Mr. Geiger: I haven't been out there in a while. I am going to have Coral Springs point out what they are.

Mr. Baldis: We haven't done the walk.

Mr. Geiger: I don't know if it is something they are nitpicking that really doesn't need to be addressed or if it was something that got fixed after they saw it but hopefully I should be able to schedule that this week and get that done. They installed all the pavement markings and signage per the plans. That happened late last week. I think they got everything done by Friday so I have to go back out there and check that again. I should be able to submit the inspection package for Broward County Traffic soon. We have to do a nighttime inspection still. Now that they have all the stripping down correctly, we need to go back out and look at it at night for the reflectivity. That is the last thing that we normally have to do.

Mr. Kapish: Did they put the RPM's in?

Mr. Geiger: Yes they should all be in. Our CEI guy didn't indicate any missing when he did his daytime inspection. I will verify everything before I submit it. Other than that we were contacted by the City of Coral Springs about the median nose – the bullnose on Terrapin and Sample. I guess they had a really bad accident there about two weeks ago. The guy was in ICU. He got t-boned by a truck though.

Mr. Kapish: It was on Sample Road though.

Mr. Geiger: He was making the left onto Terrapin from Sample. The city contacted me. They went out there with the County, the people that review our traffic plans normally. They recommended that we meet with FDOT to address the issue. Technically that bullnose is in the FDOT right-of-way. They would like us to take a look at it. My office has advised us until we figure out if there was a design issue not to contact FDOT. We are not even sure if FDOT is going to want to get involved with this because we didn't pull a permit with FDOT so they technically don't have any liability or responsibility here. We are just trying to be careful about with who we get involved with in any of this.

Mr. Morgan: You said you were going to put stripping.

Mr. Geiger: The County originally had contacted us and we said we can go ahead and stripe it out and that should help. They recommended the guide line stripes in this but they also want us to meet with FDOT to take a look. Like I said my office wants us to run some analysis on it and make sure that there is nothing in there that is substandard or anything. The City reviewed this. We reviewed it. We didn't see any problem with it. I have made the turn. I don't know if this is an engineering dilemma here or if this is just someone wasn't paying attention when they were driving and they wound up getting hit which is unfortunate.

Mr. Morgan: When I jogged Saturday there was still debris.

Mr. Geiger: That was two weeks ago too.

Mr. Morgan: It actually hit the curb. You know the curb that they always hit, where the intersection is, the curb.

Mr. Geiger: That little peanut island?

Mr. Morgan: No the curb to the west of that. There is a new big gauge. Before that construction they have had dozens in the last five or six years and even before that, that is just a bad turn.

Mr. Geiger: From what I have understood there has been accidents there before. It happened at 11:00 at night. I figured this might not be an engineering thing.

Mr. Kapish: I am not saying that it was wrong what they did when they made Terrapin a right out only, isn't that when they did Sample Road?

Mr. Baldis: Yes there was a lot of accidents there. We didn't do that.

Mr. Kapish: Who did that work? Was it the city or the state?

Mr. Baldis: I think it was the state because they were working on Sample Road.

Mr. Kapish: They made that right out only and actually what happens is people come out of there and they make a left. They try and make a left and go through. That is actually a lot of the accidents and problems there too.

Mr. Geiger: We are going to take a look at it. We are not going to get FDOT involved until we have to.

Mr. Kapish: When you say FDOT, are you talking about contacting Broward County Engineering?

Mr. Geiger: Florida Department of Transportation. Sample Road is an FDOT road. It is a state road. It is not within Broward County's jurisdiction technically. We are going to handle that as soon as we know.

Mr. Kapish: How do you do it, do you just send them an email?

Mr. Geiger: We actually do not know who to contact on this. Bob and I are basically trying to figure out who we would even contact. People in our office have contacts for FDOT but they cautioned us again to make sure we have all our ducks in a row before we go getting FDOT involved.

Mr. Kapish: Sure absolutely. We are not allowed to stripe a state road anyways.

Mr. Geiger: I talked to Paul Carpenter about this. He kind of made it seem like FDOT would take care of any work on Sample that had to be done and accomplished from this. Florida Blacktop is actually approved to do work on FDOT roads so they might wind up doing it since they are already doing the striping on Terrapin.

Mr. Kapish: What I think needs to be done is I think a lot of this traffic is because of Publix because of the right out only on Terrapin. We had no say about any of that stuff. That traffic is coming from that. I think they need to extend the bullnose on the left turn lane a little bit, maybe ten feet so it is closer to where you make a left.

Mr. Geiger: That is one thing that the City did mention to me is if they did work on Sample they would look to reduce that center island a little bit and extend the bullnose. They only asked us to address the bullnose on Terrapin.

Mr. Kapish: How would you do anything on the bullnose on Terrapin?

Mr. Geiger: So basically, our original design was to mimic what was there before, just extend it. We might just have to cut that back and get a better radius in there for left hand turns. It is the same shape. It is the radius there that they think is the issue.

Mr. Kapish: This radius here?

Mr. Geiger: Yes. So essentially that would need to get cut back a little bit, a bigger radius.

Mr. Kapish: How would you do that when this whole median was widened?

Mr. Geiger: It would just be from the crosswalk to the bullnose basically. Basically we would look at what we would have to shave off of there.

Mr. Kapish: Again I think the problem is here.

Mr. Geiger: I agree. That is why the City has asked FDOT get involved.

Mr. Kapish: They have these chevrons. You take these chevrons off. You actually have travelable pavement and extend this.

Mr. Geiger: Even with the chevrons there too, I make that turn a bunch. The guidelines will help obviously.

Mr. Kapish: The roadway doesn't really cause the accidents, it is the driver.

Mr. Geiger: That is why they asked to contact FDOT but we are not jumping through hoops because no one has said you need to do this immediately. If it was a real big safety concern they would have called us to meet us out there.

Mr. Kapish: You can make the safest thing in the world and still have problems.

Mr. Geiger: If you have bad users you are going to have bad results. Creekside, we did get the approval on the left turn through lane elimination. The County has

approved that. The plans are currently in review with Coral Springs. Again the plan reviewer was out.

Mr. Kapish: Do you have a plan with you?

Mr. Geiger: I do actually. I have plans to show there were other revisions made as well. Let me get to that in a second though. As of now they have the entire curb installed northbound. They have the curb installed southbound all the way through NW 41st Drive. The rest of the curb is where the median is getting expanded. I haven't let them do that work until Coral Springs gives us the ok on the plans and everything. They only have that little bit of F-curb on the inside to pour and then they are going to switch over and start doing all the sidewalk, the outside curbing. The catch basins have been converted to flumes. They look good. They look nice this time. They are below grade which is good. They look like they are going to function too which is most important. So here is the other thing. We submitted plans to include the crosswalk striping across Turtle Run Boulevard and NW 31st Drive. Broward County Traffic Engineering's opinion and decision is they do not maintain crosswalks that are not at signals. They don't want us to strip those crosswalks out. I emailed Sharon Gross and asked her, hey, if we put a note on the plan that says Turtle Run is going to maintain them, can we put them in. Is there any way we can get this, I pointed out it is really kind of a safety issue. Turtle Run Boulevard is a wide section of road for people to be crossing. I know you guys have a lot of kids that walk through the neighborhoods too. Their position is that they don't put crosswalks at non-signal intersections. Actually looking at the plans for Turtle Creek Drive for the MPO projects, the 90% plans had crosswalks striped out across Creekside but the 100% plans did not. They were also asked to remove them.

Mr. Baldis: Jonathan, are we talking the crosswalk across Turtle Run Boulevard?

Mr. Geiger: Across Turtle Run Boulevard.

Mr. Baldis: Just right through here.

Mr. Geiger: Yes where you would naturally have one. I emailed Sharon Gross today and asked her if there was any way we can get that implemented. I did find out that even though the license agreement says that you guys are in charge of all the maintenance, Broward County does maintain the striping. I had to go back and forth with

Paul to figure out who is actually responsible for that. Mike, do you think that needs to be spelled out in those agreements?

Mr. Pawelczyk: If we see it come up again yes, because that is an agreement the city says it won't be responsible to maintain it but if the County is maintaining it and we are not allowed to touch it, our obligation is to make sure it is maintained. If it is not being maintained I guess we are supposed to call the County.

Mr. Kapish: Are all the poles centered with the existing improvements on Creekside?

Mr. Geiger: I would have to go out there and check on them but I do believe the first two medians closer to Wiles are centered. I think it is just this third one since we are expanding it, there is going to be I think two poles that are off center. I was thinking about, I figured that could be addressed whenever you guys do more lighting later, correct?

Mr. Baldis: We will see.

Mr. Kapish: There is also, seemed like curb to curb, there seems to be a lot of dirt put in there. Is that all part of Stanford's contract?

Mr. Geiger: He is not done with the topsoil behind the curbing yet. They are doing that this week as far as I am aware.

Mr. Baldis: A lot of the soil that they have taken is soil that was taken from the FPL easement where we put that sidewalk in. We had to fill in those areas.

Mr. Geiger: Do we want to push for those crosswalks, that is the question that I did have? I emailed Sharon Gross. If she says no, do I let it go?

Mr. Kapish: If the city is saying no, I don't know if we have any real position on it.

Mr. Baldis: They are the experts.

Mr. Kapish: They are the city.

Mr. Geiger: County.

Mr. Kapish: Well County.

Mr. Baldis: Which brings then the question, the dropped curb. We are saying there is ramps for people to go out into the street and the County and City are saying no, that is not a crosswalk.

Mr. Geiger: I did actually speak with Paul about that and he said it is like that all over the place where they have dropped curbs and there is no crosswalk.

Mr. Kapish: Yes but you are creating the image of a crosswalk. Maybe we should bring up the curb. If they want to cross there they still can.

Mr. Geiger: When I brought it up he kind of made it seem like the city wasn't going to let us take curb ramps out.

Mr. Kapish: Oh I don't understand that.

Mr. Baldis: That is insanity.

Mr. Geiger: The city sees it as these are internal roads, they don't need crosswalks. They follow Broward County Traffic's recommendation on this but you do need to do the drop curb for people to get around.

Mr. Kapish: What happens if someone gets run over and they say that wasn't a crosswalk. That creates a problem.

Mr. Geiger: If someone gets hit in the crosswalk too, then who do they blame?

Mr. Kapish: If someone says that they shouldn't have been crossing there because there wasn't a crosswalk, that throws in another dynamic then to it.

Mr. Baldis: I guess what we are trying to say is it is either a crosswalk or isn't. Why do you need a dropped curb to go out into here?

Mr. Pawelczyk: A lawyer is going to twist no matter what. You guys know. Actually if you don't have a dropped curb there then you are going to say there is an ADA issue even though there is no crosswalk or that because there is no dropped curb and the person in the wheelchair fell into the intersection, then was hit by a car, you can allege negligence in design just as you could either way if you left it there and someone gets hit, does it create a condition that looks like they have the right to cross the street. I think it could really go either way.

Mr. Morgan: The state Statute says it is incumbent upon the pedestrian to use legal crosswalks, otherwise if you don't use a legal crosswalk you are committing a violation of jaywalking. Now the problem with that is pedestrians have the right-of-way in all traffic accidents. A lot of times 90% of all pedestrian accidents are the fault of the pedestrian, not the fault of the driver. Like you said it is a catch-22 either way.

Mr. Pawelczyk: I think we would just want to make sure that we have something from the city that says that this is the design they want and they don't want us to make

any further changes to the way it is out there. It is their roadway and it is their right-of-way. This is the design they want and I think that needs to be clear.

Mr. Kapish: So it should be in writing.

Mr. Pawelczyk: I would think so, something in writing, some email from somebody. It just needs to be pointed out that no, don't take any further action to make any changes to our city right-of-ways in that area, leave it the way it is.

Mr. Geiger: I am not even sure who I would ask about this. Reach out to Paul?

Mr. Pawelczyk: You brought it up in the meeting so I think we need to do something.

Mr. Morgan: Just have him write an email reaffirming our conversation. You don't have an issue.

Mr. Geiger: I don't know if Paul can make the decisions on that because he is just a traffic management person.

Mr. Kapish: Then he needs to find out the person who is.

Mr. Geiger: I can talk to him and see if we can get something in writing.

Mr. Pawelczyk: If they are telling us not to do it, we just want to make sure it makes sense that we are doing what is right for their right-of-way. It is not ours.

Mr. Geiger: I do want to clarify if we are not putting crosswalk striping there, then is the idea then that we do want to take these ramps out? If we are not even planning on taking these ramps out, I don't know if I want to go further on this.

Mr. Pawelczyk: We are asking the City what they want us to do with their right-of-way based on the plans that they previously approved.

Mr. Baldis: We want them to sign off that this is what they want.

Mr. Kapish: You want it done now because Stanford is out there doing all that construction.

Mr. Pawelczyk: I don't think there is anything lawfully or there is nothing negligent in my eyes about the current design but that doesn't mean like we said, a lawyer can come up and say so, but at least if the City is onboard, we don't want the City coming back if someone gets hurt and says, oh no, that was Turtle Run that did that. We want them to say no, that is the design we all approved and that is the way it is supposed to be.

Mr. Geiger: This matches the license agreement plan. This matches the County approved stuff. I think we already have the City approvals. If they didn't want it to be this way, they would have pointed it in the review process.

Mr. Pawelczyk: Ask to make sure that they don't want us to put a crosswalk.

Mr. Geiger: They don't. I have comments from Broward County saying don't put a crosswalk here, at least the striping.

Mr. Pawelczyk: That is probably sufficient if you have that.

Mr. Baldis: I think you need to ask about the dropped curb. Just ask do you want the dropped curbs or don't you. They will go yes or no. That is the discussion. Striping is not going to happen. Do you want these dropped curbs or not? Yes or no and whatever they say we will do.

Mr. Geiger: Ok. He is going to say, yes, keep them there like they are but I will get it in writing.

Mr. Baldis: That is all we want him to say.

Mr. Geiger: The other thing talking to Paul Carpenter, they did recommend and I know that you also spoke about this, extending the bullnose on Turtle Creek to help eliminate people from still trying to go through and left. The City did ask us to revise our plans to extend the bullnose down there.

Mr. Kapish: You mean by Walmart?

Mr. Geiger: Turtle Creek and Creekside where we are extending the bullnose, the southwest bullnose there. That one there. I have revised plans to extend that out about 30 feet. These are all the latest revisions on Creekside. I did print one for everybody. These include the median revisions. The revisions to this bullnose specifically so you can see it. This is as far as we could extend it given the radius that we had to work with. There is a restriction on the inside turning radius here. I think 40 is the minimum we could go down to. That will facilitate a turn of a car or box truck. Bigger trucks are going to have a little bit of a hard time but you have two lanes over here so they should have enough room to turn. This is as far as we could take it out without impacting cars.

Mr. Kapish: That is good because if they have to go do this then they are going to have to go around this to get across.

Mr. Geiger: You will clearly look like you are doing something wrong now to get across there. Obviously if you really want to, you are going to be able to do it with the right turn only sign here. We are also going to do, these are actual stripped out guidelines to kind of help. We will see if the County and the City wants or doesn't want those. That will be actual striping in the road. This becomes a kind of tight turn. We were looking to do something in the center but because of the way we stopped all of the traffic going straight across, it doesn't really facilitate doing like a little diverter in the middle.

Mr. Baldis: Is this one getting extended at all?

Mr. Geiger: No, there really is no reason to extend that one. It is not going to block anybody from the movements we are trying to restrict.

Mr. Baldis: This is where they are turning here and this is coming out to about here?

Mr. Kapish: But they would go straight across here.

Mr. Geiger: They are still allowed to go straight across there.

Mr. Kapish: Yes I know.

Mr. Morgan: The only thing we are ending is the left turn.

Mr. Geiger: Yes and the through movement there. The whole lane is coming out so it is going to be right turn only.

Mr. Morgan: There isn't going to be anything in the center right?

Mr. Geiger: No. Because of the through movement from the other side of the road we really can't put one there. We also have people doing what they do on Sample which is going through that anyways.

Mr. Kapish: I have seen people coming out of Terrapin on Sample, I have seen them make a left.

Mr. Geiger: I have considered it once or twice but haven't done it. Speaking with Paul, this does need to get City Commission approval. If I get the go ahead on these plans, I can get them to him by Friday, he said we would make the March 4th City Commission to address this. They are just going to amend the license agreement we have now with the new plans.

Mr. Baldis: Is he going to let us work on this while we are waiting?

Mr. Geiger: I am not sure.

Mr. Baldis: That is what he indicated previously right?

Mr. Geiger: Not that I am aware of but honestly with the work that Stanford has now this could be done after everything else.

Mr. Baldis: He has enough to keep busy.

Mr. Kapish: The issue is Jonathan he has that all torn out. There are cones up there.

Mr. Geiger: This is a whole separate thing. This part engineering just has to approve. The Turtle Creek stuff is what...

Mr. Kapish: So can he continue to work on that.

Mr. Geiger: As soon as I get the word from engineering to let them go ahead and do the work.

Mr. Baldis: So we are going to complete the right turn only and then we are going to wait to do this after that?

Mr. Geiger: It might have to happen that way.

Mr. Baldis: That is ok. At least Creekside will be completed.

Mr. Geiger: If you guys are good with these plans I would like to get them over to the City because they have to do their review and everything, make sure they are ok with them.

Mr. Kapish: Is everybody good with them?

Ms. Karnegis: Yes.

Mr. Geiger: Like I said I can wait a couple of days.

Mr. Baldis: No.

Mr. Kapish: We don't want anything waiting.

Mr. Geiger: I will get them to Paul tomorrow then. I think that was pretty much it on Creekside. They are moving along. Everything has looked pretty good so far. Stanford did send me today very late a price to fix the dip on Turtle Run Boulevard off of Creekside that we identified. We walked it and there was about, well you can see where the pipe goes under the road. When we measured it out, it was about 80 feet from where the bullnose curb turns it west and that gets to you about right where the catch basin on the side of the road is, where that dip is. I asked Stanford to price that out and while we were out there I also noticed you have a road cracking for about another 100 and so feet

there. I asked him just to give a price on the 80 feet that would cover all the way up to where that pipe is. Then I had him go out 240 feet to where the cracking kind of was the worst.

Mr. Kapish: Why is it cracking?

Mr. Geiger: Honestly down the road I don't know. I don't know why that part is. It's parallel with the road. It is not across the road so it is not like the situation where you have the dip from the settlement or whatever is going on. I figured if he is already milling and resurfacing, I was just going to see if we could get a price to do a little bit more if you guys wanted to go ahead and get more of that redone. The price is to just fix the area up to where the dip is \$2,787.06. That is to go basically up to the curb and then on the side of the road. To go the 240 feet which takes you to right to about where the left turn lane kind of starts was \$7,548.22. Same unit cost for the mill and resurface. It is a little bit more on the MOT because it is a longer stretch they would have to shut down.

Mr. Baldis: So it is either here or up to here. This is cracked. When we walked this you could see the road cracking. You can take a look at it.

Mr. Kapish: I have seen it. I saw it months ago.

Mr. Baldis: I think we need to ask Stanford his opinion on why it is cracking.

Mr. Geiger: Without opening the road up it is hard for us to really tell what is going on. Where the worst part is clearly from that pipe.

Mr. Kapish: I just figured while we are there, we could do that, just do a change order there and take care of it.

Mr. Baldis: \$7,548.22.

Mr. Geiger: I only identified where it was the worst. There is still cracking all the way to the roundabout. I figured that is where it was still single lane there.

Mr. Kapish: I think you need to ask him why is it cracking. We will fix this thing for now but I would like to know why it is cracking.

Mr. Baldis: We will ask him before he just paves it why it is cracking.

Mr. Kapish: You would need a motion to approve that now right.

Mr. Geiger: I do have a change order for it.

Mr. Baldis: How many feet is it?

Mr. Geiger: On his it is 143 square yards. Are we going for the whole run? Then it is 471 square yards of mill and resurface.

Mr. Kapish: And that is \$7,548.22, do we agree to fix it?

Mr. Morgan: It definitely needs to be repaired?

Mr. Geiger: The one area does where the dip is. You could get away with the cracking. It is whether you want to do more now or do more later basically. Eventually you are going to have to mill and resurface the whole run instead of piecing it together.

Mr. Kapish: Ok we just need a motion for the repair of Turtle Run Boulevard coming off of Creekside on the westbound lane.

On MOTION by Ms. Karnegis seconded by Mr. Morgan with all in favor accepting the proposal to repair Turtle Run Boulevard coming off Creekside on the westbound lane in the amount of \$7,548.22 was approved.

Mr. Pawelczyk: That will be in the form of a change order I assume. Which contract was that?

Mr. Geiger: Stanford. The Creekside Drive right-of-way improvements. I will have an actual AIA form next meeting.

Mr. Pawelczyk: That is fine. You can get it before the meeting if you want to get it signed before because you approved it here today. For the record I just wanted to know which contractor it was.

Mr. Geiger: It was change order #5 from Stanford. That is all I have on Creekside unless anybody has any questions about construction. They are pretty much, Kevin says the City is basically what is holding them up now. They are ready to keep moving and everything but he is hesitant to order concrete until they can get a lot in there. I told him hopefully this week by tomorrow I hope I should know if the City is going to let us do this work while they review.

Mr. Morgan: Are they ahead of schedule?

Mr. Geiger: If they weren't waiting on this approval they would probably be ahead of schedule. He is just going to have to make the decision to start doing some of that

side work while they wait. I believe they need to be done by the end of the month. That is without all the additional work requests though too.

Mr. Baldis: We are making a change there so you have to give them more time because we are making the right turn only now.

Mr. Geiger: We let Stanford know in the pre-construction meeting that if that got approved it would be a little bit to get all the City on board and all that.

Mr. Kapish: They are actually moving fairly quickly.

Mr. Geiger: Yes. In speaking to Kevin he thinks they can get most – two days to get the curb and the sidewalk on the outside. Two days one side and two days on the other. He said they can probably demo it all out, form it and pour it all in one day on one side and switch over. I think once they get the approvals they are going to be able to just pick back up full speed.

Mr. Kapish: Who is doing the sod work for the median there?

Mr. Geiger: I believe it is in Stanford's contract.

Mr. Kapish: What about the trees?

Mr. Baldis: I am waiting for a proposal from Robert.

Mr. Kapish: Can you get a proposal from somebody else too?

Mr. Baldis: I will.

Mr. Geiger: I spoke today with Kevin about the lake path on Turtle Creek Drive. They had their sidewalk walk through with the City yesterday. They passed that. They have two more inspections. They have zoning which basically zoning comes out and looks and says the path is in the right spot. That is where it was on the plans and they have the final engineering that they need to schedule after zoning. Zoning is scheduled for Wednesday. They said the final engineering they should be able to get done Friday. They are thinking that permit should be closed out Friday. The City hasn't indicated if they need as-builts yet. So we are going to keep on with that. If we need as-builts we will get survey out there. They fixed all of the issues that I had through my first walk through. The last time I was out there, there were no cracked bricks. The header curb was addressed. The concrete path section was poured. Everything looked nice. The only thing I have asked them to do is there is some general site cleanup. There is a little bit of debris everywhere. There is survey stakes left out. The tree tags need to be

removed. From there it is just whenever you guys want to do a final walkthrough for the turnover. If you guys have any other comments about that you would like him to address. Once they get their permit closed out they are just going to immediately start on the driveway. The sound barrier walls, the guy is laying brick. That is all that seems to be happening in the last couple of weeks. They are all the way down to Lot 1 so brick is on completely except for the top and Lot 1. The column caps have been ordered for the anchor columns. He told me he was supposed to be done this week with the brick laying depending on weather. Once he was done with that then he was going to switch over to address the columns on the Tract E wall and fix those. Then they just have some of the site grading needs to get done. They have to paint the back of the wall. It looks like that is all that is pretty much though.

Mr. Kapish: I don't think the stucco is finished.

Mr. Geiger: Down by Lot 1 it was done when I was over there last time.

Mr. Kapish: Well what I am saying is I think they scratch coated it. I don't think they put the stucco on it. Usually they can't stucco it until you get all the bricks on there.

Mr. Geiger: I couldn't tell if that was stucco or not. So they still stucco on top of that scratch coat then. Alright. I'm hoping that guy is done with the brick by Friday like he said.

Mr. Kapish: That would be nice.

Mr. Morgan: Did they start the top layer?

Mr. Geiger: The last time I was out there they had not. They were just addressing the front. Main entry walls, I haven't been out that way but I don't think those transformers are in.

Mr. Baldis: February 17, that is the day FPL has scheduled for the transformers.

Mr. Geiger: Then you picked the cap color today, the copper so that was the only other thing I had on those. I heard back from Superior Concrete about the conduit that was damaged. No utility company claimed it was theirs. They said there was no service interruptions and they claimed that they repaired it before it was back filled. I sent an email to Brent after I spoke to him on the phone where he confirmed this. Then I sent him a follow-up email just to confirm this is what you said and everything. I don't think there is anything to worry about there unless a utility goes out all of the sudden. I saw

that the area was cleared around the roundabout. Survey was out there so I should have something with a new fence line for you guys over there soon.

Mr. Kapish: I think what we should do on the west side is expand the sod and open that up to see more of the lake. This bed here I think a lot of it can be made sod and we can just put something, not much landscaping.

Mr. Baldis: What do you think about just running the fence there and let it be grass?

Mr. Kapish: That is fine with me too.

Mr. Baldis: It is going to be real hard to match the other side because of the electrical components. If you just run a fence there and we have a hedge and the little monument sign for the Board members in the city for the roundabout, we can kind of fix that up with some bushes and stuff.

Mr. Morgan: With all the landscaping being gone there it has really opened it up.

Mr. Baldis: Oh yeah, I think it looks nice.

Mr. Morgan: Maybe if we just grass it out there it will open things up and less will be more. Just an idea.

Mr. Baldis: I like it open myself. I like seeing the water and the fountain. The hedge is actually on the gentleman's property, we can just put our fence in front of it.

Mr. Geiger: Basically right around the property line.

Mr. Baldis: We are going to put the fence to match the fence on the other side.

Mr. Kapish: It may not be an exact match but what I am saying is you want to just block it off.

Mr. Geiger: Basically as close to the property mirroring both sides.

Mr. Baldis: Hold on, what do you mean by block it off? Do you want to block it off this way?

Mr. Kapish: You put this fence this way.

Mr. Baldis: That is what I am saying, it will come here but you will still be able to walk to the equipment.

Mr. Kapish: Unless you take a piece of the fence and move it.

Mr. Baldis: That is what I am asking because you are saying block it off and that would be the only way to block it off. Then it is definitely not going to match. They will still be able to walk around the other side.

Mr. Kapish: In that area too also I think we should just put sod.

Mr. Baldis: I agree. We have a camera there watching the equipment so we will just keep it neat and clean.

Mr. Geiger: We are not wrapping the fence around the corner right? Just straight to wherever that easement is. Stay out of the easement.

Mr. Kapish: Ok.

Mr. Geiger: The other thing is the Turtle Run Shoppes had been marked out, the utility easement and property line to look to where we could feasibly put a fence between the parking lot, all that landscaping and the sidewalk. Can you get out this week sometime to maybe take a look at that?

Mr. Baldis: I would like to see what we have there. I am free every day.

Mr. Geiger: Ok because that might be a situation where we can't really pick a straight line.

Mr. Baldis: We will go look at it.

Mr. Geiger: That was all on the fencing. Flagpoles, I have to set up the pre-construction meeting still with Stanford. Between the Creekside approvals and having to jump on that, I didn't have the time last week. They should have most of the material in. I know he said the flagpoles were in stock, it is just setting up a pre-con meeting date and figuring out when he can get started on that.

Mr. Kapish: Who is handling the MPO project in the Coral Springs City Hall?

Mr. Geiger: I don't know who is handling that actually.

Mr. Kapish: Who is the point person is what I am asking?

Mr. Geiger: I don't know who in the City has been dealing with it.

Mr. Kapish: They have to be dealing with somebody.

Mr. Geiger: I don't know if they have submitted for permitting to the City yet. I know they submitted their 100% plans to FDOT.

Mr. Kapish: Can you find out who that is? I don't know whether it is Paul Carpenter or somebody else.

Mr. Geiger: You are just looking for who the city contact would be for that project?

Mr. Kapish: Yes because if we wanted to discuss something.

Mr. Geiger: I did reach out about the bullnose on Sample. For some reason the guy in my office didn't respond to me but did let me know they submitted 100% plans so there is nothing they can do plan-wise to fix it. They are not redoing the bullnose there. It is not part of their plans. When they mill down the road there they do have to mill it properly so part of the issue might be fixed by them actually milling the road down to the correct depth.

Mr. Kapish: Unless they mill the road down about four or five inches.

Mr. Geiger: That is what they have been having to do at other places in the community where the roads were overlaid and not milled down properly. They might have to do that.

Mr. Kapish: I think what you are doing and that pavement there, it was part of work on Sample Road because when Sample Road did this, they poured or did the asphalt back in here.

Mr. Geiger: Ideally that is what they do with all the intersections when they do state roads. They go like 50 feet into the side streets and everything. I am hoping that when they mill, they mill it down to the proper depth and everything.

Mr. Kapish: I just hope they do the project right. I don't know what the big deal if you cut the D curb out and you replace it with new D curb that is a little bit higher. I don't understand what the problem is.

Mr. Geiger: I understand your point. It is just not part of the scope. They are not allowed to do that.

Mr. Kapish: Ok.

Mr. Geiger: I can find out who the city contact is that you guys can talk to. Rohl claimed the permit has been closed. It says it is closed online. They didn't ask us for as-builts for that either so I am not sure if the City is looking for anything else as far as the streetlighting project goes.

Mr. Pawelczyk: Don't those lights get turned over to the City when they are done per the license agreement?

Mr. Kapish: That should be done and so should we hold a discussion about paying the electric bill?

Mr. Pawelczyk: Any improvements we put in the right-of-way are gifted to the City once they are completed. We have to maintain them. The CDD has to maintain them.

Mr. Kapish: How do we do that process as far as the electric goes?

Mr. Pawelczyk: The electric I don't know, you have to have a conversation with whoever can make a decision over there.

Mr. Kapish: Rich Michaud?

Mr. Pawelczyk: You can probably start with Rich I guess.

Mr. Baldis: I will talk to Rich because we either have to estimate we are paying or they are going to have to put a meter on for them.

Mr. Kapish: Or just pay the same as they have been paying.

Mr. Baldis: I can ask.

Mr. Kapish: I don't know, I am just guessing.

Mr. Baldis: It is very hard for us because the irrigation pump and the fountain, all that is connected. Let me just talk to them.

Mr. Kapish: The City manager even said part of the rate that they pay not just covers your electric but it also covers maintenance and stuff. If we are going to do the maintenance, that part needs to come to us.

Mr. Baldis: Right, I will talk to them tomorrow.

Mr. Pawelczyk: I am sure that we can come up with a creative way that all parties can agree on how to pay it even if you do a, once it is metered. Do a trial for two years, see what it is and revisit it if you have to.

Mr. Kapish: Ok.

Mr. Geiger: That was all for the streetlighting. If Rohl comes back and they need more information, obviously we will help them get the permit but the permit says closed online. I am assuming the project should be finished now. They were out installing I believe they finished installing the signs on Turtle Run Boulevard Central.

Mr. Baldis: That is my understanding.

Mr. Geiger: I have to get out there and inspect it but there was only a couple signs that were installed that they had to move.

Mr. Kapish: I only saw like two or three of the designer concrete poles.

Mr. Geiger: That sounds about right. All the crosswalk signs had to go on normal posts. There was only a couple of signs that needed to be installed on the decorative posts.

Mr. Kapish: All the signs are going to be decorative.

Mr. Geiger: Yes but I need to get the permit. This was just to get the Turtle Run Boulevard Central Broward Traffic engineering plans closed when Stanford did that in 2017.

Mr. Kapish: Mainnor ordered the poles for the Estates and he ordered the Parks.

Mr. Baldis: Let's finish with – you done with yours on this section?

Mr. Geiger: I just have to get back out there and inspect what Horse Power installed.

Mr. Baldis: You need to confirm that it was done.

Mr. Geiger: Yes and then I can close the Turtle Run Boulevard Central permit out with Broward County Traffic and we can move on to getting the other signs.

Mr. Kapish: Whoever installed those poles, I will say this they left the ground a mess. There is dirt all over and ruts from the truck or whatever.

Mr. Baldis: We will inspect it tomorrow and get it squared away.

Mr. Geiger: If they left the site a mess I can contact them. That is all the active construction stuff we have right now. Did you have questions about other signage?

Mr. Kapish: Let me ask you this, on Tortoise Way diagram plans, how is that coming?

Mr. Geiger: I am finishing them up. Again because of Creekside and all the revisions I had to make and everything, that is what I was doing last week. They are a little bit further than they were last week and I should be getting close to finish with those.

Mr. Baldis: The plans to raise the wall, the six feet FPL and Turtle Creek Drive you guys were going to make plans to do that. Is that in the process?

Mr. Geiger: I have not even started that yet. I believe when we spoke you said it wasn't the top priority.

Mr. Baldis: Just a reminder.

Mr. Geiger: It is on my list. I have to get with our structural guy.

Mr. Baldis: What about the monument sign easements, where are we at with those?

Mr. Geiger: The attorney they were using was out of town. They are in contact now and I believe we sent the check over. They should be running.

Mr. Baldis: Sent a check to who?

Mr. Geiger: The attorney that we used for the title search.

Mr. Baldis: I got you. Ok.

Mr. Geiger: Either this week I should be hearing back. Cristin and Tamara Peacock we are pushing just to submit to DRC as soon as we can instead of waiting on that. We will just have to revise the survey if we have an easement and if not, we will have to get the easement or revise the survey.

Mr. Kapish: How many are in question?

Mr. Geiger: All of them. All the remaining locations. The only one that I am unsure about is Wendy's because we didn't have a document showing anything.

Mr. Kapish: I know they are doing all of them, that is what I am saying, the only thing that is in question is the Wendy's one.

Mr. Geiger: That is the only one that we didn't have anything that showed an easement at one point on it but safely I could argue that since there was an easement on every other one done, at some point there is probably one at the Wendy's property as well. We will know. The title search company, we basically told them for Turtle Run stuff now to go back to 1986 for this and not the standard 20 years because we do need to capture everything. The Lots 55 – 58 wall I am working with our structural to revise the column details with the anchor columns so we don't run into the same issue on that wall. After that Bob is working on the bid advertisement package with my coworker Gigi so we should have something hopefully here.

Mr. Kapish: Put is out as soon as possible.

Mr. Geiger: Yes. That shouldn't be a problem. Forest Glen, Bob finalized his report and everything. I believe he made the revisions that Mike had suggested and everything.

Mr. Pawelczyk: He asked me to review it. I didn't review the content but the way it sounds.

Mr. Geiger: I don't know if anybody else had any comments. He said he finished it up and everything. Did he send you a copy?

Mr. Kapish: Yes but I am getting copies of stuff – I can't even open them up on my phone, it is too big.

Mr. Carney: What is the latest on the Forest Glen project?

Mr. Geiger: We put together a letter that outlines the efforts we have made over the last two years.

Ms. Karnegis: It was a good letter.

Mr. Geiger: It is a big package and everything.

Mr. Pawelczyk: You should take that report that Bob did revise. I know he sent it to Zaida and distribute it to the Board so you guys can take a look at it before the next meeting.

Mr. Geiger: We have a copy here. It is all stuff you guys have seen and heard before.

Mr. Pawelczyk: I am just saying so you can send it to the Board ahead of time before the next meeting so if they want to look at it they can. That is all.

Mr. Geiger: When Bob has it finalized I will send it to Dennis and ask him to distribute it to everyone. The only other project in design right now is the secondary entry walls and like I said we are getting those done, waiting on the easement information. Then it is just going to be back for the DRC process. I am waiting on landscape to finish their plans too for those. Najla is helping me with the easement dedication at the park for the increased sign. She'll take a look at that this week. She basically just needs to check to make sure the new parks people have no problem with it. Rick Engle had no problem with it but now he is gone. Now she just needs to double check.

Mr. Kapish: Rick Engle didn't have a problem with, and our conversation today was even more positive. I talked to the City Manager today and he was even real positive about some of the stuff.

Mr. Geiger: From our prospective once Najla is ok with it, I just have to send her the sign ad survey. All the paperwork is all on their end since they are the owner of the property and everything. She did ask us to contact FPL though and make sure with their two easements there and some of their equipment that there is no issues but I don't think

there is an issue at all I am going to send them an email tomorrow just to get something in writing. I don't think I have anything else. I did notice I sent you and Dennis an email on this. There was some flooding at the Passive Park lake path.

Mr. Kapish: We have had a lot of rain. Usually it dries up within a few days.

Mr. Geiger: The water looked like it was sitting there because all the bricks were getting kind of mucky. Ideally the solution to this would just be to cut the grass down a little bit, take that berm down a little bit to let it drain. Unfortunately this is the low part – it was designed to be low there. The idea was to flow the water into the canal but I guess when the grass got put back and the site got built up.

Mr. Baldis: We talked about that. We are going to cut the grass.

Mr. Geiger: That was the only other thing I had then. That is it. I took a look at the dip at Turtle Run Boulevard and Sample. We did go out and look at that. It is very small and localized. There is not a lot of cracking around that dip so I am not sure what the issue is there.

Mr. Kapish: I noticed when you drive out that way it started out as a small pothole but it is deeper now and it is bigger.

Mr. Geiger: It is very localized though.

Mr. Kapish: Maybe talk to Stanford and ask him about that because I don't know if there is a pipe underneath the ground. Getting all these problems with these pavers at the main entrance and stuff I don't know if there is any issues underneath the ground. I think it is worth investigating it. It could be a sinkhole, I have no idea.

Mr. Geiger: It is hard to tell without opening the road up.

Mr. Baldis: There is a sleeve that was installed there.

Mr. Kapish: Was it in that place?

Mr. Baldis: Yes. We talked about this Jonathan. There was an email and I said yes, there is a sleeve that we put in, in case it needs to be done.

Mr. Kapish: The road is sinking because the sleeve was never jack and bore.

Mr. Baldis: If you go in the grass you will see there is a sleeve, I had them put a cap on it and a box so that we could find if we ever needed it.

Mr. Kapish: So maybe see if Stanford can fix that.

Mr. Geiger: Do you want them to mill and resurface that small area there?

Mr. Kapish: I think the hole has to be filled in or something.

Mr. Geiger: That is what they will do. Are we talking a fix to make the road flat or a fix if it is sinking because there is something leaking?

Mr. Kapish: I think once you open it up you will find that out.

Mr. Geiger: Ok that is what I am getting at. Milling and resurfacing is going to be much different than if they have to trench the road.

Mr. Baldis: Have Stanford look at it and get his opinion. We can talk about 15 different solutions he needs to look at it first.

Mr. Kapish: Is that it Jonathan?

Mr. Geiger: Yes.

Mr. Baldis: No. We wanted to talk about, you guys went on and identified the brick pavers there. The amount of brick pavers because the Board wants to find out – they want to purchase the pavers here and they want to find out what it would cost to remove those. We need to get a couple of prices to remove and install brick pavers. The District will supply them. You sent me an email showing me the quantity of brick because your survey guys were out there. The existing pavers that are not damaged, they can be sold, correct?

Mr. Geiger: I have no idea if you can resell those or who would take them.

Mr. Pawelczyk: You would have to declare them a surplus property and then you would have to put a bid, that is the only way to get rid of them unless you give them to a non-profit or another government entity.

Mr. Geiger: I am assuming a contractor is just going to get in there and remove those not very cautiously because they are not expecting to save them.

Mr. Baldis: You have done that survey right? You have identified the quantity of brick. Do we need to have a plan drawn up how we want that? How do we go about hiring a contractor to install that in the herringbone pattern? Is that something the specifications, is that something you guys can do and then we provide the agreement?

Mr. Geiger: I think with the pattern of the brick really you just tell them what you want. That is all we have been doing.

Mr. Kapish: So we buy the pavers and then we contract a paver guy and he puts them down.

Mr. Geiger: My next question would be, is this a permit thing or is this considered maintenance because the pavers are there?

Mr. Baldis: I am not sure how they are going to approach that.

Mr. Geiger: If you are replacing the pavers too, then it is in the right-of-way all of the sudden.

Mr. Baldis: I can get a price on the pavers and then we tell them how many square feet and show them the job. Am I going to solicit a proposal from US Brick also or are they out of the question?

Mr. Kapish: They are already holding...

Mr. Baldis: That is where I am going because we sent a letter asking them for our money back. That letter was sent last week regular mail and certified. I am looking also, have we been happy with what they have done recently?

Mr. Kapish: Not recently. Do we have to or give them an option?

Mr. Baldis: We don't have to give them. You and I spent a lot of time out there with Life many days meeting him and just got the run around forever. I don't think they have been the best vendor we have had. They used to be but I am talking recently. I can solicit other guys. There is a lot of guys who put down pavers.

Mr. Kapish: I would get at least three.

Mr. Baldis: I will get three. I would like to get our money back that we have asked for. I will go about my business and then say, no, we decided not to get a proposal from you. I just want to make sure. Ok.

Mr. Kapish: Does everybody agree?

Ms. Karnegis: Yes.

Mr. Baldis: Ok thank you.

Mr. Geiger: You could probably talk to Stanford on that too. The guys he used did a good job.

Mr. Baldis: There is lots of people. I will get three prices.

Mr. Kapish: Anybody have any questions for Jonathan?

Mr. Carney: No thank you.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution #2020-01 Classifying Certain Tangible Property of the District as Surplus and Authorizing the District Manager to Sell or Dispose of Said Equipment

Mr. Baldis: That is the old benches and trash receptacles. Chris has the resolution there. That is all it is.

Mr. Pawelczyk: Just for clarification Chris mentioned sell, it is really dispose of which allows us to donate it to a non-profit or another local government entity. It is my understanding that there is a non-profit that wants to take these so that is good.

Mr. Baldis: It is being donated.

On MOTION by Mr. Carney seconded by Ms. Karnegis with all in favor Resolution #2020-01 classifying certain tangible property of the District as Surplus and authorizing the District Manager to Dispose of said equipment was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal from Light Works for Turtle Run Estates Street Signs

Mr. Kapish: I am assuming this is the main entrance?

Mr. Baldis: No it is for the Estates to purchase the Estates signs to go inside all the streets in the Estates.

Mr. Kapish: Oh ok.

Mr. Baldis: Remember you and I talked to Mainnor on the phone. For all the signs to replace them in the Estates to the upgraded concrete that would match Turtle Run Boulevard is \$56,160. That does not include installation, it is just the purchase of the signs.

Mr. Carney: What is price per sign?

Mr. Baldis: I believe there is 30 signs and they are different prices.

Mr. Geiger: Some of them are bigger poles.

Mr. Baldis: I got two prices for the installation.

Mr. Pawelczyk: Is it 30 or it says 26 street sign poles.

Mr. Geiger: It is 26.

Mr. Baldis: Horse Power has been putting them in for us. He sent me a price. Again I looked at it and thought I feel like he's killing me. I went and asked to get another one. Horse Power gave me a price to install the signs for \$36,270. I got a price from Anzco for \$11,700. Jonathan and I had a few conversations and Anzco is capable of digging holes and putting signs in concrete just as well as Horse Power can. They are kind of an electrical company and I would rather save the money. It is a huge difference. I am confident that he can do it. The only issue and I have talked to Mainnor about it is that they have some other poles there that they have been holding and I asked Mainnor if he was charging us for space to rent them and he said no. We used him to finish out the Turtle Run Boulevard job. I am kind of like not using him with his prices. It is like \$1,400 a sign or something like that to drill a hole and throw a bag of cement in there.

Mr. Carney: Is there an actual spec for an installation?

Mr. Baldis: He was provided the same information, it was apples to apples.

Mr. Kapish: Do they have to be inspected by the City?

Mr. Geiger: The new ones, yes.

Mr. Kapish: That is what I am saying.

Mr. Geiger: These are direct burial poles, these don't get concrete so I am not sure what the City actually inspects on these.

Mr. Kapish: They dig the hole and they pour concrete.

Mr. Baldis: The answer is they are going to inspect it.

Mr. Geiger: These aren't concrete, these are direct burial poles.

Mr. Kapish: Are you sure about that?

Mr. Baldis: I guess because of the size.

Mr. Geiger: They get imbedded six foot into the ground.

Mr. Kapish: The poles that we had that were done years ago, some of them were in the sidewalk and they tore the flag out.

Mr. Geiger: It goes six foot into the ground now. Those were shallower before that is why you had the concrete. When I spoke with Mainnor and he gave me the wind load calcs and everything I made sure to ask him. He said they are direct burial, no concrete. Some of the poles are up to like 14 foot. Half the pole is underground pretty much.

Mr. Carney: That is definitely different.

Mr. Geiger: It is just to Florida building code, the 171 mph 3 second wind gusts.

Mr. Kapish: Where does Horse Power get \$ 36,000 if it is a direct burial?

Mr. Carney: They are an electrical company though.

Mr. Baldis: Correct.

Mr. Carney: They don't have to do this.

Mr. Geiger: Does some of that include the storage of material?

Mr. Baldis: No I checked.

Mr. Kapish: So the ones they just put in are those direct burial?

Mr. Geiger: Yes, same poles.

Mr. Morgan: Where are all these signs going in?

Mr. Kapish: The Estates.

Mr. Baldis: They are replacing all the street signs in the Estates.

Mr. Geiger: It is just the internal signs. The stop signs and the ones near Turtle Run Boulevard, those are part of the other plans.

On MOTION by Ms. Karnegis seconded by Mr. Carney with all in favor accepting the proposal from Light Works in the amount of \$56,160 for Turtle Run Estates Street signs was approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Kapish: Do you have anything Mike?

Mr. Pawelczyk: Nothing that we haven't talked about no, unless the Board has any questions.

Mr. Baldis: Just to give you a heads up, we did have a meeting with the Parks Director and he is going to talk to the attorneys about how to move forward so you may

get a call from him. It is a new guy from the Parks and he wants to make sure that everybody legally knows that.

Mr. Kapish: The partnership agreement, I guess they actually want a document, liabilities and all that. They want to talk about it.

Mr. Pawelczyk: It is already in the agreement. The only thing that is not in the agreement is if we add stuff. So what is in the agreement now really deals with the rails or the fence posts and our maintenance of the areas we are responsible for. The Adopt-a-Park agreement does allow for us to add to that.

Mr. Baldis: Irrigation and stuff.

Mr. Kapish: He is not clear with it.

Mr. Pawelczyk: He will probably talk with Sherry or the other in there.

Mr. Carney: Is the City going to divvy up anything?

Mr. Baldis: We started out the conversation with what are your plans for Turtle Run Park. Where is Turtle Run Park with the rotation with you replacing the equipment and it is a year to two years that Turtle Run is scheduled to get all new playground equipment. Their budget is \$80,000 to do that. We told them that we do want them to participate in that. We had that conversation prior to showing them the plans and we also asked them about if they purchase so much playground equipment maybe they can get better than we can. They can look into getting grant money. They have a person who works on grants just for that. We said we are probably going to pony up more than you are but you guys need to help with this type of stuff. He had no problems. He didn't give any indication that he wouldn't give the money they allotted for the new playground equipment there which would be \$80,000. We didn't talk any details about equipment. We talked about moving things in different areas to make the Park more functional kind of like an initial conversation to get the feel for everybody where they are at. They were very receptive to the idea.

Mr. Kapish: I think probably what we are going to need to do is at one of the upcoming meetings bring the boards back of the plans for the park. We need to finalize those plans and say this is what we want because it is going to be a lot easier to go back to them and say this is our plan. This is what we want. This is what it is costing us and it is going to be better to have that discussion about money when we have an actual plan.

Right now what we brought to them was the concept which was developed by Tamara Peacock and the playground guy. We don't really have an actual plan – this is what we finalized and that is what we need to do. We can think about it and bring your thoughts and stuff and in the next couple meetings we will work on that. I did speak to the City Manager and had a separate meeting with him today after that meeting and he was very receptive and I liked his tone and everything about stuff. He even asked when our meetings were and he would like to come to one of our meetings which was the first City Manager to ever ask to do that. We talked about the park specifically for a good while. He even said that he is going to reexamine the fence issue. He says he is going to find out if the 25 feet going back whether that is really true that they can't do it or not. If they can move it ten feet, he says they will move it ten feet. It is opening a discussion.

Mr. Carney: They will or will they allow us to?

Mr. Kapish: I think they will allow us. I don't even know why you need fence there to be honest with you.

Mr. Baldis: Another part of that conversation was the infield and if the infield was grass that you could have move room for the soccer fields because there would be a grass infield. The base path would be dirt or a brown color artificial turf.

Mr. Kapish: What was discussed also is that even if you redo the field and the field when you redo it you really have to level it. They all know that the problem exists.

Mr. Carney: The drainage is terrible.

Mr. Kapish: They know the field the crooked. What I was told was it was probably going to cost them a \$100,000 to relevel and sod the field. Now I also brought up the idea of putting turf on the field for multi-purpose so that the infield and the guy from Louisiana, one of the Assistant Directors, he was very familiar with that. He says that they have a lot of the schools and parks and stuff have a lot of that. Where he came from it made more sense and actually in the long run you didn't have to water and cut and all that kind of stuff. You don't have that maintenance. There is maintenance to it but it won't be to the extent of that so that is a savings. I would like to open that conversation up a little further and see how far we can go with it. Then definitely you could move the fence back and create more space. The City Manager was open to that. Again it all involved discussion but it was a yes thing to do things. It wasn't a no. He actually even

said that when you say yes, he says the reason why a lot of people don't say yes is because it involved follow up. I felt very good about it. We can have the Park that you want. In fact, there has been some comments from people I know that there is a lot with all of our projects going on, one of the comments from somebody was when is the facelift coming to the Park. Of course we are working on that. We don't have anything to answer that with but we are obviously working on it.

Mr. Carney: I just hope that we don't make it so nice that our taxpayers can't get near it.

Mr. Kapish: That is part of the discussion is that if we are going to dump a lot of money into it, we have to have a little bit of say so. I think they were under the impression the City Manager was and I told him this wasn't true but he was under the impression I guess you know how rumors go through staff that we were going to once we got the improvements through, we were going to lock up the Park only for ourselves. Now you can't because it is a City Park. You can't do that but it doesn't mean that you can't have restrictions on certain parts of the Park. Maybe have the ballfield locked up only for usage of certain games. You can't just have everybody walk into the field especially when you have turf like that. I talked to him about the problem with the destruction of the equipment is from the school kids. Basically they are standing on it, occupying it and there is people trying to use the equipment with their kid and the kid can't even get on with somebody telling them to get off the equipment. That has been a problem. I told him that was a problem. That will have to be addressed. A detail person working, they need to go over there and say get off the equipment.

Mr. Baldis: As far as that goes, I think the issue is having that as a drop off for the school. They drop them off and they go there and hang out until the last second and then goes in. They are using the Park as a school drop off because they never addressed the real issue out there.

Mr. Kapish: The play area won't be anywhere near the parking lot. That all goes into the thought of design is to make things not convenient. It is convenient to sit in the playground when the parking lot is 20 feet away. It will be a little different when it is 500 feet away. I don't know that people are going to want to sit on the play gyms and then

have to walk to the parking lot 500 feet away. There are a lot of things to consider about the details. Anything else regarding that?

Mr. Carney: That is all thank you.

B. Engineer

1) Approval of Change Order #9 with Rohl Global Network LP for Streetlighting project

Mr. Geiger: Change order #9 for Rohl is just for the storage fees from January 2019 until September 2019. Basically it was just the rate to store the poles for the extra time they were being stored under the FPL easement. \$9,840 is what they are asking for. It was \$1,230 a month basically is what they are claiming.

Mr. Baldis: They are charging us to store poles on our property?

Mr. Geiger: That is what it says. Storage streetlights.

Mr. Baldis: I can see us being responsible for the fencing that went up that I chained closed but other than that, why would they charge us to have stuff on our property. If they can produce that the fence cost \$9,000.

Mr. Geiger: You are right. It seems like a lot. Fencing is not \$1,200 a month.

Mr. Kapish: I can understand us paying for the fencing but to have them just laying on our property. It is District property.

Mr. Baldis: Just ask them.

Mr. Geiger: To provide justification. If they give us a receipt that says it was \$9,000 for the fence.

Mr. Baldis: We just put the temporary fence over on 43rd and that was \$1,200.

Mr. Geiger: That is crazy.

Mr. Baldis: Just ask them.

2) Approval of Change Order #2 with Stanford Construction Co. for Demolition and Re-pouring of Damaged P-Top Inlet for the Creekside Drive ROW Improvements Project

3) Approval of Change Order #2R with Stanford Construction Co. for Demolition of Pre-Fabricated Installation of P-Top Inlet for the Creekside Drive ROW Improvements Project

Mr. Geiger: We have change order #2 and #2R from Stanford. These are for the P-Top Inlets, the curb inlets that were damaged or the one that was damaged. Originally, I had come to you guys with a price for them to demo, form and re-pour and that was \$4,600. You guys asked us to check a price on a prefab structure. All said and done the prefab structure along cost \$4,085 so factoring in the demo, overhead and profit to get a prefab one and then install it, it would be \$6,422.75. For them to demo, form and just pour it, it would be \$4,600 even.

Mr. Kapish: Can you show us where this is at on the map?

Mr. Geiger: I believe it is this one over here.

Mr. Kapish: Ok, so you just need a motion for that?

Mr. Geiger: I am assuming you guys are probably going to want do the cheaper of the two here right?

Mr. Kapish: Yes.

Mr. Baldis: What was that?

Mr. Geiger: \$4,600 even.

Mr. Kapish: Anybody have any questions about it? Do you have a picture of it?

Mr. Geiger: I do. That is what it used to look like and I have a very blurry picture of it with both the cracks in it. I had to zoom on one of my background photos. There was the one chunk. You can see the rebar to. You can see it coming out. I checked the other P-Tops too. Some of them, there was a little bit of cracking on some of them but this was by far the one that I think if you were going to replace any of them, it would be this one.

Mr. Kapish: Ok we need a motion to replace that drainage cap.

Mr. Pawelczyk: I think it is a motion to approve Change Order #2 with Stanford on the Creekside Drive Right-of Way projects for a demo of a p-top and form and pour new p-top for \$4,600.

On MOTION by Ms. Karnegis seconded by Mr. Carney with all in favor accepting Change Order #2 with Stanford Construction Co for Demolition and Re-pouring of Damaged P-Top Inlet for the Creekside Drive Right-of-Way improvements in the amount of \$4,600 was approved.

C. Field Manager

D. Manager

Mr. Baldis: I talked to BrightView regarding the irrigation at the main entrance. They reduced their price to \$12,561.73. BP's price was at \$10,305.78 so BrightView dropped their price from \$15,561 down to \$12,561. That is the lowest they told me they could go.

Mr. Kapish: That is at the main entrance?

Mr. Baldis: Correct. The talk was at the last meeting that the Board thought that it was better to have BrightView do it because they are our contractor and that is why I went back to them for the second time.

Mr. Carney: All the work they get they don't seem to give you the best price right out of the chute. That is a concern. I understand that they are here and they are doing the work but the only time they lower their price is when you go out and get another quote. That is a topic for discussion.

Mr. Kapish: This was the main entrance. Wasn't there another price for the Passive Park?

Mr. Baldis: I am just addressing the front entrance right now.

Mr. Kapish: All the connections and stuff - the plan is apples and apples.

Mr. Baldis: Yes. BP Sprinkler was given the plan that BrightView designed.

Mr. Carney: Maybe they need to lose one once in a while and they will give us a better price next time around.

Mr. Kapish: I don't have a problem using BP.

Mr. Carney: That way every time Dennis goes out and gets another quote, we give these guys some work once in a while instead of just getting quotes and quotes.

Mr. Kapish: The other companies probably figure you are getting quotes just to get BrightView down.

Mr. Baldis: That is a concern for me.

Mr. Carney: We do this a lot. We go out and get a quote and then they lower their price and we give them job.

Mr. Kapish: What do you guys think?

Mr. Carney: I say we go with the \$10,000 quote.

Ms. Karnegis: I agree.

Mr. Morgan: Make a motion.

On MOTION by Mr. Carney seconded by Mr. Morgan with all in favor accepting the proposal from BP Sprinkler in the amount of \$10,305.78 for irrigation at the main entrance was approved.

Mr. Baldis: On Terrapin Lane the homeowner that has the fence on District property that was disputing it, he went to the City and talked to the Chief Building Inspector who I ended up speaking to, he had a survey saying that it was on his property. Jonathan and I looked at it. I sent one, I hand delivered to the gentleman over at the City. He looked at it. I called him today and said, did you have a chance to look at it? He said yes and that I talked to Mr. Weiss over there and told him that your fence is on their property. I called him up today and said you know I understand you talked to the chief guy at the city and he agreed that is on there. Yes, I am talking to my fence people to get it moved. I said alright, I appreciate that. I said just keep me updated of how you are making out with the fence guy. I didn't want to give him an ultimatum at this point. He said he is going to have it taken off. I said fine I appreciate it. Trying to keep the peace there. The other item that I wanted to talk to you from the last meeting was the FPL easement and the large mango. The Board wanted to think about that. I don't know if everyone had time to do that or not. If you need more time that is fine, I am just looking for direction.

Mr. Kapish: I think everyone should go out and look at it. If they have questions about it go out and look at it. I have but I don't know if you guys have.

Ms. Karnegis: No I have not.

Mr. Kapish: I think you need to walk out there and look at it really to get a scope of what the issue is. The issue really isn't the 22 feet or whatever footage it is. The issue boils down to this. We are doing a construction project and that item is in the way of the construction project. Now when we put walls in, we took out when we put this wall in back here, we took out bald cypress trees, huge bald cypress trees because it was in the way. We didn't put the wall around it. We put the wall straight. That is really the issue and that is the only part of the issue. It is directly in the way so I think if you go there Zaida you will see that the tree and both the fences go right up to it. It is in the middle. Not that we

have to do this, but it would be an act of good will. If they want us to purchase a small mango tree for them and put it someplace else, then take the tree out so we can finish our construction.

Mr. Carney: I need to go out and take a look at it.

Mr. Kapish: We will take it up next meeting. Dennis do you have anything else?

Mr. Baldis: That is all I have. Thank you.

Mr. Kapish: Anybody have anything for Dennis?

Mr. Carney: No thank you.

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Kapish: Supervisors Requests. Skip do you have anything?

Mr. Carney: All good thank you.

Ms. Karnegis: Nothing here.

Mr. Kapish: Lance?

Mr. Morgan: I did look at the mango tree. It is a monstrous tree. When you stand back from our new brick paver walkway you will see that it is a big tree. I think it is one of those things that it looks nice but when it is gone, they will say, oh my God, look how much it opened it up. They can always replant. In my opinion I would say we should take the tree down. Go out and look at it.

Mr. Kapish: Anything else?

Mr. Morgan: No that is it.

Mr. Kapish: Dennis you are taking care of that flooding over there on the Passive Park thing, right?

Mr. Baldis: Yes.

Mr. Kapish: Ok. I don't have anything else. Oh I do have a question. The order for the street signs will take how many weeks?

Mr. Baldis: I said eight weeks.

Mr. Kapish: That puts us into April.

Mr. Baldis: Yes.

Mr. Kapish: Why don't we get them installed by Turtle Run Day?

Mr. Baldis: We can try. I will call Mainnor tomorrow.

Mr. Morgan: When is Turtle Run Day this year?

Mr. Kapish: The 27th.

Mr. Morgan: April 27.

Mr. Pawelczyk: We can get a proposal for the contractor too and bring back an agreement beforehand.

Mr. Baldis: I have that.

Mr. Pawelczyk: Ok.

Mr. Kapish: I don't have anything else. We just need a motion to adjourn the meeting.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Morgan seconded by Ms. Karnegis with all in favor the meeting was adjourned.

Assistant Secretary/Secretary

Chairman/Vice Chairman

**MINUTES OF MEETING
TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of the Turtle Run Community Development District was held on Monday, February 24, 2020 at 6:00 p.m. at the offices of Governmental Management Services, 5385 N. Nob Hill Road, Sunrise, Florida 33351.

Present and constituting a quorum:

Chris Kapish	Chairman
Lance Morgan	Vice Chairman
Skip Carney	Assistant Secretary
Zaida Karnegis	Assistant Secretary
John Pfeiffer	Assistant Secretary

Also present were:

Dennis Baldis	District Manager
Michael Pawelczyk	District Counsel (phone)
Jonathan Geiger	KCI Technologies
Robert Vornbrock	BrightView

FIRST ORDER OF BUSINESS

Roll Call

Mr. Baldis called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Moment of Silence

A moment of silence was held.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

Mr. Baldis led the pledge of allegiance.

FOURTH ORDER OF BUSINESS

Good News

Mr. Kapish: Any good news from anybody?

Mr. Morgan: No.

Mr. Carney: I don't have any bad news so I guess that is good news.

FIFTH ORDER OF BUSINESS

Public Comments

Mr. Kapish: Robert you are here, do you want to address us?

Mr. Vornbrock: I know there is a lot of construction going on. I have some proposals out there and I just wanted to be available unless there are any questions.

Mr. Kapish: Ok.

SIXTH ORDER OF BUSINESS

**Update and Discussion of Projects
for the Bonds**

Mr. Kapish: I am sure Jonathan you have the lots for us, right?

Mr. Geiger: I have some, but not too much. This morning Dennis and I walked Terrapin Lane with the City of Coral Springs, the engineering department inspector. They have generated a couple of punch list items for the contractor to correct. If you guys want to see the punchlist items, I printed extra copies of this. He sent this late today. The majority of their inspection, the majority of the things that they took issue with was there was a couple of concrete sections of curb that were completely cracked through so they would like to see those replaced.

Mr. Kapish: Is this an old picture or a new picture?

Mr. Geiger: It might be an older picture but there is a cold patch of asphalt they filled in where that sinkhole was sort near the catch basin. The city wants them to sawcut that and do it properly. They kind of patched it. It needs to be sawcut out and down to the city standards. I don't know if it is got undermined again because they did pave there so I am not sure where the cold patch came from but the contractor is going to be instructed to basically, instead of filling in the hole you cut a square out and make it look nice.

Mr. Kapish: They just put in some asphalt from Home Depot?

Mr. Geiger: No, originally, they filled the hole with lime rock and paved over it so I am not sure where the cold patch came from whether it was Florida Blacktop or I know there is a couple of utilities working over there at one point. The other comments were that there was some sod that I thought needed to be replaced. There were some areas where the sod was dead in the median. That was an area I pointed out to Florida Blacktop prior and they said the grass should still take and it didn't wind up taking. Manhole covers need to be cleaned off. They left all the manhole covers with asphalt on them. That is something the city wants them to take care of. Besides the cracked curbing they said everything else pretty much looked good. There is some cracked sidewalk out there. They didn't make a comment

on that but I am going to let Florida Blacktop know and address because it is pretty bad, a couple of flags were broken. Other than that they also want us also to go through Broward County Traffic. The major comment is to make sure Broward County Traffic Engineering inspects and approves the stripping and everything so we are still dealing with that as well.

Mr. Baldis: What was the comment on the grate that I pointed out that has been broke before the construction?

Mr. Geiger: They didn't mention it in here but I do know that we did mention that we contacted the city about that. I think they understood.

Mr. Baldis: Prior to the road construction, just so they know.

Mr. Geiger: Tomorrow I am going to go through their punchlist. I took photos and everything. I am going to get something over to Florida Blacktop and have them start making the corrections. I have to go back and re-inspect the pavement marking and stripping. Since they have laid it the first time, one of the bike symbols completely kind of came off. It needs to be redone. I have to go back out there and look at everything. If I am going to send them out to fix one thing, I might as well fix everything he needs to.

Mr. Kapish: It seems like a little sloppy work down there.

Mr. Geiger: With the stripping?

Mr. Kapish: Yes.

Mr. Geiger: The bike symbol, they are like stickers you put down and you heat treat onto the road. If you didn't put the applicator down right sometimes they come up like that. If the road was a little wet sometimes they come up like that. I know it was raining between the days they were doing it. Only one of them came up so I am hoping that is the only one that does.

Mr. Kapish: So they are going to pull it all up and redo it?

Mr. Geiger: I believe those they can pull up. I don't know if they have to sandblast, it all depends. If they can pull it up I am sure they will. I prefer them to pull it up then to sandblast it off. The sandblast doesn't always look the best when they do it.

Mr. Baldis: That is all warrantied, right?

Mr. Geiger: Until the job is closed out. Once Broward County inspects everything, it is their responsibility. The city did contact us about water valves that they can no longer find. One of them I did find for them. The other two they are going to get their locate guys out there. They just want to make sure the contractor didn't bury the water valves in asphalt

or cover them in sidewalk. I am pretty sure that is not the case because they have pre-construction photos where you can't see the valves.

Mr. Baldis: We actually found those that they didn't know they had.

Mr. Kapish: What is the timeframe for them to address all these issues?

Mr. Geiger: I have to get with Florida Blacktop. I imagine they want to get this done ASAP so they can be done with the job and everything. If I give them something tomorrow I am hoping by the end of the next week they can have everything corrected but I can definitely get a schedule from them. The pavement marking and stripping that I am going to have to work with them on. Like I said, I am going to have to inspect and then they are going to have to get in touch with their subcontractor again. There are some things I need to run by Broward County because I am not sure, I talked with someone who is going to let me submit pictures for him to do a preliminary review of it instead of doing the whole submit the package and then it gets rejected. Then I have to go out again and redo the whole thing. I am going to look to do that next week or later this week. We checked the bullnose at Sample and Terrapin Lane with auto turn. Our design checks out with the way that is configured now. A SU 30 box truck can make that turn, no problem with no conflicts. A passenger vehicle can make that turn, no problem no conflicts. I spoke with Paul Carpenter today. He did give me the name of someone with FDOT that he would like us to contact in operations as far as to deal with the issue there. They have indicated, engineering has indicated that until there is a resolution to that they are not going to close our permit out and they are not going to give us our final certification. We are going to have to at least meet with FDOT and see if there is any other steps that they need us to take.

Mr. Kapish: Are you going to meet with them in the field?

Mr. Geiger: That is the idea. We are going to talk to FDOT operations. We are first going to see who we need to meet with. We are not even sure what FDOT is going to want to do here whether they are going to meet us out there or if they are going to say it is your problem you deal with it. It is really just getting a hold of the right person and figuring out what we need to do at this point. In the meantime we are going to get everything else as closed as we can. If that is the last thing the city needs from us, hopefully that will be the last thing. That is pretty much it on Terrapin unless you have any questions.

Mr. Kapish: No not really. The only thing that concerns me is that sinkhole or whatever you want to call it. I think that in order to make sure that we got everything correct on it, you might have to cut a bigger spot.

Mr. Geiger: It was a lot bigger before they paved over it. I was out there a couple of times and it wasn't very deep and there was no water in it. It was just lime rock so I don't know if it was just a void. Like I said I was fairly confident that they paved over this area so I am not sure where that cold patch come from. I am going to call Florida Blacktop. I have photos too from when they paved and if I notice it is not there, then I will let the city know someone else came here and was doing work. I am not sure who it was. If it absolutely needs to be addressed we can figure it out.

Mr. Kapish: What's his name, Florida Blacktop should either know that there was work done and if they didn't do it, then who would go over it?

Mr. Geiger: They have been out of there for about 1 ½ months, almost two months and there has been other work going on. There was a line broken by a different company over there so I am not sure if that was something to do with that.

Mr. Kapish: What is the proposal to fix it, mill that area and asphalt it?

Mr. Geiger: They normally would just sawcut, remove the asphalt and then just resurface it. It looks like someone just cold patched it.

Mr. Morgan: Sounds like the City of Coral Springs did some work there to me. They came into my neighborhood and they needed to replace some broken or failed asphalt and they cut out literally shapes, they cut out pentagon-type shapes and hexagon-type shapes and all these weird things that I have never seen before and they cold patched it. I called Public Works and said, seriously guys. They came out and did it right the second time. It could be Coral Springs.

Mr. Geiger: Like I said I will talk to Florida Blacktop. I have photos right after they repaved and if that cold patch wasn't there, then it probably wasn't them.

Mr. Kapish: Rich Michaud would know. They would have a record of it.

Mr. Baldis: You would think.

Mr. Morgan: That is the most likely.

Mr. Kapish: Just curious to see if that is the case.

Mr. Geiger: Either way it is on this list so figure out who did it and who needs to fix it and if it is something that the city did, then I will let engineering know that was your guys.

Moving onto Creekside. They started removing the left turn/through lane that we got approved on today. When I was out there they had just started. Kevin said that they will probably be done with that today removing that whole entire lane and closing it off. I asked them once they do get that lane removed to please put up temporary right turn only signs at that intersection so we don't get people trying to make a left and a through out of there. Might as well get people who are going through there used to the fact that they are not going to be able to do that anymore now.

Mr. Kapish: I did get a note from somebody here that says right turn only sign is up today on Creekside Drive. Car in front of me ignored the sign and just drove straight across the two lanes of Turtle Creek. I think there needs to be another solution rather than just a sign.

Mr. Geiger: Well the median is going to direct people. We do have the other median extension in the works. It is an ongoing thing.

Mr. Morgan: Has it all been approved?

Mr. Geiger: The median on Turtle Creek Drive has not been approved. I actually just spoke with Paul Carpenter today before I left the office. He was out of town last week. He was not able to get everything together for it to be on the March 4th commission agenda but it will be on the March 18th commission agenda. I am going to get plans over to Broward County Traffic engineering in the meantime to approve the revisions I need to do. They asked for it for the lane elimination.

Mr. Kapish: You are talking about the Turtle Creek extension.

Mr. Geiger: Yes. They asked for revisions from the last round and since we were revising the Turtle Creek median, I haven't resubmitted to Broward County Traffic yet. Now I know that we are going to wait to the 18th for the commission agenda, I am just going to submit these plans so we will have that review done hopefully before then. I am going to speak with engineering to see if they can do their actual review of this while we get the commission approval so we are not waiting for engineering review after it is approved for the commission. A little unfortunate it couldn't make the 4th meeting. I was really hoping that was when it was going to get on there.

Mr. Baldis: What is the MOT for this area? Have you seen it?

Mr. Geiger: They have a pretty generic MOT plan. They basically are just following the FDOT standards for it.

Mr. Baldis: What I am asking is they were sawcutting this today and they just have a sign here. Is there something to put barrels or cones?

Mr. Kapish: There should be barrels or cones. A lot of the cones were knocked down.

Mr. Baldis: We need to look at that with Stanford and see what they have there for this. The MOT hasn't changed, right?

Mr. Geiger: A little bit but they did submit stuff for this and Coral Springs did take a look at the MOT plan. They are using the cones because they pull them in at the end of the night because they open the lanes back up basically. The barrels, it is a little bit harder to do that. I know when he gets that all trenched out, he did have the shoulder barriers which are a little bit more protective for the vehicles and everything. I think they are just using the cones while they are in and out of there working.

Mr. Kapish: When are they going to remove that asphalt?

Mr. Geiger: That asphalt is probably gone.

Mr. Kapish: The asphalt and curbing is gone?

Mr. Geiger: It should be.

Mr. Baldis: This lane in here is gone.

Mr. Kapish: Ok.

Mr. Geiger: If the right turn only sign is up, I am sure he got it all the way taken out.

Mr. Baldis: So there is just one lane here and they are still making the turn?

Mr. Kapish: Pretty much.

Mr. Geiger: From what I understand they are going to try to get the site prepped for curbing this week and everything. The goal is to get that curb in and I think the northbound sidewalk replaced with one concrete call. They are going to prep the curb on that, prep the curb replacements on the outside, and the sidewalks on the outside on the northbound. I believe he said that should be done by next week pending weather. I will get with him with a better schedule, he didn't know how far he was going to get today and everything. He was not sure when he can get Homestead Concrete back out there. I am going to try and get a little firmer of a schedule from him this week. I think the curb is the most important point so he can just open the road back up and do the outside work and everything else. I did go over to Newport and did make both of those turns without any problems so I am not sure what resident was complaining. I looked at it. We didn't extend those medians at all. There

is really no reason for them to think we are trying to prevent them from going in and out of their community.

Mr. Morgan: Did you widen them?

Mr. Geiger: A little.

Mr. Morgan: So they look like they have been extended because you widened them. In their mind it may be an optical illusion.

Mr. Geiger: You still have all that stripping in the middle and you still have a full eleven foot lane to come in and out of. I just wanted to make sure from our standpoint that the turn is manageable. It is not like we changed anything major for them.

Mr. Kapish: It is fine as far as I can see. I looked at it too.

Mr. Geiger: Anything else on Creekside that you guys have questions on? They are moving along. They are going to start picking back up now that they have the approval for the work and everything. The only other thing I need to ask Stanford to do is up towards before you get to Turtle Run Boulevard, that right lane becomes a right turn only with the new plans. As of now they have the left inside lane blocked off so they are forcing everyone on the outside lane and that is not how it is going to be configured later. I am not sure if he wants to address that now or not.

Mr. Kapish: Let the record reflect that John Pfeiffer has joined the meeting.

Mr. Geiger: Any questions on Creekside?

Mr. Kapish: When are they going to fix that drain?

Mr. Geiger: I am not sure when they are going to fix that. I told them that they needed to let me know though because if they are going to pour that and form it, I have asked that they let us know so we can get a structural inspector out there to actually look at the rebar they are placing to make sure it conforms to the FDOT specs we handed them. He should be giving me a schedule on that. I imagine it is when they will do the outside work considering they are going to have to close that one lane down to do all that work.

Mr. Kapish: The sidewalk on both sides of Newport, how they had the curbing kind of wrap around and go up the ramp like we usually have on everywhere else, well that is not how they have it. The curb drops and just goes around.

Mr. Geiger: Those are getting ripped out, both those ramps.

Mr. Kapish: And they are going to be done the right way, right?

Mr. Geiger: It is going to be in the same fashion as Terrapin Lane, the FDOT standards, the ADA and everything with the detectable warnings.

Mr. Kapish: What are we doing with the corners of Turtle Run Boulevard and Creekside?

Mr. Geiger: The city has asked us not to touch those. They are not interested in removing, basically they said they are ADA compliant. They are correct. They are FDOT. I was out there today. They are out there. The only ones that weren't compliant were the ones outside of Newport right now and Creekside, but those are getting addressed by the FDOT project.

Mr. Morgan: What was the delay for Stanford to get approval for some things on Creekside because the neighbors are complaining that nobody has been out there for three weeks or so?

Mr. Geiger: We were waiting on the approval from the city. We had to wait for the County to approve the lane elimination, the work he did today and then when the County approved, we had to wait on the City to give us the go ahead to perform the work.

Mr. Morgan: They were out there today working again?

Mr. Geiger: Yes. I believed he moved equipment there last week. In the last two weeks they have had guys out there. They were doing the concrete flumes and the catch basin conversion so there was only two guys out there but they were working. They should be there pretty much every day now until they are done. Stanford is still trying to get the Turtle Creek Drive lake access path closed out. They got their final sidewalk and zoning inspections approved. They failed their final structural because the site needed to be cleaned up. They went back and forth with the inspectors considering that is what you used to store material for other jobs. One of Stanford's next jobs is the flagpoles so the brick pavers, lime rock and the sand theoretically that is all just going down the street. The City has asked us to move it so they are going to get that stuff moved over closer to where the flag poles are going for that project.

Mr. Baldis: They are moving it up the street. They are moving it from one location to the other.

Mr. Geiger: Hopefully after that the City is not going to have any more problems with the site and we will be able to close that out. I did see BrightView out there today cleaning the wooded area up. They said once they close this permit out, they are going to start

working on the concrete driveway. I did speak with Stanford on this. He does think we should be able to do it without a permit. It should be considered maintenance in his opinion.

Mr. Baldis: I disagree with that. There is a bunch of new people at the City.

Mr. Kapish: Why would you need a permit? If we are ordered to maintain it and it is not city property, it is District property. It is like us taking a paver section out and maybe pouring concrete to fix it for some reason. It is District property so I don't know why the City would be even involved.

Mr. Baldis: They were involved with the sidewalk we just put in. My thing is, what's the harm in getting it.

Mr. Kapish: How much is the permit?

Mr. Geiger: This is what I am going to have to figure out. If we are going to go for a permit, I am not sure like with the sidewalk if they are also going to have us go through DRC for whatever reason. It is outside the right-of-way and that is normally what we have to do. Stanford's thing was he had the same idea as you, he said you are just pulling up turf block and replacing and should be considered maintenance. My thought is Coral Springs has been driving around a lot out there. They know what jobs Stanford has been doing and once they close that permit out, if the inspector comes by and says, oh, what is Stanford still doing over there, I am not sure how that is all going to shake out.

Mr. Kapish: I had a meeting with the city manager the day we had the meeting with the park guys and I told him about the city dragging its feet and us being victims to all this stuff because it drags on. All it does is makes us look bad because it takes so long and people criticize that when it is really not as simple as us dragging our feet. We hire a professional engineer and it goes through all the process, so hopefully it doesn't take that long to get a permit. How long should it take a week or two?

Mr. Geiger: To get a permit I would have to do a design too. It is not just submitting paperwork, I would need plans and everything. Part of that is I would need my survey department to go out and pick up where that concrete section actually is where we are connecting to so I can accurately do the plans.

Mr. Kapish: So we will be paying for an engineer to draw up something. DRC I thought was meant for things that are upright that you look at. I didn't know that they were for pouring sidewalks and driveways.

Mr. Geiger: We had to go through it for both the sidewalks.

Mr. Kapish: It is just ridiculous. Ok.

Mr. Geiger: I guess it is up to the Board.

Mr. Baldis: Whatever the direction is.

Mr. Geiger: I asked Stanford what happens if they come and see it, do they shut you down? Are you viable? Does it affect you at all because I know he does a lot of work for the city as well? He said if they came and they stopped us, we would just have to go get a permit. We would deal with it then.

Mr. Kapish: Yes, you go get a permit just like everybody, all these other people that add onto their houses and do all this stuff.

Ms. Karnegis: So we could continue on with it and see what happens. We don't have to put out the money right now.

Mr. Baldis: I look at it as there is a whole bunch of new people at the City and it used to be really bad working with them, and it has been really good. If it is a matter of getting a permit to do something, this isn't an emergency that I know if the risk of upsetting someone, going, well you did something without a permit, I don't know. Do you need one? Stanford said once you didn't need one, then the last time I talked to him he said you do need one, and today he said you don't need one. That is the information we are trying to provide you to make a decision.

Mr. Geiger: I can certainly call Coral Springs and see if I can talk to someone about what is considered maintenance and what is considered something that needs a permit. I can try to approach it in a way not kind of indicating that we are thinking about doing anything but Dennis does make a good point. I do have a good working relationship with the engineering department over there now and they have expedited quite a number of things for us. I am hesitant to kind of just go ahead.

Mr. Kapish: Ok go ahead and get the permit.

Mr. Morgan: Yes.

Mr. Geiger: Do you guys want me to check to see if we would need one first? I didn't want to open that can of worms with the City until we had some direction.

Mr. Kapish: I am sure if you ask them they are going to say sure. Hey maybe they will say no, so ask them.

Mr. Geiger: When we asked about switching the LED lights out they said that is just maintenance, you are just switching out an existing thing.

Mr. Baldis: Same with the turf at the roundabout. They said no it is ok, it is just maintenance. It is not a big deal.

Mr. Geiger: The way I would explain it to them is the turf blocks are past their life expectancy pretty much. There is some settlement. The path itself should be closed out here soon. The only other thing we have to do for that is I would like someone to walk it from the Board. I am sure that will be you, right Chris? That would be the last thing on that. When they get that permit closed out, we can pick a day. I don't think you guys are going to have any issues with the work that is done over there.

Mr. Kapish: Actually I walked it this weekend. It looks great. I think some slash pines should be put in there between the street and the sidewalk. It would make it look better. If we have to mitigate stuff anyway that should be part of it. You could mitigate trees right there.

Mr. Geiger: Just no hardwood under the powerlines, nothing over 14 feet. You have to keep that in mind too.

Mr. Kapish: The actual trees there are not under the powerlines.

Mr. Geiger: I thought you were talking about the other part. You are talking about the wooded area.

Mr. Kapish: Yes.

Mr. Geiger: Definitely landscaping could be added as you see fit. The only other thing I have with this is with the last path we had an as-built done because the City asked us for it. Then they never actually had us submit to them. We were able to check for cross slopes and ADA compliance doing an as-built. Without an as-built on this one I don't have any way to check, the City hasn't asked us. I am confident that it was built correctly but I did want to get the Board's opinion if you guys would like us to check the cross slopes on that for ADA compliance for any reason. I am just going to ask now. The City hasn't asked us so there is no reason that we would do it other than to just check for ourselves at this point.

Mr. Kapish: Do we have a plan for irrigation for that whole area?

Mr. Baldis: Not yet. We were waiting for it to be complete.

Mr. Kapish: Where are we going to pull water from, from that west pump?

Mr. Baldis: We will just tie into the line right there. It is not a big deal.

Mr. Kapish: Is that going to be able to handle that?

Mr. Baldis: Easily.

Mr. Geiger: Any other questions about the walkway? I will move onto the Lots 1-4 wall and the Tract E wall. I called Jon Zak today. The Tract E anchor columns are going to be adjusted this week. He said Thursday was the day he was probably going to have the brick layer out there doing that. That should be done at the end of the week. The brick work has been completed. I don't know if you guys have seen it out there. They were pressure washing today and doing the stucco on the back. They started on Lot 4 and they are working their way towards Lot 1. They are about halfway done from what Jon said. Column caps were ordered. They are going to be installed by Friday if they get them in this week and there is not a lot of rain. It doesn't look like a lot of rain on the schedule though. Most of the site is graded to where it is going to be. They have graded Lot 1's backyard to make sure there is not any puddling and the drainage is going to be ok back there. He said that they do need to just regrade near the corner where all the bushes and the landscape came out. I believe the idea was to take the dirt down a little.

Mr. Baldis: I talked to him about that.

Mr. Geiger: Ok. Then he is going to get the site ready for sodding and landscaping. Per their contract, landscape was to be others. The only thing I wanted to figure out is Anzco required to replace the sod? Was that part of the construction or were we not going to have them do any of the sod?

Mr. Baldis: I think they need to prepare for sod. Any irrigation that needs to be fixed needs to be fixed.

Mr. Geiger: Alright.

Mr. Baldis: Then we will have to get pricing for the sod and the hedge along the wall. We are going to put a tiny Pringle hedge along that wall.

Mr. Kapish: You don't have to do the whole wall. That would defeat the whole purpose.

Mr. Baldis: That is why I am bringing it up. That is why I am thinking a Pringle hedge it is only 12 inches high.

Mr. Geiger: The City required us to landscape the entire length of the wall on the front. That is why we went with the smallest thing that they would let us.

Mr. Kapish: Who is in charge of that?

Mr. Geiger: Casey Lee or Elizabeth Chang. I have to go look at the comments. It was either Elizabeth Chang or Casey Lee.

Mr. Kapish: I will call the city manager about that. That is ridiculous. We are spending all that money on a wall and then the beauty of the wall, why would you cover it up with landscaping?

Mr. Geiger: When we got these comments back from them, I kind of pointed that out but it is per the City code and ordinances that this is required.

Mr. Kapish: We have people that put up fences out there and they have no landscaping in front of those fences, maybe I should bring that up.

Mr. Geiger: I have tried that before with the City and their normal explanation is we are not worried about that.

Mr. Kapish: It is a code violation because if it is not done it becomes a code violation.

Mr. Carney: How tall is Hidden Lakes along their wall?

Mr. Baldis: The wall isn't very tall but the hedges.

Mr. Kapish: There are some bushes but it doesn't cover the whole wall. Same thing with Newport and Harbor Island. They have no bushes in front of that little knee wall that you can jump over.

Mr. Geiger: I would also have to look to see, but if the City ordinance was revised to say, after those walls were built that might be why it is not required. We also, built other walls and did not put landscaping in front of them, and the city closed our permit out and was fine with it.

Mr. Morgan: The Target wall there is landscaping and then visible wall, then landscaping.

Mr. Kapish: A lot of it has died or was ripped out.

Ms. Karnegis: What is the language that the City uses? Is it landscaping or do they have specifics?

Mr. Geiger: I am not sure what the ordinance says, I just know that the comments we got back it was landscaping in front of the wall was required.

Ms. Karnegis: That could be anything really.

Mr. Kapish: You know why they do that is because when they build like Costco, they have these walls that are required, they're block wall for purposes of screening the back of the business. Then they also ask for a landscaping plan to kind of go over the wall because they know that the gas station, the last thing that they will ever do is probably pressure clean

and paint that wall. They know that. At least they have a screen up and people won't complain about it but this is something different.

Mr. Baldis: I will get a price for sod and we will deal with this when it comes up.

Mr. Kapish: I don't think it is a big deal but I think it may come up for discussion down the road.

Mr. Baldis: That is what I am saying. I will get the irrigation fixed and I will get a price for the sod and bring that back to the Board. We will pick the hedge up down the road.

Mr. Geiger: We can let Jon close this out if there is no landscaping inspection.

Mr. Baldis: We can talk about it for another 20 minutes and go around.

Mr. Geiger: There is a couple broken flags of sidewalk Jon is going to have to replace but those have been identified.

Mr. Kapish: Did he ever fix those bricks that stick out? Some of them were sticking out that much.

Mr. Baldis: I spoke to him last week about that. He said he was going to take care of it. I would assume he is going to do it when the brick guy comes to do the wall across the street.

Mr. Kapish: Ok.

Mr. Geiger: Main entry walls, still waiting on FPL to get the transformer in there.

Mr. Baldis: The transformer is supposed to come this week.

Mr. Geiger: I did see them out working but I am not sure what they were doing out there but I did see guys out there working today.

Mr. Kapish: Are they putting this transformer on a pad?

Mr. Geiger: I imagine they are putting a pad in.

Mr. Baldis: Yes.

Mr. Kapish: Is this one of their bigger ones like the ones that are like four or five feet tall or this something that is going to be smaller?

Mr. Baldis: It is not going to be small. It will be medium or large. It will not be one that you can step over. It is going to be substantial. That is why I moved it down as far as possible.

Mr. Geiger: Split rail fencing Skip, Dennis and I walked the Turtle Run Shoppes today as far as to see the feasibility of the split rail fencing going around there. A lot of it is set really far back from the road simply because you have your property line and you have ten

foot easements. Sometimes the right-of-way line actually is much further in then we thought it was going to be. On top of this because of the buffer requirements, there is about a three foot hedge that goes all around the Turtle Run Shoppes, that fence would be behind that hedge pretty much. You can't take that hedge out. We would have to look to check to see if that City code has changed. Normally you have to buffer your parking lots with some sort of landscaping. We went and took a look at it. There is certainly no way to run this fence in a straight line anywhere because of the way the property line works and everything. It is pretty far back from the road where it would have to be placed. Then there is a lot of areas where you have lines of oak trees that it would cut right through.

Mr. Kapish: Is there a drawing that you could draw up to show what it would look like?

Mr. Geiger: I would have to get it surveyed because there is no way for me to run it in a straight line.

Mr. Kapish: What is most of the problem with?

Mr. Geiger: It depends on the type of problem. Up front by Wendy's and the gas station, the fence would have to be really far back behind all the hedging. Along Turtle Creek Drive you are more constricted with the parking lot spaces. There was a couple areas where it would have to stop because the road comes right up to where the easement is. The oak trees are more towards Burlington to where you have a big line of them. Like I said you are constricted between the parking lot and that easement.

Mr. Kapish: Are you telling us it is impossible?

Mr. Geiger: I am not saying it is impossible. It would take a lot more effort to get this designed out. We might have to go into easements which is a whole other thing. We already have to get easements from all the property owners here and you are putting a pretty expensive concrete fence behind a hedge where only the people in the parking lot might be able to see it in certain areas. Not impossible, but there is a lot to consider here with this especially with the cost of the fencing.

Mr. Kapish: What about the side of Burlington?

Mr. Geiger: That is actually the most feasible area I would say. It is the widest open. There is not a lot of landscaping over there. You are talking basically from where their wall ends.

Mr. Kapish: Yes back in here or something. Go around the corner, go down Turtle Creek. I don't know if this is a problem.

Mr. Geiger: I believe that was the area where there was a lot of trees.

Mr. Kapish: I thought that Burlington already kind of approved that.

Mr. Baldis: We haven't gotten anything approved for fencing. We just got the plans to divide it up into five pieces to show where it would go. This is our first venture there. We have spoken to them that we may come and ask them for an easement for a fence but we haven't showed them any location. It is challenging because it is fifteen feet off the road so just looking at some of the areas along Creekside, fifteen feet puts you almost in the parking lot. It is in the parking lot in at least one or maybe two locations. You would need approval to meander it through.

Mr. Geiger: Your fence would jog a lot because there is retention areas too in this area and I am not sure they are going to let us put fencing in a retention area.

Mr. Baldis: If you start at Terrapin Lane where Wendy's is, the fence would be like up here and it would end up slanting back this way. It would end up down here. It wouldn't be a straight run like this, it would jog back in this area.

Mr. Kapish: It would be straight throughout here right?

Mr. Baldis: I don't know.

Mr. Geiger: You would have to take out a lot of that landscaping to get that to go straight through there. There is a cluster of palm trees and those nice little low bushes.

Mr. Baldis: You can take a walk back there and see it all staked out.

Mr. Geiger: They staked the property line with pink flags and then they staked ten foot into the property, basically where the easement is so you would have to be on the other side of the white flag.

Mr. Baldis: I guess one of the things we were looking at is if you are driving on this road 45 mph and there is a fence back here, really the only people that are going to see it is the folks in the plaza which is not a bad thing.

Mr. Kapish: It is not just for looks, it is also for some security of people walking through here. I think it would stop some of that and people doing that. Instead of doing a real drawing, can't you just pencil something to show up what you are talking about?

Mr. Geiger: As far as it having to meander? It is not feasible for me to do that on an aerial because I can't tell. I see the top of a tree but I have no idea where those tree trunks

are. I could certainly pencil something in but it would be very unrealistic compared to what you might be able to actually install.

Mr. Kapish: Do you guys have stakes out there?

Mr. Baldis: Yes, it is all staked out.

Mr. Geiger: The easement and the property line are staked out.

Mr. Kapish: And the stakes are where the fence would go?

Mr. Baldis: The fence would go outside the easement.

Mr. Kapish: So you have your parking lot and then you have four inch posts so you are saying that four inch post.

Mr. Baldis: There is just one location that is for sure. Most of it we are saying is on Sample, the fence is going to be way back. Then on Creekside it is going to be meandering back and forth kind of.

Mr. Geiger: In some areas you would probably have car stops, curbing, fence and then you would have berm your landscaping is on.

Mr. Carney: You need to walk it and take a look at it.

Mr. Geiger: Once you see where the easement actually is and the property line it becomes kind of apparent to where you are going in and out and through retention areas and through landscaping.

Mr. Kapish: Ok. Well maybe we will take a look at it and come up with something. We will discuss that next meeting. I have a question going back to Creekside. I have had the Board over there, the President over there talked to me about putting, and also Harbor Island did this too, but we couldn't do it, they wanted some mound work in the street to kill the noise, if we can do that in some of the sections.

Mr. Geiger: Are you talking in the medians?

Mr. Kapish: Yes. Since this is going to be super wide I know that Casey Lee ...

Mr. Baldis: She gave us permission to take out four Calophyllum, two Laurel oaks and she doesn't want us to take any of the other oaks.

Mr. Kapish: I understand that but what I am saying is that now that is the case, let's see if we can't appease them and put some mounds along this area here. You have flat area and put them here.

Mr. Geiger: Just that one median then?

Mr. Kapish: Yes.

Mr. Geiger: Then I am assuming similar fashion what you have on Turtle Run Boulevard then.

Mr. Kapish: Yes inbetween the two light poles.

Mr. Baldis: Two medians, both those medians or just the one?

Mr. Kapish: Just there.

Mr. Baldis: Alright.

Mr. Geiger: They are probably going to have to stop the mounding where you have that turn lane.

Mr. Baldis: There is really no homes right there.

Mr. Kapish: They don't have to be exactly like the other ones if you have to make them turn or whatever you have to do.

Mr. Baldis: There is no homes in that area. That is where the preserve is.

Mr. Kapish: I know. You still have traffic on it. All they have is a four foot wall.

Do we still have some saved dirt?

Mr. Baldis: Not right now no.

Mr. Geiger: I can talk with Stanford and see if he can get a change order for that or proposal. You guys want to see a cost to it obviously first?

Mr. Kapish: Yes.

Mr. Geiger: Alright. Then I guess I am going to need direction on how big we are talking. The same height as on Turtle Run Boulevard? Should I tell him to use that as an example?

Mr. Kapish: I think you are going to have to go back out there and say, like this could be like four feet or three feet and when you get down to the turning lane, get down to about a foot or two.

Mr. Geiger: Ok.

Mr. Kapish: If you want to, we can go out there and walk it.

Mr. Geiger: I can take a look at the plans that we did for Turtle Run Boulevard. I remember seeing plans where we had that mounding on there just to kind of see how they accomplished that.

Mr. Kapish: One of the statements that was made was that all this was done over here and the District did nothing for any of these sections here or these homes. Just making you aware of that. That is what they are saying.

Mr. Baldis: We put the sidewalk in around the lake there.

Mr. Geiger: Last week we held our preconstruction meeting for the flagpole improvements. Stanford is going to start that on March 2. He is going to get the demo done before it if he can depending on his crew at Creekside Drive. They have been told that absolutely needs to be completed by April 10th. Hopefully he said they should be able to get it done in a month which puts him at April 1st so that should be done well ahead of Turtle Run Day for you guys. The only thing that KCI needs to do for that now is they have asked us to do the flagpole and light, stake out once they are ready for that. I asked them just to let us know so we will be out there when he needs us to be. He is currently coordinating with the flagpole installers and with the electrician to make sure everyone is going to be able to get there when he needs them to be that week. I am hoping he can knock that out in a week and not a month. I believe he said he was going to do the maintenance of switching the other LED lights out after he takes care of the ones at Turtle Creek Drive. Streetlighting is almost all installed. I haven't heard from Rohl in a while minus getting another change order from them. I am assuming the City is fine with not getting as-builts for the lightpoles. We located all the locations anyways and I had survey throw the medians on there so you guys will have an exhibit so if you ever need maintenance done you will clearly have something to be able to point out what light and where it is.

Mr. Baldis: Ok good.

Mr. Geiger: I guess we are eventually going to have to look at Creekside Drive with the two poles that might need to get shifted. We have to wait till the medians are in to see how far they need to move them. Horsepower got the decorative sign poles at Turtle Run Boulevard Central installed. I went out there and inspected those. It seemed like the dirt was cleaned up from the bases. I am not sure if Horsepower did that or if you had someone else take care of that.

Mr. Kapish: There is a sign that is on Turtle Run Boulevard Central that was very close to the curb.

Mr. Geiger: I have asked them to move that. It looks like they hit an irrigation line trying to install it and instead of calling someone and asking what to do they just installed it at the face of the curb. I let Mainnor know that is not acceptable. It does need to be as close to the sidewalk as it possibly can be. The sign panel is over hanging into the bike lane which the City was never ever going to let go. They have been told that they need to move those.

On top of that they used the wrong sheet metal on some of these signs. The City has come back and said that everything needs to follow Broward County and FDOT specs.

Mr. Kapish: How do you know it is the wrong sheet metal?

Mr. Geiger: If you take a picture of it, you get these dark vertical lines up and down. That indicates that it is not the type of sheet metal you need for signs in Broward County. The actual sign. I pulled up an email I sent to Mainnor.

Mr. Kapish: You are not talking about the frame, the sign?

Mr. Geiger: Yes.

Mr. Kapish: I saw the signs and they looked like a different color. They looked like from a children's play center.

Mr. Geiger: The crosswalk signs? The florescent green/yellow ones? That is Broward County standard now for school signs is that color. All new signs, the school signs, the crosswalk signs, are all going to be that color.

Mr. Kapish: That is a Mainnor issue isn't it? The sign is off that post so they are going to move that post and put the sign back up is that what they are planning on doing?

Mr. Geiger: Is the sign off that post?

Mr. Kapish: Yes.

Mr. Geiger: I wasn't aware. Maybe he is already getting it corrected then. I didn't check that today when I was out there. It will be put back obviously because it needs to be there for me to close it out but he also needs to change the sign out on there. I let him know this because I don't know how many other signs he has ordered with the wrong type of sheet metal.

Mr. Baldis: That is his problem, not ours.

Mr. Geiger: I sent him a memo about that back in March of last year so he had the information. They didn't put any of the sign stickers on the back of the signs so I have to deal with that as well now. That is everything we have in construction. Moving onto things that are in design. Everything for Lots 55 – 58 is good to go for the sound wall. The ad is running Wednesday to solicit for contractors for that one. Construction plans are completed. Broward County Environmental review is completed. We just got a certificate today. We needed that to be able to apply for a building permit. The bid ad is set for Wednesday. We have a mandatory pre-bid meeting set for March 11 and then bids are due April 3 here at

this office by 3:00 p.m. By April 3rd we should have a good idea of who is bidding and what it is going to cost and everything.

Mr. Kapish: We know what it is going to cost, don't we?

Mr. Geiger: We have a rough estimate.

Mr. Kapish: What is it?

Mr. Geiger: I don't have the number on me but it was a 420 foot wall. I forgot the numbers I gave you. I think it was somewhere in the ballpark of \$250,000. I have to run the numbers again, I don't have them on top of my head.

Mr. Kapish: Ok. Then you said we are going to have to move some trees to put that wall in.

Mr. Geiger: None of them are trees, they are mostly kind of like decorative bushes or bigger shrubs. There was only one tree that was identified by Casey Lee and it was actually an oak tree that replaced prior that just happened to die.

Mr. Kapish: Also, over there I guess when they cut one of those dead laurel oaks that was behind Lot 2, I can see where they tried to grade it. There is a stump that needs to be grounded.

Mr. Geiger: Jon did mention that. There is a stump over there that needs to be removed.

Mr. Kapish: It is pretty big. It is about this size.

Mr. Baldis: What kind of tree was it?

Mr. Kapish: I think it was one of those laurel oaks that died.

Mr. Baldis: A long time ago.

Mr. Kapish: Yes but they never stump ground it.

Mr. Baldis: We will get that done.

Mr. Geiger: He didn't want Casey Lee driving by and seeing a stump and making you guys mitigate for something that wasn't there for the project. For the sound wall, like I said, the ad is going to run on Wednesday. Is there any desire for us to reach out to anybody to let them know the ad is running?

Mr. Kapish: You have the same PHI and Jon is probably going to bid for it.

Mr. Geiger: I am hoping with this that we get some new contractors interested and everything to get some more competitive bids out of this.

Mr. Kapish: I don't know who you would do that with.

Mr. Geiger: Ok. The only other company I know that does wall is MGM.

Mr. Kapish: Didn't they bid for stuff before?

Mr. Geiger: I believe so. Cristin Peacock's brother works there.

Mr. Kapish: The more the merrier.

Mr. Geiger: Tortoise Way plans, those are just about done. I should have something next meeting, a complete set of plans for you guys to look at and everything before we send it off to Coral Springs for their review for license agreement. It is kind of tricky getting those bike lanes in there. You guys actually have less than 24 feet of pavement in some of these areas.

Mr. Kapish: Where?

Mr. Geiger: On Tortoise Way.

Mr. Kapish: Really?

Mr. Geiger: There is a couple areas where it is tight.

Mr. Kapish: How much?

Mr. Geiger: Half a foot, some of them from edge of pavement to edge of pavement is one 23.5. With the bike lanes because we're going two 10 for travel lanes. They can't be any less than 10 feet so the bike lane we wound up kind of having to consider the f-curb gutter pan as part of that. Hopefully, the County doesn't have a problem with this. You can do this in areas where you are that constrained. This is an area where we cannot put in anything.

Mr. Kapish: What you have to do is you would have to widen the road.

Mr. Geiger: Or we would just have to go down to one lane but I don't think they are interested in us reducing this down to one lane here. Forest Glen, what happened with that is Bob had put together the whole draft letter and everything. We were asked to send it to Dennis to distribute to everybody. Did you guys take a look at that? I believe we were just waiting to see if the Board had anymore comments before Bob sends this out.

Mr. Kapish: No I think we need to get this sent out. I don't think we need to waste any more time.

Mr. Geiger: I believe last time Mike said he didn't have any comments for Bob. I believe it is just all grammar stuff. Secondary entry walls, we are still working with Tamara Peacock to finalize those plans. Survey has told me they should have everything back from the attorney doing the title search by the end of this week. They won't do any work until they

receive a check and the girl who does the invoicing was out for a week and a half. They finally have the check now and they are doing the work. We should know if we have those easements or not by next meeting for you guys. Survey has updated everything so like I said I am working with our landscape department to update their plans. You have locations 2 and 3 ready to go already. We are working on 4. We are going to come back and work on 1 after that. Then I just have to coordinate with Cristin and figure out when we need to start submitting all this stuff back to DRC for Coral Springs.

Mr. Kapish: The only question I have is Turtle Run Day is April 25th. Is this main entry wall going to be done by then?

Mr. Geiger: The main one I would have to talk with Cristin and Jon. I believe once the transformer goes in that they should be able to wrap it up pretty quick. They really don't have too much left from what I understand.

Mr. Kapish: We need to know that.

Mr. Baldis: That is the plan.

Mr. Kapish: It is kind of embarrassing it is going on this long.

Mr. Carney: You are talking about the main entrance?

MR. Geiger: Unless you guys have any questions that is pretty much all I have.

Mr. Kapish: Anybody have any questions?

Ms. Karnegis: Nope.

Mr. Carney: No thank you.

SEVENTH ORDER OF BUSINESS

Approval of the Minutes of the January 13, 2020 and January 27, 2020 Meetings

Mr. Kapish: Number 7 is the approval of the minutes of the January 13, 2020 and January 27, 2020 meetings. Everyone received a copy of the minutes in their iPads. If there is any corrections, omissions, or clarifications please advise otherwise we need a motion to approve.

On MOTION by Mr. Carney seconded by Ms. Karnegis with all in favor the minutes of the January 13, 2020 and the January 27, 2020 Meetings were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Kapish: Ok staff reports. Mike?

Mr. Pawelczyk: I don't have anything to report since the last meeting unless anybody from the Board has any questions.

B. Engineer

Mr. Kapish: Jonathan anything else?

Mr. Geiger: You have two change orders that were approved last meeting to sign there. Those were from Stanford.

Mr. Kapish: I see we have these?

Mr. Geiger: Those were the ones that were approved. Those are just on the official form. Last time we spoke about Rohl, you guys did ask me why they were charging you guys for storage in that change order. I did hear back from Rohl just to give you some clarification. The actual change order will be on the next agenda but it was for their warehouse storage of the arms and the fixtures. It wasn't for the storage of the actual poles, it was for the stuff that they didn't want to leave out under the easement.

Mr. Kapish: How much was that Dennis?

Mr. Baldis: Was that agreed to before?

Mr. Geiger: I am not sure what you guys agreed to with that with the storing of material in their warehouse.

Mr. Baldis: I don't remember agreeing to pay them for that. We need to look at that before you bring us this, before we get a change order, we need to make sure of that because we all know how that goes right? Change orders are supposed to be approved before.

Mr. Geiger: They have been storing this stuff since 2018.

Mr. Baldis: I understand that. It is a lot of money, wasn't it? It was like \$11,000 if I remember.

Mr. Geiger: It was \$9,000 and the change order they sent over was for more money.

Mr. Kapish: It was never addressed in the agreement.

Mr. Geiger: The agreement never covered them having to store all this material for as long as they did or at all I imagine. I don't think there was ever any, I am not sure where

the agreement, would this be something that they spoke with you about directly or would this have been on a change order somewhere prior?

Mr. Kapish: Don't they have to contact us and advise this is the rate it is going to be to store these items for whatever? Mike? If it is not covered under the contract for the lighting project, wouldn't they have to contact us first and tell us we are going to store this here but it is going to be x amount of money?

Mr. Pawelczyk: Yes.

Mr. Kapish: They didn't do that. That was not done so where do we go from here?

Mr. Geiger: I want to look at the past change orders because we may have agreed to store it for a certain amount of time at a certain rate. This might account for, since that expired.

Mr. Kapish: I don't remember ever discussing that, Dennis, do you?

Mr. Baldis: I do not.

Mr. Kapish: Check and see if that was ever agreed to and if it wasn't, Mike what is the resolution to that?

Mr. Pawelczyk: That is not something to discuss in a Board meeting. I don't know what the resolution is because I haven't looked at the contract. I haven't been asked to look at this. I would ask them if they are asking for it they know the contract form that we use says that they have to get approval of a change order in advance or any additional work which this is beforehand, not after. They should be able to provide a copy of that approval. They are the ones making a claim for it.

Mr. Geiger: I can reach out and see if they have any indication.

Mr. Pawelczyk: If it is a dispute we will deal with it as it comes up. The contract I think is pretty clear.

Mr. Kapish: You answered the question. Thanks.

Mr. Carney: That was a sizable amount of money for the job correct?

Mr. Geiger: Yes. I will try to figure out if there was ever an agreement or anything about this. If they have nothing to provide then it seems pretty clear. The job is done.

C. Field Manager

D. Manager

Mr. Baldis: Back on February 8th we sent US Brick a letter requesting them to send our money back that we gave them as a down payment for the job up at Turtle Run

Boulevard and Sample Road. I didn't hear back from them. We sent it registered mail and regular mail. Last week I called the gentleman with them that I talked to a lot over the years and asked him about it. He said he didn't know anything about it and he would look into it. He called me this morning and said they just received the letter today. I said well that is interesting, it was mailed on the 8th and this was at 10:00 this morning. I don't really ever see my mail delivered that early. I am waiting to hear back from them what they are going to do now that they have acknowledged that they did get the request for the reimbursement of the money.

Mr. Kapish: The only thing they called you about was to say they got the letter.

Mr. Baldis: Yes, today, this morning.

Mr. Kapish: But you sent it certified, right?

Mr. Baldis: Correct and regular mail on the 8th of February. So they have acknowledged it and I will call them at the end of this week. I will give them a few days to see what they are going to do. We will see what happens. On that note up there I did go and get a price to purchase the pavers for that area. KCI went and surveyed it, told me how much area it was. I met Brick America out there and showed them the area with the stripping and the arrows and stuff like that. He gave me a proposal to purchase the brick of \$82,181.20. That is for the District to buy the pavers. I started asking people if they would give me prices and the question came up, well, who is going to do the subbase? A lot of paver companies just come in and do pavers, they don't do any of that work. I have been trying to get apples to apples. I can't have one guy say I am going to do both so I am trying to get Stanford. I have asked him to give me a price for him to prepare the subbase.

Mr. Kapish: The guys that do that work for him, do they work for him or is it a subcontractor?

Mr. Baldis: It is a subcontractor. It is Hollywood Stone. Then I spoke to Anzco which I am sure they are capable of doing the subbase and then he would hire someone to put the pavers in for him. I have to figure out how to get apples to apples.

Mr. Kapish: It is getting real bad because yesterday I was driving down towards Sample and on the southbound lane there was brick sticking up like this. There are a couple broken bricks on the side of the road and you can see more areas that are crushed. I think we need to jump on this now as soon as possible.

Mr. Baldis: That is what we are doing. I am trying to get direction here on how do you want me to go about this. Do you want me to get someone who can do it all or do you want me to break it out? Tear out, subbase and install the brick or do I get someone to buy the brick and do the whole job? I know what the brick costs. In the past we got prices in the past of \$149,900 to do the job. One we got was \$180,571. Then US Brick, when we asked them to do it, theirs was \$191,797.

Mr. Geiger: What does that all include?

Mr. Baldis: Taking the stuff out, putting the base in and doing the brick. I guess what we are looking for is direction on how much money are we going to save if we buy the brick or if I say to Stanford and Anzco, give me a price to do this knowing what the brick cost now.

Mr. Kapish: I think you are going to save by buying the brick yourself. Number 2 we need to get at least two or three prices. Stanford for example, they do road work, they should be able to get the sub base fixed and if they hire a sub-contractor, then all that person does is put the bricks onto the subbase.

Mr. Baldis: That is what we are saying. Is that the direction you want us to go to hire a contractor to do the subbase and install the base.

Mr. Morgan: Who did the new walkway there over by Walmart?

Mr. Baldis: That is Stanford and he used Hollywood Stone.

Mr. Morgan: Stanford is the one that prepared the surface?

Mr. Baldis: Correct.

Mr. Morgan: It makes sense to use one stop shopping because if you sub it out yourself with three different contractors, then when the subbase fails, the brick guy will say it is not my problem. The other guy will say the material was laid incorrectly.

Mr. Baldis: I agree so the direction we are going to take then is we need to hire someone to do the subbase and install.

Mr. Morgan: Yes.

Mr. Baldis: I know I can get two to do that. I will buy the brick. We will have that at the next meeting so you can pick a contractor?

Mr. Morgan: Jonathan, do you have any idea what that would cost?

Mr. Geiger: It depends. I can look up what Stanford charged us for the pathway he just did.

Mr. Baldis: Part of it is going to be the disposal of the brick.

Mr. Geiger: The demo is going to be the thing that I am not going to have. I can look at historical cost data.

Mr. Morgan: That is a lot of brick to pull up.

Mr. Kapish: I would think a road contractor versus a paver company, all he has to do is go in there and scoop all that out and put it in a dump truck.

Mr. Geiger: It is probably cheaper for Stanford to do the disposal than Brick America. They probably sub it out to someone and they are making a little money.

Mr. Baldis: We will get three prices for you.

Mr. Kapish: Everybody agree?

Ms. Karnegis: Agree.

Mr. Carney: How long after the installation do they stand behind their product. Let's say this stuff goes popping up in six months?

Mr. Geiger: I am not sure. The roadway work he did there is a warranty for it and it is normally a year. With Brick America I am not sure if it is different since that is what they do, they just do brick whether they guarantee things for longer. It is probably something that could be negotiated too with a contract.

Mr. Kapish: If I remember correctly when those pavers were originally installed we had a company do it and they did nothing with the subbase. They just picked up the asphalt and put down sand. They put those pavers in of course, we are talking about a different set of pavers. Those pavers are odd sizes and they don't go together. Now we are talking about the 4 x 8 which pretty much are tighter so you shouldn't have and you do a herringbone shape going this way.

Mr. Geiger: I know what you mean.

Mr. Carney: These are more consistent in size.

Mr. Baldis: Would you like me to purchase the bricks?

Mr. Kapish: I think that would be cheaper. Let's face it, asking Stanford to purchase them, all he is going to do is add his percentage costs onto them I think.

Mr. Baldis: I understand. I am asking for someone to say yes or no.

Ms. Karnegis: I don't know because sometimes when they are purchasing it, they do get a discount, correct?

Mr. Geiger: Stanford is just going to purchase what we need for this because Jon told me when he does things like concrete for jobs in Turtle Run, he does all sorts of jobs so

when he purchases he gets a discount because he is getting for there and over there. I think here they are just going to buy the quantity they need unless for some other reason they are doing the same brick pavers in a different community.

Mr. Baldis: The reason I am asking is because I know they are getting in a large shipment of these types of bricks. They are going to be available. If I buy them, then we own them and I don't have to wait 8 to 12 weeks for a shipment to come in and then we run into that problem. That is why I am bringing it up.

Mr. Kapish: The contractor usually does get a discount but what he does do is he turns around and charges more to you. He upcharges more for you. He bought them for a discount. Why would he want to purchase bricks for free?

Mr. Geiger: They basically get the middle man fee for doing the legwork and everything. If you have a place to store them for the time being.

Mr. Baldis: I am not storing them. Simple question, do you want me to buy them or not?

Mr. Kapish: They keep them at their lot.

Mr. Morgan: Tell them the delivery date is this.

Mr. Kapish: I don't know if you should order them today. I think we should talk to Stanford about doing it.

Mr. Baldis: I am just letting you know that I got an email saying that there is shipment coming and if we want to buy them, this would be the time to buy them. Do you see what I am saying?

Mr. Carney: What is the price per square foot?

Mr. Baldis: The unit price is .72 for the Barcelona Crimson. It is .8 for the reflective. Do you want me to buy them today, tomorrow or not?

Mr. Kapish: We can hold off till the next meeting.

Mr. Baldis: Whatever you like.

Mr. Kapish: When is our next meeting?

Mr. Geiger: March 9th.

Mr. Kapish: That works then. We will know more information by then.

Mr. Baldis: The other thing, I spoke to Rich Michaud about the cost of the street lighting, the energy for it. He said it is his understanding that we agreed to pay for that under

the license agreement. He said he has no problem if we want to talk to the city manager about making another arrangement then we should do that with him.

Mr. Kapish: I did talk to the city manager. I talked to him about it and he asked me if we agreed to something else. As far as I remember right, the powering of it was never entered into the agreement other than we would power them initially but I don't think there was an agreement that we would power them for life.

Mr. Baldis: I don't think it was clear and I think what Rich is saying is he is ok with it either way, but you are going to need to talk to the city manager who is going to have to make that decision.

Mr. Kapish: Alright. I will call the city manager. He actually said he was going to come to Turtle Run Day himself.

Mr. Baldis: Ok. I got a call from Wausau Tile and Wausau Tile are the people that made our benches and trash receptacles and they have made an error. They made three extra benches for Turtle Run with our logos on them and they don't know what to do with them other than trash them so they are offering for us to buy them, for all three benches for \$1,737 and that is delivered.

Mr. Kapish: Didn't we speak about this at the last meeting?

Mr. Baldis: I spoke to you about it but I didn't bring it up at the last meeting. This is the first they are hearing about it.

Mr. Kapish: The delivery fee alone is about \$1,500.

Mr. Carney: Sounds like a no brainer.

Mr. Baldis: If you don't want them, they are going to trash them.

Mr. Kapish: Ok.

Mr. Baldis: Ok I will take care of that.

On MOTION by Mr. Morgan seconded by Mr. Pfeiffer with all in favor accepting the proposal from Wausau Tile in the amount of \$1,737 for three benches and delivery was approved.

Mr. Baldis: I talked to Robert. We talked to Casey Lee about removing these trees over here. There is four Calophyllum and two laurel oaks. I got pricing to remove that and I

have a price to remove those six trees for \$4,861.81. They are in the median here, the one where all the roots are ripped up.

Mr. Kapish: When you drive north on Creekside you will see the roots they are sticking up.

Mr. Geiger: They were weirdly planted, the one side.

Mr. Baldis: I am sorry that also includes these two trees here. I talked to Chris about this. This median here, these two very large cedar trees that are growing here which if you are coming down here these people have no idea you are there. I am concerned that they are close to this intersection and there is a sight problem there. It makes me nervous about our past history with accidents there. That would include removing those two cedar trees also.

Mr. Carney: Not replace them with anything?

Mr. Baldis: If I replace them with something I would place something that you can see through, whatever you would choose.

Mr. Kapish: Is that BrightView?

Mr. Baldis: Yes. I did get other pricing and that is the lower price.

On MOTION by Mr. Morgan seconded by Ms. Karnegis with all in favor accepting the proposal from BrightView in the amount of \$4,861.81 to remove 2 cedar trees on Turtle Creek Drive, 4 Calophyllum and 2 Laurel Oaks on Creekside was approved.

Mr. Baldis: Also at Park Place Apartments and this section of Wendy's, all in front of the apartments the sod is to be replaced. This grass needs to be replaced in front of Wendy's. That is one proposal but I also got a proposal to put in pop up heads. I am glad Robert is here because I wanted to ask him about the pricing. You gave me for 15 pop up heads and it is \$1,356.

Mr. Vornbrock: Those prices of those heads that my irrigation tech thought were damaged by machines. There is wiring issues.

Mr. Baldis: I am just going by what this says.

Mr. Vornbrock: It was two day for the irrigation tech.

Mr. Baldis: Because when I price it out, it comes to like \$90 a head. That is to fix the wiring in front of Wendy's and Park Place. For the irrigation it is \$1,356.90. Then to put the

sod in those places in front of Park Place and Wendy's is \$6,630.10. We have already approved this bench area to be cleaned out up here and that was being done today. That would finish this other than the sod that the contractor has to replace in the median.

Mr. Vornbrock: In front of Wendy's we are going to be removing all the soil. We did a soil test and it said there was not any nutrients. It is full basically of muck so it is just that black dirt that doesn't drain. We will be removing about 5 yards. That has been a hot topic for a while. I need to get that actually growing and looking good. We will remove the soil and put in some better soil.

Mr. Kapish: What about the shade factor there Robert? It seems like those trees there, they take a lot of the sun away so I don't know if that grass gets much sun.

Mr. Vornbrock: We can always thin out some of those trees in the next tree trimming. We will be using Palmetto.

Mr. Kapish: I think we should go ahead and do that.

Mr. Morgan: Is that one proposal?

Mr. Baldis: It is two. One for the irrigation at \$1,356.90.

On MOTION by Mr. Morgan seconded by Ms. Karnegis with all in favor accepting the proposal from BrightView in an amount of \$1,356.90 to fix the wiring and replace heads at Park Place and Wendy's was approved.

Mr. Kapish: The second one is the sod which is \$6,630.10.

On MOTION by Mr. Morgan seconded by Ms. Karnegis with all in favor accepting the proposal from BrightView in an amount of \$6,630.10 for sod at Park Place and Wendy's was approved.

Mr. Baldis: That is all I have for this evening.

NINTH ORDER OF BUSINESS

Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

Mr. Kapish: We are going to move down to the financial reports. Approval of the check register. You received a copy of that in your Ipad's. Any questions or anything otherwise a motion to approve the check register.

On MOTION By Ms. Karnegis seconded by Mr. Carney with all in favor the check register was approved.

Mr. Kapish: The balance sheet and income statement. The same thing. If there is any questions or concerns otherwise we need a motion to approve.

On MOTION by Mr. Morgan seconded by Mr. Pfeiffer with all in favor the balance sheet and income statement was approved.

TENTH ORDER OF BUSINESS

Supervisors Requests

Mr. Kapish: Supervisor Requests. Skip?

Mr. Carney: Nothing thank you.

Mr. Kapish: Zaida?

Ms. Karnegis: Nothing.

Mr. Kapish: John?

Mr. Pfeiffer: Nothing thank you Chris.

Mr. Kapish: Lance do you have anything?

Mr. Morgan: Yes. I am glad Robert showed up tonight. On Terrapin they are putting in some new oak trees. Some of them look like they are either dead.

Mr. Vornbrock: There is four of them and they are being replaced tomorrow.

Mr. Morgan: Ok good. I tested them myself when I was jogging, scraped the bark away and they were still green.

Mr. Kapish: What kind of test?

Mr. Morgan: A bark scrape test. If you scrape the bark away and the tree is still green underneath even though the tree has no leaves it is still alive. You didn't know that?

Mr. Kapish: I knew that. I didn't know that you knew that.

Mr. Morgan: They are all oak trees Robert?

Mr. Vornbrock: The maples are still doing fine. We have done the same test.

Mr. Morgan: What do you call that test? The bark scrape test?

Mr. Vornbrock: Sounds good to me.

Mr. Morgan: Is there an official name because Chris was confused about it.

Mr. Vornbrock: I don't think so, you are just trying to see if the branches still have life in them. If they are still alive they will re-bud in the spring.

Mr. Morgan: Also Dennis out on Sample Road we removed three or four clumps of cedar trees that were poor choices I might add to put there to begin with. They died and looked really bad so they have been removed. Are we going to sod those areas up?

Mr. Baldis: Yes, we have the area of sod where the Nativity set was too. We were kind of waiting to do that all at once. Once the construction is done and fix it all up.

Mr. Morgan: Alright great. Robert since you are here we are going to need a lot of help come Turtle Run Day. We will coordinate with you on that.

Mr. Vornbrock: Already have it on my calendar.

Mr. Kapish: Since you are here I have a question. I guess right now all the leaves are dropping on all the trees right?

Mr. Vornbrock: February and next month.

Mr. Kapish: The maple trees I kind of wondered. I have seen my neighbor's maple tree has lost every leaf there is. I don't know if it is dead or not but the other maple I have seen around, they drop half of their leaves. They get full new leaves don't they?

Mr. Vornbrock: They get new buds.

Mr. Kapish: So they may not all drop, they just get budded and replaced. We just need a motion to adjourn the meeting.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Carney seconded by Mr. Morgan with all in favor the meeting was adjourned.

Assistant Secretary/Secretary

Chairman/Vice Chairman

**MINUTES OF MEETING
TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of the Turtle Run Community Development District was held on Monday, March 9, 2020 at 6:00 p.m. at the offices of Governmental Management Services, 5385 N. Nob Hill Road, Sunrise, Florida 33351.

Present and constituting a quorum:

Chris Kapish	Chairman
Lance Morgan	Vice Chairman
Skip Carney	Assistant Secretary
Zaida Karnegis	Assistant Secretary

Also present were:

Dennis Baldis	District Manager
Michael Pawelczyk	District Counsel
Jonathan Geiger	KCI Technologies

FIRST ORDER OF BUSINESS

Roll Call

Mr. Baldis called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Moment of Silence

A moment of silence was held.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

Mr. Baldis led the pledge of allegiance.

FOURTH ORDER OF BUSINESS

Good News

Mr. Kapish: Any good news from anybody?

Mr. Carney: I have some good news on a personal nature. I became a great-grandfather two days ago.

Ms. Karnegis: Great.

Mr. Carney: Great-grandfather.

Mr. Kapish: Wow.

Mr. Carney: Everyone wants to know what my age is now. Let's not go there.

Mr. Baldis: What were you before, just an ok grandfather?

Mr. Carney: 4 pounds. All good though. Top that one.

Mr. Kapish: That is good. Congratulations. Anybody have anything else?

FIFTH ORDER OF BUSINESS

Public Comments

Mr. Kapish: Nobody here from the public so we will move onto number 6.

SIXTH ORDER OF BUSINESS

Update and Discussion of Projects for the Bonds

Mr. Geiger: So we can start with Terrapin Lane. We did our walk-through like I said last time there is a lot they need to correct out there. Florida Blacktop is on a different job right now. I think next week they said they would be back over here to start making the corrections. On top of that FDOT has asked us to submit for an access connection permit so we can have the plans reviewed for the bullnose there. I am going to get a letter of authorization from you guys letting us submit on your behalf. I am going to need that. I just need to figure out what the actual language FDOT needs us to put in that letter because I am going to let KCI handle all the submittals and stuff. It was either the city had to give us a letter or you guys did so I figured it was easier to go through you guys. Other than that they just need to correct everything still. I am trying to get them to get the pavement marking and signage corrected first because they did sub that out but I have not been able to get a hold of anybody.

Mr. Kapish: Doesn't he need to fix that asphalt first?

Mr. Geiger: Which asphalt?

Mr. Kapish: That spot behind.

Mr. Geiger: They have to do a bunch of things. That doesn't affect the striping that needs to get addressed.

Mr. Kapish: Is the striping near there?

Mr. Geiger: No that is off to the side. I don't think there was striping on that – that little patch.

Mr. Morgan: I don't think so.

Mr. Geiger: I think it was the next one up. It's back over by the catch basin.

Mr. Morgan: Chris and I saw it the other day.

Mr. Geiger: I don't think there is any striping because it is right up on the catch basin there. It is kind of outside of where the asphalt is being redone anyways.

Mr. Kapish: What about the cracked curbing that the city said?

Mr. Geiger: Florida Blacktop has not been back onsite since I contacted them so everything still needs to be addressed that is out there. I have asked them when they do the curbing to please take extreme care to not mess up the roadway or the adjacent curbing or anything else.

Mr. Kapish: They must be awfully big cracks.

Mr. Geiger: Some of them are right through the whole curb basically. This was all stuff that I walked right after they poured most of this curb and it was fine so I am not sure if this was something that hit it or a truck hit it. I am not sure if this is just concrete didn't get to strength right there but they are going to pull them out and re-pour them. I informed them to do the whole sections.

Mr. Kapish: Have you seen Creekside Drive?

Mr. Geiger: I was out there today actually.

Mr. Kapish: You see where they pulled out sections of three and four feet, left a curb in there, three or four feet all the way down the road.

Mr. Geiger: There are some sections that wound up only being two to three feet because they were in a catch basin.

Mr. Kapish: I have seen that but there is a section where on both sides they ripped out and left a piece of curb this big. There is no reason for that.

Mr. Geiger: I marked everything out with paint for them.

Mr. Baldis: I talked to Stanford about that. On Friday I told him it needs to be long sections.

Mr. Geiger: From the beginning I told them full sections and on my markup I sent them it is either ten or twenty foot sections depending on how much damage there was and everything. Next time I am out there if I see him out there, I will make sure to talk to him about it. I guess moving onto Creekside. Medians are all installed. I dropped off the plans to address the striping revisions Friday with Broward County Traffic. We actually

went ahead and stripped out, remember where that bullnose comes out, we are trying to prevent the people from turning left and through, we basically stripped out and kind of extended the bullnose with striping. Where you have that little curb part that comes out there is going to be additional yellow striping with the cross lines to help people divert them that way and keep people out of that little area. It is going to be the same, follows the same shape as the end of the bullnose there. It gives it a little bit extra guidance. You know how we have the cones out there now guiding people, it is going to mimic that. We are just basically doing everything we can to, if you drive through it, it is going to look like you are doing something illegal.

Mr. Kapish: Certainly will be once you pull out that bullnose.

Mr. Geiger: I guarantee you are still going to get someone doing it though.

Mr. Baldis: They are driving around the barrels now.

Mr. Morgan: The illegal part is going to be where you fail to obey the traffic control device which is a sign that says right lane must turn right.

Mr. Geiger: We will see what Broward County says about it. Broward County Traffic has the ultimate say whether they want us to strip it out like that. Same with the guideline striping that we proposed, I am curious to see what they say about that if they are even going to want it out there. They started taking out sideways curbs. You guys are aware they are taking out the curb. The sidewalk I don't know if they finished pouring it but last time I was out there and actually walked it, they had everything except a couple flags towards Turtle Creek Drive left to do. Most of the sidewalk they put back in looks good.

Mr. Kapish: I didn't see them tear out the ramps too.

Mr. Geiger: They are on the northbound side still. I don't know if they have done any demo on the southbound side. They are doing one side, then the other because they have to be able to get the concrete truck in there and everything.

Mr. Kapish: What about the header?

Mr. Geiger: I imagine they are going to take care of that when they switch over to the other side of the street. I think what they are doing is having the concrete truck to come and they are pouring from one side to the other instead of jumping around and doing different things.

Mr. Kapish: I hope they have this planned out really well because I know people over at Harbor Island, if it is not planned out real well, you will probably hear about it.

Mr. Geiger: I can talk to them about that.

Mr. Kapish: Whatever the MOT is and I know you can't close the whole side. You are going to have to do it in sections unfortunately.

Mr. Geiger: That is what I was going to talk to Stanford or Kevin about to see how they were going to do that, but because they can't close the whole thing it seems like the easiest way would be, I am assuming they were going to section it off anyways so it might be cut one section, let everybody go through one side, pour the other side, close that off, kind of how they did the header curbs that are valley gutters.

Mr. Baldis: Can they put those big heavy metal plates over it so they can drive over it?

Mr. Geiger: I can ask Stanford.

Mr. Baldis: I have seen it, I don't know how that works. They are going to be upset there.

Mr. Geiger: I can talk with them.

Mr. Baldis: The sooner we know what they are doing so we can tell them the better off we will be.

Mr. Geiger: I can see if Stanford has something he can throw down and use.

Mr. Baldis: We just want to make it less intrusive as we can.

Mr. Geiger: I don't know when they pour the concrete if they can have that sitting on top or not. That would be my only concern.

Mr. Baldis: I don't know, I am asking.

Mr. Geiger: I just need to figure that out. I don't know if that impacts the way the concrete sets or anything.

Mr. Kapish: Also, too they are going to tie it with steel, right?

Mr. Geiger: I imagine they would, one piece of rebar on the bottom like other header curbs.

Mr. Kapish: That is what I am saying, they are going to tie all the pieces together.

Mr. Geiger: Yes I would imagine. I would have to ask. I am not sure what they are proposing there. I am not sure if there is really necessary a need for rebar between brick

pavers and asphalt like that. I will ask them what they are planning on doing and I will see if they have a plate that they can throw down or something instead of closing the whole road off. I don't think this is a situation where they have everybody go out the one side or the other while they are doing this.

Mr. Kapish: Even if the steel is not, a piece of steel doesn't cost anything. It is just the rebar.

Mr. Geiger: Engineering has approved the median extension so they took a preliminary look at that so they can let Paul Carpenter know that it was ok for the license agreement and everything.

Mr. Baldis: You are talking Creekside Drive now.

Mr. Geiger: Yes Creekside and Turtle Creek. Engineering has looked at that so that should be good to go once we get the commission approval. We are going to have to submit obviously for them to stamp the plans and everything.

Mr. Morgan: How far are you looking to bring it out?

Mr. Geiger: It is about 33 feet. It coincides with where the new bump out is too. It is about to there.

Mr. Carney: That is good.

Mr. Geiger: You have to remember we are losing that lane there. It is basically in line with you are going to have to snake around it. Paul Carpenter left me a message Thursday or Friday that got pushed to the April 1st commission meeting unfortunately. Their Traffic Management team was hesitant to put it on the March 18th one until they heard what we were doing about the Terrapin Lane and Sample Road issue. I wasn't in the office when Paul called to let him know what our plan was. I have since let him know and he hasn't called me back. He did say it would be on the April 1st commission meeting.

Mr. Kapish: What is the Sample Road thing have to do with this?

Mr. Geiger: They are hesitant to allow us to approve more work without us making sure that the work that they have already approved and everything is up to their design. I don't know. I don't know why one impacts the other because it is a completely different project. We are doing this for a completely different issue but this is just what I was told. I tried to get a hold of him to see if there was anything we could do about it but he hasn't called me back.

Mr. Kapish: What I am saying is because it is out till April, who is going to do the work? Stanford?

Mr. Geiger: I am assuming Stanford will still be doing the work but if he wraps everything up then I don't know. He held off on another project for over a year and still came back and did it.

Mr. Baldis: I don't think he will have a problem. I think he is going to be doing other work for us too.

Mr. Geiger: As soon as I get a hold of Paul, I am going to figure this out. He didn't really give me a reason besides they wanted to push it back till we had a resolution on Terrapin Lane and Sample Road thing.

Mr. Kapish: We are not going anywhere so.

Mr. Geiger: That is what I told him. Other than that, on Creekside you guys have seen they are taking some of the trees out there. I did meet with the City. The city does have a little bit of a concern about the turn onto Turtle Creek Boulevard coming off of Wiles where we basically have the right turn lane becomes a right turn only and the other lane becomes a through lane where we taper down to one lane. That is something the city actually asked us to put in there. We originally had this as one lane. City engineering called me out there today and they were a little bit concerned with the way the taper works and everything and the distance between the two medians. I let them know, I sent them the letter that Paul Carpenter had sent us and their review team basically saying hey, can you make that a right turn only. So, they have the information now. I guess they are going to go back and see if that's still acceptable to the City and if that is what the City wants to do. They said they would get back to me with any sort of decision they come up with that would change anything we are doing out there. I don't think it should because the City asked us to do this to begin with or this would be all one lane.

Mr. Kapish: The curbs are already poured, aren't they?

Mr. Geiger: Yes. That is what I told them today. They were standing right there too.

Mr. Baldis: We are doing it the way it is approved. They can come back and do it if they want to change it.

Mr. Geiger: They said they would get back to me. When I was out there last week Stanford's crew had all the cones pulled in so they had both those lanes open. I saw about four or five cars have to slam on their brakes when it tapers down to one lane because they don't have any of the temporary right turn only, right lane must turn right out there. I asked the City today, Stanford has since put the cones back so it is one lane. I asked the City if they want the cones out or the signs out. Pick one because we can't have the signs up and the cones. They said to leave the cones out there for now until we get it striped out and the proper signage up and everything.

Mr. Morgan: You are talking about when they come southbound.

Mr. Geiger: Yes. Now they have the right lane right there that have cones out. It just tapers back in. That is the through lane eventually.

Mr. Kapish: That is only because of the dugout of the asphalt for safety reasons. Once you mill this and redo it, it will be fine.

Mr. Geiger: Until they get the signage and the striping in you are still going to have people not understanding which lane is the through lane. So, like I said they need to get the temporary signs up if anything. I know they were out there today filling topsoil in as well and they were filling in the ditches on the side. I did see them doing that. I have to get Stanford something about the mounding over there. I am not exactly sure how many mounds.

Mr. Baldis: We said three. We have to wait until the trees come out which they are coming out today. They will probably finish tomorrow if they didn't get them done today.

Mr. Kapish: I will probably have some time tomorrow if you want to meet.

Mr. Baldis: Ok sure. I will be over there in the morning. The trees should be all gone tomorrow. We can look at it. When we walked it there was like three that we thought, again now that it is opened up we will get a better idea. We may have two, one longer one.

Mr. Geiger: We can get a better idea how tall we are talking and everything. I am not sure how steep these things can go. I know the ones that you have on Turtle Run Boulevard are pretty steep compared to what we had on plans originally.

Mr. Baldis: We will just look at it tomorrow.

Mr. Geiger: Other than that Creekside is moving along pretty well. For the MOT, for the most part the city hasn't had any complaints. I spoke with Larry Gates today, he said they have been doing a good job out there. He likes the way they are keeping the road open and everything and it is not shut down. He hasn't any issues. It was a good discussion today at least. That is it on Creekside unless anyone has any questions. Kevin called me today. They closed out the Turtle Creek lake access path. The structural got signed off on. I am not sure if it is in the system online but he did get the ok that everything was good and ready to go on that. The permit for that should be closed here soon if you guys would like to walk it.

Mr. Baldis: We are going to be there tomorrow because I would like to get your input about the landscaping and stuff there too to clean it up now.

Mr. Geiger: I did ahold of the City. I spoke with City engineering. They are requiring us to pull a permit for that driveway replacement. It is just an engineering permit, no DRC. Driveways are handled by the city engineer which is good because I have a very nice relationship with her right now. I sent her plans to take a look at preliminary. She is looking for us to get FPL consent though. She said this could come in the form of a consent agreement with FPL or if I could just get a no objection letter from someone saying go ahead and replace our driveway.

Mr. Kapish: How long is that going to take?

Mr. Geiger: I have one contact at FPL who gives me the easement agreement letters that I think he could be able to direct me. He is local. He is not the real estate person, he should be able to direct to someone or hopefully just sign a letter for me saying go ahead.

Mr. Kapish: You know what is funny about that is that driveway didn't exist until we put it in.

Mr. Baldis: They don't even know it is there. We put it in just to keep it from getting messed up.

Mr. Geiger: Then they really should have no objection.

Mr. Kapish: We were the ones that put that in.

Mr. Geiger: That is why I clarified with her if I needed to get a consent agreement or if I could just get a letter because the letter is hopefully going to be so much easier.

Mr. Pawelczyk: I would say just a letter of no objection. It is flat, what do they care.

Mr. Geiger: It is going to help them more than anything. It should be a pretty quick process to get that permitted once I have some sort of documentation from FPL. Najla has already seen the plans. She had no comments when I sent it to her. I drove by the sound barrier walls today. They are looking good. The back of the walls are painted. I saw the caps were delivered. They are not on yet but they are sitting on the ground next to the anchor columns. Tract E anchor columns have been adjusted. I don't know if you guys have seen them. That all got corrected. All the grading looks pretty much done.

Mr. Kapish: Did you talk to John? Did he say he was going to put them on tomorrow, the caps?

Mr. Baldis: Yes tomorrow. He is going to do the sealing of the brick. He didn't want to do it because of the wind. Once the wind dies down, he is going to do that.

Mr. Geiger: That should be finished up soon. Like I said he is going to try to get the final landscaping going in.

Mr. Baldis: When we move on, I have a proposal to put the sod in there.

Mr. Kapish: When are we removing the construction fence?

Mr. Geiger: It is gone.

Mr. Baldis: It was gone last week. I have talked to the Carlson's, and Irma. I talked to Mrs. Brown. Everybody is happy. The Carlson's are tickled pink. They think it is awesome. We are going to put Irma's palm trees back in on Thursday. Robert is going to clean up behind the Carlson's. They don't want sod. They lost one small Eureka palm. I said if you want, I will give it to you so we are going to get her one. Behind Mr. Costa's, nothing but pine mulch. That is all he had there. I told Mrs. Brown that we were going to put sod in and I spoke to Chris about putting a hedge to give her a barrier there. She is happy as can be. They are going to fix her brick pavers that were messed up. That is all going to be done next week.

Mr. Morgan: On that corner we should put in some nice landscaping. We took out a couple of dahoon holly's from there and some other stuff. We need to dress it up a little bit more.

Mr. Kapish: I think after everything is done, take a look at it.

Mr. Morgan: What kind of hedge?

Mr. Baldis: Podocarpus.

Mr. Kapish: You need five foot ones.

Mr. Baldis: I asked Robert for a price. There are seven gallons and 15 gallons but they are pricey. One thing we need to consider is the other side so it matches too. The space on the other side.

Mr. Kapish: Is there any sprinkler work that needs to be fixed behind the wall?

Mr. Baldis: I am having Robert going back there to clean up and we are going to look at all that.

Mr. Kapish: Now that Mrs. Berskins has seen the wall, is she ok with the other wall?

Mr. Baldis: I am going to talk to her Thursday when we are putting in the trees and say, what do you think? When they are all happy, I am going to say I want you to sign that letter and give it to me on the way out. They wanted to be there when we put the trees in Thursday afternoon.

Mr. Geiger: The main entry walls, did that transformer go in? I didn't see it.

Mr. Baldis: No what happened with the transformer is the spot that it was supposed to go in, FPL showed up with a bunch of people and they actually dug nine or ten feet and couldn't find their conduit that they said was there. I talked to John from Anzco, he was going to go meet them the next day to pick another spot. Then they dug down fifteen feet and found the conduit there. They were supposed to come back today. They weren't there today.

Mr. Kapish: So, the conduit really is there except they didn't go deep enough.

Mr. Baldis: It was fifteen feet down.

Mr. Morgan: That is deep.

Mr. Baldis: I am surprised they didn't hit water. Anyway, it is there. I was hoping they were going to be there today. I drove in and they weren't.

Mr. Kapish: Do they bring a big back hoe and all that stuff?

Mr. Baldis: There was probably five or six trucks. There was an army of guys there. They kept digging and digging. I was like, oh my gosh. They found a conduit that was empty. Then they found another one down further.

Mr. Kapish: Interesting.

Mr. Baldis: I am hoping that the wall is done next week and the transformer is done next week and we can start fixing up the front entrance.

Mr. Kapish: Has he put any roofing on? The metal roof?

Mr. Geiger: I don't know if they want to leave that stuff laying onsite. I think they are just going to do that when they finish everything up.

Mr. Kapish: When I talked to him last week, he said they are fabricating it and they should have some of it done. He was going to put it on as they fabricate it. He was putting it on as they gave it to him.

Mr. Geiger: Turtle Creek Drive flagpoles, I met onsite Friday with them. They have the holes dug to put the sleeves in to put the flagpoles in. I spoke with Kevin today. I guess there is a zoning inspection that they had to pass before they could call their structural which seemed kind of weird. They had to get zoning out there before he could get structural. The structural can tell them yes, pour concrete and sleeves basically. They have holes dug out. They have the sleeves in. They just haven't poured the concrete on them yet. From there it is just pouring the concrete and then they can set the flagpoles. Then Stanford can come through and do all the demo and electrical work and get the pavers in there.

Mr. Baldis: The flagpoles are going here. Being out there I looked at it and it was like this isn't going to look right. I called Polesetters and asked them to give me a price to move this pole. I had them take this little tree out here, this holly tree. I asked them to give a price to move that pole back to here. The flagpoles will be in front and this will be here. I have that proposal for you when it comes to my turn to present it to you.

Mr. Carney: The light that is in the preserve like that. Could you get longer arms for that light? It really needs to be brought out. I was wondering if they make longer arms.

Mr. Baldis: I would have to ask.

Mr. Carney: Just an observation because it is a little dark in that area. Bring them out a little further it may make a difference.

Mr. Geiger: Are you talking about further apart?

Mr. Carney: Where do you really want a light, you want to like light the sidewalk and the street? You don't want to light the preserve, just an idea.

Mr. Geiger: I am hoping once they get the flagpoles in, Stanford said he should be able to knock that out pretty quick. Getting the electrical in there and making sure the electrical is all figured out. The pavers should not take long at all for him to get in here.

Mr. Kapish: Are they jack and boring?

Mr. Geiger: There is a box right there.

Mr. Kapish: They are just tapping off.

Mr. Baldis: Yes, everything is there.

Mr. Geiger: It is very convenient for them.

Mr. Baldis: He needs to know we are moving that pole.

Mr. Geiger: Is the box there?

Mr. Baldis: That is going to be decided when we get out there. He just needs to know that is happening. I know the flagpole guy knows.

Mr. Geiger: Kevin knows but I don't know if he told Stanford though.

Mr. Baldis: That is what I am saying.

Mr. Geiger: As far as the other streetlighting goes, I have not heard anything from Rohl since they told me the permit was closed out. I am assuming the city is satisfied and doesn't need anything else from us. I have not received any more release of liens from them yet.

Mr. Kapish: Quick question, since we are talking about the lighting and stuff. Did you get a chance to talk to Park Apartments about that little section there making it nice with a walkway and a bench on Terrapin?

Mr. Baldis: I thought we had to go get an easement agreement from the Apartments?

Mr. Kapish: I know that is what I was saying.

Mr. Baldis: No, I haven't. Nothing has happened there yet. Are you going to talk about the easements for the monument signs?

Mr. Geiger: We got all the title work back for that stuff. They are sifting through it. There is a lot of documents to go through because we requested everything back to 1986. Ben in survey quickly found the one on Terrapin and Sample. I believe it was an

easement granted by the Apartment Complex there or whoever at the time so we have one. I am assuming the other ones that we saw in mortgage documents and other documents exist but it is just a matter of them sifting through all the data now and actually confirming for me. I don't want to give you guys a false answer. I am assuming since we have the one, it was drawn up exactly the same as all the other ones we saw but we should have them. They told me Friday they should be able to give me a straight answer on everything as well as have the surveys updated which is good because then we can start submitting the plans back to Coral Springs. I am still waiting for Mainnor to correct the issues on Turtle Run Boulevard Central with the signage that was installed. That one sign is still missing.

Mr. Kapish: There was a pole, it was put in next to the curb and there was a sign on it. Then the next week the sign was gone but the pole was still there.

Mr. Geiger: Mainnor is in Costa Rica. I tried getting a hold of him.

Mr. Kapish: Did someone steal the sign?

Mr. Geiger: No, they took the sign off because it is the wrong type of sheet metal. They have to take the sign off to move the pole. They set the pole, then they anchor the sign back on it. They don't move it with the sign on it.

Mr. Kapish: Where are they going to put the pole at?

Mr. Geiger: It needs to be against the sidewalk where I told them to put it. They hit an irrigation line and instead of calling someone or doing anything they just moved the pole arbitrarily.

Mr. Baldis: I need to know when they are doing that.

Mr. Kapish: Who is putting this in?

Mr. Geiger: Horsepower.

Mr. Kapish: They are pretty expensive.

Mr. Baldis: This is their last pole.

Mr. Geiger: I am not sure what is taking them so long to just move a pole and correct the issues. I don't have a contact for them. I only have Mainnor to go through for this.

Mr. Baldis: Are you going to be over there tomorrow?

Mr. Geiger: I certainly can be.

Mr. Baldis: I have a guy I will call over there for HorsePower.

Mr. Geiger: Alright. I am not sure if they put the wrong signs for all of them and they are just waiting to get the new actual signs in to switch them out. That is my assumption until I talk to someone. We will get to the bottom of it. That is everything we have in construction I think. As far as design stuff goes, you guys are aware we advertised the bid for the lots 55- 58 wall. The pre-bid meeting is actually Wednesday of this week. We have only had Anzco and PHI so far pick up plans.

Mr. Baldis: What time is that?

Mr. Geiger: I believe it is at 10:00 a.m.

Mr. Kapish: As far as when we do this bid work and stuff we are doing things that I don't know if they are being done the right way as far as, I am not saying they can't do it but maybe I am surprised we can't do it cheaper another way. Like having Jon do the painting on the wall and he is responsible for the sodding. Just like when we do the roadwork, we are having the road guy do the sodding and I don't know if that is a good way of doing that or not. Dennis maybe you can tell me this, I don't even know the price they charge for the sod if it is the same or similar per square foot as we would have a sod company.

Mr. Baldis: Are you talking about these wall things? You are talking like 8 pallets of sod. You are not talking like giant numbers. We are doing them in little sections. If you were doing the whole street you would get a reduced number.

Mr. Geiger: For this wall specifically, we have asked them just to prep the site for sod and landscaping and that is going to be provided by someone else.

Mr. Kapish: Jon is not doing the sod work.

Mr. Geiger: No.

Mr. Kapish: What I am saying is like on Terrapin Lane we had Florida Blacktop.

Mr. Geiger: They did the median. They actually had the cheaper price for the sod then BrightView.

Mr. Kapish: Ok we want to know before we do this stuff. I think the Board should know what is in that bid.

Mr. Pawelczyk: The bid documents usually require those to be bid as separate line items.

Mr. Geiger: Yes.

Mr. Pawelczyk: Those bids are then presented to you to approve at this Board meeting with that breakdown in there. Most bid documents I think these do for sure have the ability for you to pull that out even though they bid for the entire job you can say we are going to pull out the sod and give it somebody else.

Mr. Geiger: We did that on Terrapin.

Mr. Kapish: Sometimes you win and sometimes you lose. I am just pointing that out. I just think that the Board should know ahead of time what is in there. When we did other sections of the roadway, they weren't responsible other than just to bring it to grade. Then we had BrightView do the sprinklers and do the sod. It all depends on what the project is and the scope of it. I am just saying that we should know, we should have a discussion here about what is in that bid paperwork before it is just done. Really none of us know until we find out what the bid is.

Mr. Geiger: Realistically is just covered everything that is in the plans that you have looked at and approved. It should just be an overlap of that is what is on paper and that is what they are bidding on. We can certainly start bringing it before the Board. I can email it out. I can bring it here.

Mr. Kapish: All you have to do is say we are putting together the bid and do you guys want to include sod.

Mr. Baldis: Send the bid documents.

Mr. Geiger: We can do that.

Mr. Kapish: Sometimes it is just not wise to have a homebuilder build your pool and it is not wise to have your pool builder build your home if you know what I mean.

Mr. Geiger: Yes. Forest Glen, you were copied on the email I believe that Bob had sent to Chris.

Mr. Kapish: I don't recall seeing an email.

Mr. Geiger: Chris from the School Board responded that he received everything and that he would be in review of it. We actually just recently got a hold of the person at Comcast about those easement agreements, she finally got back to us after Bob had to call and email her. She did not respond to me or any of my co-workers but we are in the process of getting the no objection letters from them to utilize the easement that the city

was concerned with. We have signoffs from everybody else though. That final step for that side of things is Comcast and then we just have to deal with the School Board.

Mr. Kapish: While we are there somebody has a bunch of pallets stacked up.

Mr. Baldis: They may already be gone.

Mr. Geiger: Then we spoke briefly about the secondary entry walls. Our landscape departments have gotten locations 2 and 3 completed so I just have to revise mine based on, make sure our plans match and everything and then get everything over to the architects. I believe we are working on locations 4 and 1 after this. The City has all the paperwork for the easements so they are starting to do the easement dedication at Turtle Run Park for the monument sign. I dropped all that stuff off last week for Najla. It is just a matter of getting everything back to the City for DRC. I am hoping since they have seen these walls so many times that this is a quick process. The last thing I have for you guys is actually Tortoise Way. I have everything done minus the little nuance to details. I just actually threw in the details from the other jobs since they all overlap anyways. I will pass these out. If you guys want to see anything else with this please let me know. This is basically what I showed you guys before with all the nitty gritty. The changes I have made since we talked about this last was removing the brick pavers and we going to go concrete there per your recommendation and your ask. I don't think that is the only thing we really talked about changing there.

Mr. Kapish: You can make a left out of the park.

Mr. Baldis: It is very dangerous.

Mr. Morgan: I was actually thinking Chris, what we could do is have our detail officer go there every day and just stop the traffic northbound on Tortoise and just let everybody out. It is an officer directing the traffic.

Mr. Geiger: The one sheet is cut off, sorry about that.

Mr. Kapish: Is the bullnose on Wiles Road the same as it is now?

Mr. Geiger: The city asked us to maintain the striping that is there now because they approved that with the Wiles Road expansion.

Mr. Kapish: And the sidewalk striping, is that all the same?

Mr. Geiger: The Crosswalk? Yes. They asked us to keep that exactly the way it is.

Mr. Kapish: We are still going to do the four foot bike lane, right?

Mr. Geiger: Yes, it gets to be a little bit shorter than four feet in a couple areas like we spoke about. The curbs are a little weird.

Mr. Kapish: Dennis we really need to go over to the roundabout and look at those lights because I swear the other night when I went through it looks like there is yellow light, yellow light and yellow light. They replaced them with the wrong colors.

Mr. Carney: I haven't looked at them recently but they haven't been right since we put them in.

Mr. Geiger: When we do the road, they are going to have to take all the ones on Tortoise Way out too. If you guys want to do anything with that, that would be the time.

Mr. Kapish: There is something not right about the whole thing. I am coming east and I am going west on Turtle Run Boulevard before the roundabout and there is one out. It is not working at all.

Mr. Carney: When you go east to west, they are hardly visible.

Mr. Kapish: I don't know maybe we can go out there at dusk and check them with a flashlight.

Mr. Baldis: I will call him tomorrow.

Mr. Kapish: Does anybody have any questions or concerns about Tortoise Way? Now this is the plans you are going to submit to the City.

Mr. Geiger: I have to touch them up a little bit more. I have to add some details and change some of the title blocks on the later sheets, but yes this is pretty much what I submit to Paul Carpenter for their traffic management team review. That is the first step. They review it, they issue comments, once they are satisfied then they start looking at getting a license agreement and everything. Paul is retiring though. I am not sure when he is going but I know it is soon from what I hear. I am hoping we can get all this figured out before he goes and someone else has to start assisting us with this stuff. Paul is pretty fair and easy to work with. That is everything I have minus stuff that Dennis has that overlaps.

Mr. Baldis: Paul supported us on that Creekside right turn only. He went to bat for us with that.

Mr. Kapish: That is going to be a major improvement. It may take a couple of months for people to get used to it but I think once that is done, I think you will get less and less cars turning there.

Mr. Geiger: The only people I can see really having a complaint about it is Newport but if they are really trying to get to 441, they can turn left. They can go through the Target back entrance if they are trying to get there, unless they are going to that gas station or that pre-school for whatever.

Mr. Morgan: They can go up to Sample Road.

Mr. Geiger: I think it will be a huge improvement.

Mr. Carney: There are a lot of different ways to get out you don't have to go that way.

Mr. Kapish: I think if people from Newport complain, it is really a win-win for them.

Mr. Morgan: I think you are going to get 30-35% less traffic on that road.

Mr. Geiger: Our analysis I think brings that drop from 280 cars at peak hours making that left and through to like 50.

Mr. Kapish: That is our goal.

Mr. Geiger: We will see though. A lot of people are just going to have to learn to go a different way honestly. They probably already are now. That is all I had on the bond stuff. I know Dennis has a thing on here for the Sample Road/ Turtle Run Boulevard pavers which I also have some proposals for.

Mr. Baldis: That is next so just keep going.

SEVENTH ORDER OF BUSINESS

Discussion of Paver Replacement on Sample Road and Turtle Run Boulevard

Mr. Geiger: We have a couple of proposals to redo the pavers in the front. I sent out something to Anzco and Stanford basically detailing what needed to be done. One of the things we were concerned about and Stanford also brought this up is you guys do have some settlement out there with the pavers. The main concern is that there is a failure in the base here. What we have instructed them to really do is, you really are supposed to have 8 inches of lime rock under these pavers because they are traffic pavers. You get a lot of heavy traffic. I talked to their structure guys and one of our guys

who does a lot of FDOT projects, that is what he said. I looked at the old plans that K&S had done years ago when this got put in. We only called for six inches then. I don't know if standards have changed but Jon Zak was going to take a core to see actually what depth we had in there. One of the things that is included in his proposal is they might have to take all that lime rock out, dig down two or three inches, put the lime rock back in and compact. We have asked them to add an alternative price for that in their proposals. We are hoping we can just use what is there. If it is six inches but if they take a density and it is super compacted, we are going to see what we can do about it instead of having to rip up all that lime rock. The third proposal we have Dennis got from, they just do pavers correct?

Mr. Baldis: Correct.

Mr. Geiger: I am not sure if their proposal includes maybe having to rework that base completely.

Mr. Kapish: We are purchasing the pavers, right?

Mr. Geiger: Yes. Anzco's price without having to rework the base so just ripping up the pavers and installing is \$141,288. If they do have to rip the base all the way out and rework it – it adds an additional \$68,000 so that brings that to \$209,288. The low price is, so Stanford came in just to do the work without having to rip up the base at \$94,018.40. An additional \$47,187.94 if he has to rip the base out and rework it. Reworking his proposal because I can take out this line item to rework the existing base, his total for everything, it has to do with the lime rock work and all of that is \$130,739.34. It is less than Jon Zak's, less than Anzco's off the bat and definitely less if he has to rework the base.

Mr. Baldis: Stanford is the low price by far. The cost of the bricks is \$82,181.20. You are looking at Stanford which would be \$94,018.40 plus the \$82,000 for the bricks. Then if he has to do the subbase, then you would add the \$82,181 to the \$135,914. That is the low price out of the three.

Mr. Kapish: Let me ask you something Jonathan. Right now, the code is 8 inches of lime rock for any road?

Mr. Geiger: It is not a code per se especially here because it is not an FDOT road. We could probably get away with the six if it is compacted correctly and someone signs

off on it but you might still experience the failure you guys are getting now. That is the concern if it failed once.

Mr. Morgan: I don't necessarily think the failure is from the lime rock. I think the failure is from the bricks not aligning, not being tightly woven and as tires roll over them, they tend to pull them up. You get wear. It is like a pothole. The tires literally lift up material and take the material with them thus the hole. I look at the road all the time and I think it is mainly just the material we put in there not adhering to each other. There is big gaps and squiggly lines and as cars go over it, they wear and tend to pull up the bricks.

Ms. Karnegis: Is the area that the brick is being pulled the same area every single time because what is weird to me is that some areas are not that bad, but there is two specifically that are the same.

Mr. Morgan: Because those are the ones we repaired.

Ms. Karnegis: Maybe in that particular area there is something else wrong besides that.

Mr. Geiger: That is an unknown until they take the bricks up and they start looking at it. This is why I had that as an additional price.

Mr. Kapish: So, what do they do? Do they take core samples three or four different places?

Mr. Geiger: We would recommend them doing it at each end and maybe in the middle.

Mr. Baldis: You have to remember that the road was flooded too so if there was already a problem, those all go into that equation. They definitely need to do that core there.

Mr. Kapish: That sunken area. Maybe that is sinking too. It is kind of funny though you see roads that are put down and they are there for 30 or 40 years and never been repaved and they don't show the wear.

Mr. Geiger: The flexible pavement which asphalt is so the asphalt absorbs most of it and spreads that over a large area. What happens with these brick pavers is they are rigid structures so all of the load is going from the brick paver directly into the lime rock. There is no real interconnecting load sharing with them.

Mr. Kapish: Is that why they have the sand?

Mr. Geiger: The sand actually is holding them in place. That doesn't help spread the load out really. Basically, when a car runs it over the load is going straight down into the lime rock for the most part. When you have the asphalt, it is spread over a much wider surface area.

Mr. Kapish: Shouldn't the first thing we do is take a sample?

Mr. Geiger: Like I said Jon Zak wanted to do it before he even went through a bid but he didn't. We can ask Stanford if you guys want him to go ahead and see if he can start doing that. At least to see where we are at, then we can talk about a decision on whether to leave six inches if that is what it is and have them make sure it is really compacted.

Mr. Baldis: I would like to start moving forward.

Mr. Kapish: The road is a mess.

Mr. Baldis: Bricks came up today.

Mr. Kapish: Do you know how long it has been like that?

Mr. Morgan: Three years.

Mr. Baldis: I would like to order the pavers tomorrow and I would like to authorize Stanford to start the job and tell him when he gets there, he needs to do this and we will discover that. If that is an issue we will come back and say this is the problem now and this is what we need to do. To keep just going, we are going another month. I am just trying to get the ball moving.

Mr. Carney: Those two areas have always been a problem. They need to go down in those two areas, right Chris?

Mr. Kapish: Let's do the core samples. Can we get those results back by the next meeting?

Mr. Geiger: I can talk to Stanford tomorrow and see if he can get it done. The next meeting is a little far off to. It is the 30th.

Mr. Pawelczyk: I will prepare the draft agreement. We will put it in the package so you can approve it and sign it and start the next day.

Mr. Baldis: I am trying to keep things going.

Mr. Kapish: You don't need a motion for this, this is direction from the Board. Have him go get the core samples.

Mr. Baldis: Where do you want the samples from?

Mr. Kapish: I would think he would know best where to take them from.

Mr. Geiger: We will look where the actual problem is and have him take one close to there. Then we would probably recommend doing one at either end just to make sure you have a consistent, the problems are kind of in the middle. I know one of them is closer to one end but I feel it is a consistent amount of base through there. You are concerned about where the problem is so let's do them there and then one or two other ones.

Mr. Kapish: Seems like the northbound is worse than the south.

Mr. Morgan: For whatever reason when those areas gave way three years ago, we have had them repaired several times and we have broken pavers in there so the repair jobs never held. There is so much movement in clay paver's number one. When we do it with the 4 x 8's we can do a much tighter formation like we did at the roundabout. We have had no slippage in the roundabout.

Mr. Geiger: You are also going to change the pattern where you are not going to be driving perpendicular which I know will help. Also, they do make a type of sand that when it gets wet it kind of turns to more of cement type stuff. Anzco said it is about four or five times as expensive as paver sand but is something he spoke to me about maybe exploring doing. He said they have had pretty decent results where they have used it before but it does add a significant cost to the project when you have this much area to lock into place. I think it is called polymeric sand. It is another option. The loss pavers do cause that lime rock I am sure to shift around.

Mr. Morgan: What if we just asphalt that area again? Is that comparable to what we are spending here?

Mr. Geiger: To pull all of this up and just run asphalt over it? It probably would be cheaper.

Mr. Morgan: A lot cheaper?

Mr. Geiger: I couldn't give you a number off the top of my head.

Mr. Morgan: I don't expect you to. I am just saying, guys, I mean what are we doing here?

Mr. Kapish: That is like ripping up your pavers and putting asphalt inside of your paver driveway.

Mr. Morgan: I would because I'm looking to do my paver driveway for the third time at a cost of \$5,000 each time. I have been in my house for 25 years and this is the third time because most neighbors won't rip up their pavers. All my neighbor's driveways are destroyed.

Mr. Kapish: I know a few neighbors that replaced their driveways.

Mr. Morgan: Maybe one or two, yes there has been a couple. This will be my third time coming up this summer to replace my driveway.

Mr. Kapish: Sounds like you made a bad choice of material.

Mr. Morgan: I know, well look at this project. Talk about bad choice. The Board member who designed this idea should resign and be shamed. Look at that. We have had nothing but problems the last ten years Dennis. Do you agree?

Mr. Kapish: It actually lasted a good ten years.

Mr. Morgan: One day I was jogging and this van was on the side of the road. His oil pan was ripped off his car and there is all these brick pavers pulled up. I said what happened and he goes these brick pavers hit my car. I got out of there as quick as I could. I didn't want to tell him who was responsible. I am just saying what are we doing here guys. Are we here to fix this problem?

Mr. Kapish: Do you want to make a motion to blacktop it?

Mr. Morgan: No, I am just asking the Board to consider all options.

Mr. Carney: Also, I think that you say six inches or eight inches, we are not prepared to answer that question. You have to answer that question for us.

Mr. Geiger: I am just giving you guys the option. If we have a structural guy look at it and he says, it is compacted enough with all the history of people driving on it that I feel comfortable saying yes, you can get away with the six inches. It is just cost savings instead of having to rip a bunch of stuff up that functions.

Mr. Morgan: At the end of the day what are we doing here.

Ms. Karnegis: In another three years we may be having the same conversation.

Mr. Geiger: You also run into the issue with not replacing the whole thing. I don't know if the city then considers that a new project or just maintenance. I know replacing

the whole thing with the right thing is maintenance to them but then you start getting into, well do we need a permit now to close the road down and start paving.

Mr. Kapish: You can always put bowenite down.

Mr. Carney: It used to be closer to the street. What was the reason why we pushed it further back like that?

Mr. Morgan: Cars were sitting there. It looks great, I am just saying if there is going to be a continual maintenance problem not so much for us but for Board's to come to spend \$300,000 plus or whatever the figures are here, it starts to become not very cost effective.

Mr. Kapish: I think that going back to your driveway you don't have a lime base underneath, that is why you are having problems.

Mr. Morgan: I don't know what I have but this is the third time I have wavy lines and I like things to be perfect. I tell you what, my driveway is in a lot better condition than right there and that is six inches of lime rock. My driveway is a lot better than that.

Mr. Carney: Would the price be different if it was shortened?

Mr. Geiger: It might get a little bit cheaper but then you have to balance the cost with asphalt. Then you have other things associated with that whether it is permit fees.

Mr. Morgan: I don't think you can go half and half. You either redo it in brick pavers and hopefully it works this time or we will be doing it again eventually in asphalt.

Mr. Kapish: They have done it in other communities and it has lasted for years. They have done it on old places in Europe, whole streets are done in pavers. They may get a little movement and stuff like that but they are still existing there. They are not perfectly smooth but this is a little bit different. It is always in the prep. Everything you do with it is in the prep.

Mr. Carney: Pavers are always going to be maintenance but not full replacement though if it is done correctly.

Mr. Morgan: I don't think this was the prep, I think it was the formation and the material we used and how we had them set. I think if we would have done it originally like the roundabout, we probably wouldn't be discussing this right now.

Mr. Geiger: There also might be a failure issue right where those pavers are too. There might be a void in there caused by a broken pipe or something.

Mr. Kapish: The roundabout has more stress because it is a radius. It is still good. I think before we get all in, start losing the real discussion here, let's find out what those core samples are.

Mr. Carney: I think the difference in those pavers is causing all the movement. You have different spacing between all those pavers, you don't have that at the roundabout. They all fit tight.

Mr. Baldis: What is the length of that?

Mr. Geiger: The length of? I don't know off the top of my head.

Mr. Baldis: 200? I am looking at if they get four samples on each side and especially take them where it has been compromised, maybe one on the end, each end, and two in the middle somewhere.

Mr. Carney: What does a core sample entail?

Mr. Geiger: I believe they have a machine that basically drills and it pulls out.

Mr. Carney: How deep does it go?

Mr. Geiger: They can go as deep as you really want.

Mr. Carney: What I am saying, what if the problem is below the depth they go.

Mr. Geiger: I can ask them if they can go deeper where those problem areas are. We are just trying to determine the thickness of the base. Where the problem areas are, we can see if they can dig it down a little deeper.

Mr. Carney: Who knows what is going on down there? They just found conduit fifteen feet down right.

Mr. Morgan: I know communities in Coral Springs where residents, the houses are 40 years old and they still have the same asphalt driveway. All they do is paint it occasionally. I am just saying you can paint it different colors.

Mr. Geiger: I will talk to Stanford about that tomorrow then.

Mr. Baldis: Four samples is good each side?

Mr. Kapish: Yes, should be.

Mr. Geiger: Yes.

Mr. Baldis: Do you want me to order the brick or are we going to wait?

Mr. Kapish: We will wait.

Mr. Morgan: You better wait till we find out what is going on.

Mr. Baldis: Ok just asking.

Mr. Geiger: Are we choosing Stanford or do I just want to talk to him about the core samples?

Mr. Kapish: Just have Stanford do the core samples.

Mr. Baldis: He is the low bid. Are you suggesting we take the higher bid?

Mr. Kapish: We are not obligating ourselves to anybody.

Mr. Morgan: We will pay him for the core samples.

Mr. Geiger: We will have him do the core samples and submit an invoice for that.

Mr. Baldis: Exactly.

Mr. Geiger: I will talk to him tomorrow about that.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Pawelczyk: The only thing I have is really a question on Creekside/Turtle Creek job with the median. Has anyone talked to you about a license agreement or are they preparing one?

Mr. Geiger: Paul has talked to me about it. He hasn't followed up with me.

Mr. Pawelczyk: I am just asking because I haven't heard anything.

Mr. Geiger: I know the city engineer gave him the verbal ok last week on it so I don't know what point he starts getting that involved.

Mr. Pawelczyk: When you want me to contact the City attorney's office even though they should contact their own staff, if you want to forward me the email I can forward it over, just kind of inquire have you been made aware of this, if not check with Paul.

Mr. Geiger: Ok. I can see what he is doing with it. I know their team met last week about it.

Mr. Pawelczyk: I don't have anything further.

B. Engineer – Approval of Change Orders

1) Approval of Change Order #9 with Rohl Global Networks LP for Street Lighting Project

Mr. Kapish: Change order #9.

Mr. Geiger: This is from Rohl. This is the one that you guys asked me to get more information on about the storage. So, it turns out that change order #9 was for the storage of the arms and the light fixtures in their warehouse. You guys asked me to contact them to see at what point we ever agreed, what price. I was really not able to get anything from them. George Long sent me something basically just saying that the lights and arms, they were always in our warehouse. They weren't moved there. If the project would have moved forward as originally scheduled, no extra fees would have been added. Something about putting it on hold. Basically, he says Dennis knew and so did others as it was discussed. I didn't get anything in writing. I don't have an email so he is kind of just saying, oh, this was discussed over the phone or in person.

Mr. Carney: It says here backup for change order #9. I find it interesting that they want to charge us because they didn't have room to store them and they had to keep moving it around so we had to pay for the forklift.

Mr. Geiger: Which was more than the storage.

Mr. Carney: This doesn't make any sense.

Mr. Geiger: I could not get anything from him in writing, basically no email.

Mr. Carney: Number one, we never agreed to pay for storage and number two, if you don't have room, you don't store things.

Mr. Geiger: Yes, and when he said originally there wouldn't have been extra fees but the project got held up, they should have let us know when the project was held up that there was going to be a cost associated with that.

Mr. Carney: To move them, it cost us more than the storage itself. This is bogus. On a million dollar project they want to charge us \$10,000 and it cost us more to move them from side to side then it did for the storage itself that was never agreed so I don't know. Crazy.

Mr. Kapish: How much do they want for the storage again?

Mr. Geiger: Right now, they want \$10,090. That is for the storage and for them having to move the materials around in their warehouse as needed.

Mr. Kapish: Mike, we had no agreement about that.

Mr. Geiger: I looked at the agreement. There was nothing in there about storage.

Mr. Kapish: I don't even remember them saying, and even if they did, wouldn't they tell you it is going to be this amount of money?

Mr. Geiger: That is what I tried getting from him.

Mr. Kapish: They would tell you how much it is going to be. Then you would say, wow, that is a lot of money, I might be able to get it cheaper.

Mr. Geiger: My email basically said do you have any documentation of Turtle Run agreeing to storage rates for the lights and arms, anything that would result in an increase to the contract price should have been presented to the Board for approval prior.

Mr. Carney: Then Chris they want to charge us \$730 a month for the forklift just to move them back and forth because they don't have room in the warehouse.

Mr. Morgan: Which they have a forklift anyway.

Mr. Geiger: It sounds like they are moving stuff every single day.

Mr. Kapish: Mike what is our recourse on that?

Mr. Pawelczyk: It is not whether we have recourse, it is whether they have recourse. I don't know. I haven't looked at it. I haven't been asked to look at it but typically a change order has to be presented and approved by the Board before such time as the expense can incurred.

Mr. Carney: And this wasn't, correct?

Mr. Geiger: No.

Mr. Baldis: I think you just deny it.

Mr. Carney: That is right.

Mr. Baldis: It is that simple. They didn't ask for it before. That was the rule and they didn't do it.

Mr. Geiger: That is what I was going to let them know after I talked to you guys. I spoke with the Board and we never saw a change order.

Mr. Pawelczyk: You can move to deny the change order request based on the information currently presented.

On MOTION by Mr. Morgan seconded by Mr. Carney with all in favor accepting Change Order #9 from Rohl Global Network denied by the Board was approved.

C. Field Manager

D. Manager

Mr. Baldis: We spoke earlier about moving the pole at Turtle Creek and Sample, to move it back away from the traffic signal. The number I got from Polesetters is \$5,325.

Mr. Kapish: Are we moving some other poles on Creekside?

Mr. Baldis: We will be doing that yes, but I was trying to do the flagpole and that was when this came up so I asked him to do this.

Mr. Kapish: How much are they charging us for the other poles?

Mr. Baldis: I haven't spoken to them about that yet because they are not ready to be moved. We were trying to determine where they were going to be moved out there so they would be centered.

Mr. Kapish: Jonathan do you know where they are supposed to be moved yet because the city hasn't given you the final thing now because they are relooking at the merge?

Mr. Geiger: That doesn't affect the median. At the one at the top, if they change anything it might, but the one where they are off center now, that is just a matter of going out and measuring and moving them into the center.

Mr. Kapish: The only thing I am saying is that if they are moving other poles, they should give us a better price. I don't know if that is a good price.

Ms. Karnegis: Are they aware that we are going to give them more work?

Mr. Baldis: They have installed all our poles, all the second phases. I am not using Rohl. This came up because they were putting the flags in and I had to make room for the flags.

Mr. Carney: Do you know how many more we have to move?

Mr. Geiger: I believe it should just be the three in that one median on Creekside.

Mr. Carney: You know what they are, then have him give you a price on all three and see what the three cost would be. If they have remobilized, that is going to cost.

Mr. Geiger: That is a lot of the cost is the mobilization.

Mr. Kapish: When are they putting the flags in?

Mr. Geiger: I was quoted Tuesday. I don't know if that is going to happen.

Mr. Kapish: Are they going to be able to move that light pole by that time?

Mr. Baldis: No, I am getting approval to do it. It just came up. I don't know when he can do it. I didn't have it approved so I didn't ask him. I will call him in the morning and see when we can do it. Polesetters is a good guy. He asked me to make sure that he got paid before we released everything from Rohl because Rohl burned him in the past. I have done that. He is very happy. He knows that we are trying to do right by him and us to getting those releases. They stuck him for a bill where he put poles in. I can call him and tell him I have a few more poles and say, I just trust him to give me a fair price.

Mr. Kapish: Let's do this. Let's have the Board give you the permission for that price and you can tell him about the other three and maybe he can go down a little bit. It is \$5,325 for the pole on Sample and Turtle Creek.

Mr. Carney: Is that a not to exceed price?

Mr. Kapish: Yes.

On MOTION by Ms. Karnegis seconded by Mr. Carney with all in favor authorizing a not to exceed amount of \$5,325 with PoleSetters to move a pole on Sample and Turtle Creek was approved.

Mr. Baldis: The other item I have is over in front of the new wall on 43rd, I got two prices to put sod in front of the wall. BrightView's price is \$6,796.84 and IGM's price is \$6,600.

Mr. Kapish: So, there is a \$196.84 difference.

Mr. Baldis: BrightView is higher. They have added money for light grading for \$174. So, they are basically the same price for the sod. I can tell them to go to \$6,600.

Mr. Kapish: Do that.

Mr. Morgan: Tell them to match the other bid. I really do think as a guiding light that BrightView is our vendor unless there is a dramatic price difference, you call Robert, he is there. Maybe some of the other vendors are like that too but until we change vendors, they are our vendors.

Mr. Baldis: I agree with you.

Mr. Morgan: We may nickel and dime them somewhere else but it may come back to haunt you later on down the road when there is another project where they could make a difference by telling us something, I am just saying. Overall BrightView does a good job for us and we should, I would say this, if we lose BrightView some way shape or form the new bids that come in to do our property, I bet they are a third higher minimum bids with a company we don't know about. Things are expensive today.

Mr. Baldis: You are correct.

Mr. Morgan: I think you are going to have sticker shock one day when we put out a bid to do our property.

Mr. Baldis: I just get prices to let them know that we are paying attention. That is all. Me and Robert work really good and when I tell him I have to do this because of the size of the project like the front entrance, I have to do this, I can't just say it is yours automatically because he is counting on his guy to out and look and give a price. He has to keep his guy in line too. I do that. For instance, I helped with a project down in Homestead and BrightView there, they set a price for half a pallet of sod for \$317 and I said so you are charging us \$630 a pallet. There was like nobody answered. Then the manager there jumped in and said what is going on with this? You just have to stay on them that is all. I agree with you. Robert is excellent and does look out for our best interest.

Mr. Kapish: So, we need a motion to have Dennis have BrightView do that sod work at 43rd and Turtle Run Boulevard for \$6,600.

On MOTION by Mr. Morgan seconded by Mr. Carney with all in favor accepting the proposal from BrightView in the amount of \$6,600 to install sod at 43rd and Turtle Run Boulevard was approved.

Mr. Baldis: Another item that I am really not 100% ready to talk to you about is US Brick and the deposit for the front. I have a sent them a letter. I had a conversation with the gentleman today and he informed me he wasn't the person that could make a

decision. I and he didn't see eye to eye so he suggested I talk to the owner which I am going to do tomorrow and then I will come back and tell you what the owner said.

Mr. Pawelczyk: If any of you have questions about that, that you want to talk to either Dennis or myself, let's do it outside the meeting for obvious reasons. I think that is why Dennis doesn't want to spend too much time talking about it in Sunshine since there is no decision for you to make yet. If you need more information, just check with Dennis outside the meeting. I think that is best at this point.

Mr. Kapish: You are going to talk to him tomorrow?

Mr. Baldis: Yes, I am going to call tomorrow.

Mr. Kapish: Ok.

Mr. Baldis: Unless you have any questions for me that is pretty much what I have for you today.

Mr. Kapish: I don't have any questions. Does anybody have any questions for Dennis?

Mr. Carney: No. Thank you.

NINTH ORDER OF BUSINESS

Supervisors Requests

Mr. Kapish: Supervisors requests.

Mr. Carney: Nothing thank you.

Ms. Karnegis: Nothing here.

Mr. Morgan: Dennis last meeting two weeks ago Robert was here. The dead trees on Terrapin, he said they were going to be replaced the next day. Have they been replaced?

Mr. Baldis: Yes. They weren't the next day but they did get them a couple days after.

Mr. Morgan: Ok just checking. When I jogged on Saturday they weren't replaced.

Mr. Baldis: They have been replaced.

Mr. Morgan: Ok no problem. That is all I have.

Mr. Kapish: I have something. A lot of the trees at the main entrance by the Estate sign. These trees in here as you approach this, they need to trim them all. They need to trim all those trees, shape them.

Mr. Baldis: You mean like the cedar trees and all that.

Mr. Kapish: Yes, shape them all because some of them look like they are too big and it doesn't look nice or manicured. Also, at the Estate sign I think they still have the poinsettias in there and they are dying or whatever.

Mr. Baldis: They were supposed to be taken out last Thursday. I talked to him this morning and I was hoping they were taking them out today before this meeting.

Mr. Kapish: Can they please do that?

Mr. Baldis: I told him this morning that I asked him last week to do that and they were still there. They should.

Mr. Kapish: Ok we just need a motion to adjourn the meeting.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Carney seconded by Ms. Karnegis with all in favor the meeting was adjourned.

Assistant Secretary/Secretary

Chairman/Vice Chairman

**NOTICE OF QUALIFYING PERIOD FOR CANDIDATES FOR THE
BOARD OF SUPERVISORS OF THE
TURTLE RUN COMMUNITY DEVELOPMENT DISTRICT**

Notice is hereby given that the qualifying period for candidates for the office of Supervisor of the Turtle Run Community Development District will commence at noon on June 8, 2020 and close at noon on June 12, 2020. Candidates must qualify for the office of Supervisor with the Broward County Supervisor of Elections located at 115 South Andrews Avenue, Room 102, Fort Lauderdale, Florida 33301 and the telephone number is 954-357-7050. All candidates shall qualify for individual seats in accordance with section 99.061, Florida Statutes, and must also be qualified electors 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 Broward County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, Florida Statutes.

The Turtle Run Community Development District has two seats up for election, specifically seat #4, and seat #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 3, 2020, in the manner prescribed by law for general elections.

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

**FIRST AMENDMENT LICENSE AGREEMENT FOR THE CREEKSIDE DRIVE,
TERRAPIN LANE RIGHT-OF-WAY IMPROVEMENT PROJECTS AND THE
TURTLE CREEK DRIVE FLAG-POLE INSTALLATION PROJECT**

THIS FIRST AMENDMENT TO LICENSE AGREEMENT ("Agreement") is made and entered into this ____ day of _____, 2020 (the "Effective Date"), by and between:

CITY OF CORAL SPRINGS, FLORIDA, a municipal corporation of the State of Florida, and whose mailing address is 9500 West Sample Road, Coral Springs, Florida 33065 (the "City"); and

TURTLE RUN COMMUNITY DEVELOPMENT DISTRICT, a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes, being situated in the City of Coral Springs, Broward County, Florida, and whose mailing address is 5385 North Nob Hill Road, Sunrise, Florida 33351 (the "District"); and

WHEREAS, the District entered into a License Agreement with the City on February 6, 2019 to widen the median on Creekside Drive, create a bike lane, repair sidewalks, mill and resurface the roadway, improve drainage, reducing the length of turn lanes and median openings at NW 41st Drive and Turtle Run Boulevard, and create a southbound right turn lane at Turtle Run Boulevard; and

WHEREAS, the District is desirous of making additional safety improvements to the Creekside Drive and Turtle Creek Drive intersection that includes creating a right-turn only requirement at the southbound Creekside Drive approach to Turtle Creek Drive and reducing the existing median opening on Turtle Creek Drive by extending the median curb northward to prevent southbound vehicles on Creekside Drive from turning left or through the intersection rather than obeying the right-turn only requirement; and

WHEREAS, it is necessary to amend the existing License Agreement with the City to enter onto the public rights-of-way to complete the improvements; and

WHEREAS, the City and the District have determined that an amended License Agreement will improve safety and be to the mutual benefit of the City, the District and the residents thereof.

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein expressed and the faithful performance of the same, the parties mutually agree as follows:

SECTION 1. RECITALS AND FINDINGS

The recitals and findings set forth above are hereby adopted by reference and incorporated herein as if fully set forth in this section.

SECTION 2. Section 2 is hereby amended to read as follows:

TERM

This Amendment to Agreement shall be effective upon the approval of the City Commission and shall continue until March 31, 2021, and thereafter the Agreement shall be automatically renewable from year to year for twelve (12) month periods unless otherwise terminated pursuant to Section 7 of this Agreement.

SECTION 3. Section 3.01 is hereby amended to create the following:

LICENSED PREMISES AND PERMITTED USES RELATED TO CREEKSIDE DRIVE, TERRAPIN LANE RIGHT-OF-WAY PROJECTS AND THE TURTLE CREEK DRIVE FLAG-POLE INSTALLATION PROJECT

3.08 City does hereby grant to District the permission to enter upon the public rights-of-way according to the Turtle Run Plat, recorded in Plat Book 131, Page 12 of the Public Records of Broward County, Florida for the purposes of creating a right-turn only condition at the southbound Creekside Drive approach to Turtle Creek Drive and reducing the existing median opening on Turtle Creek Drive by extending the median curb northward to prevent southbound vehicles on Creekside Drive from turning left rather than obeying the right-turn only requirement, as depicted in Exhibit "A," attached hereto and incorporated herein.

3.09 Prior to commencement of any project, the District must obtain the required permits from the City's Development Services Department and applicable approvals by Broward County Traffic Engineering, Florida Department of Transportation, and Florida Power & Light, if necessary.

SECTION 4. Section 15 hereby amended to read as follows:

NOTICES

All notices or other communications required by this Agreement shall be in writing and deemed delivered upon mailing by certified mail, return receipt requested, to the following persons and addresses unless otherwise specified herein:

City: Frank Babinec, City Manager
City of Coral Springs
9500 West Sample Road
Coral Springs, Florida 33065

SECTION 5. This Amendment shall become effective upon execution by the City Commission.

IN WITNESS WHEREOF, the CITY OF CORAL SPRINGS AND TURTLE RUN COMMUNITY DEVELOPMENT DISTRICT have caused these presents to be executed in their respective names, by the proper officials, the day and year first above written.

ATTEST:

CITY OF CORAL SPRINGS, FLORIDA

DEBRA THOMAS, CMC, City Clerk

SCOTT BROOK, Mayor

APPROVED AS TO FORM:

SHERRY WHITACRE, Deputy City Attorney

**TURTLE RUN COMMUNITY
DEVELOPMENT DISTRICT**

By: _____

Its: Chairman/Vice-Chairman

ATTEST:

SECRETARY/ASSISTANT SECRETARY

State of _____
County of _____

On this, the ____ day of _____,
2020, before me, the undersigned Notary Public
of the State of _____, the foregoing
instrument was acknowledged by

_____,
Secretary/Assistant Secretary of The Board of
Supervisors of The Turtle Run Community
Development District, a local unit of special
purpose government established pursuant to
Chapter 190, Florida Statutes, on behalf of the
corporation.

WITNESS my hand
and official seal

State of _____
County of _____

On this, the ____ day of _____,
2020, before me, the undersigned Notary Public
of the State of _____, the foregoing
instrument was acknowledged by

_____,
Chairman/Vice-Chairman of The Board of
Supervisors of The Turtle Run Community
Development District, a local unit of special
purpose government established pursuant to
Chapter 190, Florida Statutes, on behalf of the
corporation.

WITNESS my hand
and official seal

Notary Public, State of

Printed, typed or stamped name of
Notary Public exactly as commissioned

- Personally known to me, or
- Produced identification:

(type of identification produced)

Notary Public, State of

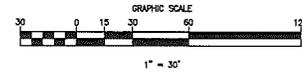
Printed, typed or stamped name of
Notary Public exactly as commissioned

- Personally known to me, or
- Produced identification:

(type of identification produced)

B.C.T.E.D. REFERENCE # 190514061

CREEKSIDE DRIVE



CONSTRUCTION SET

DEMOLITION LEGEND

- ASPHALT TO BE REMOVED
- CURB TO BE REMOVED
- LIMITS OF DEMOLITION
- CABLE BOX
- CONCRETE LIGHT POLE
- DRAINAGE MANHOLE
- DARK
- ELECTRIC BOX
- FIB
- FIBER OPTIC CABLE
- IRRIGATION CONTROL VALVE
- KY
- TRANSFORMER
- VALVE
- WATER METER

DEMOLITION NOTES:

UNLESS OTHERWISE NOTED, THE "LIMITS OF DEMOLITION" SHOWN ON THE PLANS DELINEATES THE LIMITS WITHIN WHICH DEMOLITION IS TO BE PERFORMED. TYPICAL DEMOLITION INCLUDES THE REMOVAL OF ASPHALT, CURBS, DRAINAGE STRUCTURES / PIPE, VEGETATION, SIGNS AND ALL OTHER FEATURES UNLESS OTHERWISE NOTED TO REMAIN.

1. PROPER SAFETY PRECAUTIONS SHALL BE TAKEN TO SEPARATE AREA OF DEMOLITION FROM SURROUNDING PROPERTY. A 6" CHAIN LINK FENCE SHALL BE ERRECTED AROUND THE LIMITS OF DEMOLITION TO PREVENT PUBLIC ACCESS WITH PROPER SIGNAGE TO IDENTIFY HAZARD.
2. ALL ASPHALT AND CURB SHALL BE SAW-CUT AT THE LIMITS OF DEMOLITION PRIOR TO REMOVAL.
3. ALL DEMOLITION TO BE PERFORMED IN A MANNER TO ELIMINATE HAZARDS TO PERSONS AND PROPERTY, MINIMIZE INTERFERENCE WITH USE OF ADJACENT AREAS, PROVIDE NON-DESTRUCTION OF SERVICES PROVIDED BY EXISTING UTILITIES TO ADJACENT AREAS, AND TO PROVIDE FREE PASSAGE TO AND FROM ADJACENT AREAS OR STRUCTURES.
4. PRIOR TO DEMOLITION, CONTRACTOR SHALL TAKE NECESSARY PRECAUTIONS TO AVOID DAMAGE TO EXISTING ITEMS TO REMAIN.
5. DEBRIS RESULTING FROM DEMOLITION SHALL BECOME THE PROPERTY OF CONTRACTOR AND SHALL BE PROPERLY DISPOSED OF ON A DAILY BASIS. DISPOSAL OF DEBRIS SHALL BE IN COMPLIANCE WITH APPLICABLE FEDERAL, STATE AND LOCAL PERMITS, RULES AND/OR REGULATIONS.
6. HAZARDOUS MATERIALS IF PRESENT, SHALL BE DEALT WITH IN A MANNER CONSISTENT WITH FEDERAL, STATE AND LOCAL REGULATIONS.
7. UPON COMPLETION OF DEMOLITION, SITE IS TO BE LEFT IN CLEAN CONDITION FREE OF DEBRIS.
8. CONTRACTOR TO PROVIDE PROPER SEDIMENT CONTROL AND PROTECTION OF STORM WATER STRUCTURES, BOTH WITHIN AND OUTSIDE OF THE LIMITS OF DEMOLITION, TO PREVENT DEPOSIT OF SEDIMENTS CONVEYED THROUGH RUNOFF. CONTRACTOR TO CLEAN AND REMOVE SEDIMENTS FROM ALL STRUCTURES AS NEEDED.
9. EXCAVATION RELATED TO PROPOSED STRUCTURE REMOVAL AND PROPOSED PIPE REMOVALS ARE TO BE BACKFILLED WITH CLEAN SUITABLE MATERIAL. DISTURBED PAVEMENT AND TRENCH AREAS FROM PROPOSED PIPE/STRUCTURE REMOVAL ARE TO BE COMPACTED AND COMPLETELY RESTORED IN ACCORDANCE WITH THE RESTORATION NOTES AND DETAILS IN ENGINEERING PLANS.
10. BRICK AND CROUT ANY REMAINING HOLE OPENINGS IN EXISTING STRUCTURES AFTER REMOVAL OF ANY PIPE DESIGNATED FOR REMOVAL.

NOTE: ALL ELEVATIONS ON THE PLANS OR REFERENCED IN THE SPECIFICATIONS, UNLESS OTHERWISE NOTED, ARE BASED ON ORIGINAL TURTLE RUN DESIGN PLANS DATED 08/12/04.



ALL EXISTING UTILITIES SHOWN ON THESE PLANS ARE TO BE CONSIDERED APPROXIMATE AND SHOULD BE VERIFIED BY THE CONTRACTOR PRIOR TO THE START OF WORK OPERATIONS.

ENGINEERS | PLANNERS | SCIENTISTS
CONSTRUCTION MANAGERS
6500 N. Andrews Avenue • Fort Lauderdale, FL 33309
954.776.1616 • www.kci.com
KCI
CERTIFICATE OF AUTHORIZATION NO. 4098

NO.	DATE	DESCRIPTION
1	07/18/2019	ISSUED FOR PERMIT
2	07/18/2019	ISSUED FOR PERMIT
3	07/18/2019	ISSUED FOR PERMIT
4	07/18/2019	ISSUED FOR PERMIT
5	07/18/2019	ISSUED FOR PERMIT
6	07/18/2019	ISSUED FOR PERMIT
7	07/18/2019	ISSUED FOR PERMIT
8	07/18/2019	ISSUED FOR PERMIT
9	07/18/2019	ISSUED FOR PERMIT
10	07/18/2019	ISSUED FOR PERMIT

DATE: JULY 18, 2019
SCALE: 1" = 30'
DESIGNED BY: B.J.
DRAWN BY: J.W.G.
CHECKED BY: B.J.

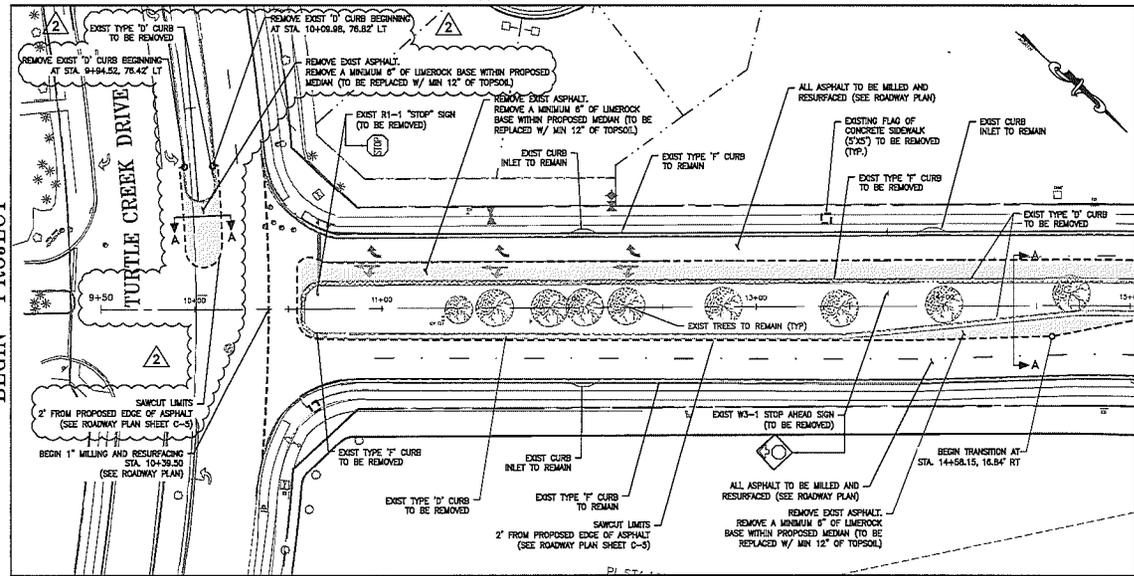
CREEKSIDE DRIVE
RIGHT OF WAY IMPROVEMENTS
CORAL SPRINGS, FLORIDA
EXISTING CONDITIONS
AND DEMOLITION PLAN

SHEET NO. C-3
PROJECT NO. 481900314.03

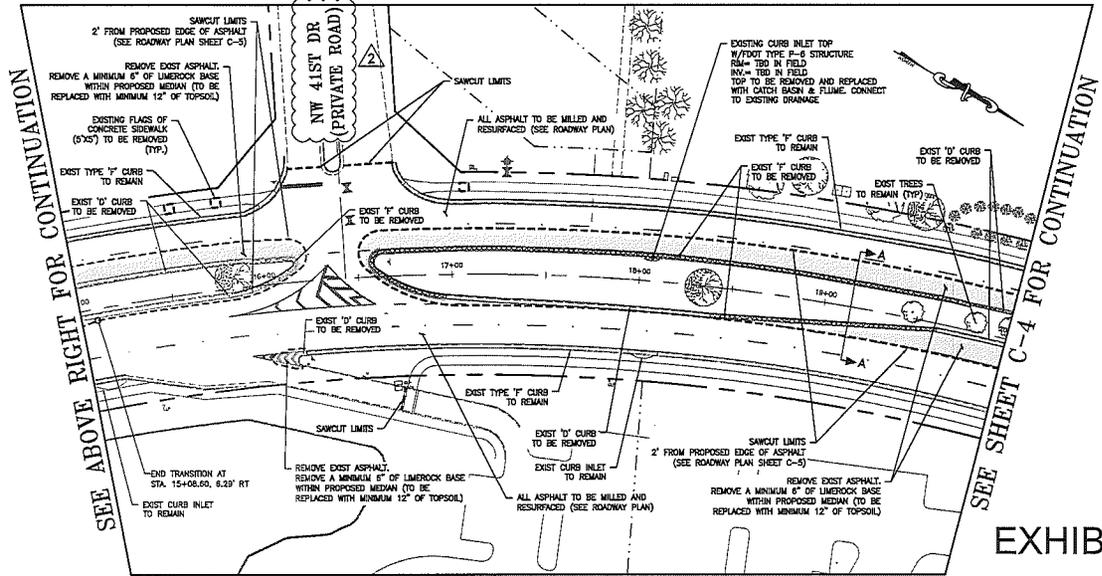


BEGIN PROJECT

SEE BELOW LEFT FOR CONTINUATION



CREEKSIDE DRIVE



SEE ABOVE RIGHT FOR CONTINUATION

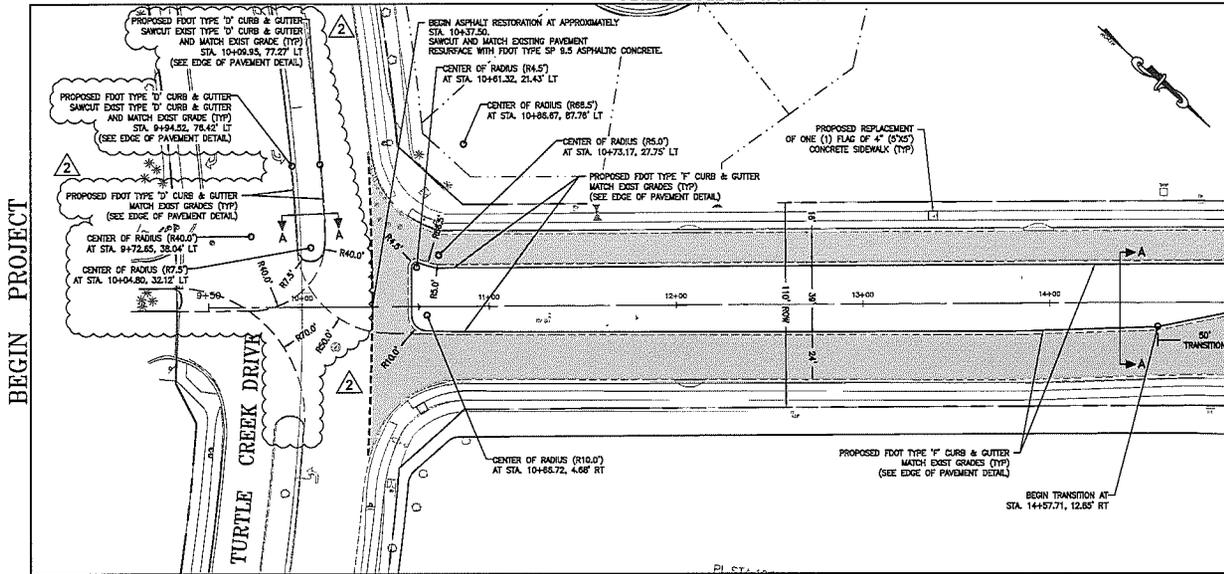
SEE SHEET C-4 FOR CONTINUATION

EXHIBIT A

DRAWN BY: J.W.G. DATE: 07/18/2019

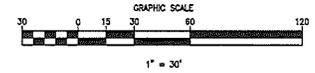
B.C.T.E.D. REFERENCE # 190514061

CREEKSID DRIVE



BEGIN PROJECT

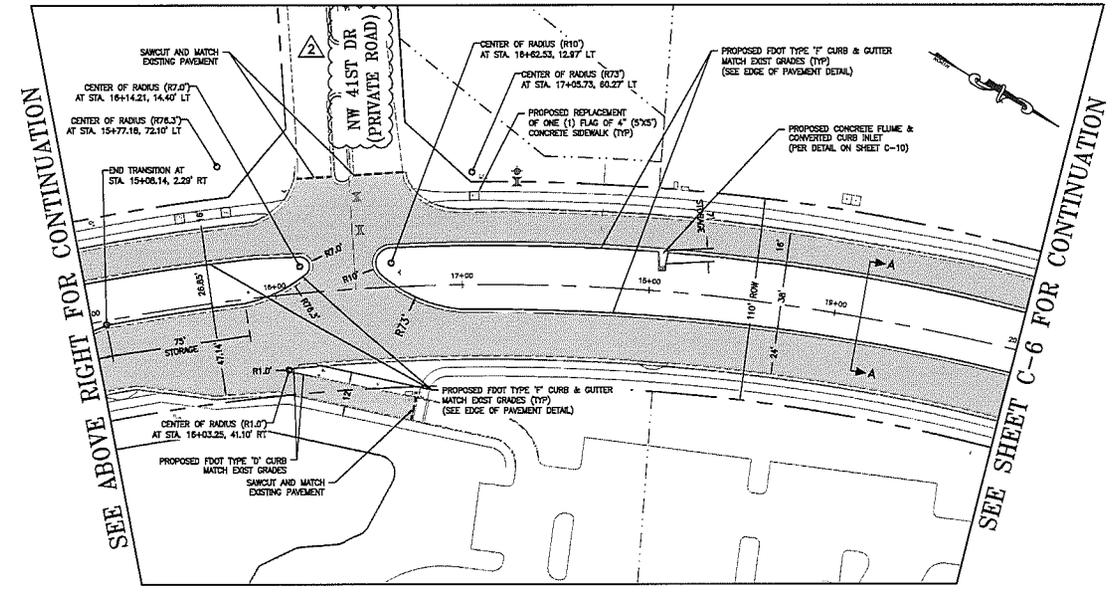
SEE BELOW LEFT FOR CONTINUATION



CONSTRUCTION SET

- LEGEND:**
- [Symbol] ONE (1) FLAG OF CONCRETE SIDEWALK TO BE REPLACED
 - [Symbol] LIMITS OF MILLING AND RESURFACING - 1" MILL & RESURFACE FOOT TYPE SP 9.5 ASPHALTIC CONCRETE

CREEKSID DRIVE



SEE ABOVE RIGHT FOR CONTINUATION

SEE SHEET C-6 FOR CONTINUATION

NOTE: ALL ELEVATIONS ON THE PLANS OR REFERENCED IN THE SPECIFICATIONS, UNLESS OTHERWISE NOTED, ARE BASED ON ORIGINAL TURTLE RUN DESIGN PLANS DATED 03/12/06.



ALL EXISTING UTILITIES SHOWN ON THESE PLANS ARE TO BE CONSIDERED APPROXIMATE AND SHOULD BE VERIFIED BY THE CONTRACTOR PRIOR TO THE START OF WORK OPERATIONS.

**ENGINEERS | PLANNERS | SCIENTISTS
CONSTRUCTION MANAGERS**

KCI

6900 N. Andrews Avenue • Fort Lauderdale, FL 33309
954.776.1016 • www.kci.com
CERTIFICATE OF AUTHORIZATION NO. 4698

REV	DATE	DESCRIPTION
1	07/20/2018	ISSUE FOR PERMIT CHECK
2	07/18/2018	ISSUE FOR PERMIT CHECK

CREEKSID DRIVE
RIGHT OF WAY IMPROVEMENTS
CORAL SPRINGS
FLORIDA

ROADWAY PLAN

SHEET NO. C-5
PROJECT NO. 481900314.00



DATE:

Proposal for Extra Work at Turtle Run Community

Property Name	Turtle Run Community	Contact	Dennis Baldis
Property Address	Sample & Wiles Coral Springs, FL	To	Turtle Run Cdd
		Billing Address	c/o GMS-SF Inc. 5385 North Nob Hill Rd Sunrise, FL 33351
Project Name	Turtle Run - Creekside Dr. medians - Irrigation (Install new lateral lines, heads, valves, etc.		
Project Description	Turtle Run - Creekside Dr. medians - Irrigation (Install new lateral lines, heads, valves, etc.		

Scope of Work

QTY. SIZE MATERIAL

- 1 1 Irrigation controller Existing.
- 1 1 Irrigation POC existing
- 1 1 Rain Sensor Existing
- 144 4" Rain Bird 5004 rotor heads.
- .9-11 2" & 3" New Rain Bird PGA irrigation control valve.
- 1 1 Existing at P.O.C
- 1 1 Existing
- 1 1 Irrigation permit not included.
- 1 1 Irrigation plan design Included.

QTY	UoM/Size	Material/Description
-----	----------	----------------------

For internal use only

SO# 7174423
JOB# 353203110
Service Line 150

Total Price \$23,999.76

THIS IS NOT AN INVOICE

This proposal is valid for 60 days unless otherwise approved by BrightView Landscape Services, Inc.
5670 Frost Lane, Delray Beach, FL 33484 ph. (561) 495-6330 fax (561) 495-6340

Proposal for Extra Work at Turtle Run Community

Property Name	Turtle Run Community	Contact	Dennis Baldis
Property Address	Sample & Wiles Coral Springs, FL	To	Turtle Run Cdd
		Billing Address	c/o GMS-SF Inc. 5385 North Nob Hill Rd Sunrise, FL 33351

Project Name Remove/Grind 8 oaks and 5 sabal palms on Creekside Dr.

Project Description 3 oaks in North Median, 5 oaks in South median, and 5 sable in the middle median along Creekside.

Scope of Work

Permit and Mitigation cost not included. We are also still awaiting confirmation from City that this will be approved.

QTY	UoM/Size	Material/Description	Unit Price	Total
1.00	LUMP SUM	Remove and Grind 8 oaks and 5 sabal palms	\$6,000.00	\$6,000.00
1.00	DAY	Medium Stump Grinder- Daily Rate	\$483.64	\$483.64
10.00	HOUR	Equipment operator to remove large stumps	\$50.00	\$500.00
10.00	TON	Heavy Debris /Tree Stumps- Dump by TON Dump Facility	\$85.60	\$856.00

For Internal use only

SO# 7174981
JOB# 353203110
Service Line 300

Total Price \$7,839.64

THIS IS NOT AN INVOICE

This proposal is valid for 60 days unless otherwise approved by BrightView Landscape Services, Inc.
5670 Frost Lane, Delray Beach, FL 33484 ph. (561) 495-6330 fax (561) 495-6340

Proposal for Extra Work at Turtle Run Community

Property Name	Turtle Run Community	Contact	Dennis Baldis
Property Address	Sample & Wiles Coral Springs, FL	To	Turtle Run Cdd
		Billing Address	c/o GMS-SF Inc. 5385 North Nob Hill Rd Sunrise, FL 33351
Project Name	Restore irrigation East West Sample Rd & Turtle Run Blvd - Main entrance monument signs		
Project Description	Restore irrigation East /West Sample Rd & Turtle Run Blvd - Main entrance monument signs		

Scope of Work

QTY. SIZE MATERIAL

- .1-2 4 New Irrigation controller
- 1 1 Irrigation POC existing
- .1-2 1 New Irrigation rain sensors
- 40-48 4" Rain Bird 5004 rotor heads.
- 25-30 6" Rain Bird 1806 spray heads.
- 6-8. 1.5" Rain Bird PGA irrigation control valve.
- 1 6" Irrigation main line existing.
- 1 1 Irrigation wires 14 Gauge Red/White.
- 1 1 Irrigation permit not included.
- 1 1 Irrigation plan design Included.
- 1) Irrigation permit fees are not included.
- 2) New irrigation controller not included.

QTY	UoM/Size	Material/Description
-----	----------	----------------------

For internal use only

SO#	7110077
JOB#	353203110
Service Line	150

Total Price \$11,979.55

THIS IS NOT AN INVOICE

This proposal is valid for 60 days unless otherwise approved by BrightView Landscape Services, Inc.
5670 Frost Lane, Delray Beach, FL 33484 ph. (561) 495-6330 fax (561) 495-6340

Proposal for Extra Work at Turtle Run Community

Property Name	Turtle Run Community	Contact	Dennis Baldis
Property Address	Sample & Wiles Coral Springs, FL	To	Turtle Run Cdd
		Billing Address	c/o GMS-SF Inc. 5385 North Nob Hill Rd Sunrise, FL 33351
Project Name	Turtle Run Passive Park Irrigation (Turtle Creek)		
Project Description	Turtle Run Passive Park Irrigation (Turtle Creek)		

Scope of Work

QTY. SIZE MATERIAL

- 1 1 Irrigation controller Existing.
- 1 1 Irrigation POC existing
- 1 1 Rain Sensor Existing
- 38-42 4" Rain Bird 5004 rotor heads.
- 13-16 6" Rain Bird 1806 spray heads.
- 3-4. 1.5" Rain Bird PGA irrigation control valve.
- 300 2" New 2" Irrigation main line sch-40
- 1 1 Irrigation wires 14 Gauge Red/White.
- 1 1 Irrigation permit not included.
- 1 1 Irrigation plan design Included.
- 1) Irrigation permit fees are not included.
- 2) New irrigation controller not included

QTY	UoM/Size	Material/Description
-----	----------	----------------------

For internal use only

SO#	7110096
JOB#	353203110
Service Line	150

Total Price	\$9,971.90
--------------------	-------------------

THIS IS NOT AN INVOICE

This proposal is valid for 60 days unless otherwise approved by BrightView Landscape Services, Inc.
5670 Frost Lane, Delray Beach, FL 33484 ph. (561) 495-6330 fax (561) 495-6340

Proposal for Extra Work at Turtle Run Community

Property Name	Turtle Run Community	Contact	Dennis Baldis
Property Address	Sample & Wiles Coral Springs, FL	To	Turtle Run Cdd
		Billing Address	c/o GMS-SF Inc. 5385 North Nob Hill Rd Sunrise, FL 33351
Project Name	Turtle Run FPL North Area Water side. North wall area.		
Project Description	Turtle Run FPL North Area Water side. North wall area.		

Scope of Work

QTY	UoM/Size	Material/Description	Unit Price	Total
8.00	MAN HOUR	Labor to clean up Palmetto Palms. remove plant material. (Cocoplum and Fire bush)	\$40.00	\$320.00
20.00	SQUARE YARD	Sand Removal	\$75.64	\$1,512.80
10.00	HOUR	Bobcat plus operator to final grade area.	\$136.30	\$1,363.00
10.00	HOUR	Spray Tech for weeds	\$40.00	\$400.00

For internal use only

SO# 7172486
JOB# 353203110
Service Line 130

Total Price \$3,595.80

THIS IS NOT AN INVOICE

This proposal is valid for 60 days unless otherwise approved by BrightView Landscape Services, Inc.
5670 Frost Lane, Delray Beach, FL 33484 ph. (561) 495-6330 fax (561) 495-6340

Proposal for Extra Work at Turtle Run Community

Property Name	Turtle Run Community	Contact	Dennis Baldis
Property Address	Sample & Wiles Coral Springs, FL	To	Turtle Run Cdd
		Billing Address	c/o GMS-SF Inc. 5385 North Nob Hill Rd Sunrise, FL 33351

Project Name FPL Easement North to wall under Power lines sod installation
 Project Description FPL Easement North to wall under Power lines sod installation

Scope of Work

QTY	UoM/Size	Material/Description	Unit Price	Total
54.00	EACH	St Augustine Sod Installed	\$484.06	\$26,139.06

For internal use only

SO# 7172763
 JOB# 353203110
 Service Line 130

Total Price \$26,139.06

THIS IS NOT AN INVOICE

This proposal is valid for 60 days unless otherwise approved by BrightView Landscape Services, Inc.
 5670 Frost Lane, Delray Beach, FL 33484 ph. (561) 495-6330 fax (561) 495-6340

Proposal for Extra Work at Turtle Run Community

Property Name	Turtle Run Community	Contact	Dennis Baldis
Property Address	Sample & Wiles Coral Springs, FL	To	Turtle Run Cdd
		Billing Address	c/o GMS-SF Inc. 5385 North Nob Hill Rd Sunrise, FL 33351
Project Name	Turtle Run FPL South Area.		
Project Description	Turtle Run FPL South Area.		

Scope of Work

QTY	UoM/Size	Material/Description	Unit Price	Total
10.00	HOUR	Irrigation Technician (Inside Preserve)	\$50.00	\$500.00
1.00	FLAT	Irrigation Material	\$300.00	\$300.00
13.00	PALLET	St Augustine Installed	\$489.84	\$6,367.96
14.00	MAN HOUR	Enhancement Crew to remove plant material. (Orange Jasmine and Ferns and Grade work along South Sidewalk Coco plum on fence)	\$40.00	\$560.00
6.00	EACH	Slash Pine 15 Gal 8' OA Installed	\$149.10	\$894.60
6.00	EACH	Slash Pine 7 Gal. 6' OA Installed	\$81.57	\$489.40
25.00	EACH	Pine Straw Rolls Installed	\$31.15	\$778.84

For internal use only

SO# 7172445
JOB# 353203110
Service Line 130

Total Price \$9,890.80

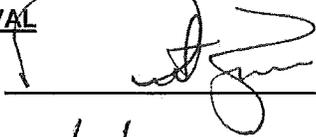
THIS IS NOT AN INVOICE

This proposal is valid for 60 days unless otherwise approved by BrightView Landscape Services, Inc.
5670 Frost Lane, Delray Beach, FL 33484 ph. (561) 495-6330 fax (561) 495-6340

Stanford Construction Co**CHANGE ORDER
REQUEST**1081 NW 12th Terrace
Pompano Beach, FL 33069Phone: (954) 783-6922
Fax: (954) 783-6925**No. 3****TITLE:** Change Order Request**DATE:** 02/07/2020**PROJECT:** ROW Improvement**TO:** Attn: Dennis Baldis
Turtle Run Development District
5385 North Nobhill Rd
Sunrise, FL 33351
Phone: 954 520-0515**DESCRIPTION**

Demo existing asphalt & base, Demo existing F & D Curb and replace with new F curb per drawing C-3 to C-7 with revision#1 dated 1/30/2020

Num	Item	Description	Ref	Qty	Unit	Unit Price	Amount
1	Demo	Remove existing Type D Curb		542.000	LF	2.50	1,355.00
2	Demo	Remove existing Type F Curb		430.000	LF	4.50	1,935.00
3	Demo	Remove existing Asphalt & Base		700.000	Sq. Yd.	10.68	7,476.00
4	Type F Curb	New Type F Curb		812.000	LF	19.23	15,614.76
5	Mill	Mill & Resurface		200.000	Sq. Yd.	12.07	2,414.00
6	Topsol;	12" Topsoil		700.000	Sq. Yd.	7.95	5,565.00
7	Sod	Sodding		700.000	Sq. Yd.	3.76	2,632.00
8	Striping	Right Turn Only Sign		1.000	Each	385.00	385.00
9	DeSidewalk Flag	Remove Sidewalk Flag		1.000	Each	59.31	59.31
10	Sidewalk	Replace Sidewalk Flag		1.000	Each	198.00	198.00
11	Striping	12" Solid White Line		355.000	LF	2.97	1,054.35
12	Striping	6" Solid White Line		35.000	LF	1.00	35.00
13	Striping	8" Solid White Line		35.000	LF	1.32	46.20
14	Striping	18" Solid Chevron		55.000	LF	2.97	163.35
15	Striping	Yellow Reflective Curb Paint		22.000	LF	2.94	64.68
16	Striping	6" Yellow		18.000	LF	1.00	18.00
17	Striping	6" Double Yellow		54.000	LF	2.00	108.00

APPROVALBy: 

By: _____

Date: 3/12/20

Date: _____

Stanford Construction Co

**CHANGE ORDER
REQUEST**

1081 NW 12th Terrace
Pompano Beach, FL 33069

Phone: (954) 783-6922
Fax: (954) 783-6925

No. 3

TITLE: Change Order Request

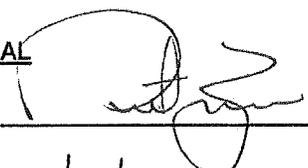
DATE: 02/07/2020

PROJECT: ROW Improvement

TO: Attn: Dennis Baldis
Turtle Run Development District
5385 North Nobhill Rd
Sunrise, FL 33351
Phone: 954 520-0515

Num	Item	Description	Ref	Qty	Unit	Unit Price	Amount
18	MOT	MOT		1.000	LS	880.00	880.00
19	Testing	Testing		1.000	LS	400.00	400.00
Item Total:							\$40,403.65
O&P							\$6,060.55
Bond							\$929.28
Total:							\$47,393.48

APPROVAL

By:  _____

Date: 3/12/20

By: _____

Date: _____

TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT

Check Run Summary

April 6, 2020

General Fund

<i>Date</i>	<i>Check Numbers</i>	<i>Amount</i>
02/20/20	4871-4876	\$13,814.81
03/11/20	4877-4886	\$24,419.02
03/20/20	4887-4892	\$18,464.40
Total		<u><u>\$56,698.23</u></u>

Capital Projects Fund

<i>Date</i>	<i>Check Numbers</i>	<i>Amount</i>
03/16/20	247	\$41,352.42
Total		<u><u>\$41,352.42</u></u>

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO YRMO	DPT	ACCT#	SUB	SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #	
2/20/20	00208	1/29/20	6699249	202001	320	54100	46205		TR-ROUND ABOUT RMVE PLANT	*	1,600.00			
		1/29/20	6699250	202001	320	54100	46205		CLEAN PALMETTO & PRESERVE	*	1,200.00			
		1/29/20	6699251	202001	320	54100	46205		SCHOOL SIGN-RMVE PLANT MA	*	320.00			
		1/29/20	6699252	202001	320	54100	46205		TERR LN-RMVE TREE/HEDGE	*	1,200.00			
		1/29/20	6699253	202001	320	54100	46205		INSTALL SLEEVES AND PIPE	*	200.00			
		1/30/20	6701009	202001	320	54100	46205		FLUSH CUT 2 SABAL PALMS	*	300.00			
												BRIGHTVIEW LANDSCAPE SERVICES, INC.	4,820.00	004871
2/20/20	00120	2/19/20	00001202	202002	320	54100	46000		P#0000120275 APP#427198	*	55.00			
												BROWARD COUNTY BOARD OF COUNTY	55.00	004872
2/20/20	00041	2/11/20	6-924-75	202001	310	51300	42000		DELIVERIES THRU 01/31/20	*	32.66			
												FEDEX	32.66	004873
2/20/20	00237	2/01/20	PI-A0035	202002	320	54100	46300		MAINT 02/20-LAKE & POND	*	2,228.00			
												SOLITUDE LAKE MANAGEMENT LLC	2,228.00	004874
2/20/20	00214	2/20/20	022020	202002	300	20700	10000		TXFER OF TAX RCPTS	*	4,800.62			
												TURTLE RUN CDD	4,800.62	004875
2/20/20	00218	2/20/20	022020	202002	300	20700	10001		TXFER OF TAX RCPTS	*	1,878.53			
												TURTLE RUN CDD	1,878.53	004876
3/11/20	00187	2/24/20	9962	202002	320	54100	46000		RUST PREVENT/CONTROL 2/20	*	400.00			
												A PLUS PRESSURE CLEANING	400.00	004877
3/11/20	00235	2/20/20	42081-03	202003	320	54100	41005		SVCS 02/21-03/20/20	*	176.55			
												AT&T	176.55	004878
3/11/20	00208	2/18/20	6714005	202002	320	54100	46205		FPL EASEMENT-PREP S/RAIL	*	2,299.60			
		2/28/20	6743554	202002	320	54100	46205		INSTALL SOIL&SOD BENCH AR	*	623.97			
												BRIGHTVIEW LANDSCAPE SERVICES, INC.	2,923.57	004879
												TRUN TURTLE RUN		SROSINA

CHECK DATE	VEND#	INVOICE DATE	INVOICE INVOICE	EXPENSED TO YRMO	DPT ACCT#	SUB SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
3/11/20	00181	2/24/20	119230-0	202002	320-54100-43100			*	16.62		
			SVCS 01/15-02/13/20								
		3/02/20	120260-0	202002	320-54100-43100			*	311.01		
			SVCS 01/22-02/24/20								
CITY OF CORAL SPRINGS-WATER BILLING										327.63	004880
3/11/20	00008	2/24/20	022020	202002	320-54100-43000			*	7,136.53		
			SVCS 01/24-02/24/20								
FLORIDA POWER & LIGHT										7,136.53	004881
3/11/20	00118	3/01/20	344	202003	310-51300-34000			*	4,950.50		
			MGMT FEES 03/2020								
		3/01/20	344	202003	310-51300-44000			*	400.00		
			RENT								
		3/01/20	344	202003	310-51300-35100			*	83.33		
			COMPUTER TIME								
		3/01/20	344	202003	310-51300-35101			*	83.33		
			WEBSITE ADMINISTRATION								
		3/01/20	344	202003	310-51300-51000			*	5.30		
			OFFICE SUPPLIES								
		3/01/20	344	202003	310-51300-42000			*	26.75		
			POSTAGE AND DELIVERY								
		3/01/20	344	202003	310-51300-42500			*	63.10		
			COPIES								
		3/01/20	344	202003	310-51300-41000			*	18.77		
			TELEPHONE								
		3/01/20	345	202003	320-54100-23000			*	833.33		
			HEALTH INSURANCE 03/20								
		3/01/20	345	202003	320-54100-44000			*	300.00		
			TRUCK LEASE								
		3/01/20	345	202003	320-54100-41000			*	37.50		
			TELEPHONE (CELLULAR)								
		3/01/20	345	202003	320-54100-46100			*	83.33		
			TRUCK MAINTENANCE								
		3/01/20	345	202003	320-54100-45000			*	83.33		
			TRUCK INSURANCE								
		3/01/20	345	202003	320-54100-52000			*	168.76		
			GASOLINE								
GMS - SO FLORIDA, LLC										7,137.33	004882
3/11/20	00229	2/21/20	152716	202002	320-54100-47500			*	374.00		
			REPLACE FG3 CLOCK								
HOOVER PUMPING SYSTEMS										374.00	004883
3/11/20	00238	10/04/19	1405	201910	320-54100-46002			*	5,500.00		
			SVCS 10/2019								
REDLINE IGUANA REMOVAL										5,500.00	004884
TRUN TURTLE RUN SROSINA											

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO YRMO	DPT	ACCT#	SUB	SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
3/11/20	00185	3/01/20	S61121	202003	320	54100	46406		SHAMROCK POOL SERVICES, INC.	*	215.00	215.00	004885
3/11/20	00184	2/15/20	98484740	202002	320	54100	41005		VERIZON WIRELESS	*	228.41	228.41	004886
3/20/20	00024	1/31/20	160838	202001	310	51300	31500		BILLING, COCHRAN, LYLES, MAURO & RAMSE	*	3,989.00	3,989.00	004887
3/20/20	00208	12/17/19	6638918	201912	320	54100	46205		BRIGHTVIEW LANDSCAPE SERVICES, INC.	*	4,765.00	9,846.41	004888
		12/17/19	6638919	201912	320	54100	46205		ADD'L SOD-TERRAPIN ROADWA	*	321.20		
		3/01/20	6725769	202003	320	54100	46200		INSTALL POINSETTIAS	*	783.58		
		3/12/20	6751705	202003	320	54100	46205		MAINT 03/2020	*	3,976.63		
									RMVE ROCK/GRADE/PREP SOD				
3/20/20	00041	3/03/20	6-944-76	202002	310	51300	42000		FEDEX	*	40.89	40.89	004889
3/20/20	00036	3/05/20	26419	202003	320	54100	46405		HALL FOUNTAINS, INC.	*	1,357.50	2,132.50	004890
		3/09/20	26422	202003	320	54100	46405		REPAIRS	*	775.00		
3/20/20	00237	3/01/20	PI-A0037	202003	320	54100	46300		SOLITUDE LAKE MANAGEMENT LLC	*	2,228.00	2,228.00	004891
3/20/20	00013	3/30/20	16981197	202002	310	51300	48000		SUN SENTINEL PUBLISHING	*	227.60	227.60	004892
									CLASSIFIED LISTINGS				
TOTAL FOR BANK B											56,698.23		
TOTAL FOR REGISTER											56,698.23		

AP300R
*** CHECK NOS. 000247-050000

YEAR-TO-DATE ACCOUNTS PAYABLE PREPAID/COMPUTER CHECK REGISTER RUN 3/25/20
TURTLE RUN - CAPITAL PROJECTS
BANK C CAPITAL PROJECT FUND

CHECK DATE	VEND#INVOICE..... DATE INVOICE	...EXPENSED TO... YRMO DPT ACCT# SUB	SUBCLASS	VENDOR NAME	STATUS	AMOUNTCHECK..... AMOUNT #
3/16/20	00042	7/15/19 CO 64731	201907 600-53800-60000		BENCH/WASTE CONTAINER	*	41,352.42	
					WAUSAU TILE			41,352.42 000247

							TOTAL FOR BANK C	41,352.42
							TOTAL FOR REGISTER	41,352.42

TRUN TURTLE RUN SROSINA

**TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT**

Special Assessment Receipts
Fiscal Year 2020

TOTAL ASSESSMENT LEVY (RU) 2017-1

\$589,026.14	\$197,324.58	\$786,350.72
74.91%	25.09%	100.00%
.36300.10000	.36300.10000	

DATE	DESCRIPTION	AMOUNT	DISCOUNTS/(PENALTIES)	OMMISSIONS/PROP AP	INTEREST	NET RECEIPTS	O&M Portion	DSF Portion	Total
11/21/2019	11/01/19-11/13/19	\$58,079.87	\$2,370.48	\$557.09	\$0.00	\$55,152.30	\$41,312.54	\$13,839.76	\$55,152.30
11/15/2019	PROP APPRAISER	\$0.00	\$0.00	\$788.05	\$0.00	(\$788.05)	(\$590.30)	(\$197.75)	(\$788.05)
12/9/2019	11/01/19-11/30/19	\$570,576.44	\$22,823.69	\$5,477.54	\$0.00	\$542,275.21	\$406,198.23	\$136,076.98	\$542,275.21
12/13/2019	12/01/19-12/06/19	\$45,366.70	\$1,733.27	\$436.33	\$0.00	\$43,197.10	\$32,357.34	\$10,839.76	\$43,197.10
12/23/2019	12/07/19-12/20/19	\$19,808.28	\$652.04	\$191.56	\$0.00	\$18,964.68	\$14,205.74	\$4,758.94	\$18,964.68
1/15/2020	12/01/19-12/31/19	\$11,645.47	\$349.60	\$112.95	\$0.00	\$11,182.92	\$8,376.71	\$2,806.21	\$11,182.92
2/14/2020	01/01/20-01/31/20	\$19,743.94	\$419.93	\$193.25	\$0.00	\$19,130.76	\$14,330.14	\$4,800.62	\$19,130.76
3/14/2020	02/01/20-02/29/20	\$9,113.88	\$88.79	\$90.25	\$0.00	\$8,934.84	\$6,692.76	\$2,242.08	\$8,934.84
TOTAL		\$734,334.58	\$28,437.80	\$7,847.02	\$0.00	\$698,049.76	\$522,883.17	\$175,166.59	\$698,049.76

93.39%

TOTAL ASSESSMENT LEVY (RT) 2017-2

\$275,858.69	\$101,632.78	\$377,491.47
73.08%	26.92%	100.00%
.36300.10000	.36300.10001	

DATE	DESCRIPTION	AMOUNT	DISCOUNTS/(PENALTIES)	OMMISSIONS/PROP AP	INTEREST	NET RECEIPTS	O&M Portion	DSF Portion	Total
11/15/2019	PROP APPRAISER	\$0.00	\$0.00	\$369.07	\$0.00	(\$369.07)	(\$269.70)	(\$99.37)	(\$369.07)
12/9/2019	12/01/19-12/31/19	\$377,491.47	\$15,099.66	\$3,623.92	\$0.00	\$358,767.89	\$262,176.10	\$96,591.79	\$358,767.89
TOTAL		\$377,491.47	\$15,099.66	\$3,992.99	\$0.00	\$358,398.82	\$261,906.39	\$96,492.43	\$358,398.82

100.00%

TOTAL ASSESSMENT LEVY (RN) 2017-2

\$489,492.63	\$174,768.30	\$664,260.93
73.69%	26.31%	100.00%
.36300.10000	.36300.10001	

DATE	DESCRIPTION	AMOUNT	DISCOUNTS/(PENALTIES)	OMMISSIONS/PROP AP	INTEREST	NET RECEIPTS	O&M Portion	DSF Portion	Total
11/15/2019	PROP APPRAISER	\$0.00	\$0.00	\$654.88	\$0.00	(\$654.88)	(\$482.58)	(\$172.30)	(\$654.88)
12/9/2019	11/01/19-11/30/19	\$168,528.84	\$6,741.16	\$1,617.88	\$0.00	\$160,169.80	\$118,028.82	\$42,140.98	\$160,169.80
12/13/2019	12/01/19-12/06/19	\$440,735.97	\$17,629.44	\$4,231.06	\$0.00	\$418,875.47	\$308,668.55	\$110,206.92	\$418,875.47
1/15/2020	12/01/19-12/31/19	\$42,722.30	\$1,541.89	\$411.81	\$0.00	\$40,768.60	\$30,042.30	\$10,726.30	\$40,768.60
2/14/2020	02/01/20-02/29/20	\$7,435.10	\$223.05	\$72.12	\$0.00	\$7,139.93	\$5,261.40	\$1,878.53	\$7,139.93
TOTAL		\$659,422.21	\$26,135.54	\$6,987.75	\$0.00	\$626,298.92	\$461,518.50	\$164,780.42	\$626,298.92

99.27%

Assessed on Roll:

	GROSS AMOUNT ASSESSED	PERCENTAGE	NET ASSESSMENTS COLLECTED	ASSESSMENTS TRANSFERRED	AMOUNT TO BE TFR.
O & M	\$1,354,377.46	74.09%	\$1,246,308.06	\$1,246,308.06	\$0.00
EBT SERVICE 2017	\$197,324.58	10.79%	\$175,166.59	\$172,924.51	\$2,242.08
EBT SERVICE 2017	\$276,401.08	15.12%	\$261,272.85	\$261,272.85	\$0.00
TOTAL	\$1,828,103.12		\$1,682,747.50	\$1,680,505.42	\$2,242.08

GROSS PERCENT COLLECTED	96.89%
GROSS REMAINING TO COLLECT	\$56,854.86

TRANSFERS:

DATE	CHECK #	2017-1 DSF	2017-2 DSF
12/24/2019	4833/4834	\$160,558.74	\$248,668.03
1/15/2020	4852	\$4,758.94	\$0.00
1/29/2020	4859/4860	\$2,806.21	\$10,726.29
2/20/2020	4875/4876	\$4,800.62	\$1,878.53
Amount due:		\$172,924.51	\$261,272.85

TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT
COMBINED BALANCE SHEET
February 29, 2020

	Major Funds			Total Governmental Funds
	General	Debt Service	Capital Projects	
ASSETS:				
Cash	\$63,338	---	\$47,331	\$110,669
Assessments Receivable	\$6,693	\$2,242	---	\$8,935
Due from Other Funds	\$22,110	\$1,879	\$2,176	\$26,164
State Board - Operating Reserves	\$1,326,070	---	---	\$1,326,070
State Board - Renewal & Replacement	---	---	\$641,553	\$641,553
State Board - Emergency Reserves	\$1,455,924	---	---	\$1,455,924
SERIES 2017				
Reserve 2017-1	---	\$96,520	---	\$96,520
Reserve 2017-2	---	\$135,229	---	\$135,229
Revenue 2017-1	---	\$215,175	---	\$215,175
Revenue 2017-2	---	\$299,008	---	\$299,008
Interest 2017-1	---	\$7	---	\$7
Interest 2017-2	---	\$13	---	\$13
Principal 2017-1	---	\$5	---	\$5
Sinking 2017-2	---	\$5	---	\$5
Construction 2017-1	---	---	\$820,873	\$820,873
Construction 2017-2	---	---	\$1,048,717	\$1,048,717
Deposits	\$100	---	---	\$100
TOTAL ASSETS	<u>\$2,874,234</u>	<u>\$750,083</u>	<u>\$2,560,649</u>	<u>\$6,184,967</u>
LIABILITIES:				
Accounts Payable	\$30,259	---	\$41,352	\$71,611
Due to Other Funds	\$0	---	\$26,164	\$26,164
Due to Pension Fund	\$676	---	---	\$676
Deposits / Trash Bonds	\$13,500	---	---	\$13,500
TOTAL LIABILITIES	<u>\$44,434</u>	<u>\$0</u>	<u>\$67,516</u>	<u>\$111,951</u>
FUND BALANCES:				
Nonspendable:				
Prepaid items and deposits	\$100	---	---	\$100
Restricted for:				
Debt Service	---	\$750,083	---	\$750,083
Capital Projects	---	---	\$1,865,965	\$1,865,965
Committed for:				
Emergency Fund	\$1,455,924	---	---	\$1,455,924
Unassigned	\$1,373,776	---	\$627,168	\$2,000,944
TOTAL FUND BALANCES	<u>\$2,829,800</u>	<u>\$750,083</u>	<u>\$2,493,133</u>	<u>\$6,073,016</u>
TOTAL LIABILITIES & FUND BALANCES	<u>\$2,874,234</u>	<u>\$750,083</u>	<u>\$2,560,649</u>	<u>\$6,184,967</u>

TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND

Statement of Revenues, Expenditures, and Changes in Fund Balance
For the Period Ending February 29, 2020

DESCRIPTION	ADOPTED BUDGET	PRORATED BUDGET THRU 02/29/20	ACTUAL THRU 02/29/20	VARIANCE
REVENUES:				
Maintenance Assessments ⁽²⁾	\$1,271,477	\$1,246,308	\$1,246,308	\$0
Interest Income	\$1,000	\$417	\$17,023	\$16,607
TOTAL REVENUES	\$1,272,477	\$1,246,725	\$1,263,331	\$16,607
EXPENDITURES:				
ADMINISTRATIVE:				
Supervisor Fees	\$24,000	\$10,000	\$11,000	(\$1,000)
FICA Expense	\$1,836	\$765	\$842	(\$77)
Engineering	\$10,000	\$4,167	\$0	\$4,167
Attorney	\$60,000	\$25,000	\$12,690	\$12,310
Trustee Fees	\$7,000	\$7,000	\$7,000	\$0
Annual Audit	\$4,000	\$1,667	\$1,000	\$667
Management Fees	\$59,406	\$24,753	\$24,753	\$0
Computer Time	\$1,000	\$417	\$417	\$0
Telephone	\$200	\$83	\$53	\$30
Travel & Per Diem	\$4,000	\$1,667	\$0	\$1,667
Postage	\$750	\$313	\$492	(\$179)
Printing & Binding	\$1,600	\$667	\$512	\$155
Rentals & Leases	\$4,800	\$2,000	\$2,000	\$0
Insurance	\$9,387	\$9,387	\$8,747	\$640
Legal Advertising	\$850	\$354	\$228	\$127
Other Current Charges	\$625	\$260	\$850	(\$589)
Office Supplies	\$250	\$104	\$38	\$66
Dues, Licenses & Subscriptions	\$175	\$175	\$175	\$0
Website Compliance	\$1,000	\$417	\$417	\$0
TOTAL ADMINISTRATIVE	\$190,879	\$89,194	\$71,212	\$17,982
<i>Field Expenses:</i>				
Salaries and Wages	\$73,190	\$30,965	\$30,966	(\$1)
Special Pay	\$500	\$500	\$500	\$0
FICA Expense	\$5,637	\$2,385	\$2,407	(\$22)
Pension Expense	\$4,421	\$1,871	\$1,858	\$13
Health Insurance	\$10,000	\$4,167	\$4,167	\$0
Worker's Compensation Insurance	\$3,025	\$3,025	\$1,339	\$1,686
Security	\$3,096	\$1,290	\$0	\$1,290
Video Monitoring	\$5,100	\$2,125	\$1,054	\$1,071
Travel & Per Diem	\$250	\$104	\$0	\$104
Telephone Expense	\$450	\$188	\$188	\$0
Internet/Data	\$2,880	\$1,200	\$904	\$296
Rentals & Leases	\$3,600	\$1,500	\$1,500	\$0
Insurance	\$1,000	\$417	\$417	\$0
Electric	\$90,000	\$37,500	\$35,059	\$2,441
Water	\$7,500	\$3,125	\$2,521	\$604

TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
Statement of Revenues, Expenditures, and Changes in Fund Balance
For the Period Ending February 29, 2020

DESCRIPTION	ADOPTED BUDGET	PRORATED BUDGET THRU 02/29/20	ACTUAL THRU 02/29/20	VARIANCE
<i><u>Contract Services:</u></i>				
Weed Control	\$26,736	\$11,140	\$11,140	\$0
Culvert Inspection	\$15,000	\$6,250	\$0	\$6,250
Holiday Lighting	\$75,080	\$75,080	\$64,776	\$10,304
<i><u>Repairs & Maintenance:</u></i>				
Landscape Maintenance	\$260,260	\$108,442	\$111,306	(\$2,864)
Pest Control/Fertilization	\$48,300	\$20,125	\$20,125	\$0
Landscape Replacement	\$125,000	\$52,083	\$16,052	\$36,032
Annual Tree Trimming	\$31,000	\$31,000	\$30,500	\$500
Fountain Contract	\$2,000	\$833	\$600	\$233
Fountain Repairs	\$10,500	\$4,375	\$8,497	(\$4,122)
Pool Maintenance	\$3,000	\$1,250	\$860	\$390
Irrigation Repairs	\$17,500	\$7,292	\$374	\$6,918
Vehicle Maintenance	\$1,000	\$417	\$417	\$0
Pressure Cleaning	\$28,500	\$25,950	\$25,950	\$0
Trash Pick-Up	\$1,404	\$585	\$0	\$585
Contingencies	\$18,000	\$7,500	\$15,976	(\$8,476)
Lighting/Electrical Repairs	\$5,000	\$2,083	\$1,775	\$308
<i><u>Operating Supplies:</u></i>				
Gas/Oil	\$5,000	\$2,083	\$844	\$1,240
Holiday Decorations	\$5,000	\$2,083	\$0	\$2,083
Flags	\$2,352	\$980	\$0	\$980
<i><u>Capital Projects:</u></i>				
Capital Projects	\$90,315	\$90,315	\$90,315	(\$0)
Reserves for Emergency Funds	\$100,000	\$41,667	\$0	\$41,667
TOTAL FIELD	<u>\$1,081,597</u>	<u>\$581,894</u>	<u>\$482,386</u>	<u>\$99,508</u>
TOTAL EXPENDITURES	<u>\$1,272,477</u>	<u>\$671,088</u>	<u>\$553,598</u>	<u>\$117,491</u>
Excess (deficiency) of revenues over (under) expenditures	<u>\$0</u>	<u>\$575,637</u>	<u>\$709,734</u>	<u>\$134,097</u>
Net change in fund balance	<u>\$0</u>	<u>\$575,637</u>	<u>\$709,734</u>	<u>\$134,097</u>
FUND BALANCE - Beginning	\$0		\$2,120,066	
FUND BALANCE - Ending	<u>\$0</u>		<u>\$2,829,800</u>	

(4) Gross amount assessed less 6% for discount and collection fees .

TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND
SERIES 2017

Statement of Revenues, Expenditures and Changes in Fund Balance
For the Period Ending February 29, 2020

DESCRIPTION	ADOPTED BUDGET	PRORATED BUDGET THRU 02/29/20	ACTUAL THRU 02/29/20	VARIANCE
REVENUES:				
Assessments	\$445,360	\$436,439	\$436,439	\$0
Interest Income	\$0	\$0	\$2,183	\$2,183
TOTAL REVENUES	\$445,360	\$436,439	\$438,622	\$2,183
EXPENDITURES:				
Series 2017-1				
Interest - 11/01	\$51,883	\$51,883	\$51,883	(\$0)
Interest - 05/01	\$51,883	\$0	\$0	\$0
Principal - 05/01	\$80,000	\$0	\$0	\$0
Series 2017-2				
Interest - 11/01	\$93,975	\$93,975	\$93,975	\$0
Interest - 05/01	\$93,975	\$0	\$0	\$0
Principal - 05/01	\$70,000	\$0	\$0	\$0
TOTAL EXPENDITURES	\$441,715	\$145,858	\$145,858	(\$0)
Excess (deficiency) of revenues over (under) expenditures	\$3,645	\$290,582	\$292,765	\$2,183
OTHER FINANCING SOURCES/(USES)				
Interfund Transfer In/(Out)	\$0	\$0	\$0	\$0
TOTAL OTHER FINANCING SOURCES/(USES)	\$0	\$0	\$0	\$0
Net change in fund balance	\$3,645	\$290,582	\$292,765	\$2,183
FUND BALANCE - Beginning	\$225,976		\$457,318	
FUND BALANCE - Ending	\$229,621		\$750,083	

TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT
Long Term Debt Report
FY 2020

Series 2017-1, Special Assessment Bonds		
Interest Rate:	2.000%	
Maturity Date:	5/1/2020	\$80,000.00
Interest Rate:	2.000%	
Maturity Date:	5/1/2021	\$80,000.00
Interest Rate:	2.000%	
Maturity Date:	5/1/2022	\$85,000.00
Interest Rate:	2.125%	
Maturity Date:	5/1/2023	\$85,000.00
Interest Rate:	2.250%	
Maturity Date:	5/1/2024	\$85,000.00
Interest Rate:	2.500%	
Maturity Date:	5/1/2025	\$90,000.00
Interest Rate:	2.600%	
Maturity Date:	5/1/2026	\$90,000.00
Interest Rate:	2.750%	
Maturity Date:	5/1/2027	\$95,000.00
Interest Rate:	2.875%	
Maturity Date:	5/1/2028	\$95,000.00
Interest Rate:	3.100%	
Maturity Date:	5/1/2032	\$420,000.00
Interest Rate:	3.250%	
Maturity Date:	5/1/2037	\$605,000.00
Interest Rate:	3.400%	
Maturity Date:	5/1/2047	\$1,545,000.00
Reserve Requirement:	50% Maximum Annual Debt Service	
Bonds outstanding - 9/30/2019		\$3,355,000.00
	May 1, 2020 (Mandatory)	\$0.00
Current Bonds Outstanding		\$3,355,000.00

Series 2017-2, Special Assessment Bonds		
Interest Rate:	4.000%	
Maturity Date:	5/1/2028	\$755,000.00
Interest Rate:	5.000%	
Maturity Date:	5/1/2037	\$1,135,000.00
Interest Rate:	5.000%	
Maturity Date:	5/1/2047	\$2,020,000.00
Reserve Requirement:	50% Maximum Annual Debt Service	
Bonds outstanding - 9/30/2019		\$3,910,000.00
	May 1, 2020 (Mandatory)	\$0.00
Current Bonds Outstanding		\$3,910,000.00

Total Current Bonds Outstanding		\$7,265,000.00
--	--	-----------------------

TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT
Capital Projects Reserve Fund
Statement of Revenues, Expenditures, and Changes in Fund Balance
For the Period Ending February 29, 2020

DESCRIPTION	BUDGET	PRORATED BUDGET THRU 02/29/20	ACTUAL THRU 02/29/20	VARIANCE
REVENUES:				
Interest Income	\$500	\$208	\$4,320	\$4,112
Capital Projects Transfer In	\$90,315	\$90,315	\$90,315	\$0
TOTAL REVENUES	\$90,815	\$90,523	\$94,635	\$4,112
EXPENDITURES:				
Bank Service Charges	\$0	\$0	\$203	(\$203)
Repairs and Replacements	\$0	\$0	\$11,182	(\$11,182)
TOTAL EXPENDITURES	\$0	\$0	\$11,385	(\$11,385)
Excess (deficiency) of revenues over (under) expenditures	\$90,815	\$90,523	\$83,250	(\$7,273)
Net change in fund balance	\$90,815	\$90,523	\$83,250	(\$7,273)
FUND BALANCE - Beginning	\$596,558		\$543,918	
FUND BALANCE - Ending	\$687,372		\$627,168	

TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT
CAPITAL PROJECTS FUND
SERIES 2017

Statement of Revenues, Expenditures and Changes in Fund Balance
For the Period Ending February 29, 2020

DESCRIPTION	ADOPTED BUDGET	PRORATED THRU 02/29/20	ACTUAL THRU 02/29/20	VARIANCE
<u>REVENUES:</u>				
Interest Income	\$0	\$0	\$13,669	\$13,669
TOTAL REVENUES	<u>\$0</u>	<u>\$0</u>	<u>\$13,669</u>	<u>\$13,669</u>
<u>EXPENDITURES:</u>				
Capital Outlay 2017-1	\$0	\$0	\$424,577	(\$424,577)
Capital Outlay 2017-2	\$0	\$0	\$540,370	(\$540,370)
TOTAL EXPENDITURES	<u>\$0</u>	<u>\$0</u>	<u>\$964,947</u>	<u>(\$964,947)</u>
Excess (deficiency) of revenues over (under) expenditures	<u>\$0</u>	<u>\$0</u>	<u>(\$951,278)</u>	<u>(\$951,278)</u>
<u>OTHER SOURCES/(USES)</u>				
Interfund Transfer In/(Out)	\$0	\$0	\$0	\$0
TOTAL OTHER SOURCES/(USES)	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Net change in fund balance	<u>\$0</u>	<u>\$0</u>	<u>(\$951,278)</u>	<u>(\$951,278)</u>
FUND BALANCE - Beginning	\$0		\$2,817,243	
FUND BALANCE - Ending	<u>\$0</u>		<u>\$1,865,965</u>	

TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT
COMMUNITY PROJECTS

1. Recap of Capital Reserve Fund Activity Through February 29, 2020

Opening Balance in Capital Reserve Account	\$1,752,217.27
Source of Funds:	
Interest Earned	\$40,158.85
Assessment Receipt Transfers	\$3,423,471.24
Use of Funds:	
Disbursements:	
Pavers	(\$82,619.25)
Park Fence	(\$236,900.15)
Curbing/Extension	(\$132,731.07)
Roundabout	(\$883,349.16)
Privacy Wall	(\$93,154.97)
FPL Access Road	(\$24,870.50)
Lake Bank Restorations	(\$668,643.53)
Lighting Project	(\$142,054.61)
Crosswalks/Park Entryway	(\$45,388.52)
Signs	(\$151,879.33)
Video Surveillance	(\$47,309.31)
Median Widening	(\$811,248.77)
Retaining Wall	(\$33,923.31)
Paving-Estates	(\$78,488.33)
Paver Replacements	(\$59,562.78)
East Median Widening	(\$417,053.67)
Bank Service Charges	(\$3,354.46)
Turtle Run Blvd. Central	(\$4,120.00)
Decorative Sign Posts	(\$16,680.00)
Security Wall Model	(\$115,404.58)
Passive Park	(\$48,789.92)
Irrigation Pumps	(\$153,011.10)
Terrapin Lane Turnlane	(\$8,552.50)
Post & Rail Fence	(\$1,650.00)
Security Wall-Forest Glen	(\$6,750.00)
Gate Houses	(\$51,422.75)
Park Drop Off Loop	(\$4,302.50)
Newport Pathway	(\$1,892.50)
Coach Lamps	(\$20,285.00)
Turtle Creek Dr. Restripping	(\$13,330.00)
Walmart Bus Shelter	\$0.00
Creekside Dr Re-Stripping	(\$15,425.00)
Fountain-Lake Rachel	\$0.00
Monument Sign-Toys R Us	\$0.00
Split Rail Fence	\$0.00
Sample Road Trellis	\$0.00
Harbor Island Wall	\$0.00
Irrigation System Evaluation	(\$1,860.00)
Bond Issue/Misc Engineering	(\$78,021.05)
Tortoise Way ROW Improvements	(\$8,595.00)
Child Care Center Storm Water Report	(\$1,822.50)
Composite Site Plan	(\$2,162.50)
TRCDD Master Plan	(\$1,337.50)
Permits	(\$3,010.20)
Entrance	(\$80,373.43)
Newport Sidewalk Modifications	\$0.00
Roadway Improvements	(\$13,310.00)
Front Entrance Pavers-Reset	(\$24,040.00)
Adjusted Balance in Capital Reserve Account at February 29, 2020	<u><u>\$627,167.62</u></u>

2. Funds Available For Construction at February 29, 2020

Book Balance of Construction Fund at February 29, 2020	\$627,167.62
Construction Funds available at February 29, 2020	<u><u>\$627,167.62</u></u>

3. Investments - SBA

February 29, 2020	<u>Type</u>	<u>Yield</u>	<u>Due</u>	<u>Maturity</u>	<u>Principal</u>
Construction Fund:	Overnight	1.76%		\$690,884.04	\$690,884.04
				ADJ: Deposits in Transit	(\$22,364.00)
				ADJ: Outstanding Invoices/Retainage	(\$41,352.42)
				Balance at 02/29/2020	<u><u>\$627,167.62</u></u>

TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2017-1 CONSTRUCTION

1. Recap of Capital Reserve Fund Activity Through February 29, 2020

Opening Balance in Construction Account		\$0.00
Source of Funds:	Interest Earned	\$80,260.37
	Bond Proceeds	\$3,412,257.50
	Interfund Transfer	(\$31,331.58)
Use of Funds:		
Disbursements:	Roadway Improvements	(\$641,870.02)
	Sign Post Replacement	(\$42,721.80)
	Streetlight Improvements	(\$729,189.28)
	Entrance Feature	(\$426,603.37)
	Post and Rail Fence	(\$55,972.40)
	Irrigation System Improvements	(\$38,112.22)
	Sidwalk Improvements	(\$75,105.04)
	Lake Bank Restoration	\$0.00
	Lake Buffer Restoration	(\$2,288.00)
	Forest Glen Middle School Barrier Wall	(\$15,144.06)
	Sound Barrier Wall	(\$114,460.87)
	Park Renovations	(\$4,738.87)
	LA Services for Lake Access	(\$83,512.38)
	Attorney Fees	(\$23,378.96)
	Engineering Fees-Misc.	(\$85,708.49)
	Cost of Issuance	(\$301,507.74)
Adjusted Balance in Capital Reserve Account at February 29, 2020		\$820,872.79

2. Funds Available For Construction at February 29, 2020

Book Balance of Construction Fund at February 29, 2020	\$820,872.79
--	--------------

3. Investments - Regions Bank

	<u>Type</u>	<u>Yield</u>	<u>Due</u>	<u>Maturity</u>	<u>Principal</u>
February 29, 2020					
Construction Fund:	Overnight	1.54%		\$820,872.79	\$820,872.79
				ADJ: Deposits in Transit	\$0.00
				ADJ: Outstanding Invoices/Retainage	\$0.00
				Balance at 02/29/2020	\$820,872.79

TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2017-2 CONSTRUCTION

1. Recap of Capital Reserve Fund Activity Through February 29, 2020

Opening Balance in Construction Account		\$0.00
Source of Funds:	Interest Earned	\$101,956.70
	Bond Proceeds	\$4,116,171.95
	Interfund Transfer	(\$28,076.63)
Use of Funds:		
Disbursements:	Roadway Improvements	(\$765,606.93)
	Sign Post Replacement	(\$54,373.20)
	Streetlight Improvements	(\$928,059.07)
	Entrance Feature	(\$596,379.21)
	Post and Rail Fence	(\$71,237.60)
	Irrigation System Improvements	(\$49,206.46)
	Sidwalk Improvements	(\$95,588.23)
	Lake Bank Restoration	\$0.00
	Lake Buffer Restoration	(\$2,912.00)
	Forest Glen Middle School Barrier Wall	(\$19,274.24)
	Sound Barrier Wall	(\$145,677.45)
	Park Renovations	(\$6,031.29)
	LA Services for Lake Access	(\$103,477.43)
	Attorney Fees	(\$29,791.04)
	Engineering Fees-Misc.	(\$107,083.56)
	Cost of Issuance	(\$168,515.87)
Adjusted Balance in Capital Reserve Account at February 29, 2020		\$1,046,838.44

2. Funds Available For Construction at February 29, 2020

Book Balance of Construction Fund at February 29, 2020	\$1,046,838.44
--	----------------

3. Investments - Regions Bank

February 29, 2020	<u>Type</u>	<u>Yield</u>	<u>Due</u>	<u>Maturity</u>	<u>Principal</u>
Construction Fund:	Overnight	1.54%		\$1,048,716.97	\$1,048,716.97
				ADJ: Deposits in Transit	(\$1,878.53)
				ADJ: Outstanding Invoices/Retainage	\$0.00
				Balance at 02/29/2020	\$1,046,838.44