

Comments, Corrections, & Questions

[Inputs to CDD Meeting of 2016-02/25]

1. Aggregate Agenda Items

- Agenda **Item 2** [pgηη] **Audience Comments** (meeting only content)
- Agenda **Item 3** [pp4-63] **Prior Meeting Minutes** – (no issues found)
- Agenda **Item 5** [pgηη] **Developer Quarterly:** ← {**None this month**}
- Agenda **Item 6A** [pgηη] **Engineer Report** (meeting only content)
- Agenda **Item 6B** [pgηη] **Attorney Report** (meeting only content)
 - **Legal Opine** on **Davey Contract Piggybacking** Option?
 - **Legal Opine**/Action on **Pond Consultant Waiver** Issue?

2. District Manager Report

- Agenda **Item 7A** [pp75-90] **Financial Statements** – (no issues) {**1 question**}:
 - [pp89[&]90] Pages identical except for United Bank yield %?
- Agenda **Item 7B** [pp92-144] **Invoice Set #190** – (no issues) {**1 minutia item**}:
 - [pg56] Town Center electric power 2X highest prior level?
- Agenda **Item 7C** [pp146-147] **Requisition 002** – **Approve** Pontoon Boat **\$\$**
- Agenda **Item 7D** [pgηη] **Use App** (TwnCntr Movie Night by HCC) – **Approve**
- Agenda **Item 7E** [pgηη] **Use App** (ScrFlds Practice by StCld SC) – **Approve**

3. Subcontractor Reports

- Agenda **Item 4Ai** [pp56-60] **Davey Landscaping** – (no issues identified)
- Agenda **Item 4Aii** [pgηη] Any follow to **Town Square Proposal** discussions?
- Agenda **Item 4B** [pgηη] **Aquatic Weed Control** – **Who now makes Report?**

4. Field Manager Report

- Agenda **Item 6Ci,ii,[&]iii** [pp63-70] **Facilities, Facebook, & Boats** – (no issues ID'd)
- Agenda **Item 6Civ** [pg72] **Butterfly Sidewalk Proposal** – Has **cost** increased?

5. Supervisor Requests

- **Meeting Materials** Board Meeting **materials** should be **on-line** for Residents.
 - ❖ **Developer Plans** **10/29/15 Developer Presentation** now available **on-line**.
 - ❖ **District Graphics** **Completed** – District ⁽¹⁾ **Trails Map** and ⁽²⁾ **Site Plan**; **Need** -- ⁽³⁾ **Street Names** Map; **Engineer Cost Estimate?**
- **CDD & ROA Websites** Administrators **Brenda Burgess** / **Rose Meister** (CDD / ROA) to institute further **coordination** of inter-website hyperlinks.
- **Irrigation System** **Who** requested/authorized **removal** of information from web? **When** is the anticipated **availability** date of the on-line maps? **Aid** with **TOHO water bill** and in **system repair visualizing**.
- **Projector & Screen** **Buy 16:9 aspect ratio** (**cost: projector <\$500; screen <\$100**) CDD ownership **assures** equipment access & **availability**.
- **Facilities Status** Plans to **repair/replace** damaged **picnic tables** in dogpark? (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](#)