

Comments, Corrections, & Questions

[Inputs to CDD Meeting of 2016-01/28]

1. Aggregate Agenda Items

- Agenda Item 2 [pg77] **Audience Comments** (meeting only content)
- Agenda Item 3 [pp4-34] **Prior Meeting Minutes** – (no specific issues)
- Agenda Item 5 [pg77] **Quarterly:** ← {Is **Schedule regular** or **as-needed?**}
- Agenda Item 6A [pg77] **Engineer Report** (meeting only content)
- Agenda Item 6B [pg77] **Attorney Report** (meeting only content)
- Agenda Item 7A,B [pp54-69;71-121] **Financials & Expenditures** – (no issues)
- Agenda Item 7E [pp131-140] **Arbitrage** – (no specific issues identified)
- Agenda Item 7F [pg142] **UOC Invoice** – (no specific issues identified)

2. Subcontractor Reports

- Agenda Item 4A [pg77] **Aquatic Weeds** -- [no longer under Bio-Tech contract]
Who makes report? Will it be by **Field Manager** in future?
- Agenda Item 4Bi [pp37-42] **Davey Landscaping** – (**one question** identified)
[pg41] **PO# (pending)** – **Completed tasks w/o funding?**
- Agenda Item 4Bii [pg77] **Proposals** – {**Three new ones submitted by Davey**}

3. Filed Manager Report

- Agenda Item 6Ci,ii,&iii [pp45-46;48;50] **Facilities, Facebook, & Boats** – (no issues)
- Agenda Item 6Civ [pg77] **Pontoon Boat** – **Oppose expenditure** at current time.
- Agenda Item 6Cv [pg77] **Pond Consultant** – {**Continuation of prior discussion**}

4. Usage Applications

- Agenda Item 7C [pp123-125] **Approve** HSC **Easter Service** in Town Square.
- Agenda Item 7D [pp127-129] **Approve** ACS **Relay for Life** in Town Square.
{Only "**Issue**" is the **time span: 12noon** -to- **12midnight?**}

5. Supervisor Requests

- **Meeting Materials** All material used during Board Meetings should be **on-line**.
[Public access is made via **hyperlinks** on District website.]
 - ❖ **District Graphics** [Graphics in **Rules Appendix**, so **no Workshop** to update.]
Update District Maps: ⁽¹⁾ **Site Plan**; and ⁽²⁾ **Street Names**.
Get Engineer (**or Developer?**) to revise Street Names map.
 - ❖ **Mtng Slideshows** Put **10/29/15 Developer Presentation** on-line for Residents.
[Add hyperlink to **Workshops Webpage** ← (**see example**)]
- **CDD & ROA Websites** Have administrators, **Brenda Burgess** & **Rose Meister**, for CDD & ROA, respectively, coordinate inter-site hyperlinks.
- **Irrigation System** What is the anticipated **availability date** of on-line maps?
Would aid in reviewing/checking TOHO water bill variations.
- **Projector & Screen** Buy **16:9 aspect ratio** (**cost: projector <\$500; screen <\$100**)
- **Potential Facilities** (see description, comments, & questions in **Item 6** below)

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6. Undeveloped Tract

- Area Location Bounded by Schoolhouse, Butterfly, Galaxy, & Sundrop



- Area Ownership Currently Developer property! District acquire/share it?
- Utilization Limited Currently used for school and personal overflow parking
- Usage Deficiencies Grading & fill needed to support structural development?
- Plausible Alternatives Softball Field, Skateboard Park, or Swim Facility (original)
[Land requires nothing – except a commitment to use it!](#)
- Development Budget Would seem to be an appropriate place for investment
[Any possibility of cost sharing by District & Developer?](#)
- Engineer Plat Layout Same detailed drawing quality as supplied for pipeline
[Need “OK for Playground” confirmation by Engineer](#)