

MINUTES OF MEETING
CHAMPIONSGATE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the ChampionsGate Community Development District was held Monday, April 8, 2019 at 2:00 p.m. at the offices of RIDA Development, 8390 ChampionsGate Boulevard, Suite 104, ChampionsGate, Florida.

Present and constituting a quorum were:

Phillip Montalvo	Chairman
Darin Tennyson	Vice Chairman
Jordan Rockefeller	Assistant Secretary
Lee Dawson	Assistant Secretary
Elizabeth Allen	Assistant Secretary

Also present were:

George Flint	District Manager
Scott Clark	District Counsel
Mark Vincutonis	Hanson Walter
Yvonne Shouey	RIDA Development
Teresa Viscarra	GMS
Kenny Weber	Weber Environmental
Rob Wright	Weber Environmental
Trooper Maurice Vilsaint	Florida Highway Patrol
Several Residents	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order, called the roll and stated we did receive Mr. Dawson's Oath of Office prior to the meeting so there is no need to administer that at this point.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation of John Lambert

Mr. Flint stated we did receive John Lambert's resignation after the last meeting and we included that in your agenda package.

On MOTION by Mr. Montalvo seconded by Mr. Tennyson with all in favor John Lambert's resignation was accepted.

B. Review of Letter(s) of Interest

Mr. Flint stated any time there is a vacancy created during a term of office the remaining Board Members have the responsibility to appoint a replacement and Mr. Lambert's seat has a term expiring in November 2020. We did receive one letter of interest that is included in your agenda packet for Ms. Elizabeth Allen.

C. Appointment of Individual to Fill the Board Vacancy with a Term Ending November 2020

Mr. Flint stated we will open the floor to nominations.

Mr. Montalvo moved to appoint Elizabeth Allen to fill the unexpired term of office and Mr. Dawson seconded the motion.

Mr. Montalvo stated I know Liz from governance at Bella Trae and she is Vice President and Treasurer of the Veranda Board. She has been very much involved in general governance over there and you have her resume and I think she would make an excellent Board Member.

On voice vote with all in favor the motion passed.

D. Administration of Oath of Office to Newly Appointed Board Member

Mr. Flint being a Notary Public of the State of Florida administered the Oath of Office to Ms. Allen.

Mr. Flint stated as a Board Member you are a public official and in the State of Florida CDD Board Members as well as County and City commissioners have an obligation to file the Form 1 Statement of Financial Interests that gets filed with the Commission on Ethics annually. The first time it has to be filed is within 30 days of being sworn in and you file it with the Supervisor of Elections here in Osceola County and we recommend you mail it by certified mail, have some way of tracking it or hand deliver it and get a copy date stamped to make sure you have a record of meeting the 30 days because they have the ability to fine \$25 a day if you don't file it timely. Annually the Supervisor of Elections will mail on or around June 1st a letter reminding you of the obligation to file that annually by July 1st. When you leave the Board you have to file a Form 1F, we have given you a copy of it but it is just for information at this point.

If you resign or at the end of your term you leave we will mail it to you as a reminder. Under Chapter 190 you are entitled to compensation of \$200 per meeting as a Board Member. I think the other resident Board Members do accept compensation. If you choose to accept it there is a W-4 and I-9 form and those would come to my office, we process the Board pay based on your meeting attendance.

Mr. Clark stated there is the local government official code of ethics and that is pretty well described in the handout and some of it is intuitive, you can't vote on things that you have a direct financial benefit from, if you have a company you can't do business with the CDD but I recommend that you read that. The other two things are, the Sunshine law and Public Records law. The Sunshine law probably being the most important and no two members of the Board can meet together outside of a noticed meeting to discuss business that might come before the Board. It doesn't mean that you have to cross the road to the other side when you see someone coming but if there is business that is before or might come before the Board then it can only be discussed here. The way that most often gets violated is through email, it includes personal conversations, telephone, email, any form of communication, texts and social media so I discourage Board Members from posting their position on social media platforms because you don't know who out there is reading it. I will give you my card if you have questions on this I am happy to answer them and help you any way I can. The Public Records law simply determines that everything that is a record as part of the business of the CDD is a public record. Public records are ordinarily kept by the manager's office and you are not required to keep public records but meeting packets and things like that and emails that come into your possession that relate to District business are public records and someone can come and ask you for those. It doesn't happen frequently but sometimes it does. I always encourage Board Members to use a separate email address. If you make an enemy or do something that is unpopular then as a harassment tool somebody could ask to see your main log of emails. I encourage setting up and using a separate email address for District business.

Ms. Allen asked where can I do some homework and read minutes from the last year or so?

Mr. Montalvo stated it is on the website.

Mr. Clark stated the website or the District Manager's office can provide whatever you want.

E. Consideration of Resolution 2019-06 Electing Officers

Mr. Flint stated we have a couple new Board Members who haven't been designated an office we provided you with Resolution 2019-06. Typically, the Chair and Vice Chair are Board Members, the other three Board Members have historically been Assistant Secretaries, the District Manager has been Secretary and Ariel Lovera has been the Treasurer and Ms. Shouey has been Assistant Treasurer in the past. We currently have Mr. Montalvo as Chairman, Mr. Tennyson and Mr. Rockefeller as Assistant Secretaries and Mr. Dawson and Ms. Allen have not been undesignated. It looks like you are missing a Vice Chair. We can take these individually or someone can propose a slate of officers.

On MOTION by Mr. Montalvo seconded by Mr. Tennyson with all in favor Resolution 2019-06 was approved reflecting the following officers: Mr. Montalvo Chairman, Mr. Tennyson Vice Chairman, Mr. Rockefeller, Mr. Dawson and Ms. Allen Assistant Secretaries, Mr. Flint Secretary, Mr. Lovera Treasurer and Ms. Shouey Assistant Treasurer.

FOURTH ORDER OF BUSINESS**Approval of the Minutes of the February 12, 2019 Meeting**

Mr. Montalvo stated typically we have almost verbatim minutes and these are not; it is more of a summary. A lot of times we have discussions and important things are said and should be recorded.

On MOTION by Mr. Tennyson seconded by Mr. Montalvo with all in favor the minutes of the February 12, 2019 meeting were approved, as presented.

FIFTH ORDER OF BUSINESS**Irrigation System Repair Plan**

Mr. Montalvo stated two meetings ago I asked that in anticipation of paying off the bonds and looking at our capital reserves and looking ahead to future projects we have determined that we look at capital projects that are desirable to be looked at seriously.

Ms. Shouey stated Ken Weber is here and he has made a list of things to recommend to upgrade.

Mr. Montalvo stated I understand we are setting the stage for what we are doing. One of those was the update of the irrigation, we have others identified as well but are not being

discussed here today. Irrigation is a constant ongoing issue because it is old and is deteriorating so we asked Weber to come up with a proposal to give us guidance in terms of what should be done and that is why they are here.

Mr. Weber stated it was really hard because there is a lot you can do but do you spend the money foolishly or getting what you are really getting, you can't be reasonable about things. We detailed it for the areas that do not work currently and have not for many years we have a map of the areas that we don't have valves in or we have valves that we can't find. A lot of this is time and material. We have a price from \$109 to \$150 and the reason for that is, can we find the valves or do we install a few more valves. Some of our areas is Bahia Grass on the other side of the sidewalk of Bella Trae and that has not worked in 20 years. To bring that back to life it's on here. The other things you brought up is heads there are a lot of heads that are 4" tall, that pop up 4". The grass has gotten so tall that it doesn't go across grass and there are quite a few of them. Quite a few nozzles that need to be replaced. We stayed away from updating the system to new technology. I think it would floor you what that would cost, probably be around \$400,000. I'm going to go in and bring it up for a two-wire system with as much piping and new construction and everything that has been done on the boulevard it is a nightmare to run that through there. Not mentioning the fact that you are going to have to bore underneath the road at every one of the crossings, the pricing of it. If you are going to save water in the future you run on a well, there is no reason to go that route unless you are going to get metered water. That is why we stay away from that. This is just recommendations if you come back to us and say we would like to go this path we can give you more pricing. These are things we think you need permanently with upgrading the heads and stuff like that.

Mr. Montalvo stated these photographs are color coded and I'm not sure what the colors mean.

Mr. Weber stated those are the zones.

Mr. Wright stated you have roughly 150 zones altogether.

Mr. Weber stated the only clock we wanted to update was the one by the golf course. You can update the heads but after a while the heads are going to go down too. The piping, if you did it right, it would be an astronomical price. I didn't know if you wanted us to go that far with it or not. This is a start and with your guidance and you know how much money you want to spend.

Mr. Montalvo asked can you prioritize this in terms of what should be done in what sequence or is it, do it all at one time?

Mr. Wright stated I recommend doing the heads first because they are keeping the grass green.

Mr. Montalvo stated for the Board to be able to look at this, digest it and say, we have a price range and build it into our capital budget.

Mr. Weber stated I would suggest everything that is here at the same time. It would be better on your pocket to do that at one time. The price range is \$109,000 to \$150,000 and what that is we think we can do it for \$109,000 if we can find these valves. It takes a while to find some of these valves. Some of these areas you have to determine if it is necessary to do. That is Bahia Grass and everybody complains about it but it is Bahia Grass and when it rains it is going to be green. It is not going to die. That is up to you if you really want it to look nice on the other side of the sidewalk.

Mr. Flint stated it is also bad for Bahia to irrigate it.

Mr. Weber stated it is not worth it, I wouldn't spend the money on irrigating it.

Mr. Montalvo asked are there areas where it is not worth it? There are sprinkler heads out there that are never functioning. In the rainy season it greens up and it is not exactly visible from the street, if you are walking you can see it but if you are driving, you can't.

Mr. Weber stated just leave it alone and when it rains it is going to green up; Bahia doesn't die.

Ms. Shouey stated you can change it.

Mr. Weber stated if you change the grass you have to add a zone.

Ms. Shouey stated there is only a few months that you notice that. We went through all that of putting in the other irrigation.

Mr. Montalvo stated it is typically the dry season.

Ms. Shouey stated I never had anybody call me and say, your grass is brown.

Mr. Montalvo stated if you are not walking on the sidewalk you really don't notice it; you don't really see it from the road, but when it rains it does green up and looks fine.

Mr. Reicher asked is there anything in here that we can't see in terms of piping, this is an opportunity to really look at it. We want to make sure you are spending your time not necessarily on fixing things but making sure they are green and clean, and the lines are tight.

Mr. Weber stated I don't think it would be cost efficient to dig it all up. We are better off repairing the ones that break.

Ms. Shouey asked if we replace all the rotors and all the spray heads is there a way to put a different spray head on so they don't spray into the roadway?

Mr. Weber stated we always have to adjust due to vibration and everything else, it is never going to be perfect.

Ms. Shouey asked is there a different kind of nozzle that doesn't do that?

Mr. Weber stated the wind blows and it is never going to be perfect.

Mr. Montalvo stated I don't know who maintains the one of the I-4 side beyond our marquis when you go past the stop sign at the 7-11 heading towards the interstate.

Ms. Shouey stated we do.

Mr. Montalvo stated because those things especially at 5:00 a.m. are shooting straight out into the road.

Mr. Weber stated we can adjust them once a month and they will do it again. They will start vibrating and that is where the head replacement will help a lot. They put the heads so close to the pavement we hit more with our own edgers and repair a lot of your heads just because with the wind direction you have to account for that. We grab them as we see them.

Ms. Shouey stated I just believe there has to be a different type of spray head.

Mr. Montalvo asked to her point are we going to be using 20-year old technology spray heads to put them back onto this thing?

Mr. Weber stated they have an animated rotor available and the actual spray nozzles are different.

Mr. Montalvo asked is that what we are talking about replacing them with?

Ms. Shouey stated yes.

Mr. Weber stated that is why there is a big number on the heads.

Mr. Reicher stated we want the sprayers to pop up and clear so they can do their job. We want them to spray where they are supposed to spray. I just asked Yvonne to confirm, we didn't exceed our irrigation repair expense in the last couple of years. I don't think we need to reserve anything more than we have but just to get that audit process better, because it is 20 years old and the springs are soft.

Ms. Allen asked what do you anticipate the life cycle to be of these new rotors? I heard you say the existing ones are 20 years.

Mr. Weber stated it is hard to tell. If you are running reclaimed water through it is less, but you are running well water. A lot of it has to be with water, the quality of water that is running through it.

Mr. Reicher stated that is a good question there is probably a certain warranty. I don't know what the count is after 20 years how many original heads we have. We have a tech who is here every day and if he sees a bad one he replaces it and those bad or broken heads or broken spring inside the head are all coming out of the maintenance budget that we are not exceeding. It is a good question but there is probably a good warranty. Hunter is a very good system.

Mr. Montalvo asked the 900 on the rotors, is that all the rotors that you know of?

Mr. Wright responded yes.

Mr. Montalvo asked what about the 600 sprayers?

Mr. Wright responded no, that is not all the sprayers.

Mr. Montalvo stated it is all the rotors, about a fourth of the sprayers.

Ms. Shouey stated why would you not replace all the spray heads?

Mr. Weber responded we could but I'm trying to be frugal.

Mr. Wright stated they are all 6" pop ups now and there is nothing to upgrade to. As we go through them you see the ones that need to be replaced, if we have 600 heads and we have room to replace.

Mr. Montalvo stated then that 600 number might change.

Mr. Wright stated I would say so.

Ms. Shouey stated the main problem they have been having is the main line breaks and they are five and six feet into the ground.

Mr. Weber stated it is 20 years old and it is brittle and the bad part is it is five and six feet down.

Mr. Flint stated you were just handed this today and we are going to talk about the budget at the next meeting so the Board may want to digest this between now and the next meeting and maybe some discussion about whether Weber is going to have any revisions.

Mr. Montalvo stated so I understand it correctly for budgeting purposes we are going to look at this, the \$109,010 is reduced by \$23,900.

Mr. Weber stated if you really look at it, it is \$159,900 and that is max and that is for the valve location, we can't put a number on that yet, not until we find them. It is kind of deceiving the way it is typed up.

Mr. Clark stated we would do this as a time and material with a schedule of values and a not to exceed amount. We can work through a schedule on that.

Mr. Weber stated I would say the not to exceed is the \$159,000.

Mr. Montalvo stated from the \$109,910 you subtract \$23,900 to get to that top number and then the not to exceed.

Mr. Flint stated it would be not to exceed \$125,000 not the \$150,000.

Mr. Weber and Mr. Wright left the meeting at this time.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Clark stated the Board has asked me to weigh in on the payoff of the 1998 Bonds and George has an exhibit and he is going to talk about that and I will discuss that at the same time.

B. Engineer

Mr. Vincutonis stated the only ongoing issue is the sidewalk along Laura Lane. We put together a quick and dirty easement exhibit to show what kind of easement we will need along those properties. I emailed that to Yvonne after the last meeting because she was going to meet with some of the property owners.

Mr. Reicher stated we recognize that people are walking back there and recognize that is not the safest condition, which is why we started on this exploration but I do think in building two, which is the current lots and realty building in the rear, I think there is going to be some significant challenges based on grade and based on utilities that are there to meet all the ADA codes and have that work. We are not going to allow for a sidewalk to be right up against the road; that is not ChampionsGate standard. It has happened only one time and it was behind the 7-11 in the 20-year history of the property and it is because they had to put a little retention pond to hold the first half-inch and it is the only sidewalk that is represented on Laura but it is not a safe condition to have sidewalks up on the road especially without lights and it is not our standard. We also thought about it with some alternatives potentially and one of them would be to create a pathway between the two ponds and we had it flagged today but there are ways you

can treat it and make it more of a journey opposed to utilitarian. I just finished a project in Winter Park and it is kind of a moon light walk which is kind of nice, it is the same type of thing, a cut through area that creates a little bit nicer environment for walking. I haven't gotten a chance to put the 24 hours clock up where we run video for an extended period of time on what is really happening but my understanding is this condition is largely brought on by the fountains and by Tuscana and by the people walking down Goodman and walking into our village not necessarily the Bella Trae and other guests that are walking down Legends. We are finding a lot more inbound traffic from those units because they need to walk down through there to get into the village. There is a third option, we could literally, if we are concerned about safety conditions there, we could put up signs that say, no pedestrian access, please use ChampionsGate Boulevard, if we found it to be too challenging financially to solve the problem. We were concerned about the safety and I don't know how effective that would be. I defer to Counsel; it is better than nothing maybe.

Mr. Clark stated it is not foolproof but always better than nothing.

Mr. Reicher stated some of these pathways are very nice and ChampionsGate would have a place you can kind of meander through versus a utilitarian thing, but I do think behind that one building is going to be very problematic to make those grades and avoid all those utilities. You are cutting up into driveways to make that work because the grades are so steep you are going to be 40-50 feet in cutting up the grades and that may affect the parking lot. It could be a giant number and I'm not so sure it is much safer at the end of the day. I defer to Mark to take a look at that but before we say we absolutely want to do that we wanted to give the Board options and thoughts. Phil and I were out there today, and I do think it is problematic in the 250 feet beyond Watson in a major way.

Mr. Montalvo stated I was out there as well, you and I went out Friday and I went out after that and I think we need to get better facts then we can understand what the cost would be. I did notice that storm sewer right there as well, that would be a problem and we have utilities over there as well. I can see issues there.

Ms. Allen asked when you are looking at sidewalks are you also looking at lighting because that section is very dark back there.

Ms. Shouey stated we talked about that.

Mr. Reicher stated if we are going to do Option B, the moonlight pathway there is no power there, but you could look into a solar pole that could potentially give some ambient light. Option C is to say we don't want you back there and put a little spotlight on a sign that says, no pedestrian access please use ChampionsGate Boulevard.

Ms. Allen stated I wouldn't want to encourage walking around that pond without making sure it is lit properly.

Mr. Reicher stated that would be a concern. It could be nice too, it could be an amenity and add to the ambience.

Mr. Montalvo asked how long would it take you to give us hard numbers for both options, taking into account the problems with the easements. I know you gave us a figure of \$103,000 but that was just raw construction.

Mr. Vincutonis stated that was basically running the sidewalk on the business side of Laura Lane up against the curb. Now if we are looking at putting in some sort of green buffer and pushing the sidewalk back, is there even enough room to do that?

Mr. Montalvo stated if we go by your original plan, you have an 18" strip between the curb and sidewalk.

Mr. Reicher stated the standard is more like 3 – 5 feet. I think it is a County standard.

Mr. Montalvo stated if you were to deviate for just that four to five feet into the other one, give us some options so we can look at them hard.

Mr. Reicher stated you are going to adjust the slope for ADA.

Mr. Montalvo stated I understand that, that is why I'm asking him to do that so we can have some hard numbers to look at. The issue here is not one of convenience it is one of safety. There are a lot of people that walk back there and I see them all the time. I drive up and down that road and at night I see them walking, I see them in the daytime and if it is not saying, you can't walk here and that is the only solution then so be it. We owe it to our constituents to take a real hard look at both these options. The little walk by the marsh in the back is nice if you want to walk in the park in the daytime, I don't see anybody going out there at night for a moonlight stroll.

Mr. Vincutonis asked on the moonlight walk with a connection back to Legends to continue to stay on that north side of the road?

Mr. Montalvo stated you would have that connection to the sidewalk here.

Mr. Vincutonis stated then stay on this side rather than come down because we had talked about doing a mid-block crossing and it didn't seem to work.

Mr. Flint stated we are talking about a lot of money. Did you consider doing a boardwalk there?

Mr. Vincutonis stated not behind the barrier. We had looked at it, but you have a pretty significant retaining wall along the side. You have a guardrail right up against the pavement and a pretty steep slope down to the fence and the fence is sitting on a 5 X 5 retaining wall. If you were to build something behind here the retaining wall would have to be reengineered.

Mr. Montalvo stated I'm going to suggest that you get some hard numbers for all these options even look at an elevated boardwalk, I'm not sure it is feasible. Let's have a meeting with Yvonne, you and maybe George and me to talk about it informally then be ready to come back to the Board so we don't spend the full day going through it.

Mr. Richer asked do you think any of these four participants will do that as a condemnation?

Mr. Clark stated we are going to have to do it with their consent.

Ms. Shouey stated I don't think you are going to get it.

Mr. Clark stated with consent it is not a condemnation, but they may say I paid for that property.

Ms. Shouey stated they are going to want to be reimbursed.

Mr. Montalvo stated if you are going to take the property they have to be compensated. You still have to compensate whether you do it voluntarily by agreement.

Mr. Flint stated you can do it by easement without taking the property.

Mr. Reicher stated that is your best bet.

C. Manager

Mr. Flint stated it is not on the agenda specifically, but I know the Board talked about the retirement of the 1998 Series Bonds. You approved paying those off and I have provided you with a notice of full paydown redemption the remaining debt will be retired on a special call on May 1. I have also given you the latest calculation of the excess funds once the bonds are paid down and we are now up to about \$560,000. I believe based on the Board's direction at the last meeting those funds are going to be transferred to the capital projects fund. Because the special

call has been made and the funds are in place to retire the debt any additional assessment revenue that comes in now is going to be transferred directly to the capital projects fund and we will keep you apprised, the number may get higher than what you are seeing here because there are still some unpaid assessments out there, people who didn't pay their tax bill by the 31st.

Mr. Clark stated this happens pretty automatically under the trust indenture when there are adequate funds to fully pay off it gets transferred to a redemption fund and on the regular payment date, which is May 1st the redemption is made. They will look to make sure that we don't have any other unmet obligations, which we don't, and then ask the District what to do with the excess funds. You can route it directly into the capital projects or bring it into the general fund.

Mr. Flint stated they are going to wire the funds to the general fund, and it will go to the capital projects fund.

Mr. Reicher asked going forward what is the notice to Osceola County for the on-roll taxes?

Mr. Flint stated the debt service assessment just goes away and on November 1, we certify the roll to the County and when we certify the assessment roll to the County we don't have debt service included it is only going to be O&M.

Mr. Clark stated this coming year when we do the certification it just won't be there.

Mr. Flint stated there really was no way to avoid this situation because you can't reduce the debt service assessment in the last year to try to compensate for what the estimated excess funds are because they are having to use the debt service reserve to pay off the debt. This is really the only way you can do it. We couldn't reduce the assessment going into this fiscal year and avoided these excess funds. We had to assess what the methodology and indenture obligated the Board to assess because someone could have defaulted, the debt service reserve could have theoretically had to have been tapped and you have to cover for that.

i. Approval of Check Register

Mr. Flint presented the check register from February 1, 2019 – March 31, 2019 in the amount of \$312,084.22.

On MOTION by Mr. Montalvo seconded by Mr. Tennyson with all in favor the check register was approved.

ii. Balance Sheet and Income Statement

A copy of the financials was included in the agenda package. No Board action was required.

iii. Presentation of Arbitrage Rebate Calculation Report

Mr. Flint stated we provided the arbitrage rebate calculation report. The District, under the Internal Revenue Code, is required to demonstrate that it does not earn more interest than it pays; that would be an arbitrage issue. You can see the calculations indicate that we have a negative rebatable arbitrage of \$3,035,558 so we are not earning more interest than we are paying.

On MOTION by Mr. Tennyson seconded by Mr. Montalvo with all in favor the arbitrage rebate calculation report was accepted.

SEVENTH ORDER OF BUSINESS**Other Business**

Mr. Reicher stated Mark when you are looking at this stuff I think since we put in that diverter, which is working great and Yvonne can share with you that we are writing tickets but what has happened is big trucks can't make that turn off of ChampionsGate and Goodman and they are running up over that. Is there a possibility that we could look at modifying that curb so we can keep that clean?

Mr. Vincutonis stated okay.

EIGHTH ORDER OF BUSINESS**Supervisor's Requests**

Mr. Montalvo stated we discussed extending the delineators farther back onto Goodman and you said you were going to look into that.

Ms. Shouey stated I may have forgotten but I will go back to the County to see if they will allow us to do that.

Mr. Montalvo stated you sent me an email to talk about the signage but before we go into that because it is related I had asked you to get me some reports from the Sheriff.

Ms. Shouey stated I have them. Do you want to give them to everybody?

Mr. Montalvo stated I would like to see them. I want to be very clear on this, the left turn is one problem, I think that right turn has remedied. We are paying a deputy to help us enforce those and from what you tell me they are doing it. They are not enforcing the weight restrictions.

Ms. Shouey stated they can't do that. It has to be the highway patrol.

Mr. Reicher stated they can't validate the weight at issuance of ticket.

Mr. Montalvo stated the truck itself weighs more than the allowable. All you have to do is look at the truck and we are talking about dump trucks.

Mr. Reicher stated we had this conversation with the deputy this morning.

Mr. Montalvo asked do we have to set up a meeting with the Sheriff to talk about this? Because we are paying this deputy or deputies to enforce certain things that we want enforced and checked as the CDD and they are not enforcing the weight limitations and they are destroying our roads. Initially when we had the weight restrictions you told me that shortly thereafter they were out there, give two or three warnings and you know what, the 18-wheeler traffic has just about gone away except for local deliveries, which is fine. The dump truck traffic has increased significantly and all you have to do is go to Google and ask how much that truck weighs empty and it is way over the limit that we have imposed. They don't need scales.

Mr. Reicher stated I can talk to the Sheriff.

Mr. Montalvo stated I want to talk to the Sheriff, then.

Mr. Reicher stated before we go there I want to ask Counsel, just because we say something doesn't necessarily mean, there is a public benefit to ChampionsGate Boulevard so don't we have to follow the County ordinances in an item like this? We can't just go imposing any rules that we want. Is there a basis for enforcing as it relates to the County or as it relates to any ordinance we can put in place within this District?

Mr. Montalvo stated I thought we had gone to the County and gotten permission to do that.

Mr. Clark stated the procedure would be to get the permission from the County to do that.

Ms. Shouey stated recently the County told me to go ahead and what signs to get, how to put them up, I put them up.

Mr. Montalvo asked we have the County's approval to do that?

Mr. Flint asked is there another law enforcement agency we can contract with other than the County?

Ms. Shouey stated yes.

Trooper Maurice Vilsaint of the Florida Highway Patrol stated I want to answer those questions you had about the dump trucks. It has been an issue I have been noticing as well. It is

pretty simple issuing those citations for the oversized vehicles. It is on the registration of the vehicle saying the exact weight of it. We are following Florida Statute 316.074(1) violation of traffic control device. I have stopped them numerous times on Masters Boulevard, Goodman, even heading down ChampionsGate.

Mr. Reicher asked how do we notify the state troopers to get that kind of enforcement?

Trooper Vilsaint stated we are very limited; there are less than 2,000 in the entire State of Florida. What I was going to propose to the Board was off-duty work.

Ms. Shouey stated we do that with the County and we would be more than happy to do that with you.

Mr. Montalvo stated in other words this would be a Florida Highway Patrol enforcement as opposed to Osceola County Sheriff.

Trooper Vilsaint stated yes. The good thing about us is we don't have problems with jurisdiction. The issue I'm noticing with the County is that you do not see them unless they are working an event for the Omni. What you have to do is what we call a blitz, where we are running up and down and you are seeing blue lights, people know we are there. If they don't see you there you are going to have races on Legends, Bella Cita, Masters, ChampionsGate I'm getting people at 70 mph. It is getting bad out here.

Ms. Shouey asked isn't it true that even an accident has to be investigated by the FHP rather than Osceola County?

Trooper Vilsaint stated yes, that is why I feel we should be out here.

Mr. Montalvo stated I agree. We contract with the Sheriff's Office for Friday and Saturday nights and two four-hour shifts during the week. They are enforcing the left turn only but not touching the trucks. I can understand the jurisdiction problem crossing from Polk County into Osceola County.

Trooper Vilsaint stated I'm writing more tickets than the Sheriff's Deputy that you are hiring. When they do station up I have seen numerous violations, I don't know if they are paying attention or not, but I'm the one making the traffic stop.

Mr. Montalvo asked what is our plan of action?

Mr. Flint asked what is the hourly rate and what is the minimum shift?

Trooper Vilsaint stated I have looked at your budget for the last few years. How it works for us when we are doing off-duty is we have to pay for the mileage we are putting on the patrol

vehicle and we have to pay for our own insurance. My patrol vehicle when I'm off-duty is insured with State Farm and that is out of our pocket. With my hourly wage it would be \$75 an hour, four-hour shifts, three days a week, \$300.

Mr. Flint stated it is about twice as much as the County, but the Board will have to make the decision about the cost/benefit.

Ms. Viscarra stated they put in 39 hours the last two weeks and it was just shy of \$1,550.

Ms. Allen asked would we have an option to blitz it heavy the first few weeks until things clean up a little bit?

Ms. Shouey stated if you don't keep after it, it doesn't help.

Mr. Reicher asked what do you recommend?

Trooper Vilsaint stated it is up to you how you want to do it. If you just want to do a couple months a year you can do that. You can hire us and fire us whenever you like and we provide you on a daily basis selective enforcement sheets basically that tell you what we are doing, who we are stopping, age range, vehicle types and if you have any questions or want to look at something or you want us to do something specific that is what we will concentrate on.

Ms. Shouey stated our basic truck traffic is during the day it is not at night. What if we kept the County on their night shifts and put him on the day shift? It is double what we pay for the County. Let's see what happens and you may want to go all the way with them, but it is not budgeted for this year.

Mr. Montalvo stated I walk every morning and between 7 and 10 a.m. it is heavy and throughout the day. Mid-day when it is not congested that is when a lot of those guys are coming through. They are coming off I-4 coming this way in the morning.

Ms. Shouey stated I came in this morning before 8 a.m. and it was lined up trying to get in here.

Mr. Montalvo stated if we do a blitz for a couple months we will make our decision at that time and if it produces good results, I'm all for it.

Trooper Vilsaint stated once they are issued a moving violation unlike a regular motorist they are unable to take traffic enforcement school to get the points off.

Mr. Reicher asked do you think we should do it straight away, one month on one month off? Do you think a 90-day period will be enough for people to figure out this is not the way to go?

Ms. Shouey stated I would like to do it next month because I have deputies assigned for this month.

Mr. Montalvo asked can we take action on this and do a 90-day trial run?

Mr. Flint asked starting on May 1, because we already have April scheduled?

Trooper Vilsaint stated I can get the paperwork for you and it would be a contract with the Florida Highway Patrol basically saying they are lending me out to ChampionsGate and they will add rules I'm supposed to follow.

Ms. Shouey stated I will give you my card.

Mr. Flint asked how many hours a week does the Board want to do?

Trooper Vilsaint stated I can do the four hours three days a week that would be 12 hours.

Mr. Flint asked would we reduce the County contract by 12 hours or what is your recommendation?

Ms. Shouey stated I can reduce it by 8 hours.

Mr. Montalvo asked why don't we leave the County the way it is for the time being, let's give this a 90 day trial starting May 1st with the Florida Highway Patrol. Work with Yvonne in terms of getting the paperwork and you can put together a schedule.

On MOTION by Mr. Montalvo seconded by Mr. Tennyson with all in favor the Chairman was delegated the authority to execute the agreement with Florida Highway Patrol.

Mr. Montalvo stated the last item I have is signage and we have one sign up, I haven't seen it but I understand it is there.

Ms. Shouey stated the one sign is shaped the way it is going to be shaped.

Mr. Reicher stated I have photos on my phone if you want to see it but I think he finally has it. I think his solution is pretty good.

Mr. Montalvo asked what happens next?

Mr. Reicher stated if we think it makes sense he will continue and he thinks he can finish by the end of the month. He has given us a schedule to complete if we like it and he has added stoning on the bottom but on the signs that are on a radius we can't get stone on there, it will be on the pillars but we are thinking about doing some type of box plant or something like that to cover that so it looks it is covered in. Before he proceeded we wanted to bring it back to the Board. We will get him to get it done.

Mr. Flint asked what is the financial end of it?

Mr. Reicher stated zero, none.

Mr. Montalvo stated it looks good. Thank you very much.

Mr. Clark asked regarding the final payment, which we have been holding, do you want it to come back to the Board before we release it?

Mr. Montalvo stated once it is completed and we have checked it out I think we need to make sure we are all okay and then we can release it.

Mr. Clark stated at the next meeting, hopefully, it will be done.

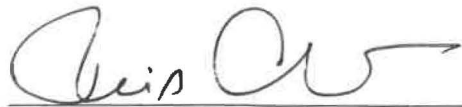
Ms. Shouey stated I'm getting proposals to do the traffic signals. The mast arms and the signals are 20 years old and they look terrible for ChampionsGate. I had the guys go out and try to brush them, but it doesn't work. They are going to paint them.

Mr. Montalvo stated I talked to Yvonne about this, the leaning flagpole.

On MOTION by Mr. Montalvo seconded by Mr. Tennyson with all in favor the meeting adjourned at 3:30 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman