

**MINUTES OF MEETING
SOUTH-DADE VENTURE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the South-Dade Venture Community Development District was held on Thursday, September 25, 2008 at 1:00 p.m., at the Watersone Clubhouse, Phase II, 1355 Waterstone Way, Homestead, Florida.

Present and constituting a quorum were:

Alex Diaz de Villegas	Chairman
Kimberly Felipe-Ochoa	Vice Chairman
Monica Elliott	Assistant Secretary
Sonia Castro	Assistant Secretary

Also present was:

Michael Pawelczyk	District Attorney
Paul Winkeljohn	District Manager
Dennis Baldis	Governmental Management Services

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation Letter from Mr. Carlos Fernandez

Mr. Diaz: Moving on to Item No. 2 Organizational Matters, I will turn it over to Mr. Paul Winkeljohn.

Mr. Winkeljohn: As most of you are aware we've received a written resignation letter from Carlos Fernandez and it would be appropriate for the board at this time to accept that resignation by motion.

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Elliott with all in favor, accepting the resignation of Mr. Carlos Fernandez was approved.

B. Consideration of Appointment to Fill Unexpired Term of Office (11/2008)

C. Oath of Office for Newly Appointed Supervisor

D. Election of Officers

Mr. Winkeljohn: That leaves a vacant seat on the board and if the board would like to appoint someone to that vacant seat we can take that up at this time which is a term expiring in November, 2008.

Mr. Diaz: I'd like to nominate someone if I can?

Mr. Winkeljohn: That would be great.

Mr. Diaz: I'd like to nominate Ms. Sonia Castro of the Stonebrook II community.

Mr. Winkeljohn: Ok do we have a motion to that affect?

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Elliott with all in favor, appointing Ms. Sonia Castro to fill the unexpired term of office was approved.

Mr. Winkeljohn: Congratulations Sonia. If you would like to come up here and have a seat at the table, I will give you the welcoming package and it starts out with an oath of office. If you would raise your right hand and after I say the word "I", you would just need to state your name for the record, then I'll read the rest of the oath and at the end if you do agree, you would say "I do", so "I".

Ms. Castro: "Sonia Castro".

Mr. Winkeljohn: A resident of the State of Florida and citizen of the United States of America, being a Supervisor of the South-Dade Venture Community Development District and recipient of public funds on behalf of the District, due hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly, and impartially discharge the duties devolving upon me in the office of Supervisor of the South-Dade Venture Community Development District, Miami-Dade County, Florida.

Ms. Castro: "I do".

Mr. Winkeljohn: Ok so if you would fill out the form now, as a notary I will notarize that for you. Before the board there is another option to discuss related to the election of officers. Typically when you change the configuration of the board it's an opportunity for you to reconsider who your officers are. If the board's consensus is to retain the existing slate of officers as is, typically you would add Sonia as an assistant secretary which is appropriate for us, then you would just word your motion as, we would like to retain all officers as they are currently listed and add Sonia Castro as an assistant secretary.

Mr. Pawelczyk: So for purposes of the record before the vote, the motion is to keep the existing slate of officers and add Sonia Castro as an assistant secretary, thereby replacing Carlos Fernandez.

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Elliott with all in favor, electing Sonia Castro as assistant secretary to replace Carlos Fernandez was approved.

Mr. Winkeljohn: Now Sonia in the packet I've given you, we can talk after the meeting in more depth but there are several forms in there. This board has the option and each board member receives \$200 per meeting, that will require you to fill out the W-2 form in there, as well as the I-9 and I'll need a copy of your driver's license and social security card, for that purpose. When those get back to me filled out, we'll set you up in the system. Also in there is a Commission on Ethics guideline which describes the issue of the Sunshine Laws and two supervisors basically could constitute discussing business before the board and so it's a prohibitive action for you to discuss items that are coming before the board that are not in a publicly advertised public forum and there is a lot more detail to it, but generally it just means that you shouldn't be talking about District business with any of the other members of the board without it being in a public meeting.

Mr. Pawelczyk: We'll give you a quick overview after the meeting because we're on a tight time schedule today with people's other obligations, but we'll meet with you briefly after the meeting today.

Mr. Winkeljohn: Right and any other questions you might have, I know that myself and Mike are available. Generally as a courtesy to Roberts Rules of Orders, we ask that the chairman do not initiate business, so often times you'll see me looking around for somebody to make a pretty obvious motion, and so Alex will often just entertain the motion or suggest them and we would move forward with that motion.

THIRD ORDER OF BUSINESS

Approval of Minutes of the August 28, 2008 and September 11, 2008 Meetings

Mr. Winkeljohn: Item No. 3 is the minutes from your August 28, 2008, as well as your September 11th meeting. Those have been provided for you in your booklets, if you'd like to make any corrections or changes I'll take them now, otherwise a motion to approve those would be in order at this time.

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Elliott with all in favor, the Minutes of the August 28, 2008 and September 11, 2008 Meetings were approved.

FOURTH ORDER OF BUSINESS

Staff Reports

Mr. Winkeljohn: The next item is Staff Reports, Mr. Pawelczyk?

Mr. Diaz: Excuse me, I'm sorry, with the three of us here, Sonia included, we can still have a meeting correct?

Mr. Winkeljohn: Yes.

Mr. Diaz: So Monica can be excused at this time?

Mr. Winkeljohn: Yes, if one person has to leave, yes you would still have three.

Mr. Diaz: Ok Monica, we appreciate you coming today, thank you.

A. Attorney

Mr. Pawelczyk: Ok on to my report. The only thing I have to report on at this time is Comcast. I spoke with their representative either yesterday or the day before and they called me back and he indicated the matter has been reviewed by counsel. Let's go back in

time a little bit, there's a bulk services agreement that was brought to you about a year ago or something like that and they said, we don't want to amend that agreement because that's a form, let's do a memorandum of understanding, which we prepared and it's more or less a supplement to the bulk services agreement.

Mr. Diaz: An addendum?

Mr. Pawelczyk: Yes, and that's what they were reviewing. Well now their counsel has accepted all of our terms, but they just want to make one agreement, so I said that's fine, prepare it, send it to me, and we'll get it signed and we'll put it on the agenda and we'll move it forward, so that's what they're doing now. I was told that is going to be in my office on Friday, which is tomorrow, so hopefully at the next meeting we'll have that on the agenda and what I will do is, when I send it to Paul we'll highlight those sections that we've asked for so you don't have to read the whole thing.

Mr. Diaz: Let me ask you Mr. Manager, does that maybe go with the fiber optics, or whatever they are running down there right now?

Mr. Winkeljohn: Not directly, we tried to get them to help us out on this project for free, but they don't usually like to do that for installs because sometimes they contract it out and so it costs them money, so for a few thousand dollars we're getting a fiber line put in the right place, out of the way of our project.

Mr. Pawelczyk: But they're certainly working with us.

Mr. Winkeljohn: Yes, they are very cooperative and there are no problems there.

Mr. Pawelczyk: Otherwise, I don't have anything further to add, so if it's not on the 9th it's going to be a month from now.

Mr. Diaz: I had one other request that I think was filtered to you which was to see if we had an encroachment agreement for the Stonebrook I community?

Mr. Pawelczyk: No, I haven't been informed of that, an encroachment agreement, you mean to see if one exists?

Mr. Diaz: No, we need to develop one.

Mr. Pawelczyk: Ok.

Mr. Diaz: The developers put the community model and entry feature on our traffic circle, so in order to correct that I wanted to just have an encroachment agreement for that.

Mr. Pawelczyk: Ok, that's easy enough. I assume the manager can provide me with that information?

Mr. Winkeljohn: Yes.

Mr. Pawelczyk: Ok, so that's easy, we'll add that on for the next agenda.

Mr. Diaz: Ok.

Mr. Pawelczyk: That's all I have to report today.

Mr. Diaz: Whatever happened with the people who owed money in Pebblebrook II, with the collections, just out of curiosity?

Mr. Pawelczyk: Well, what I think happened is, I think GMS included those past due amounts on the following year's tax bill, that's my understanding.

Mr. Diaz: Ok.

Mr. Pawelczyk: I'll check with Luis and make sure, so essentially they're going to pay twice, and it's their own fault because it was due and owing, but it generally comes out of their mortgage payment, but I'll follow up with Luis and make sure he did that. So that's it.

Mr. Winkeljohn: Ok thank you Mike.

B. Engineer

There not being any, the next item followed.

C. Field Manager - Management Report

D. Manager

Mr. Winkeljohn: Ok, the engineer was excused from today's meeting, but I think most of us are up to date on the construction projects. Basically, today they are building what would be the west side sidewalk, the underground structures are in place on the west side. They are basically big drains and if you saw them when they were out of the ground they are pretty sizable custom made drains. They sit right at street level and pick up the water. They are putting the sidewalk in behind that right now and they started

forming that towards the north side of the project and they'll be working their way backwards. We expect early to mid next week for them to demolish the guardhouse. I don't have an exact date yet, but they'll know within 24 hours of when they're going to do it. We have a request to alter the way the lights are going to go, there's existing lighting that was put on two different poles. One pole pointed to the exit lane and one pole pointed to the entry lane and I've noticed that pole comes with a dual head, a light on each side and so we've advised the engineer and the contractor to modify the plans so that those two lights just don't go right back in, and that's just a cosmetic issue. I had the same idea over on Waterstone Blvd., there's two lights not working correctly over there also and it would be much easier to have it on one pole, for better lighting. Generally, everything is going pretty well, the contractor is moving at a very good pace, so he's moving quickly. He had a little bit of a communication problem earlier this week with the school, where he told them he was going to take a fence down and they didn't understand that he was going to put it right back up in the same hour, and so it generated some concern that they weren't going to have a fence, but that was clarified pretty quickly. The contractor meant to say that he was going to move the fence temporarily so I can keep working, but it will always have a clean ingress and egress for the students to the school. Generally, he's done great, but we've been very firm with him to not have a lot of equipment active at a 15 to 20 minute window right before school and right after school lets out. I've been told that he's not adhering to that request, so I'll work on a more forceful approach on that.

Ms. Felipe-Ochoa: Now have they been, I brought this up a couple of months ago, there are two drains in front of Portofino Oaks, has that been addressed because of the rain and since these people are here and they do the roadwork, we need those corrected, something not too major, not too expensive.

Mr. Winkeljohn: Ok. I think this was a Curtis issue that the drains seemed like they were missing some asphalt in front of them?

Ms. Felipe-Ochoa: No, I think that they are too high, so when the water drains it pools and a puddle forms.

Mr. Diaz: If you go there now, you could actually see what the problem is.

Mr. Winkeljohn: Ok I understand, it sounds like they were set a little bit high.

Ms. Felipe-Ochoa: Right, that's exactly it.

Mr. Winkeljohn: Those drains, the concrete is only about 4 inches, so if you have to cut up more than an inch or so, you're better off reshaping the asphalt and feathering it so it drains, but I'll look at it and our engineer will probably have to give us an answer, because if we alter it with a field eye, and we mess it up more, then we may not fix the problem at all.

Ms. Felipe-Ochoa: Right.

Mr. Winkeljohn: But generally it's going well, and I wanted to publicly thank ValleyCrest for helping us out. We ended our business relationship with a landscape architect, that was a very critical piece to the gate construction design project. ValleyCrest stepped in and brought in their landscape architect design group out of Orlando, we electronically submitted the documents to them. Corrine took all of her documents and the basic documents, entered in all the design specs we wanted for the gate and their staff entered them in, signed and sealed, set them back and they actually corrected a few bench marking issues, where the grade and the civil engineering drawings have to connect to the vertical construction and believe it or not the landscape architect is the one who lines things up to a hundredth of an inch and they took the time to make sure they had the survey correct and in their system correctly and they did a really good job. It took them a little bit longer, I had hoped to do it within a week, but it took just under two weeks, so the amount of money you saved and they charged us just a little over \$5,000 for what on the street would have been about \$25,000 or \$30,000 dollars worth of work. So I just wanted to let you know from a corporate standpoint they appreciate doing business with us and one of the things is when you hire landscape companies, the little guy can argue they give you the hands on effort and they care about your project, but the big guy can tell you, I have resources, like when a storm comes or you need a favor, I can mobilize and do everything very, very quickly. So there's always an exchange of benefit and so at this point we realized the benefit of having a large corporation now handling our landscaping issues. That's all I have for the Manager's report, as well as engineering.

Ms. Felipe-Ochoa: I have a question.

Mr. Winkeljohn: Yes maam.

Ms. Felipe-Ochoa: Did you find out what that insurance coverage, if the signage is covered under that?

Mr. Winkeljohn: Yes, your signs are on the insurance.

Ms. Felipe-Ochoa: They are, good and then also we haven't heard from Ashley-Bosh?

Mr. Winkeljohn: We have not, I sent some messages and had no reply.

Ms. Felipe-Ochoa: Ok.

Mr. Winkeljohn: That's all I have to report, Dennis do you have anything?

Mr. Baldis: Yes, I've ordered the benches and it will be four to six weeks after we approve the art and they are going to send us the design or the drawing and Alex has a color chart. You've probably seen the specs for that, so it was the sand color that was picked out by the board and then the epoxy would be the brown, that's the color that was circled in the book and after comparing it with the samples to match the brick that was the one that was the best choice. I have proposals to do the brick pavers for the pads, for the benches. I actually have six of them and the price range is from \$21,848 to \$15,650. There are 10 locations for the benches and then there's one location where we're going to fix the road where the cars are turning around at the gate at Pebblebrook II to secure that area.

Ms. Felipe-Ochoa: Is this the one that originally did our roundabout?

Mr. Baldis: No, that was US Brick. Some of the people that quoted the job came to the site and saw the location, others just went on the square footage and the description that I gave them. National Pavers did come on site today to confirm that would be their price for the job, originally they gave it to me over the phone, so I would be recommending them considering their price. They are a larger company and they have been on site to move forward with hiring them to put in new pavers.

Mr. Winkeljohn: Excellent.

Mr. Baldis: The board has already approved that.

Ms. Felipe-Ochoa: What did we say not to exceed?

Mr. Baldis: For the whole job it was \$50,000, the benches are around \$11,000 or \$12,000 and this is \$15,000 so you're well under what you approved.

Ms. Felipe-Ochoa: So we have from \$16,000 to \$21,800, well which company has the best recommendations? Which one were you saying?

Mr. Baldis: I would go with National Pavers because of their price and they visited the site and they are a large paving company.

Mr. Winkeljohn: They certainly have the experience and the ability.

Mr. Baldis: Sure.

Ms. Castro: The other people did not visit the site?

Mr. Baldis: Some of them did, and some of the didn't, Perfect Pavers was on site, Alex and I took them around.

Ms. Castro: Is there a guarantee that they will fix anything?

Mr. Baldis: There's a three year warranty on their quote.

Ms. Felipe-Ochoa: On National?

Mr. Baldis: Yes.

Ms. Felipe-Ochoa: Ok, on labor, what does that mean, that means the products?

Mr. Baldis: The installation of the brick. I spoke to most of the people who were giving quotes about their warranty and they're really not concerned about that, because there are no cars traveling on it, it's all foot traffic, so the three year warranty was not a problem for them.

Mr. Winkeljohn: Yes, and that kind of project, the biggest challenge will be to have the grade done correctly and level, because when it's in the middle of grass it's going to have a tendency to shift and adjust because it's going to be under organic material as opposed to a road or something like that, so I would have them focus on their underlying preparation work and that would be the key.

Mr. Winkeljohn: So there's no action on this Dennis, you're just informing the board?

Mr. Baldis: Well, I'm recommending them.

Mr. Winkeljohn: To authorize them?

Mr. Baldis: Yes.

Mr. Winkeljohn: Ok, so is there a motion authorizing National Pavers as the contractor?

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Castro with all in favor, authorizing staff to execute the proposal for the benches with National Pavers was approved.

Mr. Baldis: Ok the next item is, we've been looking into doing decorations from the holiday and we had a company come out and spend some time with us and they came up with these ideas for banners and for decorating the monument sign, so we just wanted to show you that.

Ms. Felipe-Ochoa: Wow, it looks beautiful, I really like it, so before we even consider that, I have a whole bunch of questions on the budget and it's probably going to take a little bit longer, so I just don't want to approve this until that time.

Mr. Diaz: No, we're not approving it, because we're getting another quote.

Ms. Felipe-Ochoa: Well also because we're showing we're over budget on a few items, I don't know if you noticed that, so I wanted to know, those monies are they being put back in the correct line items where we are taking out those monies from the bond, the new one?

Mr. Winkeljohn: The bond, when we redid the budget to pay for the increases in the 2008 bond issue, the only line item that was reduced was the security line item. Now, when we added in the costs for the supervisors pay, that money generally will come from the cash carry forward line, your operating reserve, so that would be reduced by the amount of money required to pay for that increase.

Ms. Felipe-Ochoa: Ok, so my concern is that we're over budget on a lot of different things because of the construction project.

Mr. Winkeljohn: Well there was a \$137,000 check written out of the bond funds back to the District, so that's not reflected in that.

Ms. Felipe-Ochoa: Ok, that was my question.

Mr. Winkeljohn: So that will all be cleaned up, you'll see next month, and September is your last month of the year so all that will align back up.

Ms. Felipe-Ochoa: Ok, so it's not updated yet?

Mr. Winkeljohn: When you enacted your '09 budget, it was implied in your approval because you added the pay, which was to amend the budget to reflect that new expense and so staff will bring that back to you and October 1, will in essence be your first budget which you will amend to reflect what you actually adopted.

Ms. Felipe-Ochoa: Ok.

Mr. Diaz: However, the first year is your most expensive year for holiday decorations, so what I would propose is to, just keep in mind we're probably going to go over that holiday budget for the first year, because there's cost for the electrical on the poles and purchasing the banners and the brackets that go to the banners.

Mr. Winkeljohn: It's an upfront capital expense.

Mr. Diaz: Yes, and so typically from what you're seeing in the quote is, let's say would be \$60,000 for the first year and every year after that would be \$30,000 or something like that.

Ms. Felipe-Ochoa: Well, my only concern is that we just started the construction and so I'm very leery to approve anything like that for this year, just to see what the construction costs are going to be.

Mr. Diaz: Remember, this a separate budget.

Ms. Felipe-Ochoa: I understand that, but then if we go over budget on the construction, that money has to come from somewhere.

Mr. Winkeljohn: You're right there are two pots of money, one is a fixed amount which you have a sizeable contingency designed around your project because of a \$450,000 cash surplus in your 2002 bond, that money has been transferred into an account basically a capital account as is the \$2.3 million dollars.

Mr. Diaz: How much is the carryover from this budget year, to the next budget year?

Mr. Winkeljohn: It was right around \$200,000 or \$250,000, but you had a bit of a flurry of expenses last month. I hear Kim's caution and I hear Alex as well, I think this decision you can probably decide in a few weeks and still have time. When do you need to have a decision Dennis to meet the price?

Mr. Baldis: It depends on how much you order.

Mr. Winkeljohn: Yes.

Mr. Baldis: What you're looking at there is all custom designed for the community, so if you ordered that I would think that you would need to order that within the next 3 weeks or so.

Ms. Felipe-Ochoa: And so how much is that entrance? So this was the only example they gave, what about the other?

Mr. Baldis: This is all I have right now.

Mr. Winkeljohn: It's still coming in.

Ms. Felipe-Ochoa: Ok, so how much is it? So this is for how many signs throughout the whole entire community? What does the quote include?

Mr. Diaz: The quote has all 70 poles.

Ms. Felipe-Ochoa: Ok, all 70 poles.

Mr. Baldis: Well the way they do this is, they itemize each tree, so you can pick a tree, you may say I don't want that tree, or I want this tree, so it's like you pick and choose. What we asked them to do was to match everything up and then you can choose.

Mr. Diaz: Yes so we went from 70 poles to 24 poles.

Mr. Baldis: Right, so we eliminated a whole lot of them and you can either buy them directly, or you can lease purchase it, there are different ways of doing it, so it's hard to just say this is what it costs.

Ms. Felipe-Ochoa: Right, but we still need to know what all the different options are.

Mr. Diaz: There are three options.

Ms. Felipe-Ochoa: What are the three options? There is the lease, the buying and what else?

Mr. Baldis: I asked them to do the same thing, give me a digital design for the monument sign, because I think that's the most important, then I asked them to give me a price for 30 banners with the brackets and I just picked 30.

Ms. Felipe-Ochoa: Ok so how much is each custom pole, how much is one, and you said you've already eliminated 24 of them?

Mr. Baldis: For one pole, a banner and the pole?

Ms. Felipe-Ochoa: Yes.

Mr. Diaz: What's the total Dennis?

Mr. Baldis: You want the package Alex?

Mr. Diaz: Give her all the numbers, the ones we just got.

Ms. Felipe-Ochoa: And we're budgeted for \$30,000 on this? I don't remember it being that high, I thought it was only \$8,000.

Mr. Winkeljohn: Yes, it's \$30,000, that's what it is, so do we really want to talk about the price?

Ms. Felipe-Ochoa: Ok, why don't you just let me see the paperwork and let me study it this weekend?

Mr. Baldis: Ok.

Mr. Diaz: The route that I'm going is, let's go and get another quote, make sure we're comparing and getting the lowest price. The other thing we eliminated from this which I was considering at least for this year, is 24 poles, removing a lot of the palm trees that are being up lit, removing the traffic circles completely, because they had a whole decoration type traffic circle, and so that should bring it down more to what we were looking at.

Ms. Felipe-Ochoa: Ok so the custom banners are \$150 each, so it's \$150 plus the bracket, that \$85, is that correct?

Mr. Winkeljohn: Purchase or lease option?

Ms. Felipe-Ochoa: Purchase.

Mr. Baldis: Page 3 of 6?

Ms. Felipe-Ochoa: Yes, where it says one time purchase option. So the bracket set, that is a bracket that does not include the vinyl part of it correct, so it's \$85 plus \$150?

Mr. Baldis: Right.

Ms. Felipe-Ochoa: So it's \$85 plus \$60, plus \$150 because the custom banner is \$150 each and I just want to make sure that I understand it so when I go home to study it more I can figure this out.

Mr. Winkeljohn: Well what I'm seeing is that there is a lot of stuff in here that needs to be broken out a little bit. There's a decision option if you want to even light the banner or there's an enhancement to the banner, option B, but it's more than double, almost triple of what you have in your budget at this time, so Dennis is going to come back with a competitors price and also I can prepare a tighter budget for you. Just to give you a concept, the purchase concept, if you would to buy these lights and not rent them, that would be a capital purchase, you could justify using one of your capital funds for that as opposed to an operating fund.

Mr. Diaz: So you would suggest purchasing them?

Mr. Winkeljohn: Not necessarily, I actually like lease options for these kinds of things because you're leasing something that works all the time, as opposed to buying something, because if it doesn't work you're responsible for replacing it.

Mr. Diaz: I think the basic design is good, 24 poles, no traffic circles, if anything 2 trees per entry feature and I think you've pretty much got it close to the number you want.

Mr. Winkeljohn: Well, you'd have to do a minimum of three on each side just because of balance.

Ms. Felipe-Ochoa: I like the way it looks like that and I think that in this particular situation, I think more is better, that's just my opinion.

Mr. Winkeljohn: Ok do we have any direction on this?

Mr. Diaz: So direction let's get more quotes, but let's finalize this next step, whatever it is we're going to do, whether we're going to do it or not.

Mr. Winkeljohn: Well do you have a number in your head that you think is the right order of magnitude?

Ms. Felipe-Ochoa: Why don't we talk about it next meeting?

Mr. Winkeljohn: Ok, so is that enough direction for you Dennis?

Mr. Baldis: Tell me exactly what you want me to bring back?

Ms. Felipe-Ochoa: Well, we need quotes from the other companies and what do they offer. Obviously this company is very reputable and everyone recommends them but maybe there are other companies out there.

Mr. Baldis: So we're talking probably about 27 poles?

Ms. Felipe-Ochoa: I think we said 24 poles.

Mr. Baldis: Ok 24 poles, and the 5 monument signs?

Mr. Diaz: Well, I wanted to see what the Boulevard's going to look like with that.

Ms. Felipe-Ochoa: Yes.

Mr. Baldis: Well, I spoke to them on the phone and they said it would be just a smaller version of the other monument sign.

Mr. Winkeljohn: Ok, do you have what you need Dennis?

Mr. Baldis: Yes, 5 monuments and 24 poles.

Ms. Felipe-Ochoa: So we'll get the quotes from the other companies and see what they come up with and then we'll go from there.

Mr. Winkeljohn: Any other questions Dennis?

Mr. Baldis: That's all I have.

FIFTH ORDER OF BUSINESS

Supervisors Request and Audience Comments

Mr. Winkeljohn: Ok, do we have any Supervisors Requests or Audience Comments today?

SIXTH ORDER OF BUSINESS

Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

Mr. Winkeljohn: Next we have your Financial Reports which have been provided for you. If there are no questions we would just need a motion approving those.

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Castro with all in favor, the Check Register, Balance Sheet and Income Statement were approved.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Winkeljohn: If there are no further items to discuss we just need a motion to adjourn.

On MOTION by Ms. Felipe-Ochoa seconded by Mr. Diaz with all in favor, the Meeting was adjourned.

Secretary / Assistant Secretary

Chairman / Vice Chairman

NOTES:

Please note that effective immediately the board moved the meeting time to 3pm

Agenda Items:

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