



Rizzetta & Company

Connerton West Community Development District

Board of Supervisors' Meeting January 6, 2020

**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 James Jackson Stewart Gibbons Pamelyn Eichelberger Roy Gilmore III	Chairman Vice Chairman Assistant Secretary Assistant Secretary 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

December 30, 2019

AGENDA

Dear Board Members:

The Connerton West Community Development District regular meeting of the Board of Supervisors will be held on **Monday, January 6, 2020 at 4:00 p.m.** at Club Connerton, located at 21100 Fountain Garden Way, Land O' Lakes, FL 34638. The following is the 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 November 4, 2019 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for October & November 2019 Tab 2
 - C. Ratification of Construction Requisitions 20-28..... Tab 3
 - D. Ratification of Construction Requisition 53-54 Tab 4
- 4. BUSINESS ITEMS**
 - A. Appointment of Seat #2..... Tab 5
 - B. Consideration of Resolution 2020-02; Designating Officers..... Tab 6
 - C. Field Inspection Report Tab 7
 - D. Landscape Report & Proposals
 - E. Monthly Irrigation Report..... Tab 8
 - F. Monthly Aquatic Service Update Tab 9
 - G. Ratification of Parcel 218 Transfer & Associated Maintenance Proposals..... Tab 10
 - H. Discussion of Re-Plat Parcel
 - I. Consideration of Resolution 2020-04; Amending Rules of Procedure and Setting Public Hearing Tab 11
 - J. Presentation of Arbitrage Report..... Tab 12
 - K. Discussion of Fishing Policies Tab 13
 - L. Discussion of Bond Re-Funding Projects
 1. Funding Status Update
 2. Playground Update
 3. Nature Trail Update
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Financial Status Update
 2. Action Item List Tab 14

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

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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, November 4, 2019 and called to order at 4:08 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

Also present were:

Greg Cox	District Manager, Rizzetta & Company
Alyssa Willson	District Counsel, Hopping Green & Sams, P.A.
Matt Howell	Representative, CLM
Mark Ballenger	Representative, Ballenger & Company

Audience **Present**

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**

No audience comments.

THIRD ORDER OF BUSINESS **Consideration of Minutes of the Board of Supervisors' Meeting held on October 7, 2019**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on October 7, 2019.

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NINTH ORDER OF BUSINESS

Landscape Update

The Board reviewed landscape proposals submitted by CLM for items identified by Mr. Toborg in his report as well as contract items. The Board did not approve proposal #67 for mulch installation.

On a Motion by Mr. Gilmore, seconded by Mr. Jackson, with all in favor, the Board of Supervisors unanimously approved CLM proposals # 64, 66,68, 69 and 70 (option #1), for the Connerton West Community Development District.

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The Board considered addendums to contracts for landscaping (one for pond banks and one for general landscaping) as well as irrigation maintenance for Parcel 218.

On a Motion by Mr. Gilmore, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously approved an addendum to the CLM Contract for pond bank mowing for 10 ponds in Parcel 218 for \$58,800 annually, for the Connerton West Community Development District.

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On a Motion by Mr. Gilmore, seconded by Mr. Jackson, with all in favor, the Board of Supervisors unanimously approved to have staff conduct further inspections of parcel 218 and authorized the Chairman to approve general landscaping and irrigation addendum proposals once he is satisfied they are ready to execute, for the Connerton West Community Development District.

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TENTH ORDER OF BUSINESS

Irrigation Update

Mr. Ballenger provided an irrigation update to the Board. He discussed various maintenance issues with the EPI and EPII pumps.

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ELEVENTH ORDER OF BUSINESS

Monthly Aquatic Service Update

The Board discussed the agenda topic of vegetation requiring trimming back along common area sidewalks and requested that Mr. Toborg inspect these areas during his inspections.

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TWELFH ORDER OF BUSINESS

Monthly Aquatic Service Update

Mr. Cox informed the Board that there was no Cardno aquatic service report provided this month.

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THIRTEENTH ORDER OF BUSINESS

Discussion of Re-Plat Parcel

Mr. Cox informed the Board that he and the District Engineer were still coordinating efforts to contact residents who might be interested in having CDD owned parcels conveyed to them.

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FOURTEENTH ORDER OF BUSINESS Discussion of Fishing Policies

The Board tabled the continuation of the discussion of the fishing policies under consideration until the remaining Board members were present.

FIFTEENTH ORDER OF BUSINESS Funding Status Update

The Board received a bond re-funding update from Mr. Cox who informed them that the Rose Cottage playground was open and that there were a few minor issues to resolve regarding securing the picnic tables.

Mr. Cox informed the Board that there was no nature trail update available for this meeting.

Mr. Cox informed the Board that there was \$458,619.90 remaining in the re-funding fund and that the nature trail project would probably use most if not all of those funds. Mr. Jackson requested maintenance be done on the walking trail bridges where wood needed to be replaced

SIXTEENTH ORDER OF BUSINESS Staff Reports

A. District Counsel

The Board received a District Counsel update from Ms. Willson who informed the Board that in December, there would be the public hearing for the revised Rules of Procedure.

B. District Engineer

Not present, no report.

C. District Manager

Mr. Cox reminded the Board the next regular meeting is scheduled for December 2, 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.

SEVENTEEN ORDER OF BUSINESS Audience Comments

The Board heard an audience comment regarding the amount of funds spent on the hog trapping agreement.

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EIGHTEENTH ORDER OF BUSINESS **Supervisor Requests**

Mr. Dombrowski requested CLM check out the Dollar Weed on the island median on Pleasant Plains Parkway.

Mr. Jackson requested that CLM trim a hanging limb at the second entrance to the front Gardens.

Mr. Gilmore requested information regarding the holiday decorations install date.

NINETEENTH ORDER OF BUSINESS **Adjournment**

On a Motion by Mr. Dombrowski, seconded by Mr. Gilmore, with all in favor, the Board adjourned the meeting at 7:58 p.m. for the Connerton West Community Development District.

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 October 2019 For Board Approval

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

The total items being presented: **\$111,570.87**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Connerton West Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2019 Through October 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Ballenger & Company, Inc.	002613	19169	Playground Additions/Repairs Irrigation 09/19	\$ 750.00
Ballenger & Company, Inc.	002613	19340	Irrigation Maintenance 09/19	\$ 7,210.00
Ballenger & Company, Inc.	002613	19350	SWFWMD Meter Reading/Irrig Pump Station 09/19	\$ 1,300.00
Ballenger & Company, Inc.	002613	19358	Repairs & Extras on Irrigation 09/19	\$ 1,290.00
Ballenger & Company, Inc.	002613	19363	PPP/McDonalds Repair Irrigation System 09/19	\$ 2,700.00
Ballenger & Company, Inc.	002613	19364	Park Irrigation Repair Bollard 09/19	\$ 700.00
Capital Land Management Corporation	002623	206899	Bermuda & Palms Fertilization 09/19	\$ 3,000.00
Capital Land Management Corporation	002632	206900	Landscape Maintenance 10/19	\$ 22,000.00
Capital Land Management Corporation	002632	206991	Removal Pine Tree 10/19	\$ 952.00
Cardno, Inc.	002614	280413	Monthly Lake Management 09/19	\$ 2,530.00
Clearview Land Design, P. L.	002633	19-01962	Engineering Services 10/19	\$ 1,267.50

Connerton West Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2019 Through October 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Connerton Community Association, Inc.	002615	201916	Salary Reimbursement 09/19	\$ 3,401.00
Hopping Green & Sams	002611	109831	General Counsel/Monthly Meeting 08/19	\$ 6,886.23
James Jackson	002626	JJ100719	Board of Supervisors Meeting 10/07/19	\$ 200.00
Jeremy R. Cohen	002616	JC090619	Off Duty Patrols 09/06/19	\$ 350.00
Jeremy R. Cohen	002616	JC091219	Off Duty Patrols 09/12/19	\$ 200.00
Jerry Richardson	002636	1276	Monthly Hog Removal Service 10/19	\$ 980.00
K. Johnson's Lawn & Landscaping, Inc.	002634	16581	Mowing of Connerton Bike Trail 10/19	\$ 700.00
Kevin Eric Hamilton	002618	KH092419	Off Duty Patrols 09/24/19	\$ 200.00
Kevin Eric Hamilton	002618	KH092819	Off Duty Patrols 09/28/19	\$ 200.00
Mobile Mini, Inc.	002620	9007071039	Acct# 10023746 Mobile Storage Rental 09/22/19-10/19/19	\$ 203.03
Pasco County	002621	Pasco Water Summary B 08/19	Water Summary 08/19	\$ 18.20

Connerton West Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2019 Through October 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Pasco County	002629	Pasco Water Summary 09/19 A	Water Summary 09/19 A	\$ 47.33
Patrick J. Elmore	002617	PE092619	Off Duty Patrols 09/26/19	\$ 200.00
Rizzetta & Company, Inc	002622	INV0000043748	Assessment Roll Preparation FY 19/20	\$ 5,250.00
Rizzetta & Company, Inc	002622	INV0000043872	District Management Fees 10/19	\$ 6,430.41
Rizzetta Technology Services, LLC	002635	INV0000004788	Email & Website Hosting Services 10/19	\$ 175.00
Roy Gilmore III	002625	RG100719	Board of Supervisors Meeting 10/07/19	\$ 200.00
Site Masters of Florida, LLC	002612	091819-2	Installed 60 6' x 6' Bollards 09/19	\$ 6,000.00
Site Masters of Florida, LLC	002630	101619-1	Sidewalk Extension at Rose Cottage 10/19	\$ 2,000.00
Steve Toler Property Maintenance	002631	101819-Toler	Installed Bahia at Rose Cottage Playground 10/19	\$ 3,600.00
Stewart Gibbons	002624	SG100719	Board of Supervisors Meeting 10/07/19	\$ 200.00
Suncoast Pool Service	002637	5640	Fountain Service 10/19	\$ 250.00

Connerton West Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2019 Through October 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Times Publishing Company	002619	0000016949 09/20/19	Acct# 119853 Legal Advertising 09/19	\$ 114.40
US Bank Corporate Trust Services	002627	5500484	Trustee Fees CDD 2015 09/01/19 - 08/31/20	\$ 4,310.00
Withlacoochee River Electric Cooper	002628	2101307 09/19	2101307 21739 Emory Oak PL 09/19	\$ 98.74
Withlacoochee River Electric Cooper	002628	2101312 09/19	2101312 8949 Pleasant Woods Dr 09/19	\$ 98.74
Withlacoochee River Electric Cooper	002628	Electric Summary Bill- 09/19	Electric Summary Bill-09/19	\$ <u>25,558.29</u>
Report Total				\$ <u>111,570.87</u>

CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT

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

Operation and Maintenance Expenditures November 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from November 1, 2019 through November 30, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$113,573.10**

Approval of Expenditures:

_____ Chairperson
_____ Vice Chairperson
_____ Assistant Secretary

Connerton West Community Development District

Paid Operation & Maintenance Expenditures

November 1, 2019 Through November 30, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Ballenger & Company, Inc.	002654	19322	Repair Irrigation Main Line 11/19	\$ 5,015.00
Ballenger & Company, Inc.	002654	19380	Irrigation Maintenance 10/19	\$ 7,210.00
Ballenger & Company, Inc.	002654	19389	SWFWMD Meter Reading/Irrigation Pump Station 10/19	\$ 1,642.00
Ballenger & Company, Inc.	002654	19396	Irrigation Repair E54 & E38 & D69 11/19	\$ 592.50
Ballenger & Company, Inc.	002654	19401	Irrigation Repair Pool Area 11/19	\$ 140.00
Ballenger & Company, Inc.	002654	19403	Replaced Valve Internal Components 10/19	\$ 260.00
Ballenger & Company, Inc.	002654	19405	New Operating System Pump Stations 10/19	\$ 520.00
Ballenger & Company, Inc.	002654	19406	EP1 & EP2 Relief Valve Repair 10/19	\$ 2,470.00
Ballenger & Company, Inc.	002654	19408	Savory Walk Drip Revisions 11/19	\$ 930.00
Capital Land Management Corporation	002641	207103	Bahia & St Augustine Fertilization 10/19	\$ 6,700.00
Capital Land Management Corporation	002655	207104	Landscape Maintenance 11/19	\$ 26,900.00

Connerton West Community Development District

Paid Operation & Maintenance Expenditures

November 1, 2019 Through November 30, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Capital Land Management Corporation	002655	207130	Installed Annuals 11/19	\$ 12,000.00
Cardno, Inc.	002638	281796	Monthly Lake Management 09/19	\$ 3,530.00
Connerton Community Association, Inc.	002639	201917	Salary Reimbursement 10/19	\$ 3,401.00
Department of Economic Opportunity	002656	74145	Special District Fee FY 19/20	\$ 175.00
Egis Insurance Advisors LLC	002644	9662	Policy#100118738 10/01/19-10/01/2020	\$ 815.00
Hopping Green & Sams	002648	110660	General/Monthly Legal Services 09/19	\$ 5,430.75
James Jackson	002649	JJ110419	Board of Supervisors Meeting 11/04/19	\$ 200.00
Jeremy R. Cohen	002642	JC101519	Off Duty Patrols 10/15/19	\$ 350.00
Jeremy R. Cohen	002642	JC102319	Off Duty Patrols 10/23/19	\$ 200.00
K. Johnson's Lawn & Landscaping, Inc.	002657	16678	Mowing of Connerton Bike Trail 11/19	\$ 700.00
Kevin Eric Hamilton	002647	KH100819	Off Duty Patrols 10/08/19	\$ 200.00

Connerton West Community Development District

Paid Operation & Maintenance Expenditures

November 1, 2019 Through November 30, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Kevin Eric Hamilton	002647	KH102819	Off Duty Patrols 10/28/19	\$ 200.00
Mike Fasano, Tax Collector	002661	23-25-18-0040- 0P100-000 2019	Non-Ad Valorem Stormwater Assessments 11/19	\$ 91.20
Mobile Mini, Inc.	002651	9007239611	Mobile Storage Rental Acct #10023746 10/19	\$ 213.11
Pasco County	002640	Pasco Water Summary B 09/19	Water Summary 09/19	\$ 31.20
Pasco County	002659	Pasco Water Summary 10/19 A	Water Summary 10/19 A	\$ 51.05
Patrick J. Elmore	002645	PE101519	Off Duty Patrols 10/15/19	\$ 200.00
Patrick J. Elmore	002645	PE102419	Off Duty Patrols 10/24/19	\$ 200.00
Richard A. Dombrowski	002643	RD110419	Board of Supervisors Meeting 11/04/19	\$ 200.00
Rizzetta & Company, Inc	002652	INV0000044493	District Management Fees 11/19	\$ 6,430.41
Rizzetta Technology Services, LLC	002653	INV0000004872	Email & Website Hosting Services 11/19	\$ 175.00
Roy Gilmore III	002646	RG110419	Board of Supervisors Meeting 11/04/19	\$ 200.00

Connerton West Community Development District

Paid Operation & Maintenance Expenditures

November 1, 2019 Through November 30, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Suncoast Pool Service	002660	5715	Fountain Service 11/19	\$ 250.00
Times Publishing Company	002650	0000029247 10/25/19	Legal Advertising Acct #119853 10/19	\$ 80.80
Times Publishing Company	002658	0000025993 11/02/19	Acct # 119853 Legal Advertising 11/19	\$ 152.80
Times Publishing Company	002658	0000025997 11/01/19	Acct # 119853 Legal Advertising 11/19	\$ 97.60
Withlacoochee River Electric Cooperative Inc.	002662	Electric Summary Bill- 10/19	Electric Summary Bill-10/19	<u>\$ 25,618.68</u>
Report Total				<u>\$ 113,573.10</u>

Tab 6

RESOLUTION 2020-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Connerton West Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to designate the Officers of the District.

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

Section 1. _____ is appointed Chairman.

Section 2. _____ is appointed Vice Chairman.

Section 3. _____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2019.

CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT

CHAIRMAN/VICE CHAIRMAN

ATTEST:

SECRETARY/ASST. SECRETARY

Tab 10



Ballenger & Company, Inc. - 2335 64th Pl. N St. Petersburg, Florida 33702

Irrigation Management Specialists

Telephone 727-520-1082 Fax 727-330-3698 email – Mark@BallengerIrrigation.com

October 31, 2019

Connerton West CDD
12750 Citrus Park Lane, Suite 115
Tampa, Florida 33625

Re: Connerton Parcel 218

BCI hereby submits a proposal for monthly irrigation maintenance in Parcel 218 beginning on November 1, 2019.

- Monthly inspection of 64 irrigation zones on 3 Hunter ACC IMMS controllers and 4 XCH solar battery controllers.

Price.....\$960.00/month or \$11,520 annually.

Mark A. Ballenger

Mark A. Ballenger, CLIA, CID
Ballenger & Company, Inc. – President

Connerton West CDD

Tab 11

RESOLUTION 2020-04

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT TO
DESIGNATE DATE, TIME AND PLACE OF PUBLIC HEARING AND
AUTHORIZATION TO PUBLISH NOTICE OF SUCH HEARING FOR
THE PURPOSE OF ADOPTING AMENDED AND RESTATED RULES
OF PROCEDURE; AND PROVIDING AN EFFECTIVE DATE**

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

WHEREAS, the Board of Supervisors of the District (the “Board”) is authorized by Section 190.011(5), *Florida Statutes*, to adopt rules and orders pursuant to Chapter 120, *Florida Statutes*.

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

SECTION 1. A Public Hearing will be held to adopt the District’s Amended and Restated Rules of Procedure on March 2, 2020, at 4:00 p.m., at Club Connerton, located at 21100 Fountain Garden Way, Land O’ Lakes, FL 34638.

SECTION 2. The District Secretary is directed to publish notice of the hearing in accordance with Section 120.54, *Florida Statutes*.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 6th day of January 2020.

ATTEST:

**CONNERTON WEST COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chairperson, Board of Supervisors