

**CLEARWATER CAY
COMMUNITY DEVELOPMENT DISTRICT**



**DECEMBER 19, 2018
BOARD OF SUPERVISORS MEETING
AGENDA PACKET**



CLEARWATER CAY COMMUNITY DEVELOPMENT DISTRICT

PREMIER DISTRICT MANAGEMENT, LLC

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Board of Supervisors
Colonial Country Club CDD

December 12th, 2018

Dear Supervisors,

The regular meeting of the Clearwater Cay CDD Board of Supervisors will be held on December 19th, 2018 at 5 P.M. at the Grand Venezia at Baywatch Clubhouse at 2704 Via Murano in Clearwater, FL 33764. The Public Agenda is included in Section two and the points of interest are as follows:

- Enclosed are the regular Landowner's Meeting Minutes and Regular Meeting Minutes from November 14th as well as the Regular Meeting Minutes from November 28th.
- The unpaid final bill for Gray Robinson Attorneys at Law is enclosed for review and action by the Board.
- There will be a discussion of community upgrades suggested by the Chairman.
 - Belair Road has some pot holes that need to be filled as well as some landscaping needed.
 - The sealer in the common parking lot inside Grand Venezia is not holding up. So there will be discussion in regards to what action to take on this matter as it was recently done.
 - The picnic tables along the waterfront walking path are old, not looking well, damaged or missing. Therefore, there will be discussion of replacing them.
 - There will be discussion of trying to clear the beachfront by the large swimming pool to see the Mangrove trees.
 - There will be discussion of getting a ramp at building 9 for kayak access to the bay as well as a building several sets of stairs installed to give better bay access.
- Resolution 2019-07 is enclosed for creating another Assistant Treasurer position and appointing that position.
- Resolution 2019-08 is enclosed to grant the Treasurer and other Assistant Treasurer checking account signing authority as well as the current Assistant Treasurer.

Board members will be receiving Agenda Packets electronically, and the District Manager will bring Copies to distribute to Board members at the meeting. Any supporting documents not enclosed will be distributed at the meeting. The **next meeting is scheduled for January 24, 2019 (pending approval of the new Fiscal Year 2019 Meeting Schedule)**, if there are any questions or requests prior to the meeting, feel free to contact me.

Respectfully



Calvin Teague
District Manager

Clearwater Cay CDD Meeting Agenda

December 19, 2018 at 5:00 PM

- | | |
|--|-------------|
| 1. Call to Order and Roll Call | |
| 2. Approval of the Agenda | Page 3 |
| 3. Audience Comments on Agenda Items | |
| 4. Approval of Meeting Minutes | |
| A. Landowner's Meeting Minutes from November 14, 2018 | Pages 4-5 |
| B. Regular Meeting Minutes from November 14, 2018 | Pages 6-13 |
| C. Regular Meeting Minutes from November 28, 2018 | Pages 14-22 |
| 5. Old Business | |
| A. Unpaid bill authorization | Pages 23-33 |
| 6. New Business | |
| A. Discussion/Review of 2018 Assessment Methodology | |
| B. Authorization to use Alexanders Property Maintenance | |
| C. Installation of White Lights on 24 Palm Trees in Community Entrance | Page 34 |
| D. Community Upgrades | |
| i. Belair Road | |
| ii. Common Parking Lot inside Grand Venezia | |
| iii. Picnic Tables along waterfront walking path | |
| iv. Mangroves | |
| v. Tampa Bay access | |
| 7. Manager's Report | |
| A. Update on Transition | |
| B. Appointing Assistant Treasurer | |
| i. Resolution 2019-07 | Page 35 |
| C. Banking Authorized Signers | |
| i. Resolution 2019-08 | Page 36 |
| D. Engineering Services | |
| E. New Fiscal Year 2019 Meeting Schedule | Page 37 |
| 8. Attorney's Report | |
| 9. Supervisor's Requests and/or Comments | |
| 10. Audience Comments | |
| 11. Adjournment | |

Location: Grand Venezia at Baywatch Clubhouse at 2704 Via Murano in Clearwater, FL 33764.

Next Regular Meeting: January 24, 2018 at 5:00 PM (Pending Approval of New Fiscal Year 2019 Meeting Schedule.)

**DRAFT
MINUTES OF MEETING
CLEARWATER CAY
LANDOWNER'S ASSOCIATION MEETING**

The meeting of the Board of Supervisors of the Clearwater Cay Community Development District was held on Wednesday November 14, 2018 at 5:00 p.m. at the Main Library located at 100 N. Osceola Avenue, Clearwater, FL 33755

Present and constituting a quorum were:

Nino Accetta	Chair
Alan Glidden	Vice Chair
Jeff Wilson	Assistant Secretary
Jerry Lancaster	Assistant Secretary
Joel Mies	Assistant Secretary

Also present were:

Hank Fishkind	Fishkind & Associates, Inc.
Robert Johnson	Gray Robinson
Bruce Barnes	Bruce Barnes, PA
Debbie Taylor	Bruce Barnes, PA
Residents	

The following is a summary of the discussions and actions taken at the November 14, 2018 landowner's election of the Clearwater Cay Community Development District.

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 5:00 p.m.

SECOND ORDER OF BUSINESS

**Appointment of Meeting
Chairman**

The first thing to address at the Landowner's Association Meeting was appointment of meeting chairman. It was explained that this is a 4-year appointment and currently held

by Nino Accetta. A Chairman and Secretary need to be either elected or appointed to take care of administering the votes and taking the record for the meetings as follows.

MOTION was made and seconded electing Don Dwyer Chair.

Next, the Secretary was addressed and,

MOTION was made and seconded electing Nancy Thibodeau Secretary.

THIRD ORDER OF BUSINESS

Identification of Landowners and/or Landowner's Proxy Holder(s)

Chair Dwyer presented on behalf of 151 landowners, proxy's whereby he, Don Dwyer, was designated as proxy holder. All documentation according to the law and the requirements of the District are in the notebook. He further reported if any were an LLC or corporation, the documentation required by law is also present for that. Mr. Dwyer offered the documents for review by Dr. Fishkind. Dr. Fishkind reported he would be happy to hold them unless Chair Dwyer wanted them held by the Secretary. Chair Dwyer then reported, procedurally, he would take Dr. Fishkind's advice. He went on to state that Mr. Herd is the only nominee based on the proxies currently holding 151 votes as stated. Chair Dwyer asked what the next step in the process would be. Dr. Fishkind reported that the next thing to do would be to nominate. Therefore, Chair Dwyer nominated Michael Herd who is represented by 151 proxy votes. No opponent was named. Chair Dwyer attested that there are 151 proxy votes, and that every person on the proxy list would certify they freely and willingly turned their proxy over to him, Chair Dwyer.

Dr. Fishkind reported at this time that all items had been covered in the Landowner's meeting and it could be adjourned; Mr. Herd can be sworn in and then the regular meeting of the Board of Supervisors can begin following which Michael Herd was sworn in and seated on the Board.

Secretary/Assistant Secretary

Chair/Vice Chair

**DRAFT
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 Wednesday November 14, 2018 at 5:00 p.m. at the Main Library located at 100 N. Osceola Avenue, Clearwater, FL 33755

Present and constituting a quorum were:

Michael Herd	Assistant Secretary
Alan Glidden	Vice Chair
Jeff Wilson	Assistant Secretary
Jerry Lancaster	Assistant Secretary
Joel Mies	Assistant Secretary

Also present were:

Hank Fishkind	Fishkind & Associates, Inc.
Bruce Barnes	Bruce Barnes P.A.
Robert Johnson	Gray Robinson
Residents	

The following is a summary of the discussions and actions taken at the November 14, 2018 Clearwater Cay Community Development District meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 5:00 p.m.

SECOND ORDER OF BUSINESS

Public Comment Period

Dr. Fishkind opened the floor for public comments following which Don Dwyer spoke as follows:

- First, Mr. Dwyer asked about a new members package for Mr. Herd. Dr. Fishkind stated that he did not know if he had one with him but would get it to Mr. Herd tomorrow.

- Mr. Dwyer then went on to state at last month's meeting, Fishkind & Associates, Inc. resigned as the management company for the district. With that said, he asked why Dr. Fishkind had the authority to run tonight's meeting since there was no action taken at last month's meeting to continue the services of Fishkind & Associates. Dr. Fishkind's response was that he resigned pending new management appointment and that they would go month-to-month until that occurred. Mr. Dwyer went on to state that before the Board agrees to accept the Minutes of last month's meeting, that there appeared to be a glaring oversight in that when Dr. Fishkind concluded the company's resignation, he specifically stated "I am willing to stay on, on a month to month basis to assist in a smooth transition with the new management company in exchange for a release." Note was made, however, in that public meeting last month, there was no action taken for continuation of the service nor was there any official action taken to provide immunity and strangely tonight, we find those issues before the outgoing board for a vote. Mr. Dwyer again asked, "when did the sitting Board members authorize any of this, I now have to ask Mr. Glidden as the Vice Chair currently seated." Mr. Glidden answered that it was his understanding that the Board allowed this at the last meeting. Mr. Dwyer asked when that was done. As a part of his discussion, Mr. Dwyer asked the members to consider the following: "Are you knowingly and willingly protecting Fishkind & Associates, Inc., from illegal activity that may have taken place since 2005?" His last comment was, "I don't understand why any of you believe that it's proper for you to take any action tonight other than installing Mr. Herd as we have just done. All other business should be postponed until the new Board members are seated on November 20, which is next week; why the urgency. I find it absurd that we would have a lame duck board that would even consider the business contained in tonight's Agenda."
- Mr. Accetta then commented that it saddened him to see all the efforts and hard work that Dr. Fishkind and his company did be presented in such a light that is insulting and that he is insulted on Dr. Fishkind's behalf.

- 69 • Nancy Thibodeau then commented that she found Mr. Accetta's comments
70 offensive due to the facts of what is trying to be accomplished moving forward. She
71 questioned the tax statements with the feeling that \$1500 was going to be
72 assessed for all homeowners but when she received hers, it was more and wanted
73 to know why.
- 74 • Bruce Barnes stated that on November 20, Don Dwyer and Pat O'Malley will
75 assume their roles as CDD Board Members, which is mandatory in the statute.
76 This being just a few days from the 20th when there will be two new board
77 members, he wanted to know whose idea it was to jam this agenda with various
78 items including discussion about the release agreement that Dr. Fishkind wants,
79 revised budget items, etc., again asking whose idea it was to load this agenda up
80 knowing there will be two new board members in under a week? The record
81 reflects that no one responded to that very direct question. He went on to state that
82 this entire board meeting should be continued until the 20th or after when the new
83 board members take their seats. The people spoke. No one ran against these
84 gentlemen. Mr. Herd had very little resistance and yet somehow there is a rush to
85 get all this through now. Regarding the release of Fishkind & Associates, Mr.
86 Barnes asked if anyone knew why he wanted to be released from liability with
87 again no answer given. Mr. Barnes asked if any board member authorized Gray
88 Robinson to run up attorney's fees drafting a release agreement in favor of
89 Fishkind & Associates, Inc. Once again, there was no answer. Mr. Barnes asked
90 about line items within the budget which were on the agenda for amendment
91 having to do with legal fees with again no answer.
- 92 • Mr. Bill Bailey responded stating that when questions are presented during these
93 meetings, no answers are given. He advised that the residents are at the meetings
94 to get answers, but no one ever answers stating he wants some answers!
- 95 • Mr. Settles agreed with Mr. Bailey in that there were never answers to any of their
96 questions asked. He further stated that he had concerns about the legal fees,
97 which just keep going up and asked that this stop now.

- Mr. Patrick O'Malley advised he had two questions, one asking Dr. Fishkind to answer the questions he has been asked and second if the decision items on the Agenda will be tabled until the new Board members are seated on the 20th.
- Mr. Dan Tsinokas was present via telephone and stated there was no reason to rush any decisions of today's Agenda, and that the new board members should make the decisions at the next meeting.

THIRD ORDER OF BUSINESS**Consideration of the Minutes of the
October 17, 2018 Board of
Supervisors Meeting**

The minutes of the October 17, 2018 meeting were presented.

On MOTION by Supervisor Lancaster seconded by Vice Chair Glidden with all in favor, the regular meeting Minutes of October 17, 2018 were approved as presented.

FOURTH ORDER OF BUSINESS**Consideration of Resolution 2019-01,
Canvassing and Certifying the
Results of the Landowners' Election**

Resolution 2019-01 was presented.

On MOTION by Vice Chair Glidden seconded by Supervisor Wilson with all in favor, Resolution 2019-01 was adopted.

FIFTH ORDER OF BUSINESS**Consideration of Resolution 2019-02,
Election of Officers**

Resolution 2019-02 was presented

On MOTION by Supervisor Lancaster seconded by Supervisor Wilson with all in favor, retaining the current slate of officers minus Chair Accetta until next meeting was approved.

SIXTH ORDER OF BUSINESS**Discussion of Status of District
Litigation**

Extensive discussion ensued by Mr. Robert Johnson about this matter.

SEVENTH ORDER OF BUSINESS**Consideration of Resolution 2019-03,
Amending the Fiscal Year 2017-18
Budget**

Resolution 2019-03 was presented.

On MOTION by Supervisor Lancaster seconded by Vice Chair
Glidden with all in favor, Resolution 2019-03 was adopted.

EIGHTH ORDER OF BUSINESS**Consideration of District Management
Proposals**

Proposal for consideration of district management proposals was presented.

On MOTION by Supervisor Herd seconded by Vice Chair
Glidden with all in favor, the Consideration of District
Management Proposals was tabled until next meeting.

NINTH ORDER OF BUSINESS**Consideration of Fiscal Year 2017
Draft Audit**

Fiscal year 2017 draft audit was presented.

On MOTION by Supervisor Herd seconded by Supervisor
Wilson with all in favor, Consideration of FY 2017 Draft Audit
was tabled until next meeting.

TENTH ORDER OF BUSINESS**Consideration of Fiscal Year 2018
Audit Engagement Letter**

Fiscal Year 2018 Audit Engagement Letter was presented.

On MOTION by Supervisor Lancaster seconded by Vice Chair
Glidden with all in favor, Consideration of FY 2018 Audit
Engagement Letter was tabled until next meeting.

ELEVENTH ORDER OF BUSINESS**Consideration of Mutual General
Release & Covenant Not to Sue**

Mutual General Release & Covenant Not to Sue was presented. After extensive discussion, the Board decided to accept the Mutual General Release and Covenant Not to Sue. There was, however, discussion of this item being tabled until next meeting as a good faith gesture for the new incoming Board.

On MOTION by Supervisor Lancaster seconded by Vice Chair Glidden with four (4) in favor and one (1) Nay vote, the Mutual General Release & Covenant Not to Sue was approved.

TWELFTH ORDER OF BUSINESS**Consideration of Payment
Authorization No. 130 & 131**

Payment authorizations 130 and 131 were presented.

On MOTION by Supervisor Lancaster seconded by Supervisor Wilson with all in favor, payment of authorization No. 130 & 131 was approved.

THIRTEENTH ORDER OF BUSINESS**Review of Statements of the District's
Financial Position and Budget-to-
Actual**

This was provided for informational purposes only.

FOURTEENTH ORDER OF BUSINESS**Staff Reports****A. Attorney**

There being nothing further to report, the next item followed.

B. Manager

- Meeting was rescheduled to November 28, 2018 at 5:00 p.m.

On MOTION by Vice Chair Glidden seconded by Supervisor Wilson with all in favor, movement of the next meeting to November 28, 2018 at 5:00 p.m. was approved.

FIFTEENTH ORDER OF BUSINESS**Supervisor Requests and/or Audience
Comments**

Dr. Fishkind took this opportunity to go through items, which had been questioned at today's meeting as follows:

- Dr. Fishkind summarized items listed on tax statements.
- Delay of meeting was addressed, which the Board had decided not to do.
- In answering the question regarding Agendas, he advised that Agendas are developed by him with the help of the Chair.

- 214 • Per the question of who authorized Gray Robinson to draft the Agreement? It
215 was the Board. They are the CDD's attorneys and naturally would be the ones
216 to draft the agreement.
- 217 • For the revised budget, Mr. Barnes asked about legal fees, which he felt had
218 already been covered.
- 219 • Legal and trustee fees were questioned and addressed. He advised that the
220 legal fees are driven by the litigation and not controlled by the Board.
- 221 • Mr. Barnes stated that this CDD Board even with objection, just approved the
222 Agreement essentially releasing Fishkind & Associates from liability. Comment
223 was made that at the last meeting, the Board approved the fees incurred by
224 Ray Robinson in preparation of this agreement protecting Fishkind &
225 Associates. He felt that approval was not given and that there was no
226 discussion whatsoever that landowners' dollars would be deployed to that law
227 firm to help exultate the district manager for his actions asking that the record
228 reflect this. He stated that on top of this the Board just approved said
229 Agreement with no material component/no material term to the agreement. He
230 stated that in conjunction with it all, Dr. Fishkind even offered at last meeting
231 (bringing it up again at this meeting) to hat in exchange for the release from
232 liability, that his firm would discount the legal fees. There was no dollar amount
233 of this discount ever given, i.e., exactly how much would be discounted from
234 the legal fees. Question was raised as to whether this Agreement could be
235 revoked with answer being that this would require legal counsel's opinion.
- 236 • Discussion continued over the size of the legal fees, which Dr. Fishkind
237 explained were driven by the litigation, and that the Board does not control over
238 this.
- 239 • Mr. Barnes went on to dispute that comment by Dr. Fishkind that the Board had
240 no control over legal fees incurred stating that was absolutely, not true. He
241 advised that the CDD Board has total control over the fees incurred by its
242 counsel while defending a lawsuit.
- 243 • Resident Nancy Thibodeau felt that her question had not been answered
244 regarding the non-ad valorem tax and continued to feel that inaccurate

245 information had been presented. She continued to ask why there was no
246 breakdown of the non-ad valorem tax on the tax bills? Dr. Fishkind's answer
247 was that he had answered her question the best he could.

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249 **SIXTEENTH ORDER OF BUSINESS** **Adjournment**

250 There being no further Orders of Business, and

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On MOTION by Supervisor Lancaster seconded by Vice Chair
Glidden with all in favor, the November 14, 2018 meeting was
adjourned.

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Secretary/Assistant Secretary

Chair/Vice Chair

DRAFT
MINUTES OF EMERGENCY MEETING OF
THE CLEARWATER CAY
COMMUNITY DEVELOPMENT DISTRICT

The emergency meeting of the Board of Supervisors of the Clearwater Cay Community Development District was held on Wednesday November 28, 2018 at 5:00 p.m. at the Quality Inn Central, 20162 U.S. 19, Clearwater, FL 33764

Present and constituting a quorum were:

Don Dwyer	Chair
Pat O'Malley	Vice Chair
Michael Herd	Treasurer
Alan Glidden	Assistant Secretary
Jeff Wilson	Assistant Secretary (late arrival)

Also present were:

Cal Teague	District Manager
Don Molloy, Esq	Attorney
Mark Lawson, Esq.	Attorney
Residents	

The following is a summary of the discussions and actions taken at the November 28, 2018 Clearwater Cay Community Development District meeting. In addition, there is an official transcript taken by a certified court reporter and the transcript is attached as a part of the approved minutes.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and Mr. Dwyer called the roll. All were present for today's meeting with Supervisor Wilson arriving late to the meeting.

SECOND ORDER OF BUSINESS

**Declaration of Emergency Situation
and Need for Emergency Meeting**

Mr. Dwyer explained the circumstances necessitating this Emergency Meeting being as follows:

- The Board now finds itself in a major transition since three of the five Board members are new and since Fishkind & Associates abruptly resigned in October. State Law requires that a special district have a district manager. Additionally, there are several pending legal matters that the incoming Board considers an emergency as well. For these reasons, the Board decided to declare this an Emergency Meeting of the Clearwater Cay CDD.

On MOTION by Mr. Herd seconded by Mr. O'Malley with all in favor, acceptance of today's meeting as an Emergency Meeting was approved.

- Therefore, with the resignation of Fishkind & Associates, Mr. Dwyer recommended hiring Premier District Management and Cal Teague for their District Management Services.

On MOTION by Mr. Dwyer seconded by Mr. Herd with all in favor, Premier District Management with Calvin Teague as the District Manager was appointed to perform the District Management Services for the Clearwater Cay CDD.

THIRD ORDER OF BUSINESS

Introduction of Newly Elected Supervisors

- Mr. Dwyer then called for the election of officers and asked for nomination of the Chair.

On MOTION by Mr. O'Malley seconded by Mr. Herd with four in favor, Mr. Glidden voting Nay, Mr. Don Dwyer was selected as Chair.

- Chair Dwyer then nominated Mr. O'Malley as Vice Chair.

On MOTION by Chair Dwyer seconded by Mr. Herd with all in favor, Mr. O'Malley was selected as Vice Chair.

- Mr. Glidden was then nominated as Assistant Secretary.

On MOTION by Chair Dwyer seconded by Vice Chair O'Malley with all in favor, Mr. Glidden was selected as Assistant Secretary.

- Mr. Michael Herd was then nominated as Treasurer.

On MOTION by Chair Dwyer seconded by Supervisor Glidden with all in favor, Mr. Herd was approved as Treasurer.

- Cal Teague was then nominated as Secretary and Assistant Treasurer.

On MOTION by Chair Dwyer seconded by Supervisor Herd with all in favor, Cal Teague was approved as Secretary and Assistant Treasurer.

FOURTH ORDER OF BUSINESS

Consideration of Contract for District Management Services

The District Manager then asked as a part of the proposal for the District Attorney and Chair to negotiate the Premier District Management Contract.

On MOTION by Mr. O'Malley seconded by Mr. Herd with all in favor, the Proposal for District Management Services was approved.

Mr. Dwyer then set forth that the Chair of the District will run the Board meetings going forward and that the District Manager and District Counsel may interrupt the Chair at any time during the proceedings regarding procedure and the implementation and proper aspect of Florida Law. At this point, Mr. Dwyer and Mr. O'Malley presented their Oaths of Office, which had been submitted to the State to the District Manager.

FIFTH ORDER OF BUSINESS

Reorganization of the Board

A. Resolution 2019-04

Resolution 2019-04 was presented.

On MOTION by Chair Dwyer seconded by Vice Chair Glidden with all in favor, Resolution 2019-04 ratifying the officers of the Clearwater Cay CDD Board of Supervisors was approved.

SIXTH ORDER OF BUSINESS**Consideration of Minutes of the
November 14, 2018 Meeting**

The record is to reflect that even after request, Fishkind & Associates failed to provide the minutes of the Board meeting held on November 14, 2018. As a result, the minutes cannot be approved for that meeting.

SEVENTH ORDER OF BUSINESS**Items for Action**

A. Resolution 2019-05 Designating Checking Account Signing Authority
Resolution 2019-05 was presented.

On MOTION by Chair Dwyer seconded by Vice Chair O'Malley with all in favor, Resolution 2019-05 was approved as presented.

B. Appointment of Registered Agent for District

Resolution 2019-06 was presented appointing Mr. Molloy as the registered agent for the District.

On MOTION by Chair Dwyer seconded by Supervisor Herd with all in favor, Resolution 2019-06 was approved as presented.

C. Appointment of Independent Bond Counsel

Chair Dwyer nominated Mark G. Lawson as independent bond counsel to review the latest assessment without any bias. Attorney Lawson then introduced himself and asked that he instead be considered "special counsel" in lieu of independent bond counsel. He further advised that he has provided the District Manager with a proposal for the Boards' consideration and further requested that the Board direct and authorize your District Manager to serve as the contract manager - the contact point as well as your district counsel following which Chair Dwyer revised the motion that was on the table to read as follows:

On MOTION by Chair Dwyer seconded by Supervisor Herd with Supervisor Glidden voting Nay, the hiring of Mark G. Lawson as Special Counsel was approved as stated.

Counsel recommended hiring of Mr. Lawson for a not to exceed amount with District Manager Teague being given the authority to negotiate such.

On MOTION by Chair Dwyer seconded by Supervisor Herd with all in favor, directing and authorizing the District Manager in conjunction with recommendations of the Chair to negotiate the work order with the special counsel in an amount not to exceed \$10,000 for this particular workorder.

Extensive discussion ensued, which has already been made part of the official transcript. Mr. Wilson, the fifth member of the Board arrived at this point.

On MOTION by Chair Dwyer seconded by Supervisor Herd with all in favor, authorizing the emergency transfer of records of any kind from Fishkind & Associates to Premier District Management was approved which allows the District to move forward and comply with Florida Law.

On MOTION by Chair Dwyer seconded by Vice Chair O'Malley with all in favor, to have Supervisor Glidden arrange with Premier District Management to immediately transfer the documents stored in his garage to another local location as required by law.

On MOTION by Chair Dwyer seconded by Supervisor Herd with all in favor, the Board approved recognizing the emergency of addressing a variety of issues related to the pending litigation between the District and the community of Grand Venezia.

On MOTION by Chair Dwyer seconded by Vice Chair O'Malley with all in favor, the Board approved Gray Robinson standing down immediately on all pending litigation, specifically cancel the hearing scheduled for December 3 and all subsequent hearings related to the Grand Venezia lawsuit, which is deemed an emergency because the incoming Board, new legal counsel and the new district manager have not had an opportunity to become familiar with the pending litigation to determine the financial consequences of all pending

190 motions and hearings and that new litigation counsel will
191 advise the Board accordingly.
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- 193 • An extensive interchange of discussion on these issues was held and are included
194 in an official transcript taken by a court reporter. Speakers on this topic includes
195 the following:
- 196 ○ Mr. Barnes spoke at tonight's meeting explaining his opinion regarding the
197 scheduling of the meeting of the 28th.
 - 198 ○ Mr. Tsinokas, on behalf of his client, Oppenheimer, also spoke during
199 tonight's meeting, same of which has also been made part of the official
200 transcript.
 - 201 ○ Mr. Perko spoke at today's meeting and is also a part of the official
202 transcript. With there being no further question or discussion, Chair Dwyer
203 closed the audience comments.

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205 On MOTION by Chair Dwyer seconded by Supervisor Herd
206 with three in favor and Supervisors Glidden and Wilson voting
207 Nay, the immediate release for cause of the firm Gray
208 Robinson, specifically *Thomas Cloud, Robert Johnson and*
209 *David Smith* from their duties in District litigation and District
210 Counsel for the Clearwater Cay Community Development
211 District was approved.

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214 On MOTION by Chair Dwyer seconded by Vice Chair
215 O'Malley with three in favor, two voting Nay, Dan Malloy's
216 appointment as interim District counsel and very limited
217 interim litigation counsel pending written contract/work order
218 was approved.

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221 On MOTION by Chair Dwyer seconded by Supervisor Herd
222 with all in favor, the Board approved recognizing the
223 emergency of addressing a variety of issues related to the
224 pending litigation between the District and the community of
225 Grand Venezia.
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On MOTION by Chair Dwyer seconded by Supervisor Herd with all in favor, to waiving of the privilege previously asserted by the joint defense agreement was deemed an emergency due to pending litigation between the District and the community of Grand Venezia because the asserted privilege has not been viewed, reviewed or understood by the incoming Board, new legal counsel and the new district manager was approved.

On MOTION by Chair Dwyer seconded by Vice Chair O'Malley with all in favor, the Board approved that Attorney Malloy immediately review the joint defense agreement and if deemed legal, to invalidate said agreement immediately as well.

On MOTION by Chair Dwyer seconded by Supervisor Herd with all in favor, to hold in abeyance all current legal actions pending the hiring of new litigation counsel for full review of the lawsuit and outstanding motions, which is again deemed an emergency because the incoming Board has not had the opportunity or the ability to understand the scope and financial impact of the litigation related to the pending lawsuit between the District and Grand Venezia.

On MOTION by Chair Dwyer seconded by Vice Chair O'Malley with all in favor, it was approved that legal counsel be given the authority to review transcripts of the shade meetings that have been held since 2015 regarding the district litigation and should counsel find that those shade meetings can be made public, then they should be made available.

On MOTION by Chair Dwyer seconded by Supervisor Herd with all in favor, deeming it an emergency to address the District's legal requirement for an annual independent financial audit was approved.

D. Draft FY 2017 Audit for Acceptance

The FY 2017 Draft Audit was presented.

On MOTION by Chair Dwyer seconded by Supervisor Herd with all in favor, the FY 2017 Draft Audit was approved, and the District Manager will work with the auditor to provide the

needed financial information in order that the District can comply with the State's requirement for the independent annual audit.

E. Grau FY 2018 Audit Engagement Letter

Proposal for the FY 2018 Annual Independent Audit was presented.

On MOTION by Chair Dwyer seconded by Supervisor Herd with all in favor, the FY 2018 Audit Engagement Letter was approved.

On MOTION by Chair Dwyer seconded by Vice Chair O'Malley with all in favor, deeming it an emergency to prohibit any District expenses until the treasurer and district manager have received, reviewed and approved all outstanding expenditures.

On MOTION by Chair Dwyer seconded by Vice Chair O'Malley with all in favor, informing Fishkind & Associates that they are prohibited from making disbursements of any type including the signing of any checks on behalf of the District effective immediately was approved. The district manager and treasurer will authorize such payments and disbursements after a full review of any outstanding debts.

Mr. Keith Fendrick was present for today's meeting whose comments are already part of the official transcript.

On MOTION by Chair Dwyer seconded by Supervisor Herd with two voting Nay, recognizing it an emergency to address the Boards' collective concerns that the latest assessments sent to Pinellas County Tax Collector may be in error and in violation of Florida law was approved.

F. Items to be Presented Regarding Transition of New Board of Supervisors

The District Manager reported that several items were in the packet needing the Boards' attention such as contact information, etc. asking that all the information is returned to the office as soon as possible.

310 **FIFTEENTH ORDER OF BUSINESS** **Supervisor Requests and/or Audience**
311 **Comments**

312 Chair Dwyer went on to address this item and how audience comments will be handled
313 going forward, which is part of the official permanent transcript. All further comments can
314 be viewed as part of the official transcript as well.

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316 **SIXTEENTH ORDER OF BUSINESS** **Adjournment**
317 There being no further Orders of Business, and

318 On MOTION by Chair Dwyer seconded by Supervisor Herd
319 with all in favor, the November 28, 2018 meeting was
320 adjourned at 6:17 p.m.

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Secretary/Assistant Secretary

Chair/Vice Chair

GRAY | ROBINSON
ATTORNEYS AT LAW

401 EAST JACKSON STREET
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ORLANDO
TALLAHASSEE
TAMPA

813-273-5026

ROBERT.JOHNSON@GRAY-ROBINSON.COM

December 7, 2018

VIA EMAIL AND U.S. MAIL

Mr. Cal Teague
Premier District Management
3820 Colonial Blvd., Suite 101
Fort Myers, FL 33966

Re: Grand Venezia COA, Inc. v. Clearwater Cay Community Development District

Dear Mr. Teague:

Enclosed please find GrayRobinson's final bill for services as District Counsel and in the pending litigation. We have incurred some additional charges since the final billing date responding to the auditor's request. We do not, however, intend to bill the District for those additional charges.

With regard to any future work that the District requests from GrayRobinson, we will require a new engagement letter together with a reasonable retainer before performing those services. If you would like to engage the firm on that basis, please advise us, and we will prepare the appropriate engagement letter.

We would appreciate your prompt payment of these outstanding invoices. We wish you and the District the best going forward.

Sincerely,



Robert E. Johnson

REJ/mgb

Enclosures

cc: Dan Molloy, Esquire (via email)

GRAY ROBINSON

Attorneys At Law
 Post Office Box 3068
 Orlando, Florida 32802
 Telephone (407) 843-8880
 Federal ID # 59-1300132

Clearwater Cay Club CDD

Remittance Address:
 P.O. Box 3068
 Orlando, Florida 32802-3068

Statement of Account As of December 06, 2018
For Client Account No.: 40525

Invoice Number	Invoice Date	Mat #	Matter Name	Amount Billed	Amount Received	Balance Due
10811607	09/10/18	1	General File	\$885.50	\$0.00	\$885.50
10811690	09/10/18	9	Grand Venezia COA, Inc. vs. Cle	\$44,287.35	\$0.00	\$44,287.35
10816979	10/04/18	1	General File	\$3,272.50	\$0.00	\$3,272.50
10816994	10/04/18	9	Grand Venezia COA, Inc. vs. Cle	\$14,587.50	\$0.00	\$14,587.50
10824957	11/08/18	1	General File	\$4,154.00	\$0.00	\$4,154.00
10824972	11/08/18	9	Grand Venezia COA, Inc. vs. Cle	\$27,238.75	\$0.00	\$27,238.75
10829739	12/06/18	1	General File	\$3,542.00	\$0.00	\$3,542.00
10829754	12/06/18	9	Grand Venezia COA, Inc. vs. Cle	\$12,713.74	\$0.00	\$12,713.74
Totals:				\$110,681.34	\$0.00	\$110,681.34

0-30 Days	31-60 Days	61-90 Days	91+ Days	Balance Due
\$47,648.49		\$63,032.85		\$110,681.34

Note: Payments received after the statement date will be reflected on your next statement.

GRAYROBINSON

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Post Office Box 3068
Orlando, Florida 32802

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Federal ID # 59-1300132

Clearwater Cay Club CDD

December 6, 2018
FILE # 40525 - 1

Invoice # 10829739
Re: General File

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

PRIOR BALANCE: \$ 8,312.00

CURRENT FEES: \$ 3,542.00

CURRENT DISBURSEMENTS: \$ 0.00

CURRENT BALANCE DUE: \$ 3,542.00

TOTAL BALANCE DUE: \$ 11,854.00
(Prior balance included)

0077

REMITTANCE COPY

Please return this remittance copy with your payment for proper allocation.
PAYMENT IS DUE UPON RECEIPT

GRAYROBINSON

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Orlando, Florida 32802

Telephone (407) 843-8880
Federal ID # 59-1300132

Clearwater Cay Club CDD

December 6, 2018
FILE # 40525 - 1

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CURRENT FEES:	\$ 3,542.00
CURRENT DISBURSEMENTS:	\$ 0.00
CURRENT BALANCE DUE:	\$ 3,542.00
TOTAL BALANCE DUE: (Prior balance included)	\$ 11,854.00

0077

CLIENT COPY
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10829739
General File

Professional Services:

11/06/18	DLS	Conference with R. Johnson on election meeting, logistics and coverage.	0.30
11/07/18	DLS	Review email from J. Walden regarding financial report; Exchange emails on audit, opinion and next board meeting procedures for swearing in; Review email from Board Member Dwyer on Tax Collector bill and his Board Leadership.	0.30
11/08/18	DLS	Review multiple emails on assessment, District Audit and responses.	0.20
11/09/18	DLS	Telephone conference with T. Cloud on electors versus landowners issues; Review email from Sonali Patil regarding the two agendas for two meetings; Review Agenda for meeting.	0.50
11/10/18	DLS	Telephone conference with R. Johnson regarding issues for upcoming Board meeting.	0.20
11/12/18	TAC	Researching statute for issues related to election; conference call with co-counsel	1.00
11/12/18	DLS	Telephone conference with T. Cloud regarding schedule of meetings and sequencing; Review email on Meeting Agendas and conduct of meeting; Conference with R. Johnson on election and statute; Review statutory requirements; Review email on Mutual Release; Prepare email in response and transmit; Review file and transmit Mutual General Releases document; Exchange emails on agenda items.	0.90
11/13/18	DLS	Conference with R. Johnson regarding Board meeting coverage and preparation; Review email from S. Patil with updated Agenda; Review same and comments on agenda, minutes, elections and oath, District Management, draft Audit, Mutual Release, Payables and applicable legal requirements for all.	1.20
11/14/18	DLS	Review email from J. Walden regarding status of Temporary License Agreement; Conference on Board Meeting coverage; Review emails and respond.	0.20
11/15/18	DLS	Telephone conference with T. Cloud regarding board meeting; Conference with R. Johnson regarding same; Review email on latest Dwyer tales; Prepare email on the blatant misrepresentations.	0.40
11/16/18	DLS	Conference call with T. Cloud and R. Johnson regarding board meeting, pending issues and transition concerns and requested board processes; Review email from H. Fishkind regarding termination; Review email from M. Sutura, District accountant and question.	0.50

10829739
General File

11/19/18	DLS	Exchange emails with Fishkind Group, et al. on pending matters.	0.20
11/20/18	DLS	Review email on new Management Company and turnover; Review email from J. Walden and D. Dwyer about corporate records and Joint Defense Agreement; Telephone conference with R. Johnson on same; Review emails and file in follow up; Review email with response on Joint Defense Agreement provisions; Review executed Oath of Office; Telephone conference with District Manager and legal team regarding pending transition; Follow-up calls and emails.	1.60
11/26/18	DLS	Review email on ostensive new District Manager; Review emergency meeting agenda; Exchange emails on same; Review Agenda.	0.80
11/27/18	DLS	Review email from R. Johnson on letter on same; Prepare email in response; Review email to Board - why not attending?	0.20
11/28/18	DLS	Telephone conference with T. Cloud about board meetings and attendance; Review email and related letter from D. Darbut; Review documents.	0.40
11/29/18	DLS	Conference call regarding board meeting and transition issues.	0.30

Current Fees:

\$ 3,542.00

<u>NAME</u>	<u>HOURS</u>	<u>AMOUNT</u>
Cloud, Thomas A.	1.00	\$ 385.00
Smith, David L	8.20	\$ 3,157.00
	<u>9.20</u>	<u>\$ 3,542.00</u>

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Clearwater Cay Club CDD

December 6, 2018
FILE # 40525 - 9

Invoice # 10829754

Re: Grand Venezia COA, Inc. vs. Clearwater Cay CDD

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

PRIOR BALANCE: \$ 86,113.60

CURRENT FEES: \$ 12,705.00

CURRENT DISBURSEMENTS: \$ 8.74

CURRENT BALANCE DUE: \$ 12,713.74

TOTAL BALANCE DUE: \$ 98,827.34
(Prior balance included)

0077

REMITTANCE COPY

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PAYMENT IS DUE UPON RECEIPT

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Orlando, Florida 32802

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Federal ID # 59-1300132

Clearwater Cay Club CDD

December 6, 2018
FILE # 40525 - 9

Invoice # 10829754
Re: Grand Venezia COA, Inc. vs. Clearwater Cay CDD

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

PRIOR BALANCE:	\$ 86,113.60
CURRENT FEES:	\$ 12,705.00
CURRENT DISBURSEMENTS:	\$ 8.74
CURRENT BALANCE DUE:	\$ 12,713.74
TOTAL BALANCE DUE: (Prior balance included)	\$ 98,827.34

0077

CLIENT COPY
PAYMENT IS DUE UPON RECEIPT

10829754

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

Professional Services:

11/02/18	DLS	Review email from R. Johnson regarding attorney-client privileged communication to Board and review summary to Board covering recent hearing in front of Judge Jirotko; Review included Motion in Opposition.	0.30
11/08/18	RJ	Review correspondence from Alan Glidden; review correspondence from Jennfier Walden; review correspondence from Thomas Cloud; conference with counsel; conference with client regarding revisions to audit; review correspondence from Gary Perko; review revised Motion for Entry of Final Judgment	2.40
11/09/18	RJ	Review meeting agenda; conference with counsel; conference with client	0.90
11/12/18	RJ	Research; revise Joint Motion for Final Judgment; review transcript; letter to counsel; letter to Jennifer Walden; review correspondence from Jennifer Walden; letter to Hank Fishkind; review correspondence from Hank Fishkind; discussion with counsel	2.50
11/13/18	DLS	Review electronic filing and review Joint Motion for Final Judgment to cover at Board Meeting for the Litigation update report; Annotate same for explanation to Board; Review hearing transcript attachment and annotate.	1.10
11/13/18	RJ	Conference with counsel; review revisions to Joint Motion	0.70
11/14/18	RJ	Prepare for meeting; conference with counsel; conference with District Manager; attend Board meeting	4.80
11/16/18	DLS	Review file on pending litigation issues; Telephone conference with T. Cloud and R. Johnson about pending hearings, coverage issues and District actions proposed; Prepare internal notes on same; Conference with R. Johnson regarding Bondholders' and Trustee's efforts.	0.80
11/16/18	RJ	Review correspondence from Alan Glidden; review correspondence from Hank Fishkind; Conference with counsel; conference with client; revise audit; conference with client; review correspondence from Alan Glidden	2.30
11/19/18	RJ	Conference with counsel; telephone Jennifer Walden	0.60
11/20/18	RJ	Review correspondence from Brian Crumbaker; review correspondence from Jennfier Walden; review urgent request from Don Dwyer; review correspondence from	4.70

10829754

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		Gary Perko to Judge Jirotko; research regarding disclosure of Joint Defense Agreement; review correspondence from Bruce Barnes; review correspondence from Gary Perko; conference with counsel; review Grand Venezia's Motion to Supplement Complaint; research regarding Motion to Supplement Complaint; conference with counsel and Hank Fishkind; letter to Jennifer Walden; letter to Brian Crumbaker regarding Joint Defense Agreement; review correspondence from Brian Crumbaker regarding Joint Defense Agreement; review correspondence from Bruce Barnes to Judge Jirotko; letter to Douglas Darbut regarding Joint Defense Agreement; review correspondence from Hank Fishkind to Alan Glidden regarding billing discount	
11/20/18	DLS	Review filing by B. Barnes - Motion to Supplement; Review Plaintiff's Notice of Filing Proposed Supplemental Complaint; Review Supplemental Complaint and annotate; Review Supplemental Assessment and annotate statutory distinguished for Plaintiff's Supplemental Complaint; Review email from G. Perko regarding hearing on Defendant's Joint Motion hearing; Review Barnes' response; Review Certiorari versus de novo.	1.50
11/21/18	DLS	Review emails on new pleadings notification of Trustee; Review ex parte letter from Barnes to Judge; Prepare summary of the Court's proper jurisdiction in reviewing the assessment hearing.	0.70
11/21/18	RJ	Letter to Hank Fishkind regarding Motion to Supplement; review correspondence from Hank Fishkind regarding Motion to Supplement; conference with Hank Fishkind; letter to Douglas Darbut and Oppenheimer regarding Joint Defense Agreement; letter to Don Dwyer	1.30
11/26/18	RJ	Telephone Alan Glidden; review correspondence from Regency Reporting; review correspondence from Don Dwyer; letter to Regency Reporting; review correspondence from Alan Glidden; letter to Alan Glidden; review correspondence from Alan Glidden	1.40
11/27/18	RJ	Letter to Hank Fishkind regarding case status; letter to Alan Glidden; review correspondence from Alan Glidden; letter to Alan Glidden regarding status of cases; review correspondence from Hank Fishkind; letter to Don Dwyer	2.30
11/28/18	RJ	Review correspondence from Douglas Darbut; telephone Douglas Darbut; letter to client regarding	2.20

10829754

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		correspondence from Douglas Darbut; review correspondence from Jennifer Walden; letter to Jennifer Walden; review correspondence from Hank Fishkind; letter to Board of Supervisors	
11/29/18	RJ	Review correspondence from Bruce Barnes	0.30
11/30/18	RJ	Review correspondence from Bruce Barnes; review correspondence from Judge Jirotko; review Notice of Cancellation; review correspondence from Dan Molloy; review Notice of Appearance; review Notice of Cancellation	1.30
12/01/18	RJ	Letter to Dan Molloy; letter to Alan Glidden; review correspondence from Alan Glidden; letter to Alan Glidden	0.90

Current Fees:

\$ 12,705.00NAMEHOURSAMOUNTSmith, David L
Johnson, Robert4.40
28.60\$ 1,694.00
\$ 11,011.0033.00\$ 12,705.00**Disbursements:**

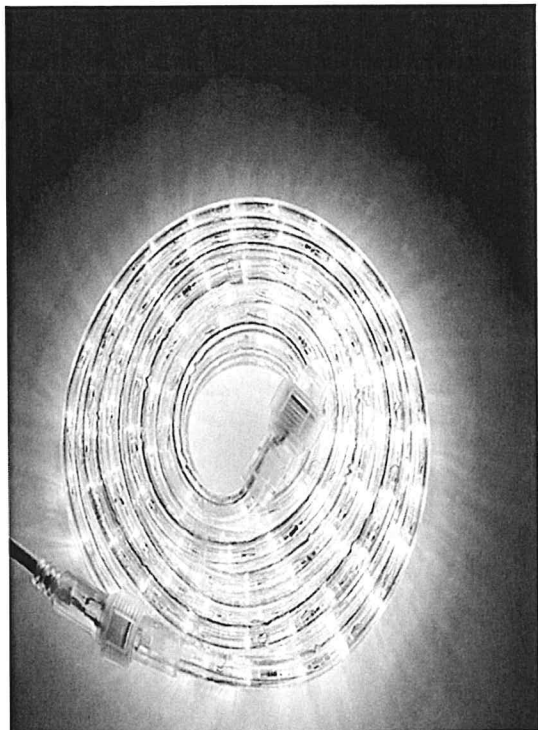
10/24/18 Express Mail

\$ 8.74

Current Disbursements:

\$ 8.74

Lights for the 24 Palm Trees in the front of Clearwater Cay CDD:



24 Ft. Plugin Rope Lights, 287 Cool White LEDs, Connectable, Dimmable, Waterproof, Indoor/Outdoor Use, Ideal for Backyards, Weddings and Christmas Decor

by LampLust

☆☆☆☆☆ 157 customer reviews | 37 answered questions

Amazon's Choice for "cool white led rope lights"

Price: \$38.99 & FREE Shipping. Details

Arrives before Christmas.

Color: Cool White



- ✓ **VERSATILE** - One heavy duty clear rope strand with 287 cool white super bright LED lights inside. These cool white plasma rope lights are perfect for Parties, Weddings, Windows, Fences and Christmas Home Decor. Easy to install, easy to extend, easy to make all your events festive and bright.
- ✓ **WATERPROOF** - The 287 Cool White LEDs sit in a durable thick clear plastic tube which protects the LEDs and provides increased durability. Suitable for indoor or outdoor use.
- ✓ **DIMMABLE** - This product is fully dimmable (when connected to a dimmer switch) || **CONNECTABLE** - Connects up to 7 additional strands (total of 8 strands). || **COLOR** - Cool White (4000K)
- DIMENSIONS** - 24"L x 0.5"W x 0.5"H | Distance from Plug to 1st Light: 22" | 7.2 Watts per Strand. (The light will remain cool to touch even after hours of use. Safe for Children and Pets).
- WARRANTY** - LampLust is looking out for your satisfaction. Please contact us through seller messages for all questions or concerns. This Rope String Light has a 90-Day Warranty.

Compare with similar items

New (1) from \$38.99 & FREE shipping.

Share

\$38.99

& FREE Shipping. Details

Want it Friday, Dec. 14? Order within 13 hrs 27 mins and choose **Two-Day Shipping** at checkout. Details

In Stock.

Sold by LAMPLUST and Fulfilled by Amazon. Gift-wrap available.

Qty: 1

☐ Yes, I want **FREE Two-Day Shipping** with Amazon Prime

Add to Cart

Turn on 1-Click ordering for this browser

Deliver to Fort Myers 33907

Add to List

Have one to sell?

- ✓ **VERSATILE** - One heavy duty clear rope strand with 287 cool white super bright LED lights inside. These cool white plasma rope lights are perfect for Parties, Weddings, Windows, Fences and Christmas Home Decor. Easy to install, easy to extend, easy to make all your events festive and bright.
- ✓ **WATERPROOF** - The 287 Cool White LEDs sit in a durable thick clear plastic tube which protects the LEDs and provides increased durability. Suitable for indoor or outdoor use.
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- WARRANTY** - LampLust is looking out for your satisfaction. Please contact us through seller messages for all questions or concerns. This Rope String Light has a 90-Day Warranty.

https://www.amazon.com/dp/B00GJ0ZU96/ref=psdc_3742221_t1_B074WPLV8V?th=1

- Would need about three 24 foot strands per Palm Tree.
- Would need a total of about 72 strands of lights, maybe a couple more to be safe.
- For 72 it would cost \$2,807.28 before taxes and shipping cost.
- The seller LampLust will apply a bulk buying discount to the shipment.

RESOLUTION 2019-07

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
CLEARWATER CAY COMMUNITY DEVELOPMENT DISTRICT
TO CREATE AN ADDITIONAL ASSISTANT TREASURER
OFFICE FOR THE CLEARWATER CAY COMMUNITY
DEVELOPMENT DISTRICT, PINELLAS COUNTY, FLORIDA;
PROVIDING FOR CONFLICTS; AND PROVIDING AN
EFFECTIVE DATE**

WHEREAS, the Board of Supervisors of Clearwater Cay Community Development District desires to appoint the below recited person to the office specified.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF CLEARWATER CAY COMMUNITY
DEVELOPMENT DISTRICT:**

1. The following person is appointed to the office shown:

Assistant Treasurer

Jennifer Miller

2. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed.
3. This Resolution shall take effect on December 19th, 2018, upon which time the above-named individual will assume her respective office.

PASSED AND ADOPTED this 19th day of December 2018.

**CLEARWATER CAY COMMUNITY
DEVELOPMENT DISTRICT**

ATTEST:

Secretary / Assistant Secretary

Chair / Vice Chair

RESOLUTION 2019-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CLEARWATER CAY COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CHECKING ACCOUNT SIGNER AUTHORITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Clearwater Cay Community Development District (the “District”) is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, and located in the City of Clearwater in Pinellas County, Florida; and

WHEREAS, pursuant to Chapter 190, Florida Statutes, the funds of the District shall be disbursed by warrant or check signed by the Treasurer or Assistant Treasurer’s and by such other person as may be authorized by the Board; and

WHEREAS, the Board of Supervisors of Clearwater Cay Community Development District (the “Board”) has pursuant to Resolution 2019-04 and 2019-07 appointed a Treasurer and Assistant Treasurer’s for the District; and

WHEREAS, the Board desires to designate checking account signer authority to Michael Herd as Treasurer, Calvin Teague as Assistant Treasurer and Jennifer Miller as Assistant Treasurer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CLEARWATER CAY COMMUNITY DEVELOPMENT DISTRICT:

1. All previous signers on the District’s accounts will be removed effective November 28, 2018.
2. Account signer authority is hereby granted to Michael Herd as Treasurer, Calvin Teague as Assistant Treasurer and Jennifer Miller as Assistant Treasurer.
3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed.
4. This Resolution shall take effect on December 19, 2018.

PASSED AND ADOPTED this 19th day of December 2018.

**CLEARWATER CAY COMMUNITY
DEVELOPMENT DISTRICT**

ATTEST:

Secretary/Assistant Secretary

Chair/Vice Chair

Clearwater Cay Community Development District

CLEARWATER CAY CDD PROPOSED BOARD MEETING SCHEDULE FISCAL YEAR 2019 FOURTH THURSDAY OF EVERY MONTH @ 5 PM

Thursday January 24th, 2019
Thursday February 28th, 2019
Thursday March 28th, 2019
Thursday April 25th, 2019
Thursday May 23rd, 2019
Thursday June 27th, 2019
Thursday July 25th, 2019
Thursday August 22nd, 2019
Thursday September 26th, 2019

District Office:
3820 Colonial Blvd., Ste. 101
Fort Myers, FL 33901
239-690-7100

www.clearwatercaycdd.com

Meeting Location:
Clearwater Main Library
100 N. Osceola Ave.
Clearwater, FL 33755