

**MINUTES OF MEETING  
AMENITY AUTHORITY COMMITTEE**

A Meeting of the Amenity Authority Committee was held on Wednesday, February 12, 2014 at 9:00 a.m. the Savannah Center Recreation Center, 1545 Buena Vista Boulevard, The Villages Florida, 32162.

Committee members present and constituting a quorum:

John Wilcox	Chairman
Jo Weber	Vice Chairman
Carl Bell	Member
Ann Forrester	Member
Rich Lambrecht	Member
Gary Moyer	Member

Staff Present:

Janet Tutt	District Manager
Diane Tucker	Administrative Operations Manager
Lewis Stone	District Counsel
John Rohan	Recreation Director
Sam Wartinbee	District Property Management Director
Scott Wilder	Battalion Chief, Community Watch
Brittany Wilson	Assistant to District Manager
Jennifer McQueary	District Clerk
Candice Lovett	Staff Assistant

**FIRST ORDER OF BUSINESS:                    Call to Order**

A.     Roll Call

Chairman Wilcox called the meeting to order at 9:00 a.m. and stated for the record that all Committee Members were present representing a quorum.

B.     Pledge of Allegiance

The Chairman led the Pledge of Allegiance.

C.     Observation of Moment of Silence

The Chairman led the Committee and residents in a moment of silence to observe those who serve our Country and the community.

D. Welcome Meeting Attendees

The Committee welcomed all those residents in attendance at an Amenity Authority Committee (AAC) meeting for the first time.

E. Audience Comments

Ron Pierce, Villages RC Club, advised The Villages RC Club made a previous request to this Committee for available property and funding which would allow the club to construct a designated track versus utilizing the parking lot at recreation centers. At the Committee's request Staff has worked with the RC Club in an attempt to identify property that could be considered for this type of activity. Mr. Pierce advised members of the RC Club reviewed a piece of property near the Woodworkers building and Wastewater Treatment Plant which had the available space and presented a conceptual plan for the Committee's review and consideration.

Carl Bell inquired if the property in question was owned by the District. Janet Tutt, District Manager, advised the property is owned by the Village Center Community Development District (VCCDD) as part of the utility system and is not needed for expansion of the existing plant. Additionally, because of the pipes running below ground only surface use of the property would be possible. Ms. Tutt stated the impervious area necessary would need to be determined to identify if any issues would need to be addressed with the Water Management District. Staff is requesting direction, prior to begin working to identify a cost estimate for the project, if the Committee wants to consider this item during the Fiscal Year 2014/2015 budget process.

Rich Lambrecht stated he believes this type of activity would be a better fit, and more financially viable, if the property was adjacent to an existing recreation center parking lot. The Committee receives a large number of requests from various clubs and cannot fund each request received. Mr. Lambrecht requested Staff identify if there are any recreation centers north or south of CR 466 that would have space adjacent to an existing recreation center parking lot.

Ann Forrester suggested that the Developer might consider including this type of facility at a recreation center to be constructed.

Mr. Bell stated because there does not appear to be available land north of CR 466, possibly Staff could review those facilities owned by the Sumter Landing Community Development District (SLCDD). Following further discussion the Committee tabled this item.

Ralph Niedurst suggested the Committee consider changing its procedures and entertain new ventures or requests on a pre-screened basis. Gary Moyer stated he understands the suggestion but advised there is a significant difference between a private business entity and a governmental entity. The District is required by law to entertain any public comment during public meetings, regardless of any policies or procedures the District might choose to adopt.

Tootie Jackson thanked the Committee for appropriating funds for the newly renovated Southside Recreation Center and Pool.

Chairman Wilcox requested the Committee address the Seventh Order of Business at this time.

**SEVENTH ORDER OF BUSINESS: Glenbrook Gate Multi-Modal Path**

Charlie Cook, Village Community Development District (VCDD) No. 3 Supervisor, stated in July of 2013 the Committee approved funding for 50% of the renovation to move the Glenbrook multi-modal path from in front of the gate to behind the gate house, at which time the best faith estimate provided was \$47,000. Following receipt of the Bids for this project, the VCDD No. 3 Board awarded the bid to the lowest, responsible bidder at a cost of \$54,651, which was an increase of \$7,651 over the estimate provided. The residents and the VCDD No. 3 Board are very appreciative of the AAC's participation in this project. At this time the VCDD No. 3 Board is requesting the AAC increase their participation in the amount of \$3,826 to achieve the 50/50 funding previously agreed upon.

**On MOTION by Ann Forrester, seconded by Carl Bell, with all in favor, the Committee agreed to provide an additional \$3,826 of funding for the Glenbrook Gate Multi-Modal Path renovation project for a total of \$27,326.**

**SECOND ORDER OF BUSINESS: Nomination of Chairman and Vice Chairman**

Chairman Wilcox stated as provided for in the Interlocal Agreement to Create the AAC, the Committee must elect a Chairman and Vice Chairman annually.

**On MOTION by Carl Bell, seconded by Ann Forrester, with all in favor, the Committee appointed John Wilcox as Chairman and Jo Weber as Vice Chairman for an additional one year term.**

Ms. Tutt requested the Board address the specified projects included on the agenda, prior to reviewing the Capital Project Overview.

**FOURTH ORDER OF BUSINESS: Paradise Park Area B**

Amber Gartner, Kimley-Horn & Associates, advised Area B is in the design phase and the details relating to the exercise equipment are being finalized. Plan submittal to the Town of Lady Lake is forthcoming and the timing to place the project out to bid in May or June is consistent with the initial timeframe established.

Ms. Tutt stated Staff has been advised by the Landscape Architect that there is some necessary work that needs to be completed to some of the trees in Area B to address the health and the welfare of the trees. This preliminary work will be incorporated in the cost of the Area B project. Ms. Tutt stated while she has the fiscal authority to approve the necessary work, Staff wanted to advise the Committee that the trimming, lifting and pruning of the trees would be completed.

Vice Chairman Weber inquired if fencing would be incorporated in the plan for Area B as was utilized in Area A. Ms. Gartner stated a fence and gate, similar to what was used in Area A, will be included as part of the plan specifications and will be locked in the evening hours.

Mr. Bell complimented the Engineers and Staff on the wonderful addition the Paradise Park Area A project has been to the community.

Chairman Wilcox inquired if the walking paths for Areas A and B will be tied into each other. Ms. Gartner stated there will be a sidewalk along Paradise Drive which will connect the existing golf cart parking lot in Area A to the parking lot in Area B. Additionally, a sidewalk connection will be constructed to the bocce and Petanque courts which will allow residents to traverse all three (3) areas of Paradise Park safely.

**FIFTH ORDER OF BUSINESS: El Santiago Architectural Scope of Services**

Ms. Tutt advised Staff has presented two (2) options for the Committee's consideration and is requesting the Committee provide direction to Staff of how to proceed: Option 1 - Demolition and Reconstruction and Option 2 – Renovation of Existing Structure. Approval of a Scope of Services with

KP Studio Architect is the first step to the design phase of the newly constructed or renovated recreation facility.

Mr. Lambrecht inquired if the \$350,000 purchase price of the existing El Santiago Club building was included within the cost estimates for Option 1 and Option 2. Ms. Tutt stated the \$350,000 to purchase the existing building has already been expended by this Committee and is not included in the costs provided. To proceed with the demolition and reconstruction of the facility the estimated cost is \$1,578,054 and to renovate the existing structure the estimated cost is \$1,123,192.

Mr. Bell stated he believes the Committee should proceed with Option 1, which is to demolish and reconstruct.

Mr. Lambrecht stated the comments received from the residents included requests for a larger meeting room, interior restrooms and a small warming kitchen. To demolish and reconstruct the facility to this magnitude is not what the residents asked for.

Ms. Forrester stated the comments she has received from the residents differ, and believes the residents would like the El Santiago Recreation Center to be similar to what is being constructed at Tierra Del Sol Recreation Center which includes a large meeting room, a warming kitchen, interior restrooms, pre-set card room and to address the resident requests received for an arts and crafts room.

Mr. Lambrecht stated the reason the expansion of Tierra Del Sol was to be completed was because there are no other facilities near that facility; whereas, there are two (2) regional recreation centers in close proximity to the El Santiago Recreation Center.

Ms. Forrester stated this is the Committee's opportunity to construct the best facility for the community and would like the Committee to proceed with Option 1 and include a concession area for the residents. Ms. Forrester stated each of the five (5) recreation centers the Committee is addressing is being renovated to best meet the needs of the residents and the community.

An audience comment was received in favor of demolishing and reconstructing a new facility.

**On MOTION by Carl Bell, seconded by Ann Forrester, with four (4) Committee Members voting "Aye" and two (2) Committee Members, Rich Lambrecht and Jo Weber voting "Nay" the Committee directed Staff to proceed with a Scope of Services with KP Studio Architect to demolish and reconstruct the El Santiago facility.**

Ms. Tutt stated Staff will begin working with the architect and a conceptual plan will be brought back to the Committee for review and resident comments.

Mr. Lambrecht requested Lewis Stone, District Counsel, provide clarification of his January 21, 2014 opinion provided to District Staff. Mr. Stone stated previous discussions of this Committee relating to the El Santiago project had included that a portion of the building would be utilized for concession services. When the idea was brought forward that the entire building would be utilized as a restaurant, Mr. Stone advised he completed a review of Florida Statute Chapter 190 to confirm that the District had the authority to proceed in this manner. As mentioned in the opinion, while cities have broad, home rule powers, Community Development Districts (CDD's) governed under Chapter 190, have an enabling Statute which provides what authorities a CDD has. Mr. Stone stated during his review of Chapter 190 he did not find where the District had the lawful ability to purchase property to lease out a building to be utilized solely as a restaurant. To the extent that a concession area would adjoin the recreational activities and golf course it would benefit and enhance recreational activities and could be considered as a supplemental use of space.

Mr. Lambrecht inquired how this opinion would pertain to the building the District currently rents out as a commercial catering kitchen. Mr. Stone stated he is not aware of the circumstances pertaining to the rental of the catering kitchen and would have to review the particular matter. Florida Statute 190 allows the District to "have parks and facilities for indoor and outdoor recreational, cultural and educational uses." Mr. Stone stated during his review the utilization of space for a concession area within a recreational facility, is appropriate; however, leasing the El Santiago building as a standalone commercial restaurant facility, with no ties to a recreation facility, would not be appropriate.

Mr. Lambrecht stated he would like a review as to whether it is appropriate that the District rents out the building donated by the Developer as a commercial catering kitchen.

Mr. Moyer stated the District receives significant annual rental revenue from the lease of the catering kitchen; however, if the revenue is being received improperly the lease should be cancelled and the building utilized for a District purpose. Mr. Stone stated he would review the necessary legal documents and provide an opinion.

**THIRD ORDER OF BUSINESS: Capital Project Overview**

Ms. Tutt provided a status update on the following projects:

- Knudson Score Booth/Storage: The recommendation for award of Request for Proposal (RFP) to Mark Cook Builders is included on today's Consent Agenda.
- Chula Vista Recreation Center: Award of the RFP to Signature Enterprises was approved by the Village Center Community Development District (VCCDD) Board on January 8, 2014 and Staff anticipates the facility will be available for resident use in June 2014.
- La Hacienda Sports Pool House: Construction is on schedule and Staff anticipates the facility to be available for resident use by March 28, 2014.
- Silver Lake Recreation Facility: Award to Signature Enterprises was approved by the VCCDD on January 8, 2014 and Staff anticipates the facility to be available for resident use by May 23, 2014.
- Southside Recreation Center: The grand opening for this facility took place on February 10, 2014 and the facility is available for resident use.

Mr. Lambrecht stated although the grand opening of Southside Recreation Center did not receive coverage in the newspaper the facility and pool were completely renovated and thanked Staff and the contractors for their efforts. Additionally, Mr. Lambrecht acknowledged that a week before the ribbon cuttings for both Southside and the Knudson Softball Field, he reviewed the facilities, and each time Dillon Burns, the Recreation Manager, was present ensuring the facilities would be ready for resident use on time. Mr. Lambrecht thanked Mr. Burns and Staff for their attention to detail. The Committee Members concurred.

- Tierra Del Sol Recreation Center: The Scope of Services with KP Studio Architect was approved by the VCCDD on January 8, 2014 and the project is currently in the early phase of design.
- Lindsey Lane Golf Maintenance Building: Staff has received concerns from residents about the removal of some trees during this project. There have been some unhealthy trees that have been removed, which received approval from the Town of Lady Lake. Staff has reiterated to the residents that once the project is completed the aesthetics will be greatly improved.

- Saddlebrook Picnic Pavilion: The recommendation of award of the RFP to Mark Cook Builders is included on today's Consent Agenda.
- Gate Connectivity: Sam Wartinbee, District Property Management (DPM) Director, advised the project is progressing well. A meeting has been scheduled to finalize the project details and the necessary permitting has been received.

Chairman Wilcox inquired if any new gate cameras had been installed. Mr. Wartinbee advised additional cameras have been ordered so that the cameras can be installed as the project progresses, which will exceed the nine (9) locations budgeted.

Vice Chairman Weber inquired if electricity will be installed at the Saddlebrook Picnic Pavilion. Mr. Wartinbee stated no electricity will be installed at the Saddlebrook Picnic Pavilion.

**SIXTH ORDER OF BUSINESS:                    Old Business Status Update**

The Old Business Status Update was provided as information.

The Seventh Order of Business was previously addressed.

**EIGHTH ORDER OF BUSINESS:                Striping of Multi-Modal Paths**

Ms. Tutt advised during the December 11, 2013 meeting the Committee discussed the potential of funding center line striping on the multi-modal paths. Because the maintenance responsibility of the paths falls under the purview of the numbered Districts, the Committee directed Staff to address each of the numbered District Boards to inquire if there was an interest in having a center line stripe installed along the paths, to be funded by the AAC. Districts 1-3 held in-depth conversations about the installation of a center line stripe and directed Staff to be responsive to requests made for striping and Reflective Pavement Markers (RPM's) at locations where geometric or infrastructure issues could cause safety concerns. District 4 discussed the issue and indicated they were interested in entering into an Interlocal Agreement to have the AAC fund the installation and maintenance of a center line stripe on the Buena Vista Boulevard paths located in District 4. Ms. Tutt stated based on the discussions that were occurring north of CR 466 the Project Wide Advisory Committee (PWAC) discussed this item and requested Staff provide their comments to this Committee for consideration. The PWAC indicated they were not interested in moving forward with the installation of center line striping and raised additional

concerns than those brought forward by the District's Engineers, Kimley-Horn & Associates, which included concerns about the potential hazard the striping could be for bicyclists traversing the paths.

Mr. Lambrecht stated he finds it disappointing that the Districts are not listening to the residents as they did previously when the center line stripe was installed on the concrete golf cart paths and believes the striping will provide a safety benefit. The report provided by Kimley-Horn did not address the safety of the residents and believes the striping on the paths would not be an issue for bicyclists, because striping is currently being utilized on bicycle paths and roadways, which are also utilized by bicyclists. Mr. Lambrecht stated he would like to request that the Village Center Community Development District (VCCDD) enter into Interlocal Agreements with each of the four (4) numbered Districts which would provide the ability for those Districts to have striping installed and maintained by the Recreation Amenities Division (RAD) Fund, in those areas where the Districts believe the striping would be appropriate. Mr. Lambrecht stated he would make a motion to enter into an Interlocal Agreements with Districts 1-4 which will allow, when requested, the installation of striping and ongoing maintenance along the Buena Vista Boulevard and El Camino Real multi-modal paths.

Mr. Bell inquired if there could be two (2) separate motions, one which would allow for the funding of the striping within District 4 and the address Districts 1-3 in a separate motion.

Ms. Forrester inquired if the District 4 Board is requesting a solid or dotted center line stripe along the multi-modal paths of District 4.

Mr. Lambrecht stated the District 4 Board indicated the installation of a dotted center line stripe the length of the Buena Vista Boulevard multi-modal path would be a benefit to the residents. Districts 1-3 stated they would want striping only in specific areas identified.

Chairman Wilcox inquired if Mr. Lambrecht's motion would address the installation of RPM's, which are being installed primarily south of CR 466 to identify curves and curbing.

Mr. Lambrecht stated the installation of RPM's would be helpful in areas but the installation of striping would specifically help residents traversing the paths in the night time hours.

Ms. Forrester stated Districts 1-3 have indicated they do not want the striping on the paths.

Ms. Tutt clarified Districts 1-3 stated they were not in favor of entering into an Interlocal Agreement to complete the center line striping and indicated that the Boards would address those areas

which required striping to address geometric of safety concerns brought forward by the District Board Supervisors, Staff or residents.

Mr. Moyer inquired if an unintended consequence of the striping would increase the speed of the golf carts utilizing the multi-modal paths. The concern about speed has been brought forward as a safety concern many times. Mr. Moyer stated at night there needs to be additional caution when traversing the paths and could the installation of striping lead to the unintended consequence of increased speed.

Mr. Bell stated District 4 can proceed with the installation of striping on the paths, with or without approval of this Committee; therefore, the consideration of this Committee would be whether the RAD Fund should fund the installation and maintenance of the striping on the paths within District 4. Mr. Bell stated as he previously indicated, the motion made by Mr. Lambrecht would need to be changed to request the Committee fund District 4's request, which is an action this Committee could address.

Mr. Lambrecht clarified he was not suggesting the Committee fund the striping, only to put in place an Interlocal Agreement with the numbered Districts so that when striping in specific areas needs to be addressed the funding would be provided.

At this time audience comments were received in favor of striping the paths to assist those residents who have issues traversing the paths at night due to poor sight, during rainy weather or when oncoming headlights make it difficult to see.

Mr. Bell stated it is interesting to note that there have been no golf cart accidents after dark; it is during the day time hours when golf cart accidents occur.

Ms. Forrester stated she has received a large number of comments that consideration should be given to ensure there is consistency along the paths throughout The Villages.

Following discussion of the motion made by Mr. Lambrecht previously, he subsequently amended his motion, which was seconded by Mr. Bell, to enter into an Interlocal Agreement with District 4 to fund the installation and maintenance of striping along the Buena Vista Boulevard multi-modal paths, deemed necessary by the District 4 Board, Rich Lambrecht, Carl Bell and Jo Weber voted in favor of and Gary Moyer, Ann Forrester and John Wilcox voted against.

Ms. Tutt advised because there was not a majority vote, no action would be taken by the AAC. Should District 4 choose to stripe its multi-modal paths the installation and maintenance would be funded by District 4.

**CLERK'S NOTE:** Per a written Legal Opinion dated March 4, 2014 provided by Lewis Stone, VCCDD District Counsel: "A motion was made to enter into an Interlocal Agreement with District 4 to fund the installation and maintenance of a center line stripe along the Buena Vista Boulevard multi-modal paths deemed necessary by the District 4 Board. The vote was taken and the measure was announced as a 'failure to pass' because the vote of the six board members was split 3 to 3. Mr. Moyer voted against the measure. Without his vote the majority of those voting would be favorable to the motion. Mr. Moyer sits on the Board as the representative of the Village Center Community Development District." The Legal Opinion provided refers to a requirement within the Settlement Agreement of January 2, 2008 and as a result of his review Mr. Stone stated, "The striping is in my opinion included in the term 'operation and maintenance' and therefore Mr. Moyer could not vote against the majority and must vote with the majority on this issue. Therefore, it is my opinion that the measure passed 4 to 2 and that the Recording Secretary is to show with explanation that Mr. Moyer's vote is in the majority as required by the Settlement Agreement."

The Legal Opinion dated March 4, 2014, referred to above, will be included in its entirety with the Minutes for the Meeting dated February 12, 2014.

**CONSENT AGENDA:**

Chairman Wilcox advised the Committee that a motion to approve the Consent Agenda was a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion will occur unless desired by a Committee Member or a member of the Public.

Vice Chairman Weber requested the Thirteenth Order of Business be pulled from the Consent Agenda.

**On MOTION by Jo Weber, seconded by Carl Bell, with all in favor, the Committee recommended approval of the following items included on the Consent Agenda to the Village Center Community Development District Board:  
NINTH ORDER OF BUSINESS: Approval of the Minutes for the Meeting held on**

**January 8, 2014.**

**TENTH ORDER OF BUSINESS: Approval of the Revised Budget Calendar for Fiscal Year 2014/2015.**

**ELEVENTH ORDER OF BUSINESS: Recommended approval of the revised Investment Policy for Village Center Community Development District.**

**TWELFTH ORDER OF BUSINESS: Recommended approval of Change Order #3 to the Agreement for Paradise Park Landscaping and Recreation Improvements in the amount of \$129,134.35 for a total project amount of \$776,393.81.**

**FOURTEENTH ORDER OF BUSINESS: Recommended award of Bid #14B-034 – Construction of Knudsen Softball Field Score Booth to Mark Cook Builders, Inc. for a total price of \$44,748.**

**FIFTEENTH ORDER OF BUSINESS: Recommended award of BID #14B-035 – Construction of Saddlebrook Pavilion (and El Santiago Pavilion) to Mark Cook Builders, Inc. for a total price of \$74,096.**

**SIXTEENTH ORDER OF BUSINESS: Recommended award of BID #14B-036 – Construction of Lindsey Lane Golf Maintenance Facility to Mark Cook Builders, Inc. for a total price of \$498,348.**

**THIRTEENTH ORDER OF BUSINESS: Amendment Two to the Agreement with United States Service Industries, Inc. (USSI) for Janitorial Services**

Vice Chairman Weber inquired if the amendment to the Agreement removes the janitorial services for the restroom at the Paradise Archery Range, and who will be addressing this facility. Ms. Tutt stated the newly constructed restrooms are being utilized; the existing restrooms are being converted to storage space.

**On MOTION by Josephine Weber, seconded by Ann Forrester, with all in favor, the Committee recommended approval of Amendment Two to the Agreement with United States Service Industries, Inc. (USSI) for Janitorial Services for an amended annual agreement of \$257,084.04.**

**SEVENTEENTH ORDER OF BUSINESS: Financial Statements**

- A. Budget to Actual Statements as of December 31, 2013
- B. Interest Allocation

The Financial Statements were provide as information.

**EIGHTEENTH ORDER OF BUSINESS: District Bid/RFP Monthly Status Update**

The District Bid/RFP Monthly Status Update was provided as information only.

**NINETEENTH ORDER OF BUSINESS: RAD Fund Capital Project Work Plan Update – Fiscal Year 2013/2014**

The RAD Fund Capital Project Work Plan Update was provided as information only.

**TWENTIETH ORDER OF BUSINESS: IRS Legal Expenses**

The IRS Legal Expenses were provided as information only.

**TWENTY-FIRST ORDER OF BUSINESS: Donation of Auction Items to the Sumter County Youth Center**

This item was provided as information only.

**TWENTY-SECOND ORDER OF BUSINESS: Decline to proceed received from Driveway Maintenance, Inc. re: RFP #14P-017**

This item was provided as information only.

**TWENTY-THIRD ORDER OF BUSINESS: Staff Reports**

A. IRS Update

There were no update to be provide.

B. Resident Request to adjust height of gate card reader at Calumet Grove

Ms. Tutt stated, as requested, Staff included a copy of an e-mail received from a resident requesting the gate card reader height at the Calumet Grove gate be adjusted. This information was also provided to the District 4 Board as requested; however, this area does not fall under the District 4 Board purview. Ms. Tutt stated the card reader heights do vary; however, this reader is within the average height.

Mr. Lambrecht stated the e-mail provided indicates that south of CR 466 all gate card readers are 34” high and the average height within District 4 is 46”and the gate card reader at Calumet Grove is 2-3” higher than that. Mr. Wartinbee stated south of CR 466 the gate card readers are lower and house

the facial camera. Generally speaking, residents have to roll their windows down more south of CR 466 than north because of the interference caused by the cables. As stated, Staff can lower the card reader at Calumet Gate; however, this could affect how others' gate cards are read. Mr. Lambrecht stated because this gate card reader is dramatically higher than the typical average of 45-46" north CR 466 and requested the card reader be lowered. Mr. Wartinbee advised the cost to complete the height reduction would be \$150 - \$200.

**On MOTION by Rich Lambrecht, seconded by Ann Forrester, with all in favor, the Committee approved the expenditure of funds to reduce the height of the Calumet Grove card read by approximately 2".**

**TWENTY-FOURTH ORDER OF BUSINESS: District Counsel Reports**

There were no District Counsel reports.

**TWENTY-FIFTH ORDER OF BUSINESS: Committee Member Comments**

Mr. Lambrecht requested Staff ensure the Minutes reflect the attendance of District Counsel.

Mr. Bell advised the District's existing Wireless Internet Agreement for the recreation centers costs \$18,000 annually for wireless internet and requested Staff review if purchasing wireless internet from Comcast would be less expensive than with TSG. Ms. Tutt stated Staff will review the costs and provide the analysis; however, a challenge that has to be addressed is that the wireless internet services are not open to the public; the services are only open to residents.

Mr. Bell stated at non-operational gates a "Stop" sign is placed at the gate location; however, because vehicles do not completely stop at the exit gates should the sign be a "Yield" sign.

Mr. Lambrecht stated if a "Yield" sign was placed at a non-operational gate a vehicle operator could choose not to decrease speed at all.

Ms. Forrester concurred and stated there would be a great safety concern if the "Stop" sign was replaced with a "Yield" sign when the El Santiago gate is not operating.

Mr. Wartinbee advised the current signage utilized is a result of a great amount of coordination between Sumter County and Staff to identify consistent signage to be utilized when gates are not operating throughout The Villages.

Vice Chairman Weber congratulated Staff and the Engineers for the outstanding job completed on the Paradise Park Area A and Southside Pool projects.

A. Chairman Wilcox: Investment Advisory Committee Update

The Investment Advisory Committee (IAC) met and each representative concurred with the revisions made to the Investment Policies. The IAC was advised that with the increase in bond prices the District should not anticipate an increase in interest rates for its investable balances, but Staff is working with the District's Investment Advisor to identify if changes can be made to provide improved returns.

B. Chairman Wilcox: Governance Improvement Committee

Chairman Wilcox advised he provided an overview of the Governance Improvement Committee to the Committee as information.

**TWENTY-SIXTH ORDER OF BUSINESS: Adjourn**

The meeting was adjourned at 10:50 a.m.

**On MOTION by Carl Bell, seconded by Gary Moyer, with all in favor, the Committee adjourned the meeting.**

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Janet Y. Tutt  
Secretary

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John Wilcox  
Chairman