



Rizzetta & Company

Connerton West Community Development District

Board of Supervisors' Meeting September 9, 2019

**District Office:
12750 Citrus Park Lane, Suite 115
Tampa, Florida 32625
813.933.5571**

www.connertonwestcdd.org

CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT AGENDA

At Club Connerton located at 21100 Fountain Garden Way, Land O Lakes, FL 34638.

District Board of Supervisors	Richard Dombrowski	Chairman
	James Jackson	Vice Chairman
	Stewart Gibbons	Assistant Secretary
	Pamelyn Eichelberger	Assistant Secretary
	Roy Gilmore III	Assistant Secretary
District Manager	Greg Cox	Rizzetta & Company, Inc.
District Attorney	Roy Van Wyk	Hopping Green & Sams, P.A.
District Engineer	Jordan Schrader	Clearview Land Design, P.L..

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at 813-933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE · 12750 CITRUS PARK LANE, SUITE 115 TAMPA, FL 33625
www.connertonwestcdd.org

Board of Supervisors
Connerton West Community
Development District

September 6, 2019

REVISED AGENDA

Dear Board Members:

The Connerton West Community Development District regular meeting of the Board of Supervisors will be held on **Monday, September 9, 2019 at 4:00 p.m.** at Club Connerton, located at 21100 Fountain Garden Way, Land O' Lakes, FL 34638. The following is the revised agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of the Board of Supervisors' Meeting held on August 5, 2019..... Tab 1
 - B.** Consideration of Operation and Maintenance Expenditures for July 2019..... Tab 2
- 4. BUSINESS ITEMS**
 - A.** Consideration of Resolution 2019-14; Approving First Amendment for 2006A-2 Bonds Tab 3
 - B.** Cell Tower Presentation
 - C.** Consideration of Resolution 2019-15; Declaring Seat Vacancy Tab 4
 - D.** Field Inspection Report Tab 5
 - E.** Landscape Report & Proposals
 - F.** Monthly Irrigation Report..... Tab 6
 - G.** Discussion of Re-Plat Request
 - H.** Monthly Aquatic Service Update Tab 7
 - I.** Consideration of Neighborhood Signage Tab 8
 - J.** Discussion of Oak Trees at Entrance Wall
 - K.** Discussion of Fishing Policies
 - L.** Discussion of Bond Re-Funding Projects
 1. Funding Status Update
 2. Playground Update
 3. Nature Trail Update
 - M.** Consideration of Insurance Proposal Tab 9
- 5. STAFF REPORTS**
 - A.** District Counsel
 - B.** District Engineer
 - C.** District Manager
 1. Financial Status Update
 2. Action Item List Tab 10
- 6. AUDIENCE COMMENTS**
- 7. SUPERVISOR REQUESTS**
- 8. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

Greg Cox

Greg Cox
District Manager

cc: Alyssa Willson, Hopping Green & Sams, P.A.

Tab 1

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**CONNERTON WEST
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of Connerton West Community Development District was held on **Monday, August 5, 2019 and called to order at 6:01 p.m.** at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Present and constituting a quorum:

Richard Dombrowski	Board Supervisor, Chairman
James Jackson	Board Supervisor, Vice Chairman
Roy Gilmore	Board Supervisor, Assistant Secretary
Pamelyn Eichelberger	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company
Alyssa Willson	District Counsel, Hopping Green & Sams, P.A.
Jordan Schrader	District Engineer, Clearview Land Design
Scott Brizendine	Manager, District Financial Services, Rizzetta & Co.
John Toborg	Field Services Manager, Rizzetta & Co.
Chris Smith	Representative, CLM

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Winston Lothian addressed the Board regarding the Oak trees behind his house on CDD property. The Board requested this topic be added to the next meeting agenda.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting held on July 8,
2019**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on July 8, 2019.

CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT
August 5, 2019 - Minutes of Meeting
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On a Motion by Ms. Eichelberger, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors unanimously approved the minutes of the Board of Supervisors' Meeting held on July 8, 2019, as presented, for the Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Special Meeting held
on June 24, 2019**

Mr. Cox presented the minutes of the Board of Supervisors' special meeting held on June 24, 2019.

On a Motion by Mr. Jackson, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously approved the minutes of the Board of Supervisors' Special Meeting held on June 24, 2019, as presented, for the Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for June
2019**

Mr. Cox presented the Operations and Maintenance expenditures report for June 2019.

On a Motion by Mr. Dombrowski, seconded by Mr. Jackson, with all in favor, the Board of Supervisors unanimously approved to ratify the payment of the invoices in the June 2019 Operations and Maintenance expenditures report in the amount of \$107,227.14, for the Connerton West Community Development District.

SIXTH ORDER OF BUSINESS

Field Inspection Report

Mr. Toborg's reviewed his Field Inspection Report with the Board.

SEVENTH ORDER OF BUSINESS

Landscape Update

The Board received a landscape update from Chris Smith, with CLM. The Board approved to proceed with work at the Scrolled Gate Court and tabled a proposal for work on the soccer field Bermuda grass for when funds were more readily available. The Board did not approve a planting proposal for Asian Jasmine installation.

On a Motion by Mr. Jackson, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously approved the CLM proposal #57 in the amount of \$2,376.00 for work at Scrolled Gate Court, for the Connerton West Community Development District.

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EIGHTH ORDER OF BUSINESS

Irrigation Update

The Board reviewed the irrigation report from Ballenger Irrigation. The Board approved a not-to-exceed amount of \$15,000 the repair to the damaged E Controller that was hit by lightning. Mr. Cox explained that the damaged would be covered by the insurance provider with a \$2,500 deductible.

On a Motion by Mr. Dombrowski, seconded by Ms. Eichelberger, with all in favor, the Board of Supervisors unanimously approved the Ballenger proposal with a not-to-exceed amount of \$15,000.00 for the E Controller, for the Connerton West Community Development District.

NINTH ORDER OF BUSINESS

Monthly Aquatic Service Update

The Board reviewed the aquatic report submitted by Cardno Aquatic Service. Ms. Eichelberger requested that Cardno take a look at the pond near her house due to its recent decline in appearance.

TENTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2019-2020 Final Budget

Mr. Cox explained the budgeting process in place to finalize the approval of the final budget for the next fiscal year and requested a motion from the Board to open the duly noticed public hearing for the Proposed Budget for Fiscal Year 2019-2020.

On a Motion by Mr. Dombrowski, seconded by Mr. Jackson, with all in favor, the Board of Supervisors opened the Public Hearing, for the Connerton West Community Development District.

The Board received comments from the audience.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2019-12;
Adopting Fiscal Year 2019-2020 Final
Budget**

The Board did not make any changes to the proposed budget and adopted the resolution to adopt the budget.

On a Motion by Mr. Dombrowski, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors adopted Resolution 2019-12; Adopting Fiscal Year 2019-2020 Final Budget, for the Connerton West Community Development District.

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TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2019-13;
Imposing Special Assessments**

On a Motion by Ms. Eichelberger, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors adopted Resolution 2019-13; Imposing Special Assessments, for the Connerton West Community Development District.

Mr. Cox asked for a motion to close the public hearing.

On a Motion by Mr. Dombrowski, seconded by Mr. Jackson, with all in favor, the Board of Supervisors closed the Public Hearing, for the Connerton West Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Public Hearing on Adopting Special
Assessments**

The Board received an explanation from Ms. Willson regarding the request for changes from the developer for Parcels 208 and 209. These changes would result in an altering of the plans for size homes and the associated assessments for those lots.

The Board received an update from Mr. Scott Brizendine, Rizzetta Manager of Financial Services, regarding the revised methodology resulting from the proposed changes.

On a Motion by Mr. Dombrowski, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors opened the Public Hearing, for the Connerton West Community Development District.

There were no public comments.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2019-11;
Adopting Special Assessments**

On a Motion by Mr. Dombrowski, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors unanimously adopted Resolution 2019-11; Adopting Special Assessments, for the Connerton West Community Development District.

Mr. Cox asked for a motion to close the public hearing.

On a Motion by Mr. Dombrowski, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors closed the Public Hearing, for the Connerton West Community Development District.

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FIFTEENTH ORDER OF BUSINESS

Discussion of Fishing Policies

The Board discussed the issue of fishing policies and received comments from the audience on the subject. The Board concluded to continue to review the topic at the next and potentially additional meetings. The Board asked staff to look at the ponds individually and develop a recommendation as to which ponds would best be suited for allowing or not allowing fishing to take place. Ms. Eichelberger volunteered to work with staff as the Board representative to help create a recommendation to bring back to the Board at the next meeting.

SIXTEENTH ORDER OF BUSINESS

Consideration of Hog Trapping Agreement

On a Motion by Ms. Eichelberger, seconded by Mr. Jackson, with all in favor, the Board of Supervisors unanimously approved the renewal of the Jerry State Wildlife Trapping Agreement, for the Connerton West Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Discussion of Bond Re-funding Projects

The Board received an update of the status of the bond refunding projects with specific updates on the playground installation and the development of the nature trail. The Board requested that staff have the silt fencing removed from the playground area and to have the grass area maintained in preparation for the playground install to begin in late August or early September. Mr. Cox explained that as of the end of June, \$650,203.20 remained in the funds for the projects.

EIGHTEENTH ORDER OF BUSINESS

Consideration of Rizzetta Technology Services Proposals

On a Motion by Mr. Dombrowski, seconded by Ms. Eichelberger, with all in favor, the Board of Supervisors unanimously approved the Rizzetta Technology Agreement, for the Connerton West Community Development District.

NINETEENTH ORDER OF BUSINESS

Consideration of Resolution 2019-10; Setting Fiscal Year 2019-2020 Meeting Schedule

On a Motion by Ms. Eichelberger, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors unanimously adopted Resolution 2019-10; Setting Fiscal Year 2019-2020 Meeting Schedule, for the Connerton West Community Development District.

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TWENTIETH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No report.

C. District Manager

Mr. Cox reminded the Board the next regular meeting is scheduled for September 9, 2019 at 4:00 p.m. at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Mr. Cox reviewed the monthly financials and the action item list with the Board.

TWENTY-FIRST ORDER OF BUSINESS

Audience Comments

No audience comments.

TWENTY-SECOND ORDER OF BUSINESS

Supervisor Requests

Mr. Jackson requested staff to inspect the dog park gazebo at the back of the Gardens due to issues there he observed.

Mr. Dombrowski requested staff provide the Board with the final status of whether McDonalds was supposed to install irrigation at the entrance as discussed at a previous meeting.

TWENTY-THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Jackson, seconded by Mr. Dombrowski, with all in favor, the Board adjourned the meeting at 8:40 p.m. for the Connerton West Community Development District.
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Assistant Secretary

Chairman / Vice-Chairman

Tab 2

CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operation and Maintenance Expenditures July 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2019 through July 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$84,150.80**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Connerton West Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2019 Through July 31, 2019

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Ballenger & Company, Inc.	002513	19224	Irrigation Maintenance 06/19	\$ 7,210.00
Ballenger & Company, Inc.	002513	19234	SWFWMD Meter Reading/Irrigation Pump Station 06/19	\$ 1,300.00
Ballenger & Company, Inc.	002513	19243	Irrigation Repairs 06/19	\$ 250.00
Ballenger & Company, Inc.	002513	19255	Repaired Irrigation System 06/19	\$ 800.00
Ballenger & Company, Inc.	002513	19259	Replaced Split Isolation Valve 06/19	\$ 850.00
Ballenger & Company, Inc.	002513	19260	Annual Zone Repairs & Testing 06/19	\$ 625.00
Ballenger & Company, Inc.	002529	19256	Irrigation Repairs 06/19	\$ 759.80
Capital Land Management Corporation	002521	205730	Fertilization Bahia, Ornamentals & Palms 06/19	\$ 7,000.00
Cardno, Inc.	002522	275610	Monthly Lake Management 05/19	\$ 3,530.00
Cardno, Inc.	002522	275843	Phase 5218B MonthlyV2 Ph1 Maintenance 05/19	\$ 1,900.00
Clearview Land Design, P. L.	002514	19-01034	Engineering Services 06/19	\$ 4,765.00
Connerton Community Association, Inc.	002530	201912	Salary Reimbursement 06/19	\$ 2,390.00
Hopping Green & Sams	002534	108268	General Counsel/Monthly Meeting 05/19	\$ 8,872.46

Connerton West Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2019 Through July 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
James Jackson	002517	JJ062419	Board of Supervisors Meeting 06/24/19	\$ 200.00
James Jackson	002535	JJ070819	Board of Supervisors Meeting 07/08/19	\$ 200.00
Jeremy R. Cohen	002523	JC061319	Off Duty Patrols 06/13/19	\$ 350.00
Jeremy R. Cohen	002523	JC061419	Off Duty Patrols 06/14/19	\$ 200.00
Jeremy R. Cohen	002523	JC062819	Off Duty Patrols 06/28/19	\$ 200.00
Kevin Eric Hamilton	002525	KH062519	Off Duty Patrols 06/25/19	\$ 200.00
Kevin Eric Hamilton	002525	KH062619	Off Duty Patrols 06/26/19	\$ 200.00
McDirmitt Davis	002526	42032	Auditing Services PE 09/30/18	\$ 5,000.00
Mobile Mini, Inc.	002536	9006596363	Acct# 10023746 Mobile Storage Rental 06/30/19-07/27/19	\$ 203.03
Pamelyn Eichelberger	002531	PE070819	Board of Supervisors Meeting 07/08/19	\$ 200.00
Pasco County	002527	Pasco Water Summary 06/19	Water Summary 05/19	\$ 148.20
Pasco County	002541	Pasco Water Summary 06/19 A	Water Summary 06/19 A	\$ 50.32
Patrick J. Elmore	002524	PE062419	Off Duty Patrols 06/24/19	\$ 200.00

Connerton West Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2019 Through July 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Richard A. Dombrowski	002515	RD062419	Board of Supervisors Meeting 06/24/19	\$ 200.00
Rizzetta & Company, Inc	002519	INV0000041508	District Management Fees 07/19	\$ 6,283.33
Rizzetta Technology Services, LLC	002520	INV0000004533	Email & Website Hosting Services 07/19	\$ 175.00
Roy Gilmore III	002533	RG070819	Board of Supervisors Meeting 07/08/19	\$ 200.00
Schappacher Engineering, LLC	002538	1386	Sidewalk Review 06/19	\$ 668.75
Stewart Gibbons	002516	SG062419	Board of Supervisors Meeting 06/24/19	\$ 200.00
Stewart Gibbons	002532	SG070819	Board of Supervisors Meeting 07/08/19	\$ 200.00
Times Publishing Company	002518	790530 06/21/19	Acct # 119853 Legal Advertising 06/19	\$ 88.00
Times Publishing Company	002540	798087 07/12/19	Acct# 119853 Legal Advertising 06/19	\$ 1,612.92
Wildlands Conservation, Inc.	002528	1973	Site Visit/Report Creation 06/19	\$ 4,000.00
Withlacoochee River Electric Cooperative Inc.	002539	Electric Summary Bill- 06/19	Electric Summary Bill-06/19	<u>\$ 22,918.99</u>
Report Total				<u>\$ 84,150.80</u>

Tab 3

RESOLUTION NO. 2019-14

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT (THE "DISTRICT") APPROVING THE FIRST AMENDMENT TO SECOND SUPPLEMENTAL TRUST INDENTURE BETWEEN THE DISTRICT AND U.S. BANK NATIONAL ASSOCIATION, AS SUCCESSOR IN TRUST TO WACHOVIA BANK, NATIONAL ASSOCIATION, AS TRUSTEE (THE "AMENDMENT"), RELATING TO THE DISTRICT'S CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2006A-2 (THE "SERIES 2006A-2 BONDS"); AUTHORIZING THE CHAIRMAN OR VICE CHAIRMAN AND THE SECRETARY OR ASSISTANT SECRETARY TO EXECUTE AND DELIVER THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE OF THE AMENDMENT AND OF THIS RESOLUTION.

WHEREAS, the Board of Supervisors of Connerton West Community Development District (the "Board" and the "District," respectively) has previously issued, sold and delivered its Connerton West Community Development District Capital Improvement Revenue Bonds, Series 2006A-2 (the "Series 2006A-2 Bonds") under and pursuant to a Master Trust Indenture, dated as of November 1, 2004 (the "Master Indenture") from the District to U.S. Bank National Association, Orlando, Florida, as successor in trust to Wachovia Bank, National Association, as trustee (the "Trustee"), as supplemented by a Second Supplemental Trust Indenture, dated as of September 1, 2006 (the "Second Supplemental Indenture" and together with the Master Indenture, the "Indenture") from the District to the Trustee; and

WHEREAS, the 100% Owner of all of the Outstanding Series 2006A-2 Bonds issued under the Indenture, has, pursuant to Section 1102 of the Master Indenture, consented to certain amendments to the Second Supplemental Indenture by a First Amendment to Second Supplemental Trust Indenture, dated as of September 1, 2019 (the "Amendment"), between the District and the Trustee, the form of which is attached hereto as Exhibit A; and

WHEREAS, when the 100% Owner consents to the Amendment, such consent shall constitute direction for the Trustee to join in the execution and delivery of the Amendment.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT AS FOLLOWS:

SECTION 1. Definitions. All words and phrases used herein in capitalized form, unless otherwise defined herein, shall have the meaning ascribed to them in the Indenture.

SECTION 2. Approval of Amendment. The Amendment is hereby approved in substantially the form attached as Exhibit A hereto and the Chairman or the Vice Chairman of the Board are hereby authorized and directed to execute and deliver said amendment on behalf of and in the name of the District and the Secretary or any Assistant Secretary of the Board is hereby authorized to attest such execution, with such additions and deletions therein as may be made and approved by the Chairman or the Vice Chairman executing the same, such execution to be conclusive evidence of such approval.

SECTION 3. Inconsistent Resolutions and Motions. All prior resolutions of the Board inconsistent with the provisions of this Resolution are hereby modified, supplemented and amended to conform with the provisions herein contained and, except as so modified, supplemented and amended hereby, shall remain in full force and effect.

SECTION 4. Effective Date of Resolution and First Amendment. This Resolution shall become effective immediately upon its adoption. The Amendment shall become effective on the first date on and after the execution and delivery thereof when the 100% Owner of the Outstanding Series 2006A-2 Bonds has consented thereto.

ADOPTED this 9th day of September, 2019.

**CONNERTON WEST COMMUNITY
DEVELOPMENT DISTRICT**

[SEAL]

By: _____
Chairman/Vice Chairman,
Board of Supervisors

Attest:

Secretary/Assistant Secretary

Tab 4

RESOLUTION 2019-15

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT RECONIZING THE VACANCY OF SEAT 2 OF THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Connerton West Community Development District (“**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, as of _____ 2019, Seat 2 of the Board of Supervisors is no longer held by a Qualified Elector of the District, as that term is defined in Section 190.003, Florida Statutes, as is required by Section 190.006, Florida statutes; and

WHEREAS, pursuant to Section 190.006, Florida Statutes, the Board shall recognize that Seat 2 is vacant, effective the as of _____, 2019; and

WHEREAS, a Qualified Elector is to be appointed to the vacant seat; and

WHEREAS, the Board finds that it is in the best interests of the District to adopt this Resolution declaring the seat available for election as vacant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The following seat is hereby recognized as vacant effective as of __
_____, 2019:

Seat #2 (currently Vacant)

SECTION 2. Until such time as the District Board nominates a Qualified Elector to fill the vacancy recognized in Section 1 above, the incumbent Board Supervisor of such seat shall remain in office.

SECTION 3. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this ____ day of _____, 2019.

ATTEST:

**CONNERTON WEST COMMUNITY
DEVELOPMENT DISTRICT**

Print Name:_____

Chairperson

Tab 5

CONNERTON WEST

FIELD INSPECTION REPORT



August 26, 2019

Rizzetta & Company

John R Toborg – Sr. Field Services Manager



Rizzetta & Company
Professionals in Community Management

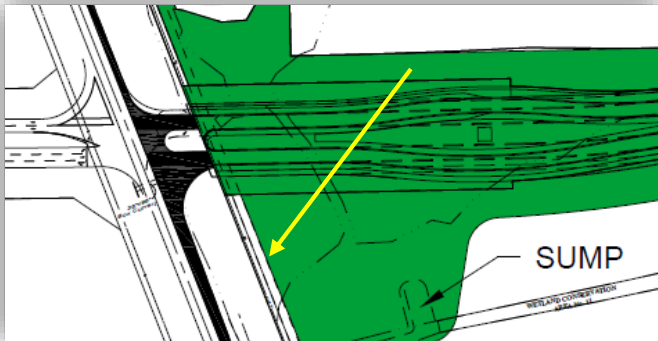
Summary, General Comments, Connerton Blvd.

Summary, General Updates, Recent & Upcoming Maintenance Events

- During the month of September, all Celebration Bermudagrass turf shall receive an application of 24-0-11 + Fe, Mn & Mg and all Palms shall receive an application of 8-0-12+4Mg fertilizer.

The following are action items for Capital Land Management (CLM) or Ballenger & Co., (B&C) to complete. Please refer to the item # in your response listing action already taken or anticipated time of completion. **Red text** indicates deficient from previous report. **Bold Red text** indicates deficient for more than a month. **Green text** indicates a proposal has been requested. **Blue** indicates irrigation. **Orange** is for staff. **Bold underlined is info. or questions for BOS or Developer.**

1. CLM to remove all dead plants at the southern end of the raised planter on the south side of the US 41 entrance. It may also be necessary to apply a fungicide as there appears to be a lot of lichen growth on many plants. (see below)



2. Make sure there is no fungus between the Jasmine/Juniper & curb on the Connerton Blvd. median east of US 41. There is slight yellowing.
3. African Iris is also yellowing on the south side of Connerton Blvd. near US 41.

4. **As long as CLM is going to continue to use the Hurricane Blower, either proper training needs to be performed regarding velocity and direction, or another crew member needs to follow right behind and rake all the mulch back from being piled up underneath the plants to the back of curb where it belongs. (Pic 4>)**

5. Diagnose the cause of the defoliation of the Gold Mound behind the median fountain and treat accordingly.

6. The beds on the south side of Connerton Blvd. at the Wildlife Crossing area are slowly being taken over with vines. These need to be removed and hopefully eradicated. (Pic 6)

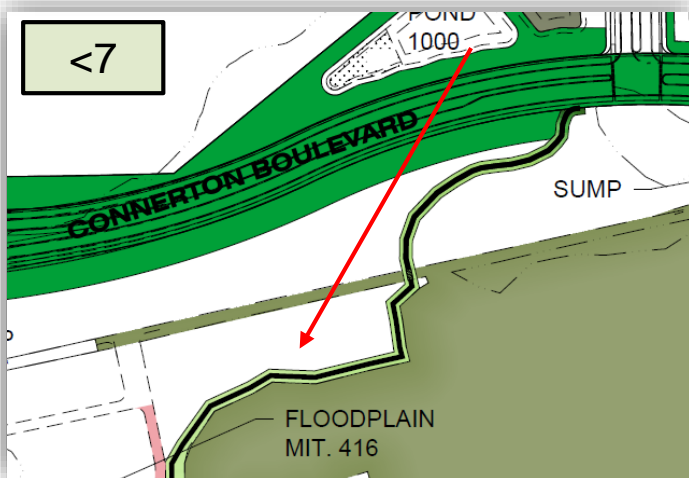
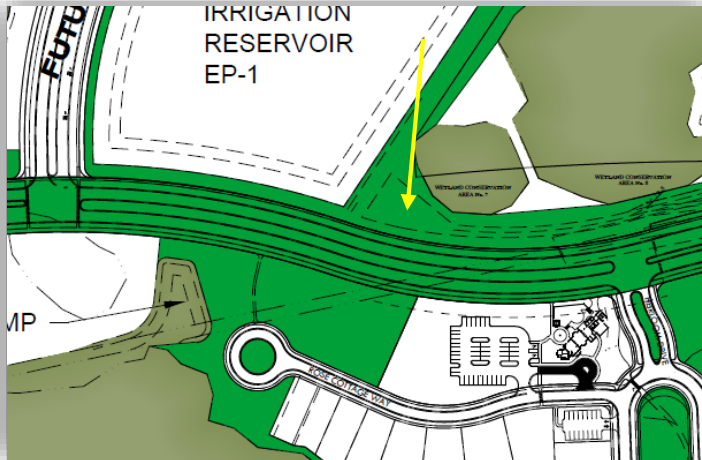


7. If the "fishbowl" area is too wet to mow, then crews will need to mine trim. (see >)



Connerton Blvd. & Symphony, Rose Cottage

8. On the south side of Connerton Blvd. past Symphony, eradicate weeds in the Jasmine/Juniper beds and delineate between the two.
9. Inspect yellowing Muhly Grasses on the median approaching the playground area from the west. Diagnose and treat accordingly.
10. Eradicate weeds from the beds behind the sidewalk on the north side of Connerton Blvd. across and westward from Rose Cottage. There are also a lot of vines in the ornamental grasses along this same route.
11. The bank of a small sump area east of Irr. Reservoir EP-1 needs to be line trimmed. (see below)



12. Eradicate grassy weeds in the Juniper on the median approaching Symphony from the east.

13. What is occurring with the White Fountain Grass approaching Symphony from the east? Much of it is turning brown. Diagnose and treat accordingly.

14. Past Symphony heading west, trim back the Dwarf Asian Jasmine coming over the curb on the median under a Magnolia.

15. West of Symphony, eradicate all weeds in the Coontie Palm bed just at the beginning of the large Walter's Viburnum bed.

16. Much of the Coleus on the north side of Connerton Blvd. at US 41 is not thriving. Per spec, all annuals that do not thrive are to be replaced at the Contractor's expense. Plus the beds behind these annuals are a weedy mess. (Pic 16)



17. I don't think CLM has ever responded back regarding the condition of the Sunshine Ligustrum on the Arbors north median and sides. Why are these dwarfed and distorted? Diagnose and treat accordingly and report back findings.

18. Eradicate the weeds in the cul-de-sac bed on Rose Cottage Way around the 6 o'clock mark. Trees still need to be lifted around this cul-de-sac.



Rose Cottage Way, Gardenia Glen North, Blue Mist, Gardens South

19. There is also a large bare patch of turf on the Rose Cottage Way cul-de-sac at the 10 o'clock mark. Diagnose and treat accordingly.
20. Eradicate weeds from the playground mulch at the south end of Garden Party Park.
21. Make sure crews are aware of the bed of Dwarf Firebush and ornamental grasses on the south side of the natural area on the south side of Garden Party Park.
22. Eradicate all weeds on the Wild Plum Ct. cul-de-sac. Soft edge the bed line and spot treat weeds in turf.
23. The large bed on the east side of the Arbors north entrance needs to be weed-detailed.
24. Weed detail the Arbors north median.
25. Tree rings on top of EP-2 embankment still need to be detailed.
26. Does the Purple Fountain Grass on and around the main roundabout need to be treated for fungus or spider mite? It is turning brown. Treat accordingly.
27. There are still many trees that appear too low throughout the community. Did the tree-lifting operation get completed?
28. Approaching the north entrance of Gardenia Glen (GG) from the east, there are still spots of bare turf in the ROW. These have been present for a few months and I am surprised they have not filled in. Please re-inspect and report back findings including treatment plan.
29. On the north side of GG, there is a Red Maple with a broken branch that needs to be properly pruned back and a Redbay that has been failing for a while has now broken more and needs to be removed.
30. If the drip zone on the Blue Mist/Connerton Blvd. roundabout is still active, there is a flood bubbler line that has been cut on one of the Bald Cypress.
31. The Petite Salmon Oleanders on the east side of GG have never been fully cut in a rejuve fashion as requested. This still needs to be done.
32. There is still a long stretch of turf behind the curb south of the BM/PPP roundabout leading to Wonderment Way. What caused this turf to turn? (Initially report last month.)
33. The flower stalks on the top of the Coleus at the Gardens entrance median are partially blocking the sign. These should be dead-headed.
34. Why is the Star Jasmine yellowing on the Pearl Crescent cul-de-sac? Diagnose and treat accordingly.
35. Wetland material needs to be cut back from the mowed turf area along Wonderment Way & Southern Charm.
36. Inspect turf in the west ROW of the area between the Soccer Field and the playground area in Storybrook Park. Typical chinch bug activity symptoms.
37. Ensure that all palms throughout the community, including those inside Storybrook Park receive the 1 ½ lb./100 SF of Palm canopy of 8-2-12+4Mg fertilizer in September.
38. Make sure all broken branches surrounding the soccer field are being properly pruned off.
39. Eradicate weeds in the sidewalk expansion joints in the sidewalk that leads to Wilderness Lake from Sequester Loop.



Butterfly Kiss Park, Briske Morning, The Gardens South, Jasmine Abbey

40. Allow the Dwarf Firebush at the rear of the beds on the east and west ends of Butterfly Kiss Park to grow tall and form a nice, visual buffer.

41. Are (or did) the pocket parks receive iron applications to help green them up? Many, in my opinion, are still not very green.

42. There is a leaning tree in Butterfly Kiss Park that needs to be straightened and re-staked. (Pic 42)



43. There are many stressed spots of turf in the ROW on the south side of Briske Morning Ave. along the north side of Pond J.

44. Detail the sidewalk & curb and gutter surrounding the corner tract at Sequester Loop & Indian Summer.

45. Spot treat weeds in the totlot on the north end of Storybrook Park.

46. Remove any dead Anise along the PVC fence exiting Wonderment Way.

47. There are still several bare patches of turf on the PPP median leaving the Gardens and approaching the roundabout.

48. Although it will look rough for a while, the Schillings Holly in front of the Jasmine Abbey sign needs to be lowered as it is partially blocking the name of the village. (Pic 48)



49. Were annuals removed from the northern tip of the Jasmine Abbey median? There is a bare area where spray stakes are irrigating nothing. If annuals are removed, they need to be replaced at Contractor's expense. (Pic 49)

50. There appears to have been some recent damage to the next to last Oak tree entering Jasmine Abbey where bark was nearly peeled from the entire trunk perimeter. We will need to monitor this Oak to make sure it begins to heal. (Pic 50)



Chrysalis Cay, Cressida Ct., Lagerfeld, Magnolia Park

51. Further spot treating of turf weeds is required in Chrysalis Cay Loop Park. Tree rings also need to be enlarged and detailed. Turf is off-color around the perimeter.

52. Detail sidewalk expansion joint weeds and open bed weeds in Swiss Chard Park.

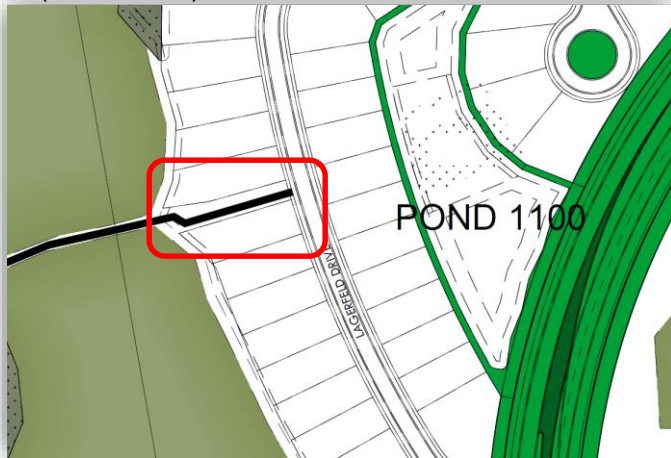
53. Remove tall weed seed pods in the Lantana on the medians between Jasmine Abbey and Gardenia Glen.

54. Remove dead growth from the African Iris in Picket Fence Park.

55. There are two sliced drip tubes on the Forget Me Not roundabout near the eastern-bound lanes east of the roundabout.

56. Eradicate vines from the plants on Cressida Ct. as well as eradicate weeds in the Viburnum hedge along the back side of the wall.

57. Make sure everything in the trail access tract off of Lagerfeld is being line trimmed. (see below)



58. The annual beds at Lagerfeld and PPP need weed detailed in a BIG way. Some may even need to be replaced.

59. Remove Torpedograss and vines off the wall on either side of Lagerfeld along PPP.

60. CLM needs to replace two Crape Myrtles under warranty along the western tip of the PPP median leading to McDonalds. Was mulch included in his proposal? (Pic 60)



61. The Variegated Dwarf Asian Jasmine at the Arbors south median is still growing out over the curb and gutter.

62. Eradicate Torpedograss in Jack Frost Ligustrum at Magnolia Park.

63. Continue to pinch back regularly the Awabuki Viburnum inside Magnolia Park to form a compact, full hedge.

64. Hand remove vines and weeds from the Azaleas and ground on Winsome Way cul-de-sac.



Proposals

1. CLM to provide a proposal to install the fall rotation of annuals. Provide selection & photos along with the proposal.
2. CLM to provide a proposal to completely remove a dead Shumard Oak from the north ROW of PPP between GG & Forget Me Not roundabout. Provide an option to replace with a 3" cal. Live Oak. (Pic 2)



3. There are two Drake Elms in Picket Fence Park that are not thriving. We may, in the near future, need to replace these with a more suitable tree. (Pic 3)



Tab 6

Irrigation Management Specialists

Telephone 727-520-1082

Fax 727-330-3698

gail@ballengerirrigation.com

IRRIGATION REPORT

DATE: August 28, 2019

PROJECT: Connerton – Land O'Lakes

RE: Irrigation System

Routine maintenance was conducted throughout the month and any alarms detected by the Hunter IMMS software were addressed as quickly as possible. Between July 29th and August 27th, two decoders and two solenoids were replaced. Unfortunately, all the items were out of the manufacturer's warranty period.

In addition to routine maintenance, the following issues were addressed throughout the month:

- Isolated mainline leak on Connerton Blvd., just east of round-about at Fountain Garden Way.
- Capped all sprays and bubblers inside new rotor zone on Bluemist and prepped area for new zone.
- Installed new E-controller and tested field wires for any additional lightning damage. Initial field tests look good, but it can take a while for electrical damage to show, especially with all the rain the site has seen.

The ET sensor located on the Hunter ACC controller at the EPII pump station recorded 1.96" of ET and 9.5" of rain between July 29th and August 27th. There were 10 significant rainfall events of over 0.25" during this same period, the greatest occurring on August 26th when 1.83" was recorded. The rains that started in early July continued throughout August and the site was shut down for a total of 14 days. Looking into September, it appears the month could start out very wet depending on what track Tropical Storm Dorian takes as it moves through the Caribbean.

As of August 27th, the leaks in the EPI pump station were still sealed. We are monitoring the pump station daily to make sure there isn't a sudden increase in pump activity that would indicate a sudden change in this status. Please keep in mind that this is only a band-aid and the leaks could re-appear at any time. The Board should continue to keep funding in place to replace the EP1 pump manifold.

According to the Water Management District, the site pumped 25,378 gpd in the month of July. This is well below the permitted quantity of 419,000 gpd.

If you have any questions or concerns, please feel free to contact us at your earliest convenience.

Sincerely,

Gail Huff

Gail Huff – C.L.I.A., Florida Water Star Certified



Tab 7

Connerton West CDD – August 2019 Storm water Pond System and Reservoir,
Observations and Notes.



- During the month of August 2019, Cardno was on site on 5 occasions to make observations, treatment or follow up on previous treatments of storm water ponds, reservoirs and discharge areas.
- The Connerton community experienced slightly above average rainfall, during this period.
- In addition to storm water ponds, critical discharge areas were inspected, to ensure function as engineered.
- The vast majority of Connerton community ponds are at sod level and properly functioning.
- Please note attached service report.

Thank you for this opportunity to communicate this review of activity with the Connerton West CDD.

Leonard Morrow
Mitigation Coordinator
Leonard.Morrow@cardno.com
Cell # (813)267-4436

Project #:	R191031100	Lake Management	✓
Project Name:	Connerton LM	Mitigation Maintenance	
Phase:	58*19	Technician:	FTN
		Other	

TREATMENT DATE	AREAS TREATED / METHOD OF TREATMENT / RESTRICTIONS
08/13/19	treated ponds for algae and vegetation
08/22/19	treated ponds for algae and vegetation
08/24/19	Observations and Follow up
08/28/19	treated ponds for algae and vegetation
08/29/19	Observations and Follow up

SPECIES TREATED:					
algae	×	paragrass	-	Additional Services:	
alligator weed	×	pennywort	-	dead fish clean up	-
azola	×	primrose willow	×	midge treatments	-
bacopa	-	punk tree	-	trash pick-up	-
bahiagrass	-	ragweed	-		
barnyard grass	-	salt bush	×		
Bermuda grass	-	sedges	-		
Brazilian pepper	-	sesbania	-		
caeserweed	-	soda apple	-		
Carolina willow	×	southern niaid	-		
castorbean	-	Spanish needles	-		
cattail	×	spike rush	×		
Chinese tallow	-	thistle	-		
climbing hempvine	×	torpedograss	×		
cogongrass	×	vetch	-		
dayflower	-	vines	×		
dog fennel	×	water fern	×		
dollarweed	×	water hyacinth	-		
duckweed	×	water-lettuce	-		
elderberry	-	water-lily	-		
grasses	×	watermeal	-		
hairy-pod cowpea	-	widgit grass	-		
hydrilla	-	wild taro	-		
hydrocotyle	-				
indigo	-				

Comments:

Made observations and treatment as noted.

Tab 8



SUBMITTAL COVER SHEET

Project Name:	Connerton 218 Hardscape 21832 Connerton Blvd., Land O Lakes, FL 34637	Contractor:	Windward Building Group, Inc.
Windward Project No.:	18022	Project Manager:	Trevor Sas
		Address:	944 4 th Street North, Suite 700 St. Petersburg, FL 33701
		Email:	tsas@windwardbuilding.com
		Phone:	727-314-8220
Architect/Engineer:	Clearview Land Design, P.L.	Owner:	Connerton Development, LLC
Project Manager:	Hannah McAleer		
Address:	1213 E. 6 th Avenue Tampa, FL 33605		
Email:	hannah.mcaleer@clearviewland.com		
Phone:	(813) 223-3919		
Date:	August 12, 2019	Submitted Item:	Signage
Spec Section:	N/A	Submittal No:	006C
		Person Submitting:	Taylor Moser

Contractor's Stamp

☐ Reviewed

☒ Reviewed As Noted

Review is for general conformance with contract documents. Sole responsibility for correctness of dimensions, details, quantities, and safety during fabrication and installation shall remain with the Subcontractor/Vendor.

Subcontractor/Vendor shall notify Contractor if discrepancies arise. This Review does not authorize changes to contract requirements.

By: _____

Trevor Sas

Architect/Engineer's Stamp

Cast Alum Prismatic Letters, stud mount, color Gold

12" 137" 10" PORTOLA GARDENS



Field measure
prior to
fabrication
-WBG



13209 Byrd Drive, Odessa, FL 33556
813.865.0208 • Fax: 813.926.2691

The data in this document incorporate proprietary rights of Arete Industries. Any party accepting this document does so in confidence and agrees that it shall not be duplicated, in whole or in part, nor disclosed to others, without the written consent of Arete Industries.

Windward Building
Connerton

Order #: 9359

Digital file name:

so93359.ai

Account Rep: Leah

Drawn By: AI

Item Description:

Cast Alum Prismatic Letters,
stud mount, color Gold
P & G - V = 12"H
ORTOLA ARDENS
ERONA = 10"H

Revisions:

1. 7/16/19 1st Proof
2. 8/7/19 2nd Proof
- 3.
- 4.
- 5.

☐ OK AS IS
☐ NEEDS CORRECTIONS

SIGNATURE

2 - sets of Custom Cast Aluminum Prismatic Letters (kemppler bold) Gold, Stud Mounted

12" VERONA 10"
62.5"

28"h x 93"w - available space

Field measure
prior to
fabrication
-WBG

8" 15.25" VERONA 15.25" 8"



13209 Byrd Drive, Odessa, FL 33556
813.865.0208 • Fax: 813.926.2691

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Revisions:

1. 7/16/19 1st Proof
2. 8/7/19 2nd Proof
3. _____
4. _____
5. _____

☐ OK AS IS
☐ NEEDS CORRECTIONS

SIGNATURE

Tab 9



Egis Insurance & Risk Advisors

Is pleased to provide a

Proposal of Insurance Coverage for:

Connerton West Community Development District

Please review the proposed insurance coverage terms and conditions carefully.

Written request to bind must be received prior to the effective date of coverage.

The brief description of coverage contained in this document is being provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.

About FIA

Florida Insurance Alliance (“FIA”), authorized and regulated by the Florida Office of Insurance Regulation, is a non-assessable, governmental insurance Trust. FIA was created in September 2011 at a time when a large number of Special Taxing Districts were having difficulty obtaining insurance.

Primarily, this was due to financial stability concerns and a perception that these small to mid-sized Districts had a disproportionate exposure to claims. Even districts that were claims free for years could not obtain coverage. FIA was created to fill this void with the goal of providing affordable insurance coverage to Special Taxing Districts. Today, FIA proudly serves and protects more than 650 public entity members.

Competitive Advantage

FIA allows qualifying Public Entities to achieve broad, tailored coverages with a cost-effective insurance program. Additional program benefits include:

- Insure-to-value property limits with no coinsurance penalties
- First dollar coverage for “alleged” public official ethics violations
- Proactive in-house claims management and loss control department
- Complimentary risk management services including on-site loss control, property schedule verification and contract reviews
- Online Risk Management Education & Training portal
- Online HR & Benefits Support portal
- HR Hotline
- Safety Partners Matching Grant Program

How are FIA Members Protected?

FIA employs a conservative approach to risk management. Liability risk retained by FIA is fully funded prior to the policy term through member premiums. The remainder of the risk is transferred to reinsurers. FIA’s primary reinsurers, Lloyds of London and Hudson Insurance Company, both have AM Best A XV (Excellent) ratings and surplus of \$2Billion or greater.

In the event of catastrophic property losses due to a Named Storm (i.e., hurricane), the program bears no risk as all losses are passed on to the reinsurers. FIA purchases property reinsurance to withstand the 1,000-year storm event (probability of exceedance .1%). This level of protection is statistically 2 to 3 times safer than competitors and industry norms. FIA members’ property claims resulting from Hurricane Irma in 2017 amounted to less than 4% of the per occurrence coverage available.

What Are Members Responsible For?

As a non-assessable Trust, our members are only responsible for two items:

- Annual Premiums
- Individual Member Deductibles

FIA Bylaws prohibit any assessments or other fees.

Additional information regarding FIA and our member services can be found at www.fia360.org.

Quotation being provided for:

Connerton West Community Development District
c/o Rizzetta & Company
12750 Citrus Park Lane, Suite 115
Tampa, FL 33625

Term: October 1, 2019 to October 1, 2020

Quote Number: 100119738

PROPERTY COVERAGE

SCHEDULE OF COVERAGES AND LIMITS OF COVERAGE

COVERED PROPERTY	
Total Insured Values – Blanket Building and Contents – Per Schedule on file totalling	\$901,000
Loss of Business Income	\$1,000,000
Additional Expense	\$1,000,000
Inland Marine	
Scheduled Inland Marine	Not Included

It is agreed to include automatically under this Insurance the interest of mortgagees and loss payees where applicable without advice.

	Valuation	Coinsurance
Property	Replacement Cost	None
Inland Marine	Actual Cash Value	None

DEDUCTIBLES:	\$2,500	Per Occurrence, All other Perils, Building & Contents and Extensions of Coverage.
	3 %	Total Insured Values per building, including vehicle values, for "Named Storm" at each affected location throughout Florida subject to a minimum of \$10,000 per occurrence, per Named Insured.
	Per Attached Schedule	Inland Marine

Special Property Coverages		
Coverage	Deductibles	Limit
Earth Movement	\$2,500	Included
Flood	\$2,500 *	Included
Boiler & Machinery		Included
TRIA		Included

*Except for Zones A & V see page 8 (Terms and Conditions) excess of NFIP, whether purchased or not

TOTAL PROPERTY PREMIUM

\$5,858

Extensions of Coverage

If marked with an "X" we will cover the following EXTENSIONS OF COVERAGE under this Agreement, These limits of liability do not increase any other applicable limit of liability.

(X)	Code	Extension of Coverage	Limit of Liability
X	A	Accounts Receivable	\$500,000 in any one occurrence
X	B	Animals	\$1,000 any one Animal \$5,000 Annual Aggregate in any one agreement period
X	C	Buildings Under Construction	As declared on Property Schedule, except new buildings being erected at sites other than a covered location which is limited to \$250,000 estimated final contract value any one construction project.
X	D	Debris Removal Expense	\$250,000 per insured or 25% of loss, whichever is greater
X	E	Demolition Cost, Operation of Building Laws and Increased Cost of Construction	\$500,000 in any one occurrence
X	F	Duty to Defend	\$100,000 any one occurrence
X	G	Errors and Omissions	\$250,000 in any one occurrence
X	H	Expediting Expenses	\$250,000 in any one occurrence
X	I	Fire Department Charges	\$50,000 in any one occurrence
X	J	Fungus Cleanup Expense	\$50,000 in the annual aggregate in any one occurrence
X	K	Lawns, Plants, Trees and Shrubs	\$50,000 in any one occurrence
X	L	Leasehold Interest	Included
X	M	Air Conditioning Systems	Included
X	N	New locations of current Insureds	\$1,000,000 in any one occurrence for up to 90 days, except 60 days for Dade, Broward, Palm Beach from the date such new location(s) is first purchased, rented or occupied whichever is earlier. Monroe County on prior submit basis only
X	O	Personal property of Employees	\$500,000 in any one occurrence
X	P	Pollution Cleanup Expense	\$50,000 in any one occurrence
X	Q	Professional Fees	\$50,000 in any one occurrence
X	R	Recertification of Equipment	Included
X	S	Service Interruption Coverage	\$500,000 in any one occurrence
X	T	Transit	\$1,000,000 in any one occurrence
X	U	Vehicles as Scheduled Property	Included
X	V	Preservation of Property	\$250,000 in any one occurrence
X	W	Property at Miscellaneous Unnamed Locations	\$250,000 in any one occurrence
X	X	Piers, docs and wharves as Scheduled Property	Included on a prior submit basis only

X	Y	Glass and Sanitary Fittings Extension	\$25,000 any one occurrence
X	Z	Ingress / Egress	45 Consecutive Days
X	AA	Lock and Key Replacement	\$2,500 any one occurrence
X	BB	Awnings, Gutters and Downspouts	Included
X	CC	Civil or Military Authority	45 Consecutive days and one mile
X	Section II B1	Business Income	\$1,000,000 in any one occurrence
X	Section II B2	Additional Expenses	\$1,000,000 in any one occurrence
X	FIA 120	Active Assailant(s)	\$1,000,000 in any one occurrence

CRIME COVERAGE

Description	Limit	Deductible
Forgery and Alteration	Not Included	Not Included
Theft, Disappearance or Destruction	Not Included	Not Included
Computer Fraud including Funds Transfer Fraud	Not Included	Not Included
Employee Dishonesty, including faithful performance, per loss	Not Included	Not Included

AUTOMOBILE COVERAGE

COVERAGES	SYMBOL	LIMIT	DEDUCTIBLE
LIABILITY	N/A	Not Included	Not Included
HIRED NON OWNED LIABILITY	8,9	\$1,000,000	\$0
PERSONAL INJURY PROTECTION	5	STATUTORY	\$0
AUTO MEDICAL PAYMENTS	N/A	Not Included	Not Included
UNINSURED MOTORISTS/ UNDERINSURED MOTORISTS	N/A	Not Included	Not Included
AUTO PHYSICAL DAMAGE	N/A	Not Included	Not Included

Symbol 8, 9 Hired Non-Owned Autos only

GENERAL LIABILITY COVERAGE (Occurrence Basis)

Bodily Injury and Property Damage Limit	\$1,000,000
Personal Injury and Advertising Injury	Included
Products & Completed Operations Aggregate Limit	Included
Employee Benefits Liability Limit, per person	\$1,000,000
Herbicide & Pesticide Aggregate Limit	\$1,000,000
Medical Payments Limit	\$5,000
Fire Damage Limit	Included
No fault Sewer Backup Limit	\$25,000/\$250,000
General Liability Deductible	\$0

PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY (Claims Made)

Public Officials and Employment Practices Liability Limit	Per Claim	\$1,000,000
	Aggregate	\$2,000,000
Public Officials and Employment Practices Liability Deductible		\$0

Supplemental Payments: Pre-termination \$2,500 per employee - \$5,000 annual aggregate.
Non-Monetary \$100,000 aggregate.

Cyber Liability sublimit included under POL/EPLI

Media Content Services Liability
Network Security Liability
Privacy Liability
First Party Extortion Threat
First Party Crisis Management
First Party Business Interruption
Limit: \$100,000 each claim/annual aggregate



PREMIUM SUMMARY

**Connerton West Community Development District
c/o Rizzetta & Company
12750 Citrus Park Lane, Suite 115
Tampa, FL 33625**

Term: October 1, 2019 to October 1, 2020

Quote Number: 100119738

PREMIUM BREAKDOWN

Property (Including Scheduled Inland Marine)	\$5,858
Crime	Not Included
Automobile Liability	Not Included
Hired Non-Owned Auto	Included
Auto Physical Damage	Not Included
General Liability	\$3,250
Public Officials and Employment Practices Liability	\$2,750
TOTAL PREMIUM DUE	\$11,858

IMPORTANT NOTE

Defense Cost - Outside of Limit, Does Not Erode the Limit for General Liability, Public Officials Liability, and Employment related Practices Liability.

Deductible does not apply to defense cost. Self-Insured Retention does apply to defense cost.



PROPERTY VALUATION AUTHORIZATION

Connerton West Community Development District
c/o Rizzetta & Company
12750 Citrus Park Lane, Suite 115
Tampa, FL 33625

QUOTATIONS TERMS & CONDITIONS

1. Please review the quote carefully for coverage terms, conditions, and limits.
2. The coverage is subject to 100% minimum earned premium as of the first day of the "Coverage Period".
3. Total premium is late if not paid in full within 30 days of inception, unless otherwise stated.
4. Property designated as being within Flood Zone A or V (and any prefixes or suffixes thereof) by the Federal Emergency Management Agency (FEMA), or within a 100 Year Flood Plain as designated by the United States Army Corps of Engineers, will have a Special Flood Deductible equal to all flood insurance available for such property under the National Flood Insurance Program, whether purchased or not or 5% of the Total Insured Value at each affected location whichever the greater.
5. The Florida Insurance Alliance is a shared limit. The limits purchased are a per occurrence limit and in the event an occurrence exhaust the limit purchased by the Alliance on behalf of the members, payment to you for a covered loss will be reduced pro-rata based on the amounts of covered loss by all members affected by the occurrence. Property designated as being within.
6. Coverage is not bound until confirmation is received from a representative of Egis Insurance & Risk Advisors.

I give my authorization to bind coverage for property through the Florida Insurance Alliance as per limits and terms listed below.

- | | | | |
|-------------------------------------|--------------------------|--------------|--------------------------|
| <input checked="" type="checkbox"/> | Building and Content TIV | \$901,000 | As per schedule attached |
| <input type="checkbox"/> | Inland Marine | Not Included | |
| <input type="checkbox"/> | Auto Physical Damage | Not Included | |

Signature: _____ Date: _____

Name: _____

Title: _____



Connerton West Community Development District

Policy No.: 100119738

Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

Unit #	Description Address		Year Built	Eff. Date	Building Value	Total Insured Value	
			Const Type	Term Date	Contents Value		
	Roof Shape	Roof Pitch		Roof Covering	Covering Replaced	Roof Yr Blt	
1	Entry Wall Perimeter - Concrete		2005	10/01/2019	\$250,000		
	20421 Rose Cottage Way Land O Lakes FL 34637		Non combustible	10/01/2020		\$250,000	
Unit #	Description Address		Year Built	Eff. Date	Building Value	Total Insured Value	
			Const Type	Term Date	Contents Value		
	Roof Shape	Roof Pitch		Roof Covering	Covering Replaced	Roof Yr Blt	
2	Waterpumps Controller Irrigation		2005	10/01/2019	\$25,000		
	20421 Rose Cottage Way Land O Lakes FL 34637		Non combustible	10/01/2020		\$25,000	
Unit #	Description Address		Year Built	Eff. Date	Building Value	Total Insured Value	
			Const Type	Term Date	Contents Value		
	Roof Shape	Roof Pitch		Roof Covering	Covering Replaced	Roof Yr Blt	
3	Boardwalk Trails		2005	10/01/2019	\$50,000		
	20421 Rose Cottage Way Land O Lakes FL 34637		Non combustible	10/01/2020		\$50,000	
Unit #	Description Address		Year Built	Eff. Date	Building Value	Total Insured Value	
			Const Type	Term Date	Contents Value		
	Roof Shape	Roof Pitch		Roof Covering	Covering Replaced	Roof Yr Blt	
4	Gazebo Trellis Shelter		2005	10/01/2019	\$350,000		
	20421 Rose Cottage Way Land O Lakes FL 34637		Frame	10/01/2020		\$350,000	
Unit #	Description Address		Year Built	Eff. Date	Building Value	Total Insured Value	
			Const Type	Term Date	Contents Value		
	Roof Shape	Roof Pitch		Roof Covering	Covering Replaced	Roof Yr Blt	
5	Park at Welcome Center		2005	10/01/2019	\$30,000		
	20421 Rose Cottage Way Land O Lakes FL 34637		Non combustible	10/01/2020		\$30,000	
Unit #	Description Address		Year Built	Eff. Date	Building Value	Total Insured Value	
			Const Type	Term Date	Contents Value		
	Roof Shape	Roof Pitch		Roof Covering	Covering Replaced	Roof Yr Blt	
6	Fountain		2005	10/01/2019	\$85,000		
	20421 Rose Cottage Way Land O Lakes FL 34637		Non combustible	10/01/2020		\$85,000	
Unit #	Description Address		Year Built	Eff. Date	Building Value	Total Insured Value	
			Const Type	Term Date	Contents Value		
	Roof Shape	Roof Pitch		Roof Covering	Covering Replaced	Roof Yr Blt	
7	Playground Equipment		2005	10/01/2019	\$45,000		
	20421 Rose Cottage Way Land O Lakes FL 34637		Non combustible	10/01/2020		\$45,000	

Sign: _____

Print Name: _____

Date: _____

**Connerton West Community Development District**

Policy No.: 100119738

Agent: Egis Insurance Advisors LLC (Boca Raton, FL)

Unit #	Description Address		Year Built	Eff. Date	Building Value	Total Insured Value	
	Roof Shape	Roof Pitch	Const Type	Term Date	Contents Value	Covering Replaced	Roof Yr Blt
8	Playground Equipment		2005	10/01/2019	\$46,000		
	20421 Rose Cottage Way Land O Lakes FL 34637		Non combustible	10/01/2020			\$46,000
Unit #	Description Address		Year Built	Eff. Date	Building Value	Total Insured Value	
	Roof Shape	Roof Pitch	Const Type	Term Date	Contents Value	Covering Replaced	Roof Yr Blt
9	Shade Structure		2005	10/01/2019	\$20,000		
	20421 Rose Cottage Way Land O Lakes FL 34637		Non combustible	10/01/2020			\$20,000
			Total:	Building Value \$901,000	Contents Value \$0	Insured Value \$901,000	

Sign: _____

Print Name: _____

Date: _____



INVOICE

Customer	Connerton West Community Development District
Acct #	905
Date	08/29/2019
Customer Service	Kristina Rudez
Page	1 of 1

Connerton West Community Development District
c/o Rizzetta & Company
12750 Citrus Park Lane, Suite 115
Tampa,, FL 33625

Payment Information	
Invoice Summary	\$ 11,858.00
Payment Amount	
Payment for:	Invoice#9256
100119738	

Thank You

Please detach and return with payment



Customer: Connerton West Community Development District

Invoice	Effective	Transaction	Description	Amount
9256	10/01/2019	Renew policy	Policy #100119738 10/01/2019-10/01/2020 Florida Insurance Alliance Package - Renew policy Due Date: 8/29/2019	11,858.00

Total

\$ 11,858.00

Thank You

FOR PAYMENTS SENT OVERNIGHT:
Egis Insurance Advisors LLC, Fifth Third Wholesale Lockbox, Lockbox #234021, 4900 W. 95th St Oaklawn, IL 60453

Remit Payment To: Egis Insurance Advisors, LLC

(321)233-9939

Date

Lockbox 234021 PO Box 84021
Chicago, IL 60689-4002

sclimer@egisadvisors.com

08/29/2019

Tab 10

Date Entered	Category	Action Item	District Staff Responsible	Vendor Responsible	Target Date	Notes
1/23/2017	O&M	Replace Rose Cottage Area Playground	Greg	TBD	10/7/2019	Hurricane Delay. Grading needed. Sept. 9 week install.
11/6/2017	O&M	Add Playground to Garden Party Park	Greg	TBD	TBD	Bond Project list. Waiting on Rose Cottage Playground
11/6/2017	O&M	Extend the Nature Trails per Refunding Agreement	District Engineer	Cardno	TBD	Cardno Working on Project - Update at Meeting.
3/5/2018	O&M	Repair Sidewalks	Rick Schappacher	TBD	TBD	Common Area Sidewalks being Repaired
8/5/2019	Admin	Fishing Policy Revision	Greg	NA	10/7/2019	Board continues to Review Ponds
Completed						