

MINUTES OF MEETING

CLEARWATER CAY COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Board of Supervisors of the Clearwater Cay Community Development District was held on Thursday January 23, 2020 at 5:30 p.m. at the Grand Venezia Baywatch Clubhouse on 2704 Via Murano in Clearwater, Florida 33764.

Present and constituting a quorum were:

Michael Herd	Chairman
Pat O'Malley	Vice Chair
Alan Glidden	Assistant Secretary
Jeff Wilson	Assistant Secretary
Don Dwyer	Assistant Secretary

Also present were:

Cal Teague	District Manager
Residents	

The following is a summary of the discussions and actions taken at the Clearwater Cay Community Development District (CDD) Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and the District Manager called the roll. All were present for today's meeting.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented and

On MOTION by Supervisor Dwyer, seconded by Supervisor Wilson with all in favor, the Agenda was approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

The following comments were made:

- Attorney Bruce Barnes commented on agenda item 8B and informed the Board that he is filing a motion for Gray/Robinson to disgorge their fees.
- Al Lamberto commented that the CDD Board needed to communicate with the residents about what the CDD is and what they are doing for the community, maybe a letter.
- Mike McManus thanked the Board for their efforts on behalf of the community.

FOURTH ORDER OF BUSINESS

Approval of Meeting Minutes

A. Regular Meeting Minutes from December 23, 2019

The Meeting Minutes were presented and approved as presented.

On MOTION by Supervisor Dwyer, seconded by Vice Chair O'Malley, with all in favor, the Meeting Minutes from December 23, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Stormwater Improvements Update

The District Manager and Supervisor Dwyer updated the Board on the stormwater system maintenance inspection by the Engineer to certify the system as being properly maintained. There are several issues needing to be addressed regarding submittal of the Stormwater Management System Inspection Report including the identification of the ownership and several maintenance concerns. The maintenance issues identified in the Engineers 2018 report were corrected and the District Manager had the Chair sign the change in ownership form that was submitted with the report. During the inspection several issues were identified that needed attention and proposals were sought to address inadequate drainage along the west boundary of Building #1 in the Grand Venezia community. To identify a solution the Engineer suggested having the area, including the dry retention pond, identified as to boundaries and elevations to insure it is performing as designed. In addition, he requested having borings taken and soils analyzed to determine if proper percolation is being obtained.

On MOTION by Supervisor Dwyer, seconded by Vice Chair O'Malley with all in favor, a proposal from Native Geoscience for geotechnical services in the amount of \$3,783 and the proposal from Land Precision Corporation for survey services in the amount of \$2,600 was approved as presented.

In addition, the Board was presented a proposal for drainage maintenance on the basin between Grand Venezia and Grand Bellagio for \$15,000. It was proposed to share this expense between the two communities but as Supervisor Dwyer commented that there are other areas of joint concern between the two communities. Therefore, the Board agreed to invite the Grand Bellagio HOA Board to meet with the Clearwater Cay CDD Board at a 4:00 meeting before the February CDD meeting. The meeting will be advertised as a meeting between the two Boards with the Engineers to discuss these needs and the possibility for funding cooperation between the two Boards.

B. Disabled Parking

Supervisor Wilson reported that all issues have been resolved and the need for a handicapped parking space has been met.

C. Landscape Efforts and Updates

Several of the projects have been completed and Vice Chair O'Malley will do final inspections to verify the work has been completed as expected and authorize payment. Several of the projects are still waiting on replacement of an irrigation pump before completion is possible.

i. Mulch Installation

Mostly completed but completion will be after the irrigation pump is replaced.

ii. Community Sod Replacement

The District Manager reported that this project is on hold until the irrigation pump is replaced.

iii. Building 3 Circle Enhancements

The District Manager reported that this project is on hold until the irrigation pump is replaced.

iv. Gazebo Area Landscape

The District Manager reported that this project is on hold until the irrigation pump is replaced.

v. Pruning & Weeding: Cleanup

Reported to be on schedule and all of the palm trees have been trimmed.

SIXTH ORDER OF BUSINESS

New Business

A. FY 2021 Budget Schedule

The schedule was distributed with a request for the Board to provide budgetary goals and any projects they wanted to be considered at the next meeting.

B. Project List for 2021

Covered under Budget Schedule.

C. CDD Board Inspection Schedule

The District Manager suggested a community inspection by the Board to view the assets of the community and needs being discussed. The Board felt it was a good idea to do a Board inspection and set it at 4:00 before the March meeting.

SEVENTH ORDER OF BUSINESS

District Manager

A. Financial Statements for Period Ending December 31, 2019

The financial statements were presented and accepted.

On MOTION by Supervisor Glidden, seconded by Supervisor Wilson, with all in favor, the financial statements for December were accepted as presented.

B. Biannual Field Report

The report was reviewed, and concern expressed over how the issues identified will get resolved. We hope to have options for the next meeting. One item was a Kayak rack that had been built in the mangrove area and identified as a CDD rack. It was determined that it wasn't by the CDD and no permissions given but the concept was good. Therefore, the Board wants us to look at establishing a program where racks are built, and residents can lease a spot in the rack for \$75 to \$100. A resident said he would build them if the CDD paid for the materials. Supervisor Glidden and the DM will work on this and report at the next meeting.

C. Website Redesign

Initial web format was discussed, and the Board and the following was acceptable:

- The semi-annual field report will be text only, no pictures. The full version with pictures will be emailed separately from the packet.
- The financials in the packet will consist only of the balance sheet, investment report, assessment collections summary and the check register. The full version that has previously been sent will be provided under separate cover.
- The meeting packets won't include any pdf support material, only a summary of important issues to make a decision. The Supervisors will be able to request copies but they will be provided only upon request by the Board members or the public.
- The agenda packets sent 7 days in advance electronically and will not be sent under separate cover, but the Board members will be able to access them on the website 7 days before the meeting. A agenda packet will still be presented at the meeting.
- The Board will be getting new CID email accounts for District business which makes it better for when email copies are requested as part of a public documents request.

EIGHTH ORDER OF BUSINESS

Attorney

A. Bankruptcy Update

The District Attorney stated that the bankruptcy was dismissed.

B. Debt Assessment Validation

The District Attorney stated that there is a hearing March 2nd for the debt assessments.

C. Review of Suggested Legal Representation Regarding Filing Malpractice Charges Against Gray Robinson

The District Attorney received several recommendations for Attorneys to take on this case.

NINTH ORDER OF BUSINESS

Supervisor's Requests and/or Comments

- Supervisor Glidden asked about lights being out on the palm trees. Chairman Herd stated that the contractor has been working on fixing them.
- Chairman Herd commented that the Grand Bellagio Condominiums has approved placing lights in the four palm trees around the fountain.

TENTH ORDER OF BUSINESS

Audience Comments

Bruce Barnes commented on the legal fees and commented on what a great job the District Attorney is doing for the CDD.

ELEVENTH ORDER OF BUSINESS

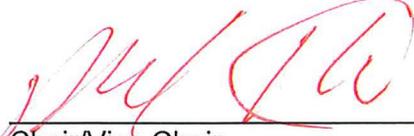
Adjournment

There being no further Orders of Business and,

On MOTION by Supervisor Dwyer, seconded by Supervisor Wilson, with all in favor, the meeting was adjourned at 6:32 p.m.

Next Regular Meeting: February 27, 2020 at 5:30 PM


Secretary/Assistant Secretary


Chair/Vice Chair