

**BEACH ROAD
GOLF ESTATES
COMMUNITY DEVELOPMENT
DISTRICT**

November 16, 2020

BOARD OF SUPERVISORS

REGULAR MEETING

AGENDA

Beach Road Golf Estates Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

November 9, 2020

Board of Supervisors
Beach Road Golf Estates Community Development District

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Beach Road Golf Estates Community Development District will hold a Regular Meeting on November 16, 2020, at 1:00 p.m., at the Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Boulevard, Bonita Springs, Florida 34135. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Florida Power & Light Streetlighting Agreement for LED Lighting on East Bonita Beach Road
4. Update: Lake Bank Erosion Repair Project
5. Acceptance of Unaudited Financial Statements as of September 30, 2020
6. Approval of August 17, 2020, Virtual Public Hearing and Meeting Minutes
7. Staff Reports
 - A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
 - B. District Engineer: *Banks Engineering, Inc.*
 - C. District Manager: *Wrathell, Hunt & Associates, LLC*

- NEXT MEETING DATE: December 14, 2020 at 1:00 P.M.

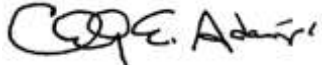
○ QUORUM CHECK

Joseph Grillo	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Barry Kove	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
John Moran	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Steve Gabor	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Mike Rollins	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

8. Audience Comments/Supervisors' Requests
9. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,



Chesley "Chuck" Adams
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

CONFERENCE ID: 8593810

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

3



LED LIGHTING AGREEMENT

In accordance with the following terms and conditions, BEACH ROAD GOLF ESTATE COMMUNITY DEVELOPMENT DISTRICT (hereinafter called the Customer), requests on this ____ day of **September, 2020**, from FLORIDA POWER & LIGHT COMPANY (hereinafter called FPL), a corporation organized and existing under the laws of the State of Florida, the following installation or modification of lighting facilities at (general boundaries) 17001 BONITA NATIONAL BLVD # SL LED, located in BONITA SPRINGS, Florida.

(a) Installation and/or removal of FPL-owned facilities described as follows:

<u>Poles</u>				
Pole Type	Existing Pole Count (A)	# Installed (B)	# Removed (C)	New Pole Count (A+B-C)
Wood				
Standard Concrete		41		41
Standard Fiberglass				
Decorative Concrete				
Decorative Fiberglass				

<u>Underground Conductor</u>				
Type	Existing Footage (A)	Feet Installed (B)	Feet Removed (C)	New Footage (A+B-C)
Under Pavement		N/A ⁽¹⁾		
Not Under Pavement		7,074		7,074

(1) All new conductor installed is in conduit and billed as Not Under Pavement

That, for and in consideration of the covenants set forth herein, the parties hereto covenant and agree as follows:

FPL AGREES:

1. To install or modify the lighting facilities described and identified above (hereinafter called the Lighting System), furnish to the Customer the electric energy necessary for the operation of the Lighting System, and furnish such other services as are specified in this Agreement, all in accordance with the terms of FPL's currently effective lighting rate schedule on file at the Florida Public Service Commission (FPSC) or any successive lighting rate schedule approved by the FPSC.

THE CUSTOMER AGREES:

2. To pay a contribution in the amount of \$54,579.41 prior to FPL's initiating the requested installation or modification.
3. To purchase from FPL all of the electric energy used for the operation of the Lighting System.
4. To be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective lighting rate schedule on file at the FPSC or any successive lighting rate schedule approved by the FPSC, for facilities and service provided in accordance with this agreement.
5. To provide access, final grading and, when requested, good and sufficient easements, suitable construction drawings showing the location of existing and proposed structures, identification of all non-FPL underground facilities within or near pole or trench locations, and appropriate plats necessary for planning the design and completing the construction of FPL facilities associated with the Lighting System.
6. To perform any clearing, compacting, removal of stumps or other obstructions that conflict with construction, and drainage of rights-of-way or easements required by FPL to accommodate the lighting facilities.

IT IS MUTUALLY AGREED THAT:

7. Modifications to the facilities provided by FPL under this agreement, other than for maintenance, may only be made through the execution of an additional lighting agreement delineating the modifications to be accomplished. Modification of FPL lighting facilities is defined as the following:
 - a. the addition of lighting facilities;
 - b. the removal of lighting facilities; and
 - c. the removal of lighting facilities and the replacement of such facilities with new facilities and/or additional facilities.

Modifications will be subject to the costs identified in FPL's currently effective lighting rate schedule on file at the FPSC, or any successive schedule approved by the FPSC.

8. Lighting facilities will only be installed in locations that meet all applicable clear zone right-of-way setback requirements.
9. FPL will, at the request of the Customer, relocate the lighting facilities covered by this agreement, if provided sufficient right-of-ways or easements to do so and locations requested are consistent with clear zone right-of-way setback requirements. The Customer shall be responsible for the payment of all costs associated with any such Customer- requested relocation of FPL lighting facilities. Payment shall be made by the Customer in advance of any relocation.
10. FPL may, at any time, substitute for any luminaire installed hereunder another luminaire which shall be of at least equal illuminating capacity and efficiency.
11. This Agreement shall be for a term of ten (10) years from the date of initiation of service, and, except as provided below, shall extend thereafter for further successive periods of five (5) years from the expiration of the initial ten (10) year term or from the expiration of any extension thereof. The date of initiation of service shall be defined as the date the first lights are energized and billing begins, not the date of this Agreement. This Agreement shall be extended automatically beyond the initial the (10) year term or any extension thereof, unless either party shall have given written notice to the other of its desire to terminate this Agreement. The written notice shall be by certified mail and shall be given not less than ninety (90) days before the expiration of the initial ten (10) year term, or any extension thereof.
12. In the event lighting facilities covered by this agreement are removed, either at the request of the Customer or through termination or breach of this Agreement, the Customer shall be responsible for paying to FPL an amount equal to the fixture, pole, and conductor charges for the period remaining on the currently active term of service plus the cost to remove the facilities.

13. Should the Customer fail to pay any bills due and rendered pursuant to this agreement or otherwise fail to perform the obligations contained in this Agreement, said obligations being material and going to the essence of this Agreement, FPL may cease to supply electric energy or service until the Customer has paid the bills due and rendered or has fully cured such other breach of this Agreement. Any failure of FPL to exercise its rights hereunder shall not be a waiver of its rights. It is understood, however, that such discontinuance of the supplying of electric energy or service shall not constitute a breach of this Agreement by FPL, nor shall it relieve the Customer of the obligation to perform any of the terms and conditions of this Agreement.
14. The obligation to furnish or purchase service shall be excused at any time that either party is prevented from complying with this Agreement by strikes, lockouts, fires, riots, acts of God, the public enemy, or by cause or causes not under the control of the party thus prevented from compliance, and FPL shall not have the obligation to furnish service if it is prevented from complying with this Agreement by reason of any partial, temporary or entire shut-down of service which, in the sole opinion of FPL, is reasonably necessary for the purpose of repairing or making more efficient all or any part of its generating or other electrical equipment.
15. **This Agreement supersedes all previous Agreements** or representations, either written, oral, or otherwise between the Customer and FPL, with respect to the facilities referenced herein and constitutes the entire Agreement between the parties. This Agreement does not create any rights or provide any remedies to third parties or create any additional duty, obligation or undertakings by FPL to third parties.
16. In the event of the sale of the real property upon which the facilities are installed, upon the written consent of FPL, this Agreement may be assigned by the Customer to the Purchaser. No assignment shall relieve the Customer from its obligations hereunder until such obligations have been assumed by the assignee and agreed to by FPL.
17. This Agreement shall inure to the benefit of, and be binding upon the successors and assigns of the Customer and FPL.
18. The lighting facilities shall remain the property of FPL in perpetuity.
19. This Agreement is subject to FPL's Electric Tariff, including, but not limited to, the General Rules and Regulations for Electric Service and the Rules of the FPSC, as they are now written, or as they may be hereafter revised, amended or supplemented. In the event of any conflict between the terms of this Agreement and the provisions of the FPL Electric Tariff or the FPSC Rules, the provisions of the Electric Tariff and FPSC Rules shall control, as they are now written, or as they may be hereafter revised, amended or supplemented.

IN WITNESS WHEREOF, the parties hereby caused this Agreement to be executed in triplicate by their duly authorized representatives to be effective as of the day and year first written above.

Charges and Terms Accepted:

BEACH ROAD GOLF ESTATE COMMUNITY DEVELOPMENT
DISTRICT

Customer (Print or type name of Organization)

By: _____
Signature (Authorized Representative)

(Print or type name)

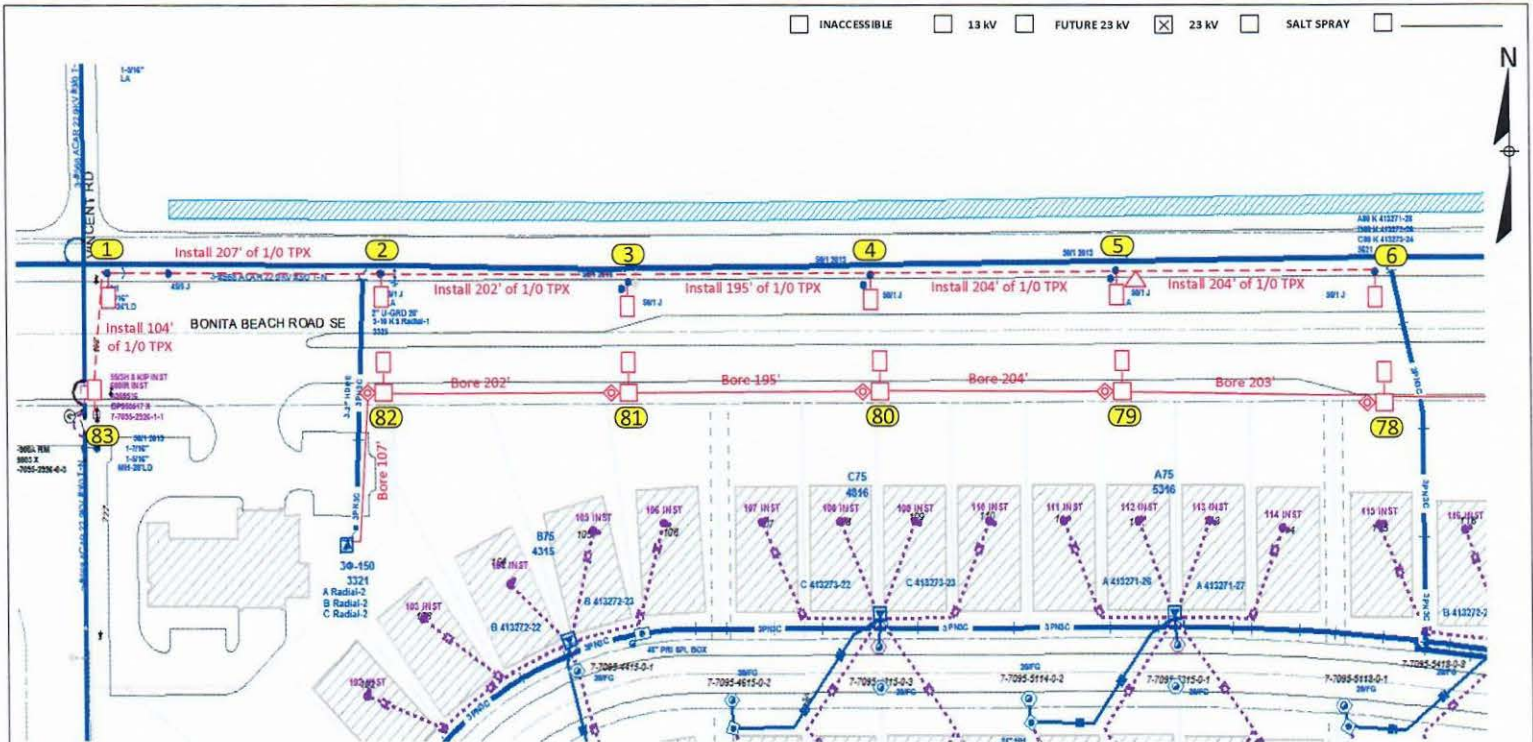
Title: _____

FLORIDA POWER & LIGHT COMPANY

By: Laura Bayona
(Signature)

Laura Bayona
(Print or type name)

Title: LED Lighting Specialist- LED Lighting Solutions



Construction Notes: (FPL contractor installing conduit)

- Loc. 1-6 and 83: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on existing distribution poles.
- Loc. 78-82: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on NEW 40 ft. standard concrete pole.
- Loc. 5: Install 1-25KVA AETX.
- *Use 1/0 TPX cable

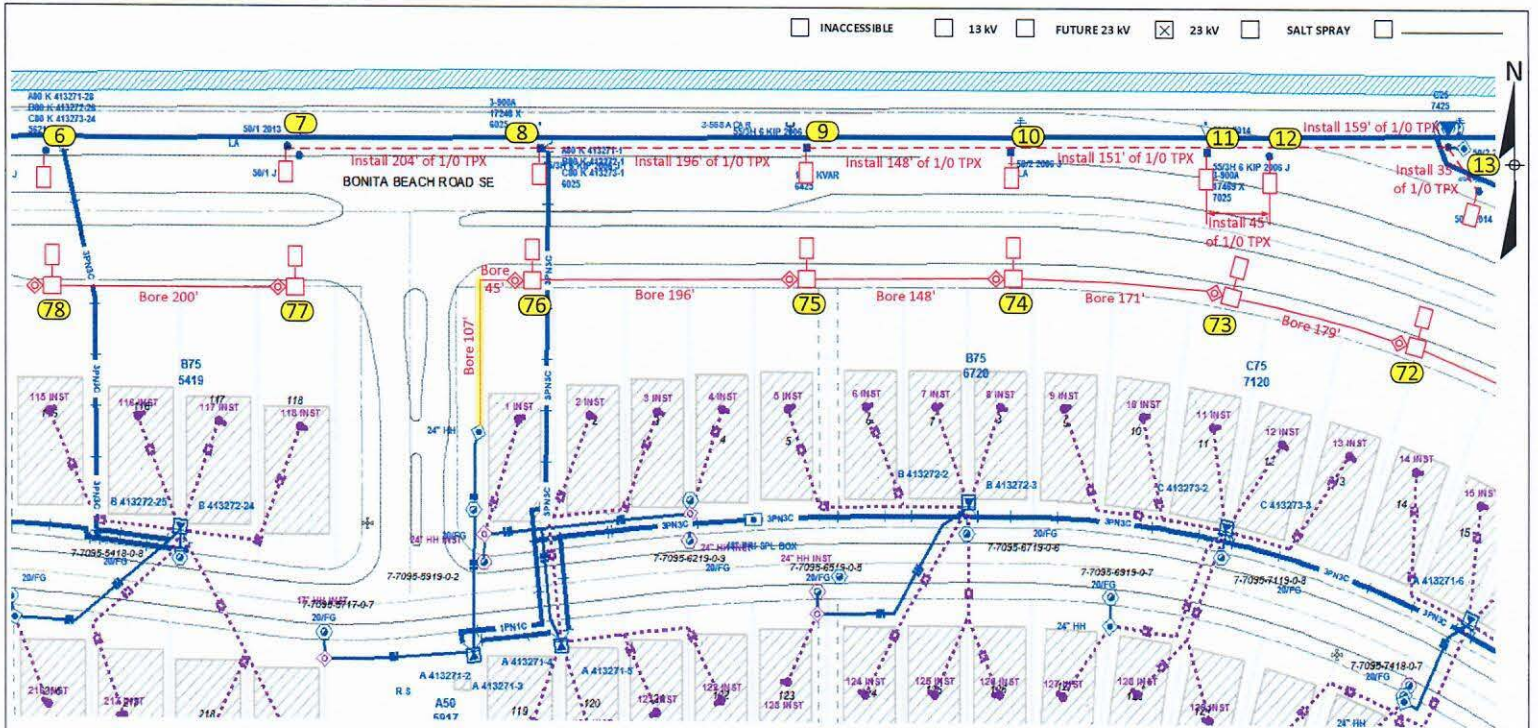
FPL contractor to install 2" flex pipe with 24" minimum cover as shown in the drawing using direct boring. FPL contractor installing hand-holes and staking locations of the poles. New poles on this page to be installed behind the sidewalk at around 5 ft. from EOP and within utility easement.

- Customer responsible for any restoration required. All hand-holes are 24" unless specified.

LED Rep: Laura Bayona

Footage page 1: 911 ft.

AS-BUILT CREW PRINT		ALL RIGHTS RESERVED AND NO WARRANTIES ARE MADE BY FPL FOR THE USE OF THIS DRAWING FOR ANY PURPOSE OTHER THAN THAT SPECIFIED HEREIN.		FPL	
Equipment? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Tracked? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Designer/Checker? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Checked by: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Requested Tr. Co. Transfer? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Requested C&T Transfer? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Survey/Recheck? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 25' (General) Mkt? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No New Handwritten? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Work with 3000? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No State Road? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No County Air? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No DR Dist. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Trams? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	City <input checked="" type="checkbox"/> WMD County <input checked="" type="checkbox"/> RR King State <input type="checkbox"/> FL County Air <input type="checkbox"/> RR King DR Dist. <input type="checkbox"/> RR King Trams? <input type="checkbox"/> RR King	City <input type="checkbox"/> WMD County <input type="checkbox"/> RR King State <input type="checkbox"/> FL County Air <input type="checkbox"/> RR King DR Dist. <input type="checkbox"/> RR King Trams? <input type="checkbox"/> RR King	City <input type="checkbox"/> WMD County <input type="checkbox"/> RR King State <input type="checkbox"/> FL County Air <input type="checkbox"/> RR King DR Dist. <input type="checkbox"/> RR King Trams? <input type="checkbox"/> RR King
Pole Line Feet: 0' DUCT BANK FT.: 0' POLE LINE FEET ON TRANSFORMER POLES: 0' TRENCH FT.: 0'			Rural Location Sec. <input checked="" type="checkbox"/> TWP. <input checked="" type="checkbox"/> S. <input checked="" type="checkbox"/> RGE. <input checked="" type="checkbox"/> E. SCALE: N.T.S. St. 12 MAP No. MAP# Pri Map No. XXXXX Map Posting? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO Printed by: WR XXXXXX M/A XX		
East Bonita Beach Road 83 new lights 1 Botanica Dr, Jupiter, FL 33458			Designed by: This Garcia Date: 12/10/19 Drawn by: TG Check by: Dwg No. 1 OF 9		



Construction Notes: (FPL contractor installing conduit)

- Loc. 7-13: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on existing distribution poles.
- Loc. 72-77: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on NEW 40 ft. standard concrete pole.
- *Use 1/0 TPX cable

FPL contractor to install 2" flex pipe with 24" minimum cover as shown in the drawing using direct boring. FPL contractor installing hand-holes and staking locations of the poles. New poles on this page to be installed behind the sidewalk at around 5 ft. from EOP and within utility easement.
 - Customer responsible for any restoration required. All hand-holes are 24" unless specified.

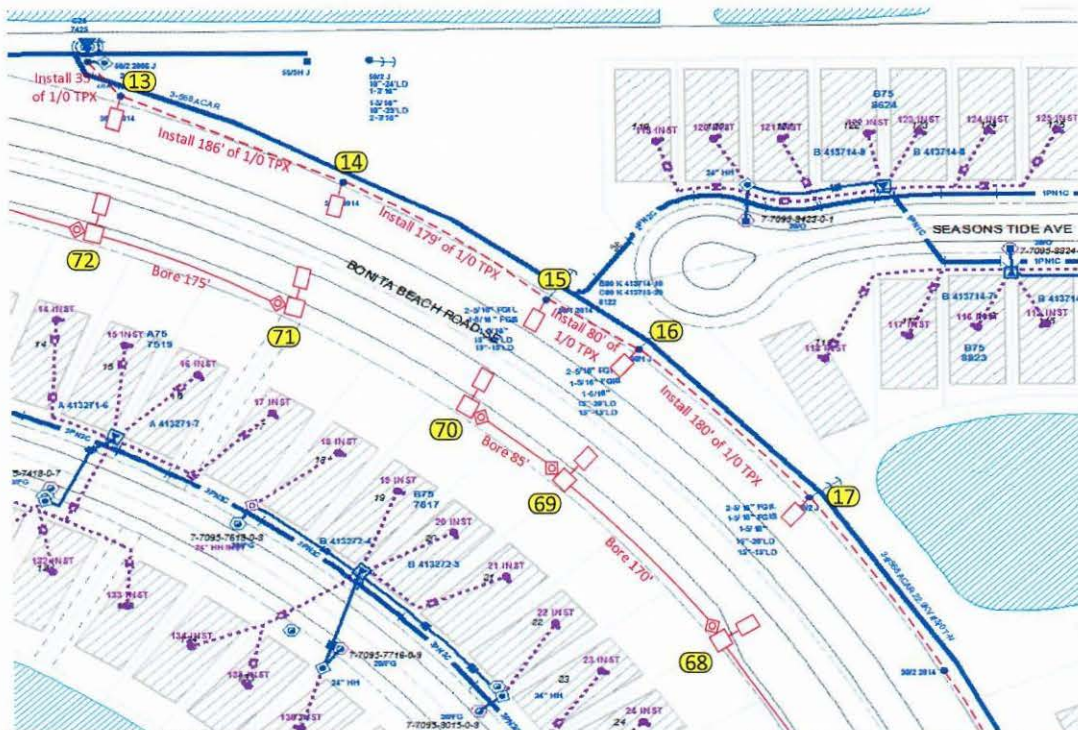
LED Rep: Laura Bayona

Footage page 2: 1046 ft.

10' easement required for highlighted areas (including poles, handholes and conduit)

AS-BUILT CREW PRINT		DATE		DATE		DATE	
Eastment?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Survey/State?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Work with O&D?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	FPL	
Tree Work?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Designer/State?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CT/Special Inv?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	East Bonita Beach Road 83 new lights	
City	<input checked="" type="checkbox"/> WMD	County Rd.	<input type="checkbox"/> RR Xing	County Air	<input type="checkbox"/> State Road	FAA	1 Botanica Dr, Jupiter, FL 33458
Requester Tel. Co. Salt Poles?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Requester Tel. Co. Transfer?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Requester Tel. Co. Transfer?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Requester Tel. Co. Transfer?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
POLE UNFEET	0'	DUCT BANK FT.	0'	POLE UNFEET, ON TRANS. POLES	0'	TRENCH FT.	0'
TIM/JDS MODEL No.		Map Posting?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Posted by:	WR	XXXXXX	M/A
Designed by:	Thais Garcia	Date:	12/10/19	Drawn by:	TG	Check by:	
Rural Location Sec.	xx	TWP.	xx	S.	RGE.	xx	E.
SCALE:	N.T.S	St. It. MAP No.	MAAP#	Pri Map No.	xxxxxx		

INACCESSIBLE
 13 KV
 FUTURE 23 KV
 23 KV
 SALT SPRAY



Footage page 3: 430 ft.

Construction Notes: (FPL contractor installing conduit)

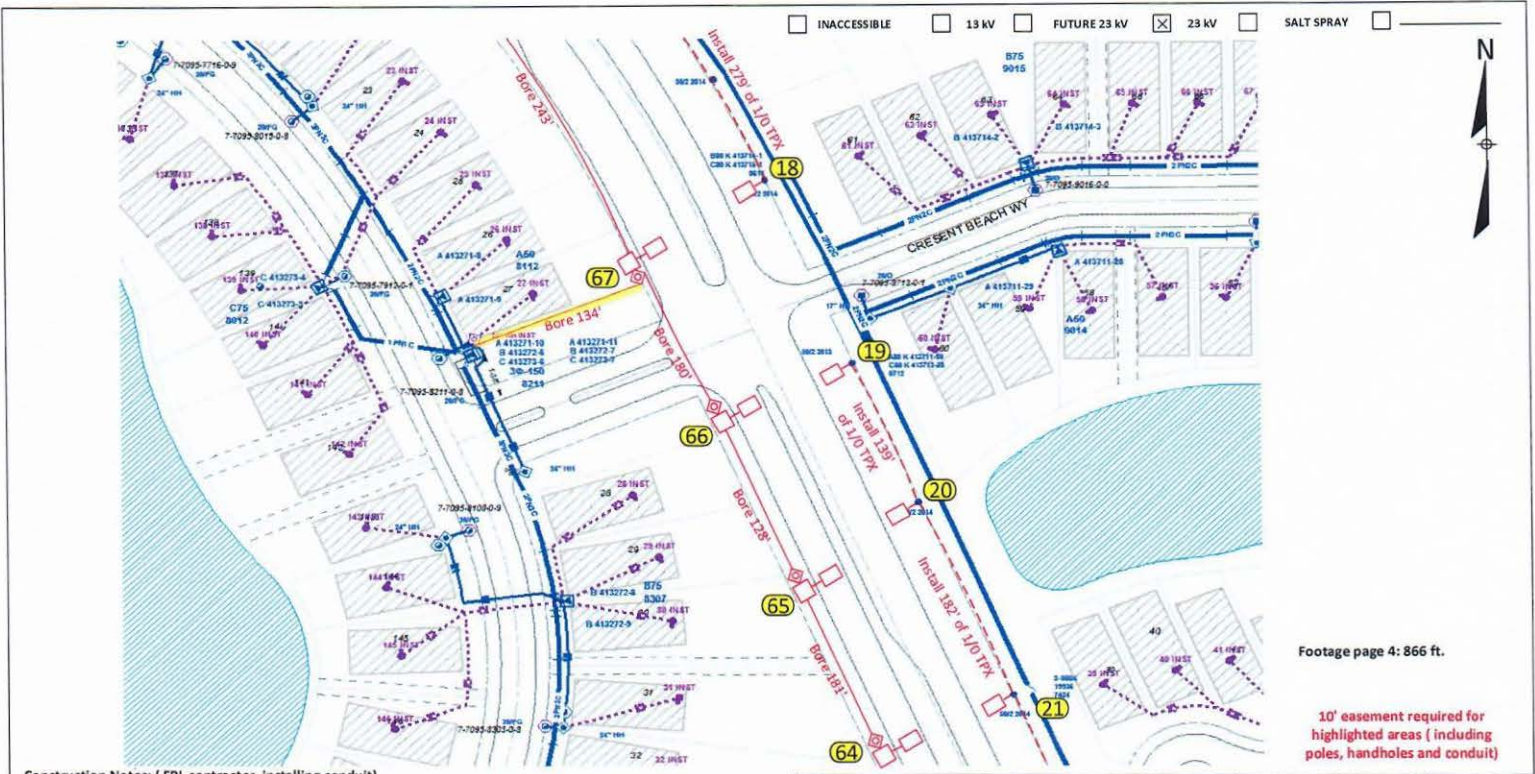
- Loc. 14-17: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on existing distribution poles.
- Loc. 68-71: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on NEW 40 ft. standard concrete pole.
- *Use 1/0 TPX cable

FPL contractor to install 2" flex pipe with 24" minimum cover as shown in the drawing using direct boring. FPL contractor installing hand-holes and staking locations of the poles. New poles on this page to be installed behind the sidewalk at around 5 ft. from EOP and within utility easement.

- Customer responsible for any restoration required. All hand-holes are 24" unless specified.

LED Rep: Laura Bayona

AS-BUILT CREW PRINT		NO CHANGES TO THIS DRAWING SHALL BE MADE WITHOUT THE WRITTEN APPROVAL OF THE PROJECT ENGINEER.		THE PROJECT ENGINEER'S REVIEW IS LIMITED TO THE TECHNICAL ASPECTS OF THE DRAWING AND DOES NOT CONSTITUTE A GUARANTEE OF THE ACCURACY OF THE INFORMATION PROVIDED.		AS-BUILT COPY		
Easement? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Tree Work? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes New City <input checked="" type="checkbox"/> County Rd. <input type="checkbox"/> County Air <input type="checkbox"/> State Road <input type="checkbox"/> FAA <input type="checkbox"/>	Survey/Track? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Design/Station? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Requested Tel. Co. Transfer? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Requested CAUT Transfer? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Work with 9A20? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes CTS/Special Mt? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes New Right-of-Way? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	FPL		Designed by: Thais Garcia Date: 12/10/19 Drawn by: TG Check by: Dwg No. 3 OF 9		Rural Location Sec. xx TWP. xx S. RGE. xx E. SCALE: N.T.S SL. LT. MAP NO. MAP# Pri Map No. XXXXXX	
POLE LINE FEET: ON-THE-ROAD POLES 0' TRENCH FEET: 0' DUCT BANK FEET: 0'		Pole Line Feet: 0' Trench Feet: 0' Duct Bank Feet: 0'		SCALE: N.T.S SL. LT. MAP NO. MAP# Pri Map No. XXXXXX		TIME/LOG MODEL No. - Map Posting? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Posted by: WR XXXXXX M/A XX		



Footage page 4: 866 ft.

10' easement required for highlighted areas (including poles, handholes and conduit)

Construction Notes: (FPL contractor installing conduit)

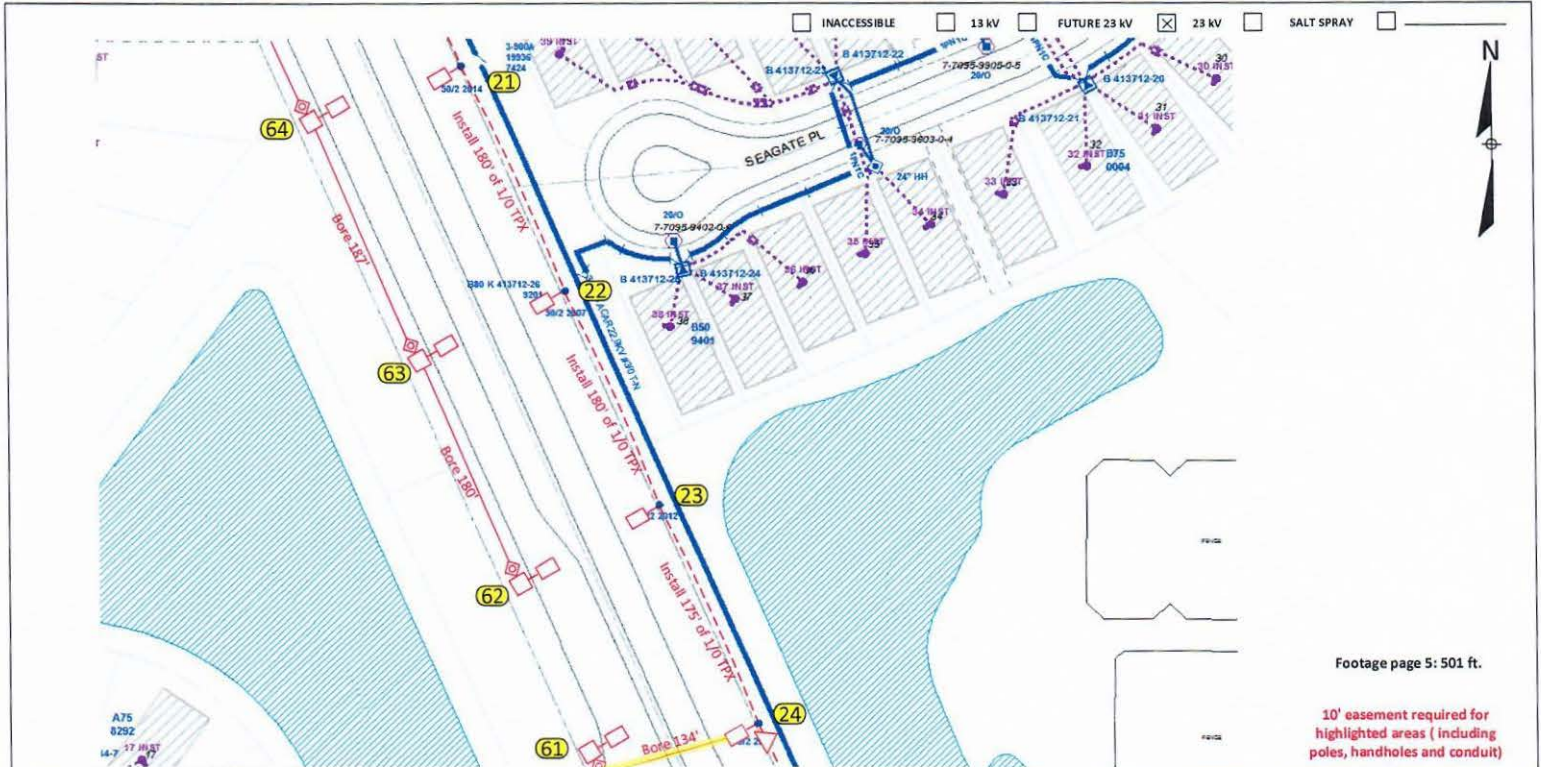
- Loc. 18-21: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on existing distribution poles.
- Loc. 64-67: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on NEW 40 ft. standard concrete pole.
- *Use 1/0 TPX cable

FPL contractor to install 2" flex pipe with 24" minimum cover as shown in the drawing using direct boring. FPL contractor installing hand-holes and staking locations of the poles. New poles on this page to be installed behind the sidewalk at around 5 ft. from EOP and within utility easement.

- Customer responsible for any restoration required. All hand-holes are 24" unless specified.

LED Rep: Laura Bayona

AS-BUILT CREW PRINT		AS-BUILT COPY	
DATE	DATE	DATE	DATE
Equipment? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Survey/State? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Work with SHAD? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	FPL
Trenchwork? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Design/State? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	City/State? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
City <input checked="" type="checkbox"/> WMD	County <input checked="" type="checkbox"/> RR King	County <input checked="" type="checkbox"/> Air	State Road <input checked="" type="checkbox"/> FAA
DR. Dist. <input checked="" type="checkbox"/> Transm.	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (with Attachment F)		Designed by: Thas Garcia
Requested 3rd Co. Set Point? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Requested 3rd Co. Transfer? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Date: 12/10/19 Drawn by: TG Check by: Dwg No. 4 OF 9	
POLE LINE FEET	DUCT BANK FT.	TRENCH FT.	Rural Location Sec. xx TWP: xx S. RGE. xx E.
POLE LINE FT. ON TRANSFORM. POLES	TRENCH FT.	POLE LINE FT.	SCALE: N.T.S. St. It MAP No. MAP E Pri Map No. xxxxxx
EM/LSZ MODEL No.	Map Posting? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Printed by: WR xxxxxx	M/A xx



Footage page 5: 501 ft.

10' easement required for highlighted areas (including poles, handholes and conduit)

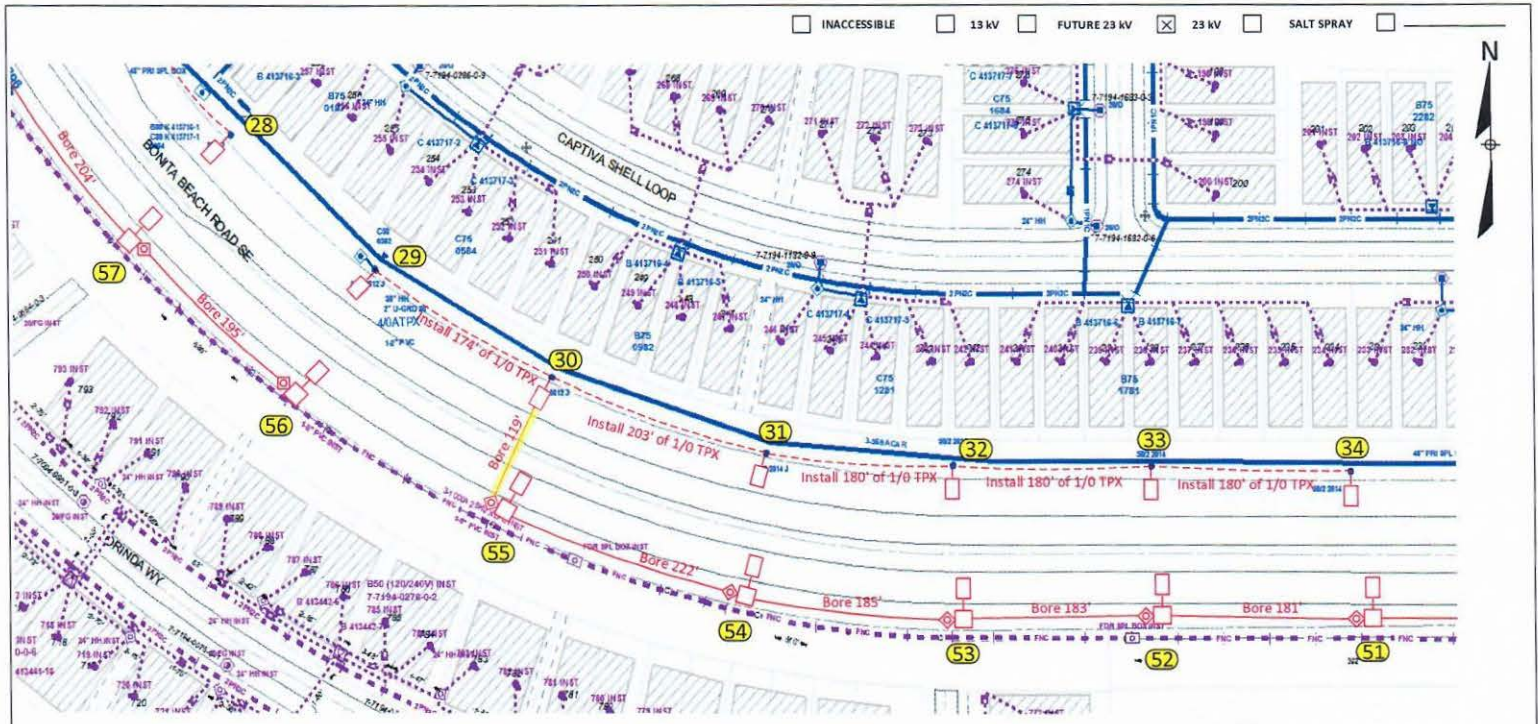
Construction Notes: (FPL contractor installing conduit)

- Loc. 22-24: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on existing distribution poles.
- Loc. 61-66: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on NEW 40 ft. standard concrete pole.
- Loc. 24: Install 25KVA AETX and 2" riser on existing distribution pole
- *Use 1/0 TPX cable

FPL contractor to install 2" flex pipe with 24" minimum cover as shown in the drawing using direct boring. FPL contractor installing hand-holes and staking locations of the poles. New poles on this page to be installed behind the sidewalk at around 5 ft. from EOP and within utility easement.
 - Customer responsible for any restoration required. All hand-holes are 24" unless specified.

LED Rep: Laura Bayona

AS-BUILT CREW PRINT		NO REVISIONS OR CHANGES TO BE MADE TO THIS DRAWING WITHOUT THE WRITTEN APPROVAL OF THE DESIGNER.		AS-BUILT COPY		
Examined? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Survey/Stack? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Work with DAD? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FPL			
Tree Work? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Design/Stack? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	CT/Special Mt? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	East Bonita Beach Road 83 new lights 1 Botanic Dr, Jupiter, FL 33458			
City: <input checked="" type="checkbox"/> County Rd. <input type="checkbox"/> County Air <input type="checkbox"/> State Road <input type="checkbox"/> FAA <input type="checkbox"/>	Required Tel. Co. Transfer? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		Designed by: Thair Garcia	Date: 12/10/19		
Resident Call Transfer? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	New Attachment Fee		Drawn by: TG	Check by:	Dwg No: 5 OF 9	
POLE LINE FT. ON TRAMMEL POLES: 0'	DUCT BANK FT.: 0'	Rural Location Sec.:	XX	TWP.:	XX S. RGE.:	XX E.
POLE LINE FT. ON TRAMMEL POLES: 0'	TRENCH FT.: 0'	SCALE: N.T.S.	St. Lt. MAP No.:	MAP#:	Pri Map No.:	XXXXX
TIM/LOS MODEL No.:	Map Posting? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	Posted by:	WR	XXXXXX	M/A	XX



Footage page 7: 1289 ft.

10' easement required for highlighted areas (including poles, handholes and conduit)

Construction Notes: (FPL contractor installing conduit)

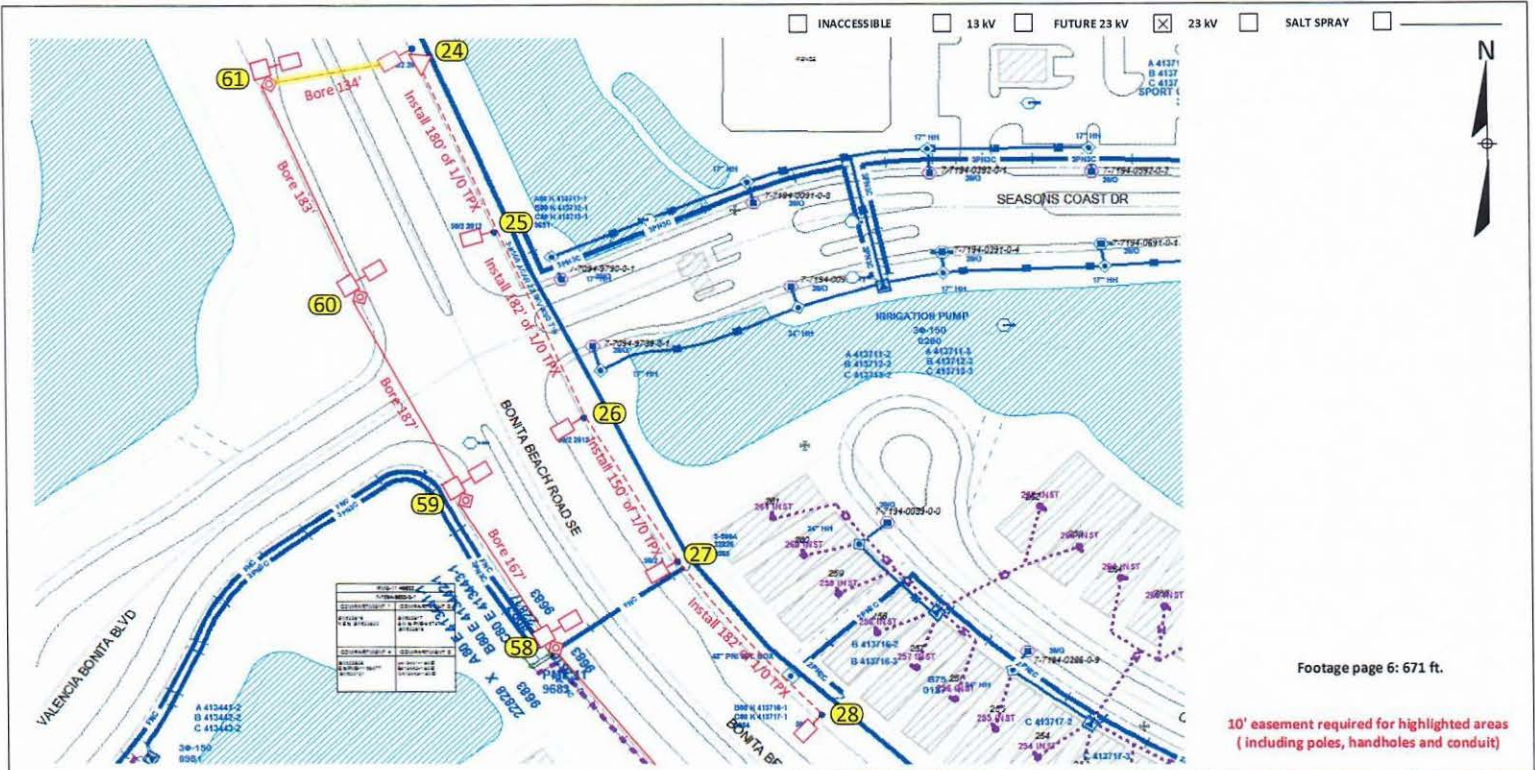
- Loc. 29-34: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on existing distribution poles.
- Loc. 51-57: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on NEW 40 ft. standard concrete pole.
- Loc. 30: install 2" riser on existing distribution pole
- *Use 1/0 TPX cable

FPL contractor to install 2" flex pipe with 24" minimum cover as shown in the drawing using direct boring. FPL contractor installing hand-holes and staking locations of the poles. New poles on this page to be installed behind the sidewalk at around 5 ft. from EOP and within utility easement.

- Customer responsible for any restoration required. All hand-holes are 24" unless specified.

LED Rep: Laura Bayona

AS-BUILT CREW PRINT		PROJECT INFORMATION		WORKSHEET INFORMATION		AS-BUILT COPY	
Equipment?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Survey/State?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Work with SAO?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	FPL	
Tree Work?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Design/State?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City/Local No.?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	East Bonita Beach Road 83 new lights	
City	X	County Rd.	County Air	State Road	FAA	1 Botanica Dr, Jupiter, FL 33458	
Work	WMD	RR Xing	DR Dist.	Transm.		Designed by:	This Garcia
Required Tel. Co. Ref. Files?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Map	Scale	Scale		Drawn by:	TG
Required CAT Transfer?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Map	Scale	Scale		Check by:	Dwg No.
POLE LINE FEET	0'	DUCT BANK FT.	0'	Rural Location Sec.	xx TWP.	xx S.	RGE.
POLE UNEFT. ON TRANNM. POLES	0'	TRENCH FT.	0'	SCALE:	N.T.S.	St. Lt. MAP No.	MAP#
TIM/IDR MODEL No.	-	Map Posting?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Printed by:	WR	Pri Map No.	XXXXXX
						M/A	XX



Footage page 6: 671 ft.

10' easement required for highlighted areas (including poles, handholes and conduit)

Construction Notes: (FPL contractor installing conduit)

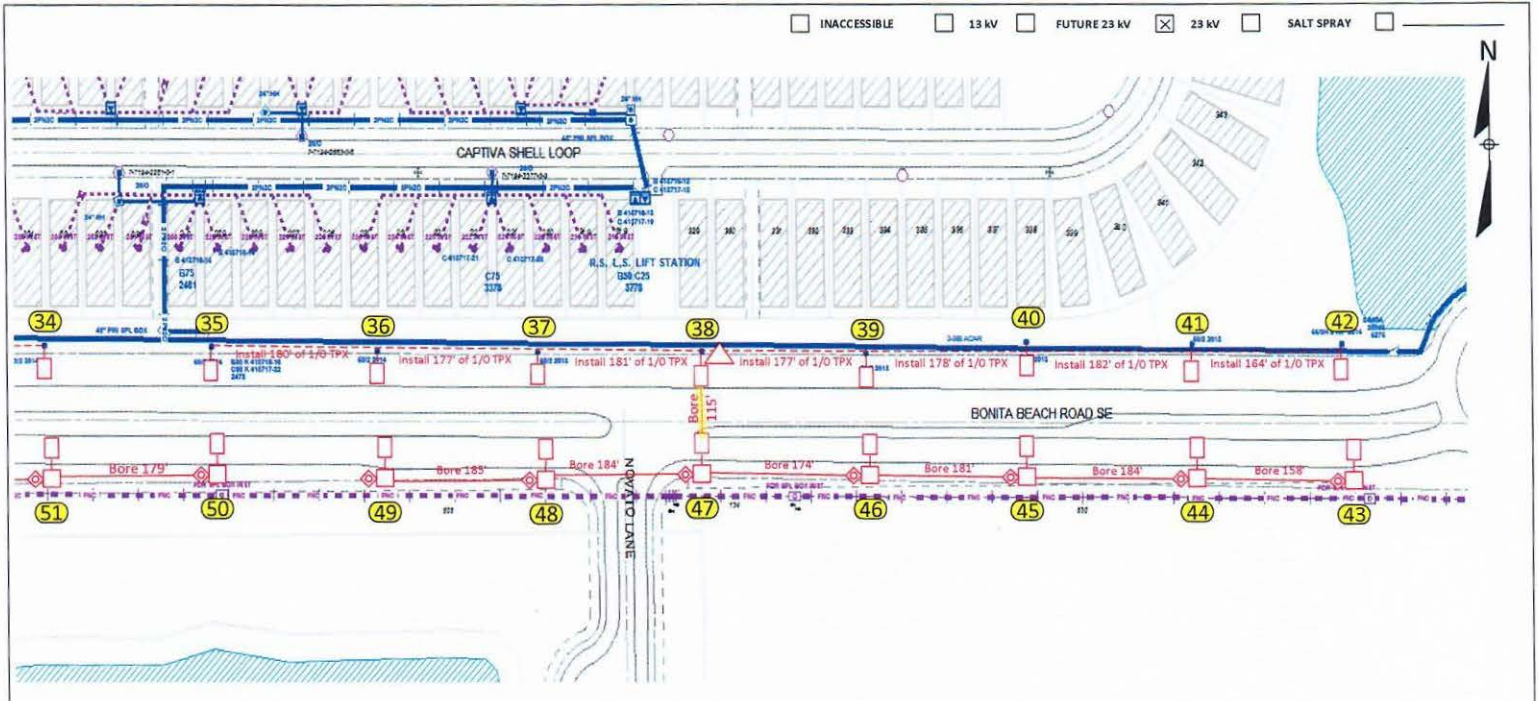
- Loc. 22-24: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on existing distribution poles.
- Loc. 61-66: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on NEW 40 ft. standard concrete pole.
- *Use 1/0 TPX cable

FPL contractor to install 2" flex pipe with 24" minimum cover as shown in the drawing using direct boring. FPL contractor installing hand-holes and staking locations of the poles. New poles on this page to be installed behind the sidewalk at around 5 ft. from EOP and within utility easement.

- Customer responsible for any restoration required. All hand-holes are 24" unless specified.

LED Rep: Laura Bayona

AS BUILT CREW PRINT		NO RECORDS OR INFORMATION FOR THIS PROJECT		AS BUILT COPY	
Equipment?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Survey/Mark?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Work with 300'?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Trees to cut?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Design/Stamp?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	City/State/Job?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Request Tel. Co. Transfer?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Request CAUT Transfer?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FPL East Bonita Beach Road 83 new lights 1 Botanica Dr, Jupiter, FL 33458	
City	J	County Rd.	County Ave	State Road	FAA
WABD	BR Xing	DR Dist.	Transm.	Designed by: Thais Garcia Date: 12/10/19 Drawn by: TG Check by: Dwg No. 6 OF 9	
POLE UNIFORMITY	0'	DUCT BANK FT.	0'	Rural Location Sec.	xx TWP: xx S. RGE. xx E.
POLE UNIFORMITY ON TRANSM. POLES	0'	TRENCH FT.	0'	SCALE: N.T.S.	St. Lt. MAP No. MAP# Pri Map No. XXXXXX
TIME/LOG MODEL No.	-	Map Posting?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	Posted by:	WR XXXXXX M/A xx



Construction Notes: (FPL contractor installing conduit)

- Loc. 33-42: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on existing distribution poles.
- Loc. 43-50: Install 1 AEL 259W LED Autobahn ATBL with 12 ft. bracket on NEW 40 ft. standard concrete pole.
- Loc. 38: Install 1-25KVA AETX and a 2" riser on existing distribution pole
- *Use 1/0 TPX cable

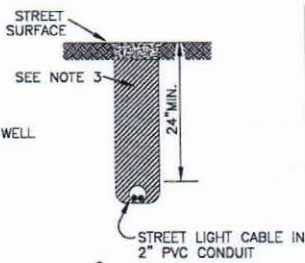
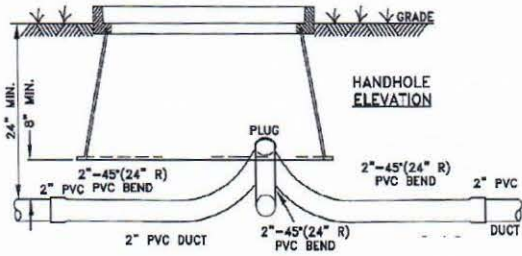
FPL contractor to install 2" flex pipe with 24" minimum cover as shown in the drawing using direct boring. FPL contractor installing hand-holes and staking locations of the poles. New poles on this page to be installed behind the sidewalk at around 5 ft. from EOP and within utility easement.
 - Customer responsible for any restoration required. All hand-holes are 24" unless specified.

LED Rep: Laura Bayona

Footage page 8: 1360 ft.

10' easement required for highlighted areas (including poles, handholes and conduit)

AS-BUILT CREW PRINT		PROJECT INFORMATION		PROJECT INFORMATION		AS-BUILT COPY	
Eventment?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Survey/State?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Work with BAC?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FPL	
Tree Work?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Design/State?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	CT/Special Mt?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	East Bonita Beach Road 83 new lights	
City	X WMD	County Rd.	RR King	County Air	DR. Dist.	State Road	FAA
Req. 100' Tol. Co. Set Poles?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	Req. 100' Tol. Co. Transfer?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	Req. CAUT Transfer?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	Designed by:	Thais Garcia
POLE LINE FT.	0'	DUCT BANK FT.	0'	POLE LINE FT. ON TRANSFORMER POLES	0'	Drawn by:	TG
TUM/DS MODEL No.	-	Map Posting?	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Printed by:	SCALE:	N.T.S.	Date:	12/10/19
				Rural Location Sec.	xx TWP.	xx S.	RGE. xx E.
				St. Lt. MAP No.	MAP#	Pri Map No.	XXXXX
				WR	XXXXXX	M/A	XX



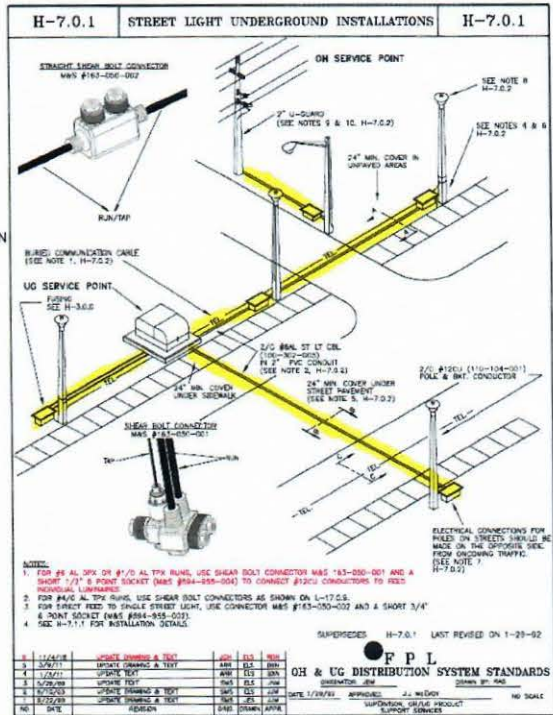
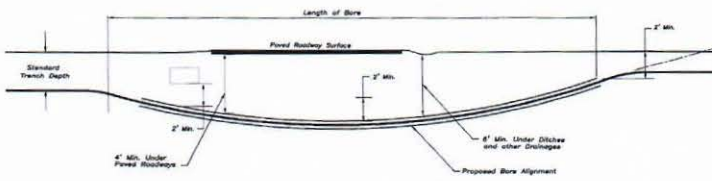
INACCESSIBLE 13 KV FUTURE 23 KV 23 KV SALT SPRAY

Approved By: _____

(Signature Authorized Representative)

(Print name) _____

Title: _____



NOTES:

- FOR #4 AL OR #1/0 AL TRX RINGS, USE SHEAR BOLT CONNECTOR MMS #183-001 AND A SHORT 7/8" B POINT SOCKET (MMS #84-858-004) TO CONNECT #250 CONDUCTORS TO FEEDS (REGULATORY COMPLIANCE).
- FOR #4/0 AL TRX RINGS, USE SHEAR BOLT CONNECTORS AS SHOWN ON L-17.0.5.
- FOR FEEDS TO SINGLE STREET LIGHT, USE CONNECTOR MMS #183-001 AND A SHORT 3/4" B POINT SOCKET (MMS #84-858-004).
- SEE H-3.1.1 FOR INSTALLATION DETAILS.

SUPERSEDES H-7.0.1 LAST REVISED ON 1-29-92

REV	DATE	DESCRIPTION	BY	CHKD	APPV
1	11/24/08	UPDATE DRAWING & TEXT	JM	ELS	WFL
2	3/26/11	UPDATE DRAWING & TEXT	AM	ELS	WFL
3	1/22/11	UPDATE TEXT	AM	ELS	WFL
4	1/22/11	UPDATE TEXT	AM	ELS	WFL
5	1/22/11	UPDATE DRAWING & TEXT	AM	ELS	WFL
6	1/22/11	UPDATE DRAWING & TEXT	AM	ELS	WFL
7	1/22/11	UPDATE DRAWING & TEXT	AM	ELS	WFL
8	1/22/11	UPDATE DRAWING & TEXT	AM	ELS	WFL

AS-BUILT DRAWING PRINT		DATE: _____		DATE: _____		DATE: _____	
Equipment? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Tree Work? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No City: <input checked="" type="checkbox"/> City <input type="checkbox"/> County Rd. Requested Tel. Co. Transfer? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Requested CAT Transfer? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Survey/State? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Design/State? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No County Air: _____ State Road: _____ FAA: _____ DR. Dist: _____ Trans: _____	Work with SH&T? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CT/SH&T Mt? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No M/A: _____ Date: 1/29/19 Approved: J.J. McLean Support Services	FPL East Bonita Beach Road 83 new lights 1 Botanica Dr, Jupiter, FL 33458	Designed by: Thais Garcia Drawn by: TG Rural Location Sec: xx SCALE: N.T.S. Map Posting: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Date: 12/10/19 Check by: Dwg No. 9 OF 9 TWP: xx S, RGE: xx E. Pri Map No. xxxxxx M/A: M/A		



LED Lighting Plan

East Bonita Beach Road

Going Green

This plan reduces power consumption by:
and that eliminates:
or removing:

(82,572) kWh / year
(58) metric tons of CO₂ every year¹
(12) cars from the road²

¹e3RID, U.S. annual non-base-load CO₂ output emission rate, year 2012 data
²US Environmental Protection Agency

MONTHLY TOTAL	83		\$		\$	1,956.62		
----------------------	-----------	--	----	--	----	-----------------	--	--

Installation Details		Existing	Option 1	Option 2	Option 3
1 ROADWAY FIXTURES ON EXISTING POLES	select fixture:	NONE	ATBL 259 Watt		
	fixture / pole:	1	1		
	select pole:		Existing		
	Fixture*	\$	\$ 440.79		
	Pole		\$ -		
	Maintenance	\$	\$ 54.18		
	Energy**	\$	\$ 203.50		
Quantity:	42				
FPL Conversion:	No				
Full/Hybrid:	Full				
	Monthly Total	\$	\$ 698.47		

Installation Details		Existing	Option 1	Option 2	Option 3
2 ROADWAY LIGHTING ON NEW CONCRETE POLES	select fixture:	None	ATBL 259 Watt		
	fixture / pole:	1	1		
	select pole:		Standard Concrete		
	Fixture*	\$ -	\$ 430.30		
	Pole		\$ 291.51		
	Maintenance	\$ -	\$ 52.89		
	Energy**	\$ -	\$ 198.65		
Quantity:	41				
FPL Conversion:	No				
Full/Hybrid:	Full				
	Monthly Total	\$ -	\$ 973.35		

SUB TOTAL	83		\$		\$	1,671.82	\$ -	\$ -
------------------	-----------	--	----	--	----	-----------------	------	------

Installation Details		Existing	Proposed
Wire	select wire:	SL-1 UCNP	SL-1 UCNP
	Footage		7,074
	select wire:	SL-1 UCUP	SL-1 UCUP
	Footage		
	select wire:		LT-1 UC
	Footage		
	Total	\$ -	\$ 284.80

TOTAL	83		\$		\$	1,956.62		
--------------	-----------	--	----	--	----	-----------------	--	--

*Includes fixture fee and monthly conversion fee where applicable.
**Includes Non-Fuel Energy charge, Fuel, Conservation, Capacity, Environmental, and Storm Charges.
Based upon FPL bill rates as of 05.01.20

PAYMENT COUPON

/4115006400166800071792180022637730005457941

Your payment may be eligible to be paid online. Visit www.fpl.com/construction to learn more. You can also mail a check payable to FPL in USD to the FPL address listed below right. Please mail the top portion of the coupon with your check.

Cust. No.: 6800071792 Bill No.: 1800226377	
Payment Due Upon Receipt	Amount Due This Bill \$ 54,579.41
Reference# D00009876622	

BEACH ROAD GOLF ESTATE COMMUNI
2300 GLADES RD 410 W
BOCA RATON FL 33431

FPL
General Mail Facility
Miami FL 33188-0001

Please retain this portion for your records.

Florida Power & Light Company
Federal Tax Id.#: 59-0247775
Customer Name and Address

Customer Number: 6800071792
Reference Number: D00009876622
Bill Number: 1800226377
Bill Date: 09/21/2020

BEACH ROAD GOLF ESTATE COMMUNI
2300 GLADES RD 410 W
BOCA RATON FL 33431

CURRENT CHARGES AND CREDITS
Customer No: 6800071792 Bill No: 1800226377

Description	Amount
FPLES LGHT/17001 BONITA NATIONAL BLVD Reference# D00009876622	54,579.41
For Inquiries Contact: Eric Culling (239)745-5900	Total Amount Due \$54,579.41 Payment Due Upon Receipt

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

5

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
SEPTEMBER 30, 2020**

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
BALANCE SHEET
SEPTEMBER 30, 2020**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Cash	\$ 111,536	\$ -	\$ -	\$ 111,536
Undeposited funds	16,013	-	-	16,013
Investments				
Revenue	-	1,246,072	-	1,246,072
Reserve	-	1,048,694	-	1,048,694
Sinking	-	27	-	27
Interest	-	2	-	2
Prepayment	-	14	-	14
Construction	-	-	2,655,632	2,655,632
Due from Developer	-	138,291	-	138,291
Due from other governments	6,793	-	-	6,793
Assessments receivable	117	1,184	-	1,301
Utility deposit	282	-	-	282
Prepaid expense	6,803	-	-	6,803
Total assets	<u>\$ 141,544</u>	<u>\$ 2,434,284</u>	<u>\$ 2,655,632</u>	<u>\$ 5,231,460</u>
LIABILITIES				
Liabilities				
Accounts payable	\$ 14,444	\$ -	\$ -	\$ 14,444
Contracts payable	-	-	69,337	69,337
Developer advance	1,983	-	-	1,983
Accrued taxes payable	61	-	-	61
Total liabilities	<u>16,488</u>	<u>-</u>	<u>69,337</u>	<u>85,825</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	6,793	138,291	-	145,084
Total deferred inflows of resources	<u>6,793</u>	<u>138,291</u>	<u>-</u>	<u>145,084</u>
FUND BALANCES				
Restricted for:				
Debt service	-	2,295,993	-	2,295,993
Capital projects	-	-	2,586,295	2,586,295
Unassigned	118,263	-	-	118,263
Total fund balances	<u>118,263</u>	<u>2,295,993</u>	<u>2,586,295</u>	<u>5,000,551</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 141,544</u>	<u>\$ 2,434,284</u>	<u>\$ 2,655,632</u>	<u>\$ 5,231,460</u>

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED SEPTEMBER 30, 2020**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
On-roll assessments	\$ 185	\$ 179,466	\$ 161,146	111%
Off-roll assessments	-	19,785	34,294	58%
Intergovernmental mitigation and monitoring	(43,510)	38,478	78,300	49%
Non-governmental mitigation and monitoring	59,523	59,523	-	N/A
Interest	1	82	-	N/A
Total revenues	<u>16,199</u>	<u>297,334</u>	<u>273,740</u>	109%
EXPENDITURES				
Supervisors	-	1,507	-	N/A
Management/recording	3,333	40,000	40,000	100%
Financial accounting services	1,292	15,500	15,500	100%
Audit	-	4,200	3,000	140%
Dissemination agent	417	5,000	5,000	100%
Trustee fees	-	10,276	10,850	95%
Legal	648	4,550	10,000	46%
Engineering	-	2,150	5,000	43%
Postage	-	247	300	82%
Printing & reproduction	83	1,000	1,000	100%
Legal advertising	-	3,309	1,500	221%
Annual district filing fee	-	175	175	100%
Insurance	-	5,807	5,750	101%
Other current charges	66	1,061	650	163%
ADA website maintenance	-	199	-	N/A
Website	-	705	615	115%
Total professional & admin	<u>5,839</u>	<u>95,686</u>	<u>99,340</u>	96%
Operations				
Mitigation maintenance and monitoring	22,209	146,092	145,000	101%
On site preserve monit & rep	3,496	7,636	-	N/A
Total operations	<u>25,705</u>	<u>153,728</u>	<u>145,000</u>	106%
Other fees and charges				
Property appraiser	-	1,309	1,199	109%
Tax collector	68	2,848	1,799	158%
Total other fees and charges	<u>68</u>	<u>4,157</u>	<u>2,998</u>	139%
Total expenditures	<u>31,612</u>	<u>253,571</u>	<u>247,338</u>	103%
Excess/(deficiency) of revenues over/(under) expenditures	(15,413)	43,763	26,402	
Fund balance - beginning	133,676	74,500	237,592	
Fund balance - ending	<u>\$ 118,263</u>	<u>\$ 118,263</u>	<u>\$ 263,994</u>	

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2015
FOR THE PERIOD ENDED SEPTEMBER 30, 2020**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: on-roll - net	\$ 1,184	\$ 1,787,985	\$ 1,625,460	110%
Assessment levy: off-roll	-	76,657	371,308	21%
Interest	33	19,386	-	N/A
Total revenues	<u>1,217</u>	<u>1,884,028</u>	<u>1,996,768</u>	N/A
EXPENDITURES				
Principal	-	545,000	545,000	100%
Interest	-	1,427,423	1,427,423	100%
Total expenditures	<u>-</u>	<u>1,972,423</u>	<u>1,972,423</u>	200%
Excess/(deficiency) of revenues over/(under) expenditures	1,217	(88,395)	24,345	
Fund balance - beginning	2,294,776	2,384,388	2,351,375	
Fund balance - ending	<u>\$ 2,295,993</u>	<u>\$ 2,295,993</u>	<u>\$ 2,375,720</u>	

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2015
FOR THE PERIOD ENDED SEPTEMBER 30, 2020**

	Current Month	Year to Date
REVENUES		
Interest	\$ 51	\$ 37,456
Total revenues	<u>51</u>	<u>37,456</u>
EXPENDITURES		
Capital outlay	858,570	1,716,945
Total expenditures	<u>858,570</u>	<u>1,716,945</u>
Net increase/(decrease), fund balance	(858,519)	(1,679,489)
Beginning fund balance	3,444,814	4,265,784
Ending fund balance	<u>\$ 2,586,295</u>	<u>\$ 2,586,295</u>

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

6

DRAFT

**MINUTES OF MEETING
BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Beach Road Golf Estates Community Development District held a Virtual Public Hearing and Meeting on August 17, 2020, at 1:00 p.m., at <https://us02web.zoom.us/j/86854955761>, and 1-929-205-6099, Meeting ID 868 5495 5761 for both.

Present at the meeting were:

Russell Smith	Chair
John Moran	Vice Chair
Alex Hinebaugh	Assistant Secretary
Mike Rollins	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Dave Underhill	District Engineer
Amy Kim	McDermitt Davis
Paul Curti	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:07 p.m. In consideration of the COVID-19 pandemic, this meeting was being held virtually, via Zoom, and telephonically, as permitted under the Florida Governor's Executive Orders, which allow local governmental public meetings to occur by means of communications media technology, including virtually and telephonically. The meeting was advertised to be held virtually and telephonically and the meeting agenda was posted on the District's website.

Supervisors Smith, Hinebaugh, Rollins and Moran were present. Supervisor Gabor was not present.

SECOND ORDER OF BUSINESS

Public Comments

39 There being no public comments, the next item followed.

40

41 **THIRD ORDER OF BUSINESS** **Presentation of Audited Financial Report**
 42 **for the Fiscal Year Ended September 30,**
 43 **2019, Prepared by McDirmit Davis**
 44

45 Ms. Kim reviewed the Audited Financial Report for the Fiscal Year Ended September 30,
 46 2019 and noted the pertinent information that could be found on each page. There were no
 47 findings or instances of noncompliance; it was a clean audit.

48

49 **FOURTH ORDER OF BUSINESS** **Consideration of Resolution 2020-04,**
 50 **Hereby Accepting the Audited Financial**
 51 **Report for the Fiscal Year Ended**
 52 **September 30, 2019**
 53

54 Mr. Adams presented Resolution 2020-04.

55

56 **On MOTION by Mr. Smith and seconded by Mr. Moran, with all in favor,**
 57 **Resolution 2020-04, Hereby Accepting the Audited Financial Report for the**
 58 **Fiscal Year Ended September 30, 2019, was adopted.**

59

60

61 **FIFTH ORDER OF BUSINESS** **Budget Public Hearing on Adoption of**
 62 **Fiscal Year 2020/2021 Budget**
 63

64 **A. Proof/Affidavit of Publication**

65 The affidavit of publication was included for informational purposes.

66 **B. Consideration of Resolution 2020-05, Relating to the Annual Appropriations and**
 67 **Adopting the Budget for the Fiscal Year Beginning October 1, 2020 and Ending**
 68 **September 30, 2021; Authorizing Budget Amendments; and Providing an Effective**
 69 **Date**

70 Mr. Adams stated the Fiscal Year 2021 budget was unchanged since last presented. He
 71 reviewed the Fiscal Year 2021 budget line item increases, decreases and adjustments over the
 72 Fiscal Year 2020 budget and the reasons for any changes.

73 **Mr. Adams opened the public hearing.**

74 Resident Paul Curti recalled that there was \$150,000 in the Operations Fund for erosion
75 remediation work in Fiscal Year 2020 and asked if any unexpended balance could be rolled over
76 into the Fiscal Year 2021 budget. He inquired about the District's ability to spend unutilized
77 funds from a prior year. Mr. Adams stated the Assigned Fund Balance accrues over the years
78 and, although the funds may have been assigned specifically for lake bank erosion repairs, any
79 remainder falls to Unassigned Fund Balance, which is used to cover first quarter expenses while
80 awaiting revenues to be collected through the property tax bill process. He anticipated that
81 \$150,000 would remain in the Assigned Fund Balance account and, once the lake bank erosion
82 repairs are completed, which would likely be funded from a construction fund, the remaining
83 balance could serve as an adequate buffer that could be used for additional repairs going
84 forward. At the Board's discretion and upon a vote of the Board, the funds can be utilized for
85 any other purpose because they are not set up as a specific reserve but rather as an assignment
86 of a surplus fund balance.

87 **Mr. Adams closed the public hearing**

88 Mr. Adams presented Resolution 2020-05.

89

90 **On MOTION by Mr. Moran and seconded by Mr. Rollins, with all in favor,**
91 **Resolution 2020-05, Relating to the Annual Appropriations and Adopting the**
92 **Budget for the Fiscal Year Beginning October 1, 2020 and Ending September 30,**
93 **2021; Authorizing Budget Amendments; and Providing an Effective Date, was**
94 **adopted.**

95

96

97 **SIXTH ORDER OF BUSINESS**

98

99

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**Consideration of Resolution 2020-06,
Making a Determination of Benefit and
Imposing Special Assessments for Fiscal
Year 2020/2021; Providing for the
Collection and Enforcement of Special
Assessments; Certifying an Assessment
Roll; Providing for Amendments to the
Assessment Roll; Providing a Severability
Clause; and Providing an Effective
Date**

108 Mr. Adams presented Resolution 2020-06 and stated that this is the assessment levying
109 resolution, which takes into consideration the previously adopted budget and the assessment
110 levels contained therein.

111

On MOTION by Mr. Rollins and seconded by Mr. Hinebaugh, with all in favor, Resolution 2020-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2020/2021; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

118

119

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2020-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date

121

122

123

124

125

126

127 Mr. Adams presented Resolution 2020-07.

128

On MOTION by Mr. Smith and seconded by Mr. Moran, with all in favor, Resolution 2020-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date, was adopted.

129

130

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EIGHTH ORDER OF BUSINESS

Update: Lake Bank Erosion Repair Project

136

137 Mr. Adams stated the initial emergency repairs, identified by members of the Master
138 Association, their officers and District Staff, were completed. The group identified 30 to 35
139 locations that qualified as emergency repairs, up the bank from the turf edge and moving up
140 towards private property and potentially leading to personal property loss or damage to the
141 irrigation systems. One or two other repairs were identified since and would be addressed. A
142 recently discovered item was confirmed not to be an irrigation break under the ground. The
143 contractor who completed the initial repairs would be on site tomorrow morning to assess the
144 area and propose a repair schedule. As summer progresses, Staff would continue monitoring

145 the completed repairs to make sure those repairs perform at the anticipated level for the
146 remainder of the rainy season and to make modifications to the specifications in the upcoming
147 fall months, if necessary. The project would go through the sealed bid process and be
148 advertised in October, awarded in November or December and work on the remainder of the
149 project would commence in January. The project was progressing on schedule.

150

151 **NINTH ORDER OF BUSINESS****Consideration of Acceptance of Transfer of
152 SFWMD Permits from Construction Phase
153 to Operational Phase, Authorizing Chair
154 and Staff to Execute All Documents
155 Necessary to Effectuate**

156

157 Mr. Adams stated that, in the past few weeks, Staff received final inspections on the
158 Panther Mitigation property, the on-site preserve property, as well as final approval from the
159 South Florida Water Management District (SFWMD) on the five-year monitoring and reporting.
160 Those, along with the rest of the drainage system, are ordered to be transferred over from the
161 construction phase to the operational phase. Thus, Lennar's name would be taken off the
162 permit and it would be transferred to the CDD's name, where it would be, in perpetuity, and
163 the on-site preserve work would be completed on a maintenance basis, going forward, through
164 the facilities maintenance assignment agreement between the CDD and the Master
165 Association. The CDD would continue to budget and maintain the Panther Mitigation property,
166 which is part of the four-way interlocal shared-cost agreement between the District and two
167 others on the Beach Road, as well as Valencia.

168

169 **On MOTION by Mr. Moran and seconded by Mr. Hinebaugh, with all in favor,**
170 **the Acceptance of Transfer of SFWMD Permits from Construction Phase to**
171 **Operational Phase, Authorizing Chair and Staff to Execute All Documents**
172 **Necessary to Effectuate, was approved.**

173

174

175 **TENTH ORDER OF BUSINESS****Acceptance of Unaudited Financial
176 Statements as of June 30, 2020**

177

178 Mr. Adams presented the Unaudited Financial Statements as of June 30, 2020. The
179 financials were accepted.

180 ELEVENTH ORDER OF BUSINESS

Approval of May 18, 2020 Virtual Public Meeting Minutes

181
182
183
184

Mr. Adams presented the May 18, 2020 Virtual Public Meeting Minutes.

185 **On MOTION by Mr. Rollins and seconded by Mr. Moran, with all in favor, the**
186 **May 18, 2020 Virtual Public Meeting Minutes, as presented, were approved.**

187
188

189 TWELFTH ORDER OF BUSINESS

Staff Reports

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191

A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*

192 The Governor’s Executive Orders were extended to October 1st.

193 B. District Engineer: *Banks Engineering, Inc.*

194 There being no report, the next item followed.

195 C. District Manager: *Wrathell, Hunt and Associates, LLC*

196 I. **897 Registered Voters in District as of April 15, 2020**

197 There were 897 registered voters residing within the District as of April 15, 2020.

198 II. **NEXT MEETING DATE: September 21, 2020 at 1:00 P.M.**

199 o **QUORUM CHECK**

200 The next meeting will be held September 21, 2020.

201

202 THIRTEENTH ORDER OF BUSINESS

Audience Requests

Comments/Supervisors’

203
204
205

There being no audience comments or Supervisor’s request, the next item followed.

206

207 FOURTEENTH ORDER OF BUSINESS

Adjournment

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209
210

211 **On MOTION by Mr. Hinebaugh and seconded by Mr. Moran, with all in favor,**
212 **the meeting adjourned at 1:27 p.m.**

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214
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218

Secretary/Assistant Secretary

Chair/Vice Chair

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

7C

BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2020/2021 MEETING SCHEDULE		
LOCATION		
<i>Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 19, 2020 CANCELED	Regular Meeting	1:00 PM
November 16, 2020	Regular Meeting	1:00 PM
December 14, 2020*	Regular Meeting	1:00 PM
January 11, 2021*	Regular Meeting	1:00 PM
February 15, 2021	Regular Meeting	1:00 PM
March 15, 2021	Regular Meeting	1:00 PM
April 19, 2021	Regular Meeting	1:00 PM
May 17, 2021	Regular Meeting	1:00 PM
June 21, 2021	Regular Meeting	1:00 PM
July 19, 2021	Regular Meeting	1:00 PM
August 16, 2021	Public Hearing & Regular Meeting	1:00 PM
September 20, 2021	Regular Meeting	1:00 PM

***Exceptions**

December meeting date is one week earlier to accommodate the Christmas Holiday

January meeting date is one week earlier to accommodate Martin Luther King Jr. Holiday

In the event that the COVID-19 public health emergency prevents the meetings from occurring in-person, the District may conduct the meetings by telephone or video conferencing communications media technology pursuant to governmental orders, including but not limited to Executive Orders 20-52, 20-69, 20-150, 20-179 and 20-193 issued by Governor, and any extensions or supplements thereof, and pursuant to Section 120.54(5)(b)2., Florida Statutes.