

MINUTES OF MEETING
JULINGTON CREEK PLANTATION
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Julington Creek Plantation Community Development District was held Tuesday, November 13, 2007 at 6:00 p.m. at the Community Development District Administrative Offices, 950 Davis Pond Boulevard, St. Johns, Florida.

Present and constituting a quorum were:

Susan S. Beaugrand	Chairman
Kathleen P. Minnis	Vice Chairman
Al Abbatiello	Assistant Secretary
April Spears	Assistant Secretary

Also present were:

James Oliver	District Manager
Jonathan Johnson	District Counsel
Matt Maggiore	District Engineer
Mike Lucas	Basham Design Group
Stacie Hernandez	Julington Creek CDD
Laura Callahan	Julington Creek CDD
Shelly Timbol	Julington Creek CDD
Ashley McVeigh	Julington Creek CDD
Kim Harless	Julington Creek CDD
Jerry Hill	Julington Creek CDD
Maria Gunther	Julington Creek CDD
Morgan Ragland	Julington Creek CDD

FIRST ORDER OF BUSINESS

Roll Call

Ms. Beaugrand called the meeting to order at 6:00 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of October 9, 2007 Meeting

Ms. Beaugrand stated the next item on the agenda is approval of the minutes of the October 9, 2007 meeting. Are there any additions, corrections or deletions?

Ms. Beaugrand stated that is behind Tab 5 to look at the change order document. This was discussed last month at our meeting so this would be new for those of you who were not here.

Mr. Lucas stated we approved the PCOs and they are going to submit proposed change orders. In this case we had three PCOs, PCO no. 3 was the change out of concrete pavers instead of concrete slab. PCO no. 4 was some electrical conduit and site conduit we added. PCO no. 5 was we revised the size of the floor safe. Those three PCOs were to be lumped into a formal change order which is change order no. 2 in the amount of \$15,105.

Susan and I walked the site they are making good progress now. They are topped out on the concrete block. They are going to start setting the steel bar joist for the second floor this Thursday. They have an aggressive schedule which they are hoping to make but they are not making any promises of having the building dried in before Christmas. It will be about two weeks to get the floor joist in and they will start framing and the truss will be here. This is a slow time of the year because of the holidays but that is what they are pushing for. With a little luck by the end of the year we will have a dried in clubhouse. The way the site stands now is they are trying to get the temporary road in. We do have water in the ponds, we don't know for how long. We will see what happens.

Ms. Beaugrand stated just a couple of comments about the site. It is really cool now because you go around the bend to the portion of the road that heads straight on to the front of the rec center, and it hits you in the face. The road is not that long, I told Mike originally that so many years of looking at aerials and site plans and never having walked on site I expected that road to be a lot longer than it really is and it is really not that long. The visual is going to be very cool as the building progresses. The site looks really good, it is like a little enclave. It is completely surrounded by the tall pines. The skate park portion with the trees around it are great to hold in the sound. Going around the big site of the recreation center, it is going to be beautiful. The pools are laid out.

Mr. Lucas stated they have the pad for the skate park done and they have dug the olympic pool. They have the fun pool staked out and the wading pool staked out.

Ms. Beaugrand stated the tennis courts are staked.

Mr. Lucas stated there is still a lot of fill to be brought in. The site is cleared and you can go to the back of the site and look from the back of the site towards the back of the building and

see how everything is starting to shape out. It is going to be exciting. Right now there is no fence up and there is no gate up because they are still bringing in so much dirt and trying to get things leveled off. Once they have all the fill and roadwork done they will put the gate back up.

Ms. Beaugrand asked have they had any issues? I was out bike riding this weekend and I heard some four wheelers or motorcycles or something back there.

Mr. Lucas responded I talked to Stewart today and he didn't tell me anything.

Ms. Beaugrand stated hopefully they just rode back and then came out.

Mr. Lucas stated they haven't had any more vandalism as far as I know. You can walk back there now.

Ms. Beaugrand stated we don't have to approve this PCO because we already approved it at the last meeting.

Mr. Lucas responded this is the change order. You have already approved the three PCOs that make up the change order so you just need to sign the change order.

Ms. Beaugrand asked does anyone want to ask any questions about the application for payment this month? Actually the work in place is far in excess of what they have listed on this.

Mr. Lucas stated they did all of that as of the end of last month. They have another two weeks worth of work. In fact they only have 85% of the block on that and the block is complete. They don't show all of the pool being dug but when Susan and I went out there the pool is all dug now and everything is staked out.

Ms. Beaugrand stated you wanted to talk about the water feature.

Mr. Lucas stated I had presented the water feature before but the contractor is asking if you will consider this water feature. This is manufactured by a local manufacturer. The other one was out of Canada and there is a little bit longer lead time but this manufacturer is local. This actually is a little bit better facility because typically the play features are power coated galvanized and this is power coated stainless steel so it will last a lot longer. The one thing on this drawing is the slide has a little bit longer runoff so it will be a little bit longer. As you can see now one of the problems we had with some of these slides before is they are like a slide in a playground where they are a foot and a half off the ground. These have a contiguous runoff so you don't have to worry about the children falling off. This slide is actually a little bit nicer because we are able to get the nets under this slide as opposed to the other one, the netting wasn't working well because anything under 2' to 3' you have to put nets under so the little kids won't

bump their heads. You can see the netting is dashed in and you can see that kids won't be able to get under that and it will protect them a little bit better.

Ms. Minnis stated when you say this is local, in Jacksonville or in Florida?

Mr. Lucas responded it is manufactured in Jacksonville. They did the slides at Stonehurst and we have used them before on a lot of our play features.

Ms. Minnis asked what is the difference in price?

Mr. Lucas responded it is basically the same but the good thing is that you are getting stainless steel so you are getting a better product.

Ms. Minnis stated basically it has the same functionality.

Mr. Lucas responded on this one you have a bigger platform for more kids to play on. You are going to have a yellow roof with water cascading off of that.

Ms. Minnis stated I am curious why they went to the other people before these people.

Mr. Lucas responded you can pick out models and that is what I did, picked out a model, and Compac takes that picture and they will make one. This is a custom design. That is why I go between White Water and some of these others they already have these premanufactured models and Compac will match them. It is not exactly like it but very close to it.

Mr. Abbatiello stated I have no issue with it and the fact that it is stainless makes it better.

Mr. Lucas stated stainless is a better product especially since you are going to own and maintain it. A lot of developers will turn it over so that won't be an issue for them down the road but this will be nicer for you down the road. The majority of these play features are made in Canada. The two biggest ones are out of Canada.

On MOTION by Ms. Minnis seconded by Mr. Abbatiello with all in favor the Compac playground spray feature was approved.
--

Mr. Lucas stated one thing I told Susan about and I am not prepared to submit this yet but because of all of the rain Dicky Smith is going to ask for additional time. He started off by asking for 45 days but I told him that was a little too much. He will still do his best to meet the schedule and I have asked him to go back and reevaluate the days and give me a little more documentation. He will look at his schedule and give me a more realistic rain delay. It is time only no cost to you.

Ms. Beaugrand stated essentially he doesn't want to be penalized for the rain delay days.

Mr. Lucas stated there are certain charts out there for a certain number of rain days each month and when it is above and beyond that a contractor is due those extra days. I have asked him to provide a little more documentation before I present it to you. I will do that probably at the next meeting.

My civil engineer has given me a ballpark price of about \$17,000 to do the study to extend the sidewalk down to Flora Branch. If you want to wait until next time I will give you an accurate number or if you want to do a not to exceed of \$17,000 that is fine. We are still ahead of the game here. He wants to do the formal research into extending the sidewalk from our site down to Flora Branch.

Ms. Minnis stated this is from the last meeting in reference to the crosswalk. We have a requirement that when we come out of this complex you have two pieces of sidewalk and one goes nowhere.

Ms. Beaugrand stated both of them go nowhere.

Ms. Minnis stated there is a continuous sidewalk across the street.

Mr. Lucas stated that is correct.

Ms. Minnis asked if I am facing into the complex is it to connect from both sides or only to the right?

Mr. Lucas responded from the driveway all the way down to Flora Branch.

Ms. Minnis stated this \$17,000 is just to evaluate what the cost would be to make this extension.

Mr. Lucas responded yes.

Ms. Beaugrand stated it is not just the linear footage. If you drive past there you will notice there is a drainage swale and you have bushes and wetlands and power line poles and stuff like that.

Mr. Lucas stated they are going to have to look at surveying, permitting, design.

Ms. Beaugrand stated to see if it is even feasible for us to consider doing it.

Mr. Abbatiello asked is this a requirement of the county?

Mr. Lucas responded we have to see what the county is going to require because there are grade issues, drainage issues and it is a lot to consider.

Ms. Beaugrand stated what we had talked about last month was the county is making us put the sidewalk in along the frontage of our parcel, the two sidewalks to nowhere. There is the continuous sidewalk across the street but then you have a crosswalk issue there so there is a safety issue. The other option is to extend the sidewalk and the most logical would be to extend it down to Flora Branch because you have most of the development connecting in three different directions right there. We wanted to figure out what our cost would be to figure out what the final cost would be to do it or do an enhanced crosswalk with kind of like flashing lights such as at a school zone. We have to do something there because we will have a lot of children crossing at that place.

Mr. Abbatiello stated I read a lot of that in the minutes and didn't have an issue with it.

Mr. Lucas stated if you just did a five foot wide sidewalk all the way down and had no issues I think it was \$68,000 just to do the sidewalk.

Ms. Minnis asked what about to connect the other way?

Mr. Lucas stated we never did that one.

Ms. Minnis stated I can hear everybody from Pine Crossing, Bishop Estates Road, Southern Estates.

Ms. Beaugrand stated they can cross at Race Track Road with a light there is a crosswalk right there and come on the other side and get there. It is a cost factor.

Mr. Lucas asked do you want me to get a proposal for both?

Ms. Minnis stated if he has a ballpark.

Ms. Beaugrand stated the \$17,000 would cover just going to Flora Branch.

Mr. Lucas stated let me get a formal proposal.

Ms. Beaugrand stated both ways, separate and combined.

Mr. Abbatiello stated if we don't do this we could be faulted sometime in the future.

Mr. Lucas stated one thing we were hoping if we only did one side we didn't have to do the other side but we wouldn't get much credit.

Mr. Abbatiello stated it seems like the county would have told us to have a crosswalk with a flashing yellow light which would be a better option from a safety point of view instead of a sidewalk going nowhere.

Ms. Beaugrand stated that is one of the things we talked about to take the cost of that sidewalk and do an enhanced crosswalk but Brian said they wouldn't offset that.

Mr. Lucas responded I don't think so.

Ms. Minnis stated if I were sitting in the county and looking at this plan and there are pieces of land to be developed on either side they are probably assuming when those get developed they will have a sidewalk.

Ms. Beaugrand stated it is four lots, it is what it is and they may have to put sidewalks in front of their property but to the west of us there is nothing left to develop that is common area between us and Flora Branch there is an easement and that's it.

Mr. Abbatiello stated that was an issue that came up today at the BCC meeting about sidewalks. Ron Sanchez suggested today that any new development is going to have to have sidewalks.

FIFTH ORDER OF BUSINESS

Consideration of Change Order No. 2

This item discussed earlier in the meeting under item four.

SIXTH ORDER OF BUSINESS

Consideration of Amendment No. 12 to Work Authorization No. 1 2007-2008 General Consulting Engineering Services

Ms. Beaugrand stated the next item on the agenda is consideration of amendment no. 12 to work authorization no. 1 2007/2008 general consulting engineering services.

Mr. Maggiore stated behind Tab 6 is the yearly amendment to our original work authorization and is \$20,000 not to exceed, hourly fee and these hourly rates are the same rates that we presented to you last year.

Ms. Beaugrand stated before I think we had the maximum at \$15,000.

Mr. Maggiore responded correct.

Ms. Beaugrand asked did you go up to \$20,000 because of the construction at the park?

Mr. Maggiore responded I'm not sure why. I think at the time we thought we were approaching the \$15,000 but I don't think we are going to get anywhere near that \$20,000 number but at the time we had reason to think we might need to bump it up during the budget process.

Ms. Beaugrand asked what do we have budgeted?

Mr. Oliver responded \$20,000.

On MOTION by Ms. Minnis seconded by Mr. Abbatiello with all in favor amendment no. 12 to work authorization no. 1 for the 2007/2008 general engineering services was approved.

SEVENTH ORDER OF BUSINESS

Approval of Pay Requests

A. No. 192 Payable to Julington Creek Plantation CDD in the Amount of \$932.00

Ms. Beaugrand stated the first one is pay request no. 192 which is a reimbursement of \$932 for set up of computers which goes along with one of the other ones which is new computers.

Mr. Abbatiello asked does this provide wireless access?

Ms. Timbol responded yes it does. We have the wireless and also we have cable internet and that is because with our additional employees we have some laptops that we need to hook up to network.

Ms. Timbol stated this invoice is for the service to set up the network and to hook up any computers that were purchased.

Mr. Abbatiello asked if someone came in here with a laptop could they access?

Ms. Timbol responded I don't believe it works that way.

Ms. Beaugrand asked what internet service do you have?

Ms. Timbol responded BellSouth.

Ms. Beaugrand stated then you would be able to pick it up.

Ms. Callahan stated there is probably a block on the actual system since not anyone can come in.

B. No. 193 Payable to Julington Creek Plantation CDD in the Amount of \$948.47

Ms. Beaugrand stated behind Tab B is pay request no. 193 which is also a reimbursement to the district of \$948.47. This looks like a bunch of stuff over there. There are some things on these like Décor Access and things like that that I wasn't sure what it was. The equipment is pretty clear.

Ms. Harless stated those will transfer to the new facility so some of that is the containers. There are racquetballs that we use for the classes.

Ms. Beaugrand asked what about the Pro Spirit?

Ms. Harless responded Pro Spirit is target range for the fitness center, the stability balls.

C. No. 194 Payable to Rogers Towers in the Amount of \$1,943.00

Ms. Beaugrand stated behind Tab C is a bill from Rogers Towers.

Mr. Johnson stated as you may recall when we purchase a portion of the real property under which the recreation center lies Rogers Towers did the title work on that. They represented D.R. Horton in the transaction. We had questions from the St. Johns River Water Management District over some of the exceptions entries on the title policy which required some additional work so we just went back to Rogers Towers and did that additional work, they provided the updates and information in order to get the permit issued.

D. No. 195 Payable to Julington Creek Plantation CDD in the Amount of \$85.00

Ms. Beaugrand stated no. 195 is also a reimbursement to the CDD which looks like reconfiguring the PC.

E. No. 196 Payable to Julington Creek Plantation CDD in the Amount of \$641.94

Ms. Beaugrand stated no. 196 is also a reimbursement for additional equipment.

Ms. Minnis stated I have a question as to why these are here versus what is in the check register.

Ms. Timbol stated the reason is these come from a budget or an area for preliminary opinion of costs. It is an upfront set aside of money that is for use at the new facility. It is not going to come out of the check register for things we are going to use here. That is normally in the budget.

Mr. Johnson stated you pay for it out of your general fund but it is really capital related so you are taking from the capital to repay the general fund.

F. No. 197 Payable to Basham & Lucas in the Amount of \$6,207.50

Ms. Beaugrand stated no. 197 is Basham & Lucas. We are going to make one change on this. This includes additional shop drawing review as well as construction administration and meeting attendance for Mike. If you look on the second page the water feature handouts that \$153 I have asked Mike to pull that out of this pay request and take a look because that number

seems exceptionally high for handouts that were brought to the meeting last month. That pay request is being modified to \$6,054.50.

G. No. 198 Payable to Hopping Green & Sams in the Amount of \$2,868.50

Ms. Beaugrand stated no. 198 is Hopping Green.

Mr. Johnson stated this is work that we did to respond to questions raised by principally the Office of General Counsel of the Governor’s office through the Florida Land and Water Adjudicatory Commission. I would be happy to share the final work product with you. What they wanted was to know how many public hearings did we hold, how many community referendums, how many times was the new recreation center discussed in the context of the boundary amendment proceeding and we had an associate plow through all of those minutes and we prepared a four or five page timeline which we then encapsulated for discussion with the aides. I attended the formal meeting of the aides of the Cabinet last week. There were a couple of very minor questions on the boundary amendment it all went smoothly. It goes before the Governor and Cabinet in the morning for approval with the staff recommendation. We are expecting no comments or questions and full approval.

H. No. 199 Payable to O.R. Dicky Smith & Company, Inc. in the Amount of \$495,384

Ms. Beaugrand stated behind Tab H is the pay application for Dicky Smith at \$495,384 which Mike already discussed.

On MOTION by Ms. Minnis seconded by Mr. Abbatiello with all in favor the pay requests 192 through 199 were approved with the revised amount for no. 197.

EIGHTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There not being any, the next item followed.

B. Engineer

There not being any, the next item followed.

C. Recreation Facility Manager

1. Approval of Rules and Regulations

Ms. Hernandez stated we have three new employees with the CDD Jerry Hall, Maria Gunther and Kim Harless and we are all very excited that they have joined our team. I have asked Jerry, Maria and Kim to tell the board a little bit about themselves.

Mr. Hill stated I have been in Jacksonville about five years. I originally came from Miami where I was an operations manager for a company and they went through the same type of thing that you are going through here with the new facility from the ground up and part of my responsibilities there were the maintenance of not only the building and grounds but also the vehicles.

Ms. Harless stated I live in the community and have been here almost three years and lived in Jacksonville for 13 years. I went to school at UF have a Bachelor of Science and exercise is my passion and started here around last August trying to get the fitness program going. It was right after you bought the building so I started with a few classes and some private training and that is just for residents of the community so we are still gearing this up. We have added another class on Saturdays and I am very excited to be here.

Ms. Gunther stated I have been in Jacksonville for 13 years, 7 years we have been in the Plantation. I have been working for Stacie for the past 6 years when we were in the YMCA and she hired me as camp director. At the time I was working at Cunningham Creek as a teacher. Over the last couple of years I have been at Julington Creek Elementary and I have been a teacher's assistant. I am over here fulltime. I'm very excited about this.

Ms. Hernandez stated now to the rules and regulations. I have minor changes to this document. I will start with my changes first and then you can give me your comments or changes.

The entire document has JCPCDD members throughout and it will now read JCPCDD resident and annual pass holders.

Page 1 under guest privileges that last sentence, this form indicates personal knowledge of the guest and accepts responsibility for the guest. I have added “for the guest” to clarify that they are accepting responsibility for that person.

Under guest pass the second to the last sentence will read, there is no charge for children 3 years old and under brought as guests and they do not count against the 12 guest passes.

The last sentence in bold at the bottom of the page, all sportsplex attendees 17 and under must register and have a skate park waiver signed by their parent or guardian prior to entering sportsplex facility. Skaters 18 and older must sign a skate park waiver prior to entering the sportsplex facility.

Ms. Minnis asked we are going to go through this whole thing and we are going to go through all of our changes?

Ms. Hernandez responded yes. Do you have any on page 1?

Ms. Minnis responded the only thing there is wouldn't it be a notarized authorization? Every skate park requires that.

Ms. Hernandez stated that is correct. These are just the general information that is being handed out to the homeowners when they come in to register and get their access cards. This is just the information for the homeowners. In addition to that we are going to have waivers and other forms in addition to all of this information. You are talking about waivers, correct?

Ms. Beaugrand asked are there going to be notarized waivers?

Ms. Hernandez responded yes.

Ms. Beaugrand stated you might want to add “notarized” so that people know to plan ahead of time that if they are going to let their kids come they are going to need to take it and notarize it or come to the facility and sign it there in front of an employee. That is the way it is at other places. Did I ever tell you my control suggestion that I had? You were worried at one point in time about the skate park with people meandering from the basketball into the skate facility and how we were going to control that and I thought using different color wrist bands daily so if they don't have a wrist band they are not in there.

Ms. Hernandez responded correct. Do you want me to add a sentence about accepting notarized forms.

Ms. Minnis stated just so they know.

Ms. Beaugrand stated just have a skate park notarized waiver so the worst case scenario is that they know they must get it notarized. It is a bonus if they go there and sign it and don't have to get it notarized.

Ms. Hernandez stated on page 2 under basketball courts, there will be no charge for guests. Under property rental the first sentence I changed the wording "membership" to "access."

Mr. Abbatiello stated it says, to the renters. Relinquishing their rights to the renters. Do you want to define renters, of what, homes?

Ms. Minnis stated residents of rental property in JCPCDD. You have to define that a renter is there for a resident qualifies them as a user. Isn't it the homeowner that is actually the person.

Mr. Johnson stated we usually tie it to the property although in a number of facilities we do allow the owner to transfer those usage rights to a leaseholder for the term of the lease. Usually we would ask them to bring in a copy of the lease otherwise give us some indication that you are in the event transferring.

Ms. Beaugrand stated in Oakleaf Plantation what they do is they ask you for a copy of the lease on the property to verify that you have a lease and there is a form that the owner has to fax over to their office for the tenant to be able to go and get their access card. It is on their website but I'm sure we can get it from them.

Ms. Minnis stated I think what Al is trying to say is this document is saying renters, renters of what and where.

Mr. Abbatiello stated right, clarify what renters mean, what are they renting.

Ms. Hernandez asked on the second sentence?

Mr. Abbatiello responded yes.

Ms. Minnis stated residential renters within the JCPCDD boundaries.

Mr. Abbatiello stated that would be good.

Mr. Johnson stated why not just say to the renters of that property owners residential property within the district.

Ms. Beaugrand stated you already have "within the district" on the top line.

Ms. Hernandez stated on page 3 no changes. I didn't know if you wanted to discuss the area in bold in the second paragraph.

Ms. Beaugrand stated that is pretty much what we agreed to when we originally discussed it.

Ms. Hernandez stated on pages 4 and 5 I do not have any changes. Page 6 under general rules the first bullet will read, please shower before entering. The seventh bullet down, all swimmers must wear, that third sentence has been deleted because we see it again later on and it is more of a slide rule.

Ms. Minnis asked short suits or shorts with buckles has been deleted because of what?

Ms. Hernandez stated because it is in the slide rule section and shouldn't be under general. The second to the last bullet starting with any child, will read toilet trained instead of potty trained. I will add an additional bullet where it says, no food, drink or glass allowed in pool. Down at the bottom under wading pool.

Ms. Minnis stated I know this is trivial but are guide dogs exempt from this policy if someone were to show up with a guide dog?

Ms. Hernandez responded we made that clarification.

Ms. Beaugrand stated it is somewhere else. I made that point earlier. However, service animals such as seeing eye dogs are allowed in all facilities.

Ms. Hernandez stated under wading pool at the bottom of the page the third bullet has been deleted. Page 7 under water slide I added an additional bullet, no floatation devices of any kind are permitted.

Ms. Minnis stated the third bullet, any child not potty trained.

Ms. Hernandez stated yes because it is in here earlier. Under competition pool I have deleted "no radios". Pool pavilion at the bottom of the page, the word private in both usage and reservation paragraphs has been deleted. Page 8 the last sentence at the bottom of the page the word "parent" has been deleted. Under private trainers the word "private" both in the heading and the following sentence has been replaced with "personal". Page 10 no changes.

Ms. Minnis stated on page 10 I thought you were changing the word "members".

Ms. Hernandez stated I am. Page 11 under skate park I added a sentence, skaters 18 and over must sign a skate park waiver prior to entering the sportsplex facility. I will also be adding equipment rental available. Now that we have had the discussion about skate parks I will go ahead and add about the notarized waivers in this section as well. The sportsplex pavilions again the word "private" has been deleted. The second sentence will read, use of elbow pads, knee

pads and wrist guards are recommended but not required for skaters 18 and over or those under 18 whose parents have signed an advance status waiver. I thought you might have a question about the age.

Ms. Beaugrand stated under Cyber Café and I may have asked this when we went through it earlier in the year but the hours, it seems odd to me that we are closing the café at dinner time when that might be a revenue generating time of day. Certain times of the year more than others so we can kind of play that by ear.

Ms. Hernandez stated we have been playing with the hours. I don't know how extensive our menu is going to be. We have basic food right now. We don't have dinner. It depends on how much training the food and beverage manager has had and how comfortable and how knowledgeable they are.

Ms. Beaugrand stated like at the pool here you have sandwiches.

Ms. Hernandez stated we don't do well at the pool. It is just not something that we do well. It is really going to be tricky with the menu. If we are packed at 7:00 p.m. I'm not closing it down. In the summer time we are going to be busy, we are going to have extended hours. In the winter time I just don't know. I can change that to where it says more varying hours.

Ms. Beaugrand stated you may want to put that hours may vary based on usage or something to that extent. You know there will be that one person who says you said you were going to. You may have more activity on a Friday and Saturday night than you have any other day of the week. I would think that you would want to have some kind of meal opportunity that is not heavy duty, labor intensive.

Ms. Hernandez stated we need packaged goods. We don't need to be preparing meals.

Ms. Beaugrand stated the other thing I had was you have skate park hours here but you are not differentiating during the school year and during the summer hours. It seems to me for example on Monday through Thursday and then on Sunday we have 7:00 p.m. closing time.

Ms. Hernandez stated I put down there St. Johns County school holidays 10:00 a.m. to 10:00 p.m.

Ms. Beaugrand stated yes but I was thinking that that is like President's Day.

Ms. Hernandez stated I can add school holidays.

Ms. Beaugrand stated school holiday, summer and spring break or something like that.

Ms. Minnis stated I know several kids that are in community college that go down the street and skate in the morning now. Just because they are not in high school, I know some kids from UNF that come over to the skate park whenever and they work at night so they come in the day. In the summer time nobody starts skating at 12:00 p.m. that is about when it is dead.

Ms. Beaugrand stated they do start earlier.

Ms. Minnis stated they want it early and then in the middle of the day they break because those ramps are hot.

Ms. Beaugrand stated 10:00 a.m. just from personal experience we have made many runs to skate parks.

Ms. Hernandez asked are you saying during the school year?

Ms. Beaugrand stated certainly during the summer and just to give you some feedback on your times for the summer.

Ms. Hernandez stated 10:00 a.m. to 10:00 p.m. in the summer.

Ms. Beaugrand stated that is good for the summer time.

Ms. Hernandez asked what time were you talking about, Kathy?

Ms. Minnis responded I still think parents of younger kids would want them at 8:00 and they wouldn't want them out there at 10:00.

Ms. Beaugrand asked are you talking about earlier or late time?

Ms. Minnis responded 8:00 a.m. in the summer.

Ms. Beaugrand stated that is another thing we can play by ear.

Ms. Hernandez stated if we are making money then that is great. I'm budgeted pretty tight. We have salaries.

Mr. Abbatiello stated I think you have to determine what the cost is if you start at 10:00 a.m.

Ms. Hernandez stated if they are standing at the door waiting to get in at 8:00 a.m. or 9:00 a.m. maybe we can come up with some activity prior. The only time we make money is at limited times, rentals we will make some money.

Ms. Minnis stated I think if you had the same, hours may vary, then that gives you flexibility to change them.

Ms. Hernandez stated okay. I wanted your input on the age.

Ms. Beaugrand asked the 18 for the wrist guard waiver?

Ms. Hernandez responded yes.

Ms. Beaugrand stated 18 is fine. That is pretty standard, 16 or 18.

Ms. Minnis stated 16.

Ms. Beaugrand stated I think it is 16.

Ms. Hernandez asked but you are putting it at 18?

Ms. Minnis stated we went to the skate park in Tampa and the only thing that was required there was a helmet and St. Johns County only requires a helmet.

Ms. Beaugrand stated whether they are 16 or 17 if they want to go without a wrist guard they can get their parents to sign a waiver.

Ms. Hernandez stated page 12 the sixth bullet down, littering, trash cans has been replaced with trash receptacle. Under sportsplex pavilions again the word "private" has been deleted. JCPCDD skate park programs reserves the right, now reads, JCPCDD reserves the right. Under disciplinary actions the word "membership" in the second paragraph has been replaced with "user". In the third paragraph the word "membership" has been replaced with "facility user". Page 13 the first paragraph the word "membership" has been replaced with "facility". The second paragraph the second line where it reads "application for membership" will read "user information form". Further along in the same sentence the words "a membership" will be replaced with "usage". The fifth line down the word "management" has been replaced with "JCPCDD."

Mr. Johnson stated just a suggestion on 13, just above loss or destruction of property where you talk about the filing of a written appeal to the board of supervisors, instead of saying within 30 days of suspension or termination I would say, in accordance with the district's general rules of procedure. In the general rules any time we take an action that adversely impacts someone's interests, there is a procedure that spells out how they file an appeal, how quickly we have to act. If you don't have any problems I will make sure that Wes sends that over to you but I would cross reference that because that is a document the board adopted and it has been some years since it has been revisited. I will send you a set of rules of procedure. Just put that general reference, in accordance with the district's general rules of procedure. You can also take a look at it if you think there is something that we ought to key back up for rulemaking. They tend to be more rules dealing with bidding, purchasing, but there is a hearing procedure for someone requesting that.

Ms. Hernandez stated user fees for non residents at the bottom of the page, the word “memberships” we have replaced with the word “pass.” That’s all I have.

Ms. Beaugrand stated I encourage you to look at the user fees there on the bottom of 13 because Stacie mentioned this at a previous meeting and we asked her to go ahead and establish numbers and didn’t give her a whole lot of feedback but under especially D and E the annual pass, individual pass for tennis and the seasonal for the aquatic complex here on Durbin those numbers we have not seen before. The others we kind of talked about.

Ms. Minnis stated in relation to Susan’s comment if someone did ask us about the fees and how they were established what would be the basis that we would say?

Ms. Beaugrand stated actually Stacie surveyed all of these for comparable usage levels.

Mr. Johnson stated understand tonight any action you take on this document doesn’t actually set those fees. We do have to go through a formal Chapter 120 public hearing to do that which is the usual 45 days with a notice.

Ms. Beaugrand stated yes but we do have a basis for those charges based on other user fees in the market, comparable.

Ms. Minnis stated I guess the question is do we have to legally be able to say how we came up with the fees?

Mr. Johnson responded yes in the context of that public hearing that is something that we present so that you have an evidentiary basis upon which to act.

Ms. Hernandez stated that is along with all of the other charges as well such as for the multi-purpose rooms, anything to do with money.

Mr. Johnson stated technically if you read the statute arguably you could set the price of a hot dog but I have never seen a district do that.

Ms. Hernandez stated we need to set a date for the public hearing.

Mr. Johnson stated you cannot do it in December, you could do it as early as January.

Ms. Hernandez stated that would be January 8th.

Mr. Abbatiello asked are we looking at one hearing or are two required?

Mr. Johnson responded there are two notices that are published but then only one hearing.

Ms. Hernandez stated we are planning on rolling out the access system January 7th at which time I wanted to hand out these documents. If I were to do that, and we had this problem before with timing we can’t put something up here saying contingent upon?

Mr. Johnson stated I think you can have a general, whether you do it by way of a footnote or asterisk that all rates, fees and charges contained in this document are subject to final approval by the board of supervisors and may be changed in subsequent hearings.

Ms. Minnis stated we are talking one day. Can't we change the access card to roll out to be in accordance with the public hearing so the document is final and that what has been given out has been approved?

Ms. Hernandez stated we can change our timing.

Ms. Minnis stated it is going to come back. Someone is going to throw this right back in our face that they picked it up before the public hearing and they missed the hearing.

Ms. Timbol stated theoretically that is true. We do need to make sure that what is decided is then recorded accurately and then those documents are produced. If there are changes then we need to go ahead and print up, if everybody shows up on the first day which is very unlikely, there could be 1,600 people for that assigned week coming in to pick up their pool cards and then to get their rules and regulations.

Ms. Beaugrand stated I think you still want to have that asterisk there that the prices are subject to change because we could find that we are not making enough money or we are making too much money, we may choose to modify them sometime during the year via a public hearing. I think we still need to have the asterisk in there to give us the latitude to be able to do so if we find we need too.

Ms. Minnis stated I don't understand why do the access cards have to start the first of January.

Ms. Hernandez stated we need to have everyone in the community come in here to get their access cards. Before the aquatic complex opens it would be great if people already had their cards. There are cards for this pool this year. That is an estimated 16,000 homeowners that need to come through here. We want to start that process as early as possible. Add to that the expectation that people have that their cards are going to be sent to them as they have been every other year and they are not this year.

Ms. Beaugrand asked are you going to make it really, really clear on the correspondence that every person in the household is going to have to come and have their picture taken?

Ms. Hernandez responded we are going to do our job. Our challenge is people reading the information. Morgan is going to be answering the phone and I'm sure she is going to get

15,000 phone calls. We get hundreds of phone calls from people not understanding the current pool cards that we have.

Ms. Minnis stated based on this pool and I can understand the need for this, I just have a real problem with dual documents now running around and people throwing an old one in our face. Are you going to put signs at the front of every entrance and in the Creek Line and all the newspapers saying you are going to need this?

Ms. Beaugrand stated there is a letter going to every single property owner in the district. You get it every year in January.

Ms. Hernandez stated that is why we like to do it in January. The homeowners get a letter and it tells them welcome, the pool is opening up, this is what you need to do. People are used to that form they are used to receiving mail from us in January and for the most part people fill out the user form and bring it in. This year they are not going to be filling out, their process is coming in, their date is going to be there. They are going to have to read it.

Ms. Beaugrand stated it is all computer based, right? Are they going to have to come in here and fill out a form?

Ms. Hernandez stated we will send the form in the mail with that letter so when they come in it is already filled out. We still have to enter them into the computer and take their picture.

Ms. Spears asked what is the age on the kids?

Ms. Hernandez responded 1 to 5 years old we will just have information on file about them. 6 to 12 years old will have their photograph taken and 13 to 15 will have their own limited access card and 16 and 17 will have an adult card. If you look back in the information I have given you, you have seen that access card system. I'm putting an asterisk.

Ms. Beaugrand stated you are going to have to put an asterisk anyway but the question is do you want to go ahead and get everything printed at risk of having it change or if you want to move roll out back a week and give you time.

Ms. Hernandez stated I am going to go ahead and print it and get going with the process and if something is changed then I will add another sheet to it and say this is an amendment or addendum or exhibit or whatever you want to call it.

Ms. Beaugrand asked do we need to approve this document or does that happen at the January meeting?

Mr. Johnson responded you can go ahead and approve this document but the rates themselves will not be effective until you have that public hearing.

Ms. Beaugrand asked do we need a motion to approve this document or is it just guidance that yes, we are good with it?

Mr. Johnson stated I think a motion would be appropriate.

Ms. Beaugrand stated if you are not willing to make a motion what is the issue with the document?

Ms. Minnis stated I have an issue and I stated it. I dislike the fact that we are going to have multiple documents that are incorrect.

Ms. Beaugrand stated it is not other people changing the fees. It is us who determines the fees. We are going to listen to feedback in the public hearing but the board is who determines those fees.

Ms. Minnis stated the fees are subject to change. The hours are subject to change.

Ms. Hernandez stated that is going to be subject to change in the first 6 to 8 months. We have some great programs for fitness but if no one comes to those at 8:00 a.m. we are not going to have that class we will have a different class. The pool hours I'm sure you have looked at the pool hours and a lot of that is subject to change based on the number of people enrolled in class. What about the after school programs? If there is no one involved in the after school program then we are going to do something else. People are used to that I believe that if something is not working out it changes. The front desk staff is going to be crucial, we are going to be as pleasant and happy as we can be and try to be informative. That is why we are taking time and interviewing everybody, getting the right person at that front desk.

Ms. Minnis asked then what is going to be the wording that you are putting on here? What is conditional about this? You are going to print it before our public hearing, what is the wording?

Ms. Timbol asked would the comfort level increase if everything regarding the hours is subject to change and the prices the actual cost of the memberships was left unprinted? The rest of the document could be printed and we could have those all ready but to leave out the one page that has the fee schedule and then we can make that official after that meeting in January.

Ms. Minnis stated if you have someone come in on the 7th and ask for this and we approve it on the 8th they are going to say my document had nothing about fees.

Ms. Timbol stated for those folks that come in on the 7th we let them know that we will have that available for them later.

Ms. Minnis stated I guess my question is what has to be noted in here that has to be voted on in the public hearing.

Mr. Johnson responded just the rates.

Ms. Hernandez asked Shelly, can we delay by a week the rolling out? I left some time in there.

Ms. Timbol stated we did and we haven't sent out any letters or documentation. What we are trying to do is divide up our community by subdivisions and if the initial letter were sent out let each person in a particular subdivision know what week they are assigned to come in to get their cards. If everybody comes in on their assigned week then we can get everybody in here to get the cards before the aquatic complex opens. In that schedule I believe I left two weeks at the outside before April 19th when this pool opens for those that still want to get their cards before the pool opens but didn't come out on their assigned week. There is a two week cushion. If we pushed it back a week it would only give us a week in-between for those folks who want to get them before the aquatic complex opens. We are still going to issue cards after the aquatic complex opens from the pool, however, you can imagine that might cause more of a bottleneck for people trying to get in just to use the pool.

Ms. Minnis asked do you have a suggested week or do I have a one week window to get this?

Ms. Timbol stated if you come in and you live in Creekside and you come in another week, we are not going to turn you away. But we are hoping that people will keep their assigned week in mind and that is going to be when they are going to target to come in.

Ms. Beaugrand stated so it spreads it out.

Ms. Timbol responded yes.

Ms. Minnis stated I'm just saying there are a number of people that travel and vacations.

Ms. Beaugrand stated I don't think that is an issue. Some people are going to do and some people are not and they are still going to get their card when they make their way over here.

Ms. Minnis stated I'm the only one who has an issue with it. I was the one who said I wouldn't make a motion but I recommend that you put subject to final approval at a public hearing or some comment on any fees that are going to be included.

Mr. Abbatiello stated it could be stated at the public hearing to be January 8th that way they know clearly and precisely when those fees will be determined.

Ms. Minnis stated that is what I'm saying if that disclaimer is put in there.

Ms. Beaugrand stated we already said we were going to put that disclaimer in there. Is that acceptable to you if that disclaimer is in there that it is subject to approval and that the hours are subject to change?

Mr. Abbatiello stated it is acceptable to me.

Ms. Minnis stated I understand, because there are three people and you don't vote and I don't say anything.

Ms. Beaugrand stated I vote if I vote for a tie breaker but I can't make a motion because I'm chairperson.

Ms. Minnis stated I don't have to make the motion.

On MOTION by Mr. Abbatiello seconded by Ms. Spears with all in favor the rules and regulations were approved as revised.
--

2. Review of Pool Hours

Ms. Beaugrand asked did you want to go through the pool schedule?

Ms. Hernandez responded no, if anyone has any thought on it.

Ms. Beaugrand stated one thing I would suggest is that you do spell check on proposed.

Ms. Minnis stated we had the discussion with the two swim teams in here. I really don't have any input and to me it is you who know the swim teams. Susan has been involved with the swim team, Brian has been involved with the swim team so I have no comment other than I know you are using your best judgment. Do you think so we don't have another meeting like that one, do you think other parties of the swim teams have they looked at this and are they in agreement with it?

Ms. Callahan stated we have had multiple meetings with the presidents of the swim teams and a couple of the other people involved with the swim teams. The last meeting we had they

were extremely happy with what we had. They were happy with the pool usage and the hours we had given them. We have to be fair to every party that is going to be using the pool and we explain that to them and we went over the distribution of hours and they seemed very satisfied with what we had proposed which you have. We made it available for other parties to look at. I haven't had anyone come in and ask to look at it but I had it available for them.

Ms. Minnis stated to me however you have to manage the staff, the lifeguards, your schedules and if you are in agreement I personally am fine with this.

Ms. Beaugrand stated I have a comment. For example on the competition pool hours Durbin Creek this pool, we have the adult and I brought this up before, adult lap swim 18 and over on the weekend and in the morning. I guess the morning is not that big of a deal because you are not going to get kids in there then. The rest of the day I just think that we need to have that same 13 and above there because in some cases the lap swim is not available at the other pool at these same hours.

Ms. Callahan asked are you talking about the new facility?

Ms. Beaugrand responded no, this is Durbin Creek Boulevard, this facility. This is the old pool.

Ms. Callahan stated once the new facility opens we were planning on making this pool primarily an adult pool so it would be 18 and over other than when the swim team would be using it for practices and if we had a swim meet. Other than that we have had a strong push from the community that they would like more of an adult pool. We decided to try it out and see if we have response. If we don't then obviously, we change the hours.

Ms. Hernandez stated the lap swimming at the new facility will have what we have suggested.

Ms. Callahan stated the new facility has an asterisk and if you look down it says all 13+ members have the ability.

Ms. Beaugrand stated I'm fine with it.

Ms. Minnis stated on the 18, do you think there is enough that it is not going to be sitting there empty?

Ms. Callahan responded I have had a strong push from a lot of people that want that and again it is like any of our other programs, we will see. If they don't use it then we will change it.

Ms. Beaugrand stated we don't have to have a public hearing to change the usage of the pool.

Ms. Callahan stated maybe it would be like from 3:00 p.m. to 5:00 p.m. will be adult time if no one uses it. For right now they really wanted that and if they are going to use it, great.

Ms. Beaugrand stated the other thing that will control it will be feedback that you get once the facility opens. That won't be the case until the new pool opens which won't be until the next swim season anyway. It won't affect this pool until the following swim season. Do we need a motion to approve the pool hours?

Mr. Johnson responded I don't worry about the hours as I do about the policy document.

D. Manager

Mr. Oliver stated we need a motion to approve the public hearing date for the rates and we propose that to be January 8, 2008 at 6:00 p.m.

On MOTION by Ms. Minnis seconded by Mr. Abbatiello with all in favor a public hearing for the rates was set for January 8, 2008 at 6:00 p.m. in the same location.
--

TENTH ORDER OF BUSINESS

Supervisor's Requests

Ms. Minnis stated I don't know if I brought this up at a previous meeting but have we gotten any input if we are going to redo this park from any of the residents?

Ms. Hernandez responded no.

Ms. Beaugrand stated actually April got some input.

Ms. Hernandez stated I haven't gotten any in probably a year. There was one lady I was corresponding with and I was telling her that we haven't started because we were waiting for the timing of the new facility.

Ms. Beaugrand stated and the eagle.

Ms. Minnis stated the reason I asked is because I was walking my dog one day and this lady got out of her car with two small children and they were walking towards the swing and I walked with my dog and looked back and I noticed one child was on the swing way down at this end and she was pushing the toddler on the swing at this end. I just walked up and said if you were to make an improvement on this playground what would you make and she said that swings

are together when you have kids at two varying degrees. Her other comment was she doesn't like all the sand she would rather have the tar thing. I guess the question is April, in the groups that you have known have they given suggestions or want to give suggestions? We have asked for input for everything. You have listened to anybody that has come in.

Ms. Hernandez stated I did some research and we exchanged what we were going to do and haven't quite addressed the issue of sand or whatever but I can't really do anything if I don't have any money to do anything with. I'm just kind of waiting. I will revisit and I will get going again but I am kind of waiting until I can and I'm not sure when that is.

Ms. Beaugrand stated there is excess money in the budget we all know that. I think what you have to do is figure out your plan, price out that plan and we are going to want it to come out of the funds that we have reserved for the construction rather than reserves per se. When we do the construction over here we are going to want to do that probably at the same time and that is going to have to be squeezed in at the very end of eagle season before summer. Now is the time for you to do your homework to figure that out. I remember one of the suggestions that you made is two different play areas, one for the smaller kids and one for the larger kids. You did some homework because we talked about it in the past but it has been a number of months.

Ms. Hernandez asked what do you want me to do? Do I start it now?

Ms. Beaugrand responded yes because if we are going to do that in May which is the likely timeframe to do this work because we want to get out of here as quickly as we can then while we have people mobilized that is when you want to have it done.

Ms. Spears stated the big suggestions that I heard is they don't like the sand so any kind of surface in there that is not the sand but maybe have a separate area with some sand like with those diggers because sometimes kids like to play in the sand but not necessarily getting in it all the time every time they are playing.

Ms. Hernandez stated we will have to revisit the budget because anything other than sand is extremely expensive.

Ms. Beaugrand stated look at your options and figure that out.

Ms. Spears stated then having the separate areas that are easy to see from the benches and having the canopies. A lot of people said it is hot and there is no shade. Canopies were something that was suggested.

Ms. Beaugrand stated there is a dead tree over there that needs to be taken out before it falls on someone.

Ms. Hernandez stated we were trying to decide if that was on our property or not and we decided today that it was so it will be taken out tomorrow or the next day.

Ms. Minnis stated I just have a question about the sidewalk that is being built on Race Track Road up from the estates.

Ms. Beaugrand stated on the north side.

Ms. Minnis stated correct. In a previous meeting and I don't know if it was the last meeting Stacie had said that the county called and said that the CDD needed to seed or sod or do something because of erosion.

Ms. Hernandez stated it was quite a while ago. They had asked about the water, they thought we were over watering causing the erosion. I told them that we had the water turned off for quite some time in that area. Then what he was fearful of is if it eroded away then we would have to repair it because it could be our fault. We have gone back and forth several times and he reseeded for me and some of it did grab on.

Ms. Minnis stated it comes back to this agreement. They come to us and say we are causing a problem and they come in and build a sidewalk, what is the agreement that they have to do when they come in on the property that we are supposed to maintain that they put it back to the condition it was at least to a minimum? We have still not come up with this agreement.

Mr. Johnson stated it was only a permit. It is a one page right of way utilization permit but all that permit does is permit us to have landscaping in the county right of way. It acknowledges that the county had come in and in the context of road work or otherwise they may impact it but it is simply a permission form. Our obligation to do that landscaping really comes from the bond documents and we have the obligation and covenant in our trust indenture to maintain in good working order the improvements that we financed with the bond money. I think if you want to talk about obligation, the obligation for the S.R. 13 and Race Track Road landscaping I think expires when those bonds are paid off because at that point there is no bondholder who has a right to compel us to keep doing that. The county I think wouldn't care if you wanted to let it all get pulled out or let it all go they have minimum maintenance standards. You could just let them do their minimum maintenance. Our obligation comes not from the county but from our bond documents. It is really not the agreement but more Florida common

law if we are neighboring owners we have a piece of property and they do and we are doing something that causes damage to their property, then there is an obligation to repair it but it doesn't really come from that agreement. That is just Florida common law.

Ms. Minnis stated I'm just thinking that the cost that we spend on landscape maintenance and on the same day I was looking at that and walking my dog there is a guy from Trim Terrific on Race Track Road cleaning up sidewalks in a golf cart.

Ms. Beaugrand stated I have seen them out in a golf cart before.

Ms. Hernandez stated they pick up trash from a golf cart.

Ms. Minnis stated on the other hand then we are paying for that and all of the property that is going down Race Track Road with their back yards from the greens their trees are dropping in and we are cleaning all of that up. What is the common property law to tell them to keep their stuff off so we are not going to clean it? I'm just looking at the overall cost of what we are always being told to spend and what our obligation is.

Mr. Johnson stated your obligation is to maintain that landscaping that you installed. Beyond that I think it is a decision that you make about the aesthetics what you want to do over and above that knowing the county isn't in the business and they aren't going to do it very often.

Ms. Beaugrand stated Race Track Road across from Riverside where you laid some dirt and the rains came and eroded it away.

Ms. Hernandez stated it was in our project to regrade and millet in that one small area.

Ms. Beaugrand asked what is that?

Mr. Maggiore responded millet is a seed.

Ms. Beaugrand stated so grade it and seed it and put on pine straw or something to keep it from eroding if it does rain.

Mr. Hill stated millet supposedly takes root in 8 days and helps prevent erosion.

ELEVENTH ORDER OF BUSINESS

Audience Comments

Ms. Behrmann asked do we have pictures of the construction progress?

Ms. Beaugrand stated I thought about that when I was out there with Mike the other day and he does take pictures so he is taking progressive pictures. We may want him to email them so we can get them uploaded to the site.

Ms. Behrmann stated it would also be good for the CDD to have on file somewhere. Just because you brought up sidewalks and I was looking through because Basham & Lucas called me to get some numbers from the old surveys, do you remember was it Al who sat on the ad hoc committee with us?

Ms. Beaugrand responded Jim Terese.

Ms. Behrmann stated he had done research on the sidewalk and it is in those minutes because we talked about that way back on the ad hoc committee of doing sidewalk from the facility up to Race Track Road.

Ms. Beaugrand stated yes but that is going to be old and is not going to take into consideration grading issues that we have with that swale. I think that was more of a linear footage and cost per linear foot.

Ms. Behrmann stated it was just something I remembered because we did look into that. There is documentation on file somewhere that we did investigate doing sidewalks.

Mr. Abbatiello stated there was Tom Mayan.

Ms. Beaugrand stated Tom Mayan was there too but I think it was actually Jim Terese who did that research.

TWELFTH ORDER OF BUSINESS

Financial Reports

- A. Balance Sheet as of September 30, 2007 and Statement of Revenues and Expenditures for the Period Ending September 30, 2007**
- B. Treasury Report – September 30, 2007**
- C. Assessment Receipts Report**
- D. Check Register Summary**
 - 1. General Fund 10/1/07 – 10/31/07**

Ms. Beaugrand stated the next item on the agenda is financial reports. Behind Tab 1 is the check register for the general fund. Do we have to do the break out separate because it takes so much longer to look through and try to find them. As long as the invoices are in order of when they are on the register then it is easier for us to flip back if we need to.

Ms. Minnis stated I have a question on the travel. Also about in general what are you doing in travel? Specifically it is reimbursed for travel. I know Stacie has mileage.

Ms. Beaugrand stated that is the recreation fund.

Ms. Minnis stated I will hold that question.

On MOTION by Mr. Abbatiello seconded by Ms. Spears with all in favor the general fund check register was approved.

2. Recreation Fund 10/1/07 – 10/31/07

Ms. Beaugrand stated behind Tab 2 is the recreation fund register. It looks like that mileage reimbursement is for a course, a class you took.

Ms. Hernandez responded yes and the mileage is 44.5 cents per mile.

On MOTION by Ms. Minnis seconded by Mr. Abbatiello with all in favor the recreation fund check register was approved.

THIRTEENTH ORDER OF BUSINESS

**Next Scheduled Meeting – December 11, 2007
at 6:00 p.m. @ Community Development
District Administrative Offices**

Ms. Beaugrand stated our next schedule meeting is December 11, 2007 at 6:00 p.m.

On MOTION by Ms. Minnis seconded by Mr. Abbatiello with all in favor the meeting was continued to November 27, 2007 at 6:00 p.m. at the same location.

Secretary Assistant Secretary

Chairperson/Vice Chairperson