



Rizzetta & Company

The Verandahs Community Development District

Board of Supervisors' Meeting August 4, 2020

Via media technology pursuant to Executive Orders
20-52, 20-69, 20-150 and 20-179 issued by Governor
DeSantis and pursuant to Section 120.54(5)(b)2., Florida
Statutes.

www.theverandahscdd.org

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors	Stanley Haupt Thomas May Tracy Mayle Allen Adams Sarah Nesheiwat	Chair Vice Chair Asst. Secretary Asst. Secretary Asst. Secretary
District Manager	Bryan Radcliff	Rizzetta & Company, Inc.
District Counsel	Vivek Babbar	Straley Robin & Vericker
District Engineer	Richard Ellis	Dewberry Engineering, Inc.

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) 994-1001. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) or 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.

July 30, 2020

**Board of Supervisors
The Verandahs Community
Development District**

REVISED AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of The Verandahs Community Development District will be held on **Tuesday, August 4, 2020 at 6:30 p.m.** to be held Via media technology pursuant to Executive Orders 20-52, 20-69, 20-150 and 20-179 issued by Governor DeSantis and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Landscape & Irrigation
 - i. Field Inspection & Observation Reports.....Tab 1
 - ii. Consideration of Yellowstone Proposal.....Tab 2
 - D. Clubhouse Manager’s Report.....Tab 3
 - E. District Manager
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors’ Meeting held July 7, 2020.....Tab 4
 - B. Consideration of Operations & Maintenance Expenditures for June 2020.....Tab 5
- 5. BUSINESS ITEMS**
 - A. Discussion of Pond Conditions
 - B. Consideration of Window Film Proposal.....Tab 6
 - C. Consideration of Pressure Washing Proposals.....Tab 7
 - D. Ratification of Fiscal Year Ending 2019 Final Audit.....Tab 8
 - E. Public Hearing on Fiscal Year 2020-2021 Final Budget
 - i. Consideration of Resolution 2020-05, Adopting Fiscal Year 2020/2021 Final Budget.....Tab 9
 - F. Public Hearing on Fiscal Year 2020/2021 Assessments
 - i. Consideration of Resolution 2020-06, Imposing Special Assessments and Certifying an Assessment Roll.....Tab 10
 - G. Consideration of Resolution 2020-07; Setting FY 2020-2021 Meeting Schedule.....Tab 11

6. **AUDIENCE COMMENTS**
7. **SUPERVISOR REQUESTS**
8. **ADJOURNMENT**

We 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) 994-1001.

Sincerely,

Bryan Radcliff

Bryan Radcliff, District Manager

Tab 4

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.

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Board of Supervisors of The Verandahs Community Development District was held on **Tuesday, July 7, 2020 at 8:30 a.m.**, to be conducted by means of communications media technology telephone pursuant to Executive orders 20-52 and 20-150, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

Present via teleconference and constituting a quorum:

Stanley Haupt	Board Supervisor, Chair
Thomas May	Board Supervisor, Vice Chair
Tracy Mayle	Board Supervisor, Asst. Secretary
Sarah Nesheiwat	Board Supervisor, Asst. Secretary

Also present via teleconference were:

Bryan Radcliff	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin & Vericker
Bryan Schaub	Field Services, Rizzetta & Company, Inc.
Richard Ellis	District Engineer, Dewberry Engineering
Harry Donovan	Clubhouse Manager
Matt Matos	Yellowstone Landscape

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Radcliff called the meeting to order and conducted roll call, confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no comments from the Audience.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report provided.

B. District Engineer

No report provided.

C. Landscape & Irrigation

Mr. Radcliff presented the Field Service Inspection Report to the Board.

Mr. Matos presented his Landscaper's Report to the Board. The Board approved a proposal for Clubhouse plant replacement from Yellowstone.

On a Motion by Mr. May, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved a proposal for Clubhouse plant replacement from Yellowstone, for The Verandahs Community Development District.

D. Clubhouse Manager

Mr. Donovan presented the May Clubhouse Manager's Report for the Board.

E. District Manager

Mr. Radcliff announced that the next regular meeting is scheduled for August 4, 2020 at 6:30 p.m.. at The Verandahs Clubhouse, located at 12375 Chenwood Avenue, Hudson, Florida 34669 or via telephonic conference call. He stated that the Board would be adopting their final budget at their August meeting.

Mr. Radcliff presented his District Manager's Report to the Board.

Mr. Stoltz presented his Aquatics Report to the Board. The Board requested follow up on Pond C-70.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
held on June 2, 2020**

Mr. Radcliff presented the minutes of the Board of Supervisors' meeting held on June 2, 2020 to the Board for consideration. There were no changes made to the meeting minutes.

On a Motion by Mr. May, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on June 2, 2020, as presented, for The Verandahs Community Development District.

85
86 **FIFTH ORDER OF BUSINESS** **Consideration of Operations &**
87 **Maintenance Expenditures for**
88 **May 2020**
89

90 Mr. Radcliff presented the May 2020 Operations & Maintenance Expenditures to
91 the Board for ratification.
92

On a Motion by Mr. May, seconded by Ms. Haupt, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for May (\$42,171.24), for The Verandahs Community Development District.

93
94 **SIXTH ORDER OF BUSINESS** **Consideration of Air**
95 **Conditioning Proposals**
96

97 The Board approved a proposal from Mario's A/C Inc. for additional air conditioning
98 in the gym area.
99

On a Motion by Mr. May, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the proposal from Mario's A/C Inc. (\$3800.00) for additional air conditioning in the gym area., for The Verandahs Community Development District.

100
101 **SEVENTH ORDER OF BUSINESS** **Consideration of Proposals for**
102 **Window Tinting/Film for the**
103 **Clubhouse**
104

105 The Board approved a proposal for window tinting for the Clubhouse from
106 Advanced Film Solutions.

On a Motion by Mr. May, seconded by Ms. Mayle, with all in favor, the Board of Supervisors approved Advanced Film Solutions proposal (\$660.00) for window tinting for the Clubhouse, for The Verandahs Community Development District.

107
108 **EIGHTH ORDER OF BUSINESS** **Consideration of Draft Licensing**
109 **Agreement with HOA for Security**
110

111 The Board agreed to extend the Licensing Agreement with the HOA for another
112 month for security patrols at the Clubhouse. The Board also agreed to have the Gym

113 open 24/7, but keep the Clubhouse closed.

114

On a Motion by Mr. May, seconded by Mr. Mays, with all in favor, the Board of Supervisors approved to extend the Licensing Agreement with the HOA for another month for security patrols at the Clubhouse and to have the Gym open 24/7, but keep the Clubhouse closed, for The Verandahs Community Development District.

115
116 **NINTH ORDER OF BUSINESS** **Discussion Regarding the**
117 **Assessment Notices**

118
119 Mr. Radcliff reviewed the Assessment Notices with the Board.

120

121 **TENTH ORDER OF BUSINESS** **Audience Comments**

122

123 There were no audience comments.

124

125 **ELEVENTH ORDER OF BUSINESS** **Supervisor Requests**

126

127 Ms. Mayle commented on new vendors for Christmas Lighting this year and
128 having the entry monument cleaned and sealed.

129

130 Mr. May commented on the area recently cleaned due to illegal dumping looks
131 great.

132

133 **TWELFTH ORDER OF BUSINESS** **Adjournment**

134

On a Motion by Mr. May, seconded by Ms. Mayle with all in favor, the Board of Supervisors adjourned the meeting at 9:21 a.m., for The Verandahs Community Development District.

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136

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Assistant Secretary

Chair / Vice Chair

Tab 5

The Verandahs Community Development District

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

Operations and Maintenance Expenditures June 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2020 through June 30, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$21,265.56**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

The Verandahs Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2020 Through June 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Allen Adams	002125	AA060220	Board of Supervisors Meeting 06/02/20	\$ 200.00
Crestmark Vendor Finance	002134	76104	Lease 193024-VF000 06/20	\$ 323.75
Digital South Communications, Inc.	002126	592580	Grandstream 2135 8-Button Volp Phone 06/20	\$ 40.09
Frontier Communications of Florida	002127	727-856-7773-073119-5 06/20	Clubhouse Internet & TV 06/20	\$ 278.28
Rizzetta & Company, Inc.	002121	INV0000050120	District Management Fees 06/20	\$ 4,320.33
Rizzetta Amenity Services, Inc.	002132	INV0000000007569	Actual Bi-Weekly Payroll 05/20	\$ 518.80
Rizzetta Amenity Services, Inc.	002135	INV0000000007600	Out of Pocket Expenses 05/20	\$ 82.13
Rizzetta Amenity Services, Inc.	002135	INV0000000007630	Actual Bi-Weekly Payroll 06/20	\$ 1,281.19
Rizzetta Technology Services, LLC	002120	INV0000005871	Website Hosting Services 06/20	\$ 100.00
Rust-Off Inc.	002122	26166	Chemicals for Rust Prevention 05/20	\$ 790.00
Sarah Nesheiwat	002131	SN060220	Board of Supervisors Meeting 06/02/20	\$ 200.00
Stanley Haupt	002128	SH060220	Board of Supervisors Meeting 06/02/20	\$ 200.00
Straley Robin Vericker	002123	18412	General Legal Services 05/20	\$ 635.00

The Verandahs Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2020 Through June 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Thomas M May	002129	TM-060220	Board of Supervisors Meeting 06/02/20	\$ 200.00
Times Publishing Company	002133	0000081562 05/20/20	Acct# 45385 Legal Advertising 05/20	\$ 78.40
Tracy E. Mayle	002130	TM060220	Board of Supervisors Meeting 06/02/20	\$ 200.00
Verandahs CDD	CD016	Debit Card Replenishment	Debit Card Replenishment	\$ 7.68
Withlacoochee River Electric Cooperative, Inc.	002124	10365384 05/20	Summary Billing 05/20	\$ 3,851.00
Yellowstone Landscape	002136	TM 122260	Irrigation Repair 06/20	\$ 218.91
Yellowstone Landscape	002136	TM 122295	Monthly Landscape Maintenance 06/20	<u>\$ 7,740.00</u>
Report Total				<u>\$ 21,265.56</u>

Tab 9

RESOLUTION 2020-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager submitted, prior to June 15th, to the Board of Supervisors (“**Board**”) of The Verandahs Community Development District (“**District**”) a proposed budget for the next ensuing budget year (“**Proposed Budget**”), along with an explanatory and complete financial plan for each fund, pursuant to the provisions of Sections 189.016(3) and 190.008(2)(a), Florida Statutes;

WHEREAS, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District at least 60 days prior to the adoption of the Proposed Budget pursuant to the provisions of Section 190.008(2)(b), Florida Statutes;

WHEREAS, the Board held a duly noticed public hearing pursuant to Section 190.008(2)(a), Florida Statutes;

WHEREAS, the District Manager posted the Proposed Budget on the District’s website at least 2 days before the public hearing pursuant to Section 189.016(4), Florida Statutes;

WHEREAS, the Board is required to adopt a resolution approving a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year pursuant to Section 190.008(2)(a), Florida Statutes; and

WHEREAS, the Proposed Budget projects the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. Budget

- a. That the Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District’s records office, and hereby approves certain amendments thereto, as shown below.
- b. That the Proposed Budget as amended by the Board attached hereto as **Exhibit A**, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), Florida Statutes, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures for fiscal year 2019-2020 and/or revised projections for fiscal year 2020-2021.
- c. That the adopted budget, as amended, shall be maintained in the office of the District Manager and at the District’s records office and identified as “The Budget for The

Verandahs Community Development District for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021”.

- d. The final adopted budget shall be posted by the District Manager on the District’s website within 30 days after adoption pursuant to Section 189.016(4), Florida Statutes.

Section 2. Appropriations. There is hereby appropriated out of the revenues of the District (the sources of the revenues will be provided for in a separate resolution), for the fiscal year beginning October 1, 2020, and ending September 30, 2021, the sum of **\$752,648.86**, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

Total General Fund	\$442.,210.00
Total Debt Service Funds	\$310,438.86
Total All Funds*	\$752,648.86

*Not inclusive of any collection costs or early payment discounts.

Section 3. Budget Amendments. Pursuant to Section 189.016(6), Florida Statutes, the District at any time within the fiscal year or within 60 days following the end of the fiscal year may amend its budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
- c. Any other budget amendments shall be adopted by resolution and be consistent with Florida law. This includes increasing any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and making the corresponding change to appropriations or the unappropriated balance.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this section and Section 189.016, Florida Statutes, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budget(s) under subparagraphs c. above are posted on the District’s website within 5 days after adoption pursuant to Section 189.016(7), Florida Statutes.

Section 4. Effective Date. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

Passed and Adopted on August 4, 2020.

Attested By:

**The Verandahs
Community Development District**

Secretary/Assistant Secretary

Stanley Haupt
Chair of the Board of Supervisors

Exhibit A: FY 2020-2021 Adopted Budget

Tab 10

RESOLUTION 2020-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT IMPOSING ANNUALLY RECURRING OPERATIONS AND MAINTENANCE NON-AD VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR COLLECTION AND ENFORCEMENT OF ALL DISTRICT SPECIAL ASSESSMENTS; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENT OF THE ASSESSMENT ROLL; PROVIDING FOR CHALLENGES AND PROCEDURAL IRREGULARITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Verandahs Community Development District (“**District**”) is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, preserving, operating, and maintaining infrastructure improvements, facilities, and services to the lands within the District;

WHEREAS, the District is located in Pasco County, Florida (“**County**”);

WHEREAS, the Board of Supervisors of the District (“**Board**”) hereby determines to undertake various activities described in the District’s adopted budget for fiscal year 2020-2021 attached hereto as **Exhibit A (“FY 2020-2021 Budget”)** and incorporated as a material part of this Resolution by this reference;

WHEREAS, the District must obtain sufficient funds to provide for the activities described in the FY 2020-2021 Budget;

WHEREAS, the provision of the activities described in the FY 2020-2021 Budget is a benefit to lands within the District;

WHEREAS, the District may impose non-ad valorem special assessments on benefited lands within the District pursuant to Chapter 190, Florida Statutes;

WHEREAS, such special assessments may be placed on the County tax roll and collected by the local Tax Collector (“**Uniform Method**”) pursuant to Chapters 190 and 197, Florida Statutes;

WHEREAS, the District has, by resolution and public notice, previously evidenced its intention to utilize the Uniform Method;

WHEREAS, the District has approved an agreement with the County Property Appraiser (“**Property Appraiser**”) and County Tax Collector (“**Tax Collector**”) to provide for the collection of special assessments under the Uniform Method;

WHEREAS, it is in the best interests of the District to proceed with the imposition, levy, and collection of the annually recurring operations and maintenance non-ad valorem special assessments on all assessable lands in the amount contained for each parcel’s portion of the FY 2020-2021 Budget (“**O&M Assessments**”);

WHEREAS, the Board desires to collect the annual installment for the previously levied debt service non-ad valorem special assessments (“**Debt Assessments**”) in the amounts shown in the FY 2020-2021 Budget;

WHEREAS, the District adopted an assessment roll as maintained in the office of the District Manager, available for review, and incorporated as a material part of this Resolution by this reference (“**Assessment Roll**”);

WHEREAS, it is in the best interests of the District to certify the Assessment Roll to the Tax Collector pursuant to the Uniform Method; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll, including the property certified to the Tax Collector by this Resolution, as the Property Appraiser updates the property roll, for such time as authorized by Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. Benefit from Activities and O&M Assessments. The provision of the activities described in the FY 2020-2021 Budget confer a special and peculiar benefit to the lands within the District, which benefits exceed or equal the O&M Assessments allocated to such lands. The allocation of the expenses of the activities to the specially benefited lands is shown in the FY 2020-2021 Budget and in the Assessment Roll.

Section 2. O&M Assessments Imposition. Pursuant to Chapter 190, Florida Statutes and procedures authorized by Florida law for the levy and collection of special assessments, the O&M Assessments are hereby imposed and levied on benefited lands within the District in accordance with the FY 2020-2021 Budget and Assessment Roll. The lien of the O&M Assessments imposed and levied by this Resolution shall be effective upon passage of this Resolution.

Section 3. Collection and Enforcement of District Assessments.

- a. **Uniform Method for all Debt Assessments and all O&M Assessments.** The collection of all Debt Assessments and all O&M Assessments for all lands within the District, shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in the Assessment Roll. All assessments collected by the Tax Collector shall be due, payable, and enforced pursuant to Chapter 197, Florida Statutes.
- b. **Future Collection Methods.** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

Section 4. Certification of Assessment Roll. The Assessment Roll is hereby certified and authorized to be transmitted to the Tax Collector.

Section 5. Assessment Roll Amendment. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution and shall amend the Assessment Roll in accordance with any such updates, for such time as authorized by Florida law. After any amendment of the Assessment Roll, the District Manager shall file the updates to the tax roll in the District records.

Section 6. Assessment Challenges. The adoption of this Resolution shall be the final determination of all issues related to the O&M Assessments as it relates to property owners whose benefited property is subject to the O&M Assessments (including, but not limited to, the determination of special benefit and fair apportionment to the assessed property, the method of apportionment, the maximum rate of the O&M Assessments, and the levy, collection, and lien of the O&M Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 30 days from adoption date of this Resolution.

Section 7. Procedural Irregularities. Any informality or irregularity in the proceedings in connection with the levy of the O&M Assessments shall not affect the validity of the same after the adoption of this Resolution, and any O&M Assessments as finally approved shall be competent and sufficient evidence that such O&M Assessment was duly levied, that the O&M Assessment was duly made and adopted, and that all other proceedings adequate to such O&M Assessment were duly had, taken, and performed as required.

Section 8. Severability. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

Section 9. Effective Date. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

Passed and Adopted on August 4, 2020.

Attested By:

**The Verandahs
Community Development District**

Secretary/Assistant Secretary

Stanley Haupt
Chair of the Board of Supervisors

Exhibit A: FY 2020-2021 Budget

Tab 11

RESOLUTION 2020-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF VERANDAHS COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR THE FISCAL YEAR 2020/2021, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Verandahs Community Development District (“**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 District’s Board of Supervisors (“**Board**”) is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually with the local governing authority a schedule of its regular meetings.

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

Section 1. Regular meetings of the Board of Supervisors of the District for the Fiscal Year 2020/2021 shall be held as provided on the schedule attached as **Exhibit “A”**.

Section 2. In accordance with Section 189. 015(1), Florida Statutes, the District’s Secretary is hereby directed to file annually, with Pasco County, a schedule of the District’s regular meetings.

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

PASSED AND ADOPTED THIS 4TH DAY OF AUGUST, 2020.

ATTEST:

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

Assistant Secretary

Chair / Vice Chair

EXHIBIT "A"

**BOARD OF SUPERVISORS MEETING DATES
THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2020/2021**

October 6, 2020
November 3, 2020
December 1, 2020
January 5, 2021
February 2, 2021 *
March 2, 2021
April 6, 2021 *
May 4, 2021
June 1, 2021 *
July 6, 2021
August 3, 2021 *
September 7, 2021

The meetings will convene at 8:30 a.m. (*with the exception of the months of November, February, May, and August which will commence at 6:30 p.m.) at the Verandahs Amenity Center, located at 12375 Chenwood Avenue, Hudson, Florida 34669.