Comments, Corrections, & Questions

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

1. Aggregate Agenda Items	
 Agenda Item 2[pgηη] Audience Comments (meeting only content) 	
Agenda Item 3	
 Agenda Item 5[pgηη] Quarterly: ← {Is Schedule regular or as-needed?} 	
 Agenda Item 6A[pgηη] Engineer Report (meeting only content) 	
 Agenda Item 6B[pgηη] 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. <u>Subcontractor Reports</u>	
 Agenda Item 4A[pgηη] Aquatic Weeds [no longer under Bio-Tech contra 	
Who makes report? Will it be by Field Manager in future?	?
Agenda Item 4Bi	
[pg41] PO# (pending) – Completed tasks w/o funding?	
 Agenda Item 4Bii[pgηη] Proposals – {Three new ones submitted by Davey} 	
3. Filed Manager Report	
 Agenda Item 6Ci,ii, iii [pp45-46;48;50] Facilities, Facebook, Boats – (no issue) 	s)
 Agenda Item 6Civ[pgηη] Pontoon Boat – Oppose expenditure at current tin 	•
 Agenda Item 6Cv[pgηη] Pond Consultant – {Continuation of prior discussion 	
3 · · · · · · · · · · · · · · · · · · ·	,
4. <u>Usage Applications</u>	
 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 Resident	s.
[Add hyperlink to Workshops Webpage ← (see example)]	
 CDD ^{&} ROA Websites Have administrators, Brenda Burgess & Rose Meister, for 	r
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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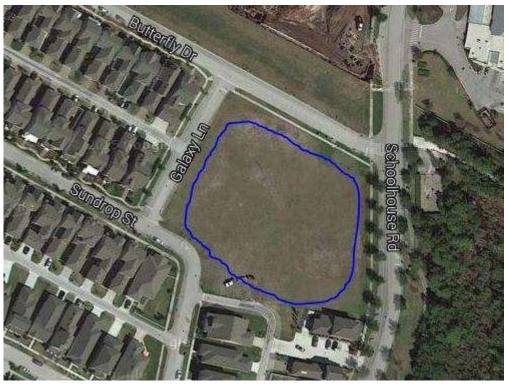


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6. <u>Undeveloped Tract</u>

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



	•	Currently Developer property! District acquire/share it?
•	Utilization Limited	Currently used for school and personal overflow parking
•	Usage Deficiencies	Grading & fill needed to support <u>structural</u> 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

2016/01/26 (2)

