

**MINUTES OF MEETING
TSR
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the TSR Community Development District held a Regular Meeting on October 13, 2021, at 5:00 p.m., at Cunningham Park, 12131 Rangeland Boulevard, Odessa, Florida 33556.

Present were:

Mike Liquori	Chair
Matt Call	Vice Chair
Mary Comella	Assistant Secretary
Jason Silber (via telephone)	Assistant Secretary
Tim Green	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams (via telephone)	Assistant District Manager
Alyssa Willson	District Counsel
Brian Wilkes	District Engineer
Renee Hlebak	WTS Starkey Ranch Lifestyle Director
Peter Soety (via telephone)	SunScape Consulting, Inc. (SCI)
Gary Hawkins (via telephone)	Down to Earth Landscape & Irrigation (DTE)
Kirk Russell	Resident
Jim Ciadella	Resident
Frank Stalzer	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 5:00 p.m. Supervisors Liquori, Call, Comella and Green were present, in person. Supervisor Silber was attending via telephone.

Mr. Liquori stated that everyone's goal is to make the community better, with a quality that everyone will be happy with. He asked those involved to conduct themselves with decorum, not to make accusations and work together to make the community what they want it to be.

SECOND ORDER OF BUSINESS

Public Comments [3 minutes per person]

Resident Kirk Russell stated that the response to his “Work Order” asking for the dead branches at the top of the two oak trees at the south end of Huckleberry Pond to be trimmed and for the fallen branch in the pond to be removed was that the trees were not in distress. Workers mowed around 12’ fallen branches but he had to remove the materials and mow the area himself, as the crew never returned to complete the job. He stated that the parking issue on Lake Blanche continues. He offered to pay to install permanent signs and for the trees.

Resident Frank Stalzer stated that he enjoys the community. He asked the Board to consider installing “official looking” permanent signs, rather than “political looking” signs, to address the illegal parking on Lake Blanche, which is becoming worse and a safety issue, even after no parking signs were installed on the grass over a year ago. He observed DTE workers removing the signs while cutting the grass and never returning them upright.

Resident Jim Ciadella asked for the loose boards on the wooden bridge on Rangeland Boulevard to be replaced. He and his neighbor, Mr. Benvenuto, believed there is a design issue with the bridge, as it is only about four years old and already not functioning properly. He wondered if the CDD would have any recourse against the design firm, York Bridges.

Ms. Comella stated that the Board decided on temporary, piecemeal repairs until the heavy construction is completed; the materials would ultimately be replaced with a hearty type of plank material. She stated she would be surprised if the CDD has any recourse and voiced her belief that the expense would end up being an assessment.

Mr. Call stated that he is experienced in construction and is not concerned with the surface of the bridge, as long as the decking is maintained; as it does not provide the structural support of the bridge. He noted that Mr. Adams works with the Florida Department of Transportation (FDOT) on inspections, at no cost to the CDD. Discussion ensued regarding clarifying that the CDD inspects and maintains the bridge, the County maintains the road and that the District cannot seek recourse if it is determined that replacement is due to use and the bridge is functioning the way it was intended.

▪ **Consideration of Estimates for Whitfield Preserve Pocket Parks**

This item, previously the Eighth Order of Business, was presented out of order.

A. Down to Earth Estimate #10578

B. Travis Resmondo Sod, Inc. Estimate #7456

Mr. Soety presented Estimate #10578 to apply herbicide before proceeding with Estimate #7456 to replace sod at both pocket parks at Whitfield Preserve. Discussion ensued regarding the budget, preferred sod types for certain areas with foot traffic, DTE donation, deferring the Ninth Order of Business estimates for Rangeland West to the end of the year, irrigation, splitting the work and doing the medians/island now and both sides of the road later and how Zoysia grass handles droughts. Mr. Soety was asked to obtain proposals for Zoysia and St. Augustine sod installation at the pocket parks and present them at the next meeting.

▪ **Discussion/Consideration: Down to Earth Landscape Irrigation Landscape Estimates**

This item, previously the Tenth Order of Business, was presented out of order.

- A. **Estimate #15340 – Fence Post Oak Tree**
- B. **Estimate #15357 – Heart Pine Park Drake Elm**
- C. **Estimate #15363 – Lake Blanche Oak Trees**
- D. **Estimate #15337 – Lake Blanche Sycamores**
- E. **Estimate #15366 – Night Start Trail Tree Replacements**
- F. **Estimate #15360 – Rangeland West Oaks**
- G. **Estimate #17341 – Rangeland West Plant Material**
- H. **Estimate #15355 – Rangeland West Sycamore**
- I. **Estimate #15350 – Sycamore at Stansil Park**
- J. **Estimate #7869 – Village 1 – Heart Pine Avenue**
- K. **Estimate #7870 – Village 1 – Whitfield Park**
- L. **Estimate #7868 – Village 2 – Homestead Park**
- M. **Estimate #4396 – Village 2 – Homestead Park Trail**

Mr. Call stated he asked for this to be placed on the agenda because he asked Mr. Soety and Mr. Hawkins to prioritize projects and present proposals. It was noted that the CDD spent about \$50,000 by this time last year; \$20,000 would remain in the budget this year to replace freeze or storm damaged materials.

Mr. Silber wanted to defer this to December and intended to dissent but renounced his dissent, as the Board agreed to commence the projects in November, as sourcing planting materials was about 30 days out.

On MOTION by Ms. Comella and seconded by Mr. Call, with all in favor, the Down to Earth Landscape & Irrigation Landscape Estimates, were approved.

▪ **Discussion/Consideration:**

This item, previously the Eleventh Order of Business, was presented out of order.

- A. TSR Operations Financial Analysis 10.6.21**
- B. Payne’s Environmental PES #19-0604 – Tree Pruning Services**
- C. Tri-County Tree & Landscaping, Inc. Estimate #2188 – Arbor Care, Fertilization/Soil Care, Soil Aeration**
- D. The Davey Tree Expert Company Proposal #20071275-1630666887 (All Inclusive - Fertilization and Aeration)**
- E. The Davey Tree Expert Company Proposal #20071275-1630666809 (All Inclusive – Pruning)**

Mr. Soety presented the bid comparison sheet and discussed each respondent’s scope of work and ability to conduct the work. He recommended awarding the tree pruning and plant healthcare contracts to Davey Tree Expert Company (Davey). The total cost would be \$107,280 and the amount budgeted was \$99,000; an \$8,000 discount would be given if the Board approved the three pruning and health care services today.

In response to a question regarding Mr. Russell’s earlier request for the dead oak tree hit by lighting and leaning into the pond to be cut and removed, Mr. Soety stated he could likely obtain a discount from Davey, if the CDD proceeds with the other contracts. The location was at the southwest corner of Huckleberry Pond, on the pond bank. The Board discussed and decided to use contingency funds to offset expenditures.

On MOTION by Ms. Comella and seconded by Mr. Call, with all in favor, awarding the contract to The Davey Tree Expert Company for Plant Healthcare and Tree Pruning services, authorizing Mr. Adams to utilize \$8,280 of contingency funds to offset overages, was approved.

- F. Everglades Pinestraw Estimate #1527 – Pinestraw Installation**

Mrs. Adams presented the Everglades Pinestraw Estimate to install bales of pine straw and a proposal from Preferred Pine Straw for the purchase pine straw. Due to reducing the budget, the CDD will only be able to perform mulching in the fall. Mr. Call suggested paying 50% now and 50% in the spring. Mr. Adams stated then they could only apply a thinner application.

On MOTION by Mr. Call and seconded by Ms. Comella, with all in favor, the Preferred Pine Straw invoice for the purchase of bales of pine straw and Everglades Pinestraw Estimate #1527 to install pine straw, in a not-to-exceed amount of \$77,500, was approved.

THIRD ORDER OF BUSINESS

Discussion: Current Public Comment Policy

- **Resolution 2014-16, Providing for the Public’s Opportunity to be Heard; Designating Public Comments Periods; Designating a Procedure to Identify Individuals Seeking to be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date**
- **Public Comment Period Only – No Obligation for Response**
- **Public Comment Cards**

Ms. Willson discussed the CDD’s current Public Comment Policy and the procedures, as several questions arose at the last meeting; the Policy is posted on the CDD website.

FOURTH ORDER OF BUSINESS

Discussion: Suspension and Termination Policy

- **Resolution 2021-01, Adopting Amended Amenity Center Suspension and Termination Rules; Providing a Severability Clause; and Providing an Effective Date**

Ms. Willson noted reviewing the draft Bike Park Policy with Mr. Call and stated that this policy applies to all CDD amenities. It involves a warning, a write up of the incident and procedures for the District Manager to notify the person in violation. A single policy was prepared instead of preparing one for each amenity. This was included for informational purposes and will be referred to in the upcoming “Bike Park Rules” agenda item.

FIFTH ORDER OF BUSINESS**Consideration of Amended Amenity Policy & Fees for Purposes of Setting Rule Hearing and Adoption of December 1, 2021**

- **Bike Park Policies**
 - A. Notice of Rule Development**
 - B. Notice of Rule Making**

Mr. Adams presented the redline version of the amended Policy, which included minor adjustments and the addition of the Starkey Ranch Bike Park Policies, which is under Development at this time. Ms. Willson stated that the Policies were prepared in similar form to other Bike Park Policies for other communities in Florida. It is important to have the Policies and Waiver Systems in place because governmental entities have limited sovereign immunity and must post signs. Since the Bike Park will open prior to December 1, 2021, she asked for the Board to approve the Bike Park Policies as Interim Policies until they are presented for adoption at the December 1, 2022 public hearing. Discussion ensued regarding non-resident user fees.

On MOTION by Mr. Liquori and seconded by Mr. Call, with all in favor, approving the Amended Amenity Policy & Fees as Interim Policies and the Amended Amenity Policy & Fees for the Purposes of Setting a Rule Hearing and Adoption on December 1, 2021, at 5:00 p.m., at Cunningham Park, 12131 Rangeland Boulevard, Odessa, Florida 33556, was approved.

SIXTH ORDER OF BUSINESS**Consideration of Agreement Regarding Modification of Irrigation and Pipeline Easement**

This item was deferred to the next meeting, as Mr. Call and Ms. Willson were still working on the Agreement.

SEVENTH ORDER OF BUSINESS**Consideration of Clear-Tech Pools Contract for Whitfield Park Pool Resurfacing [Tile, Surface, Depth Markers and Waterblast]**

Ms. Hlebak reported the following:

- Cody Pools, formerly Challenger Pools, was not interested in performing the work, due to a heavy workload.
- Clear-Tech Pools would consider honoring a five-year warranty only if the CDD accepts the non-solicited proposal to provide pool services, which is significantly higher than the CDD's current contract.
- A cost comparison between the current pool contractor and Clear-Tech Pools and the varied scope of services was distributed during the meeting.
- The services would change to three days per week starting October 1, 2021, during the winter season, which would be sufficient, as Staff checks the chemicals daily.
- Clear-Tech Pools indicated that chemical costs are increasing as of November 1, 2021.
- Clear-Tech Pools' proposal to provide pool services and include a five-year warranty, without the second pool, was \$19,560 per year, for a total five-year cost of almost \$98,000 to service the pool three days a week; the cost to service the pool five days a week would be \$154,000 per year, which is cost prohibitive.
- Work would commence in the off season and be completed before the new season begins in March, 2022.

Discussion ensued regarding the significant cost increase to implement a five-year warranty, why the pool needed repairs, Clear-Tech providing better quality materials, budget of \$60,000, the lifetime warranty on the product only, patching issues, the General Contractor using sub-contractors for the pool and the pool being outside the warranty period.

On MOTION by Mr. Call and seconded by Mr. Liquori, with all in favor, engaging Clear-Tech Pools to resurface the Whitfield Park Pool, including tile, surface, depth markers and waterblast, excluding the five-year warranty and pool services, in a not-to-exceed amount of \$58,917, and authorizing Ms. Willson to prepare the Contract, in final form, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Estimates for Whitfield Preserve Pocket Parks

- A. Down to Earth Estimate #10578**
- B. Travis Resmondo Sod, Inc. Estimate #7456**

This item was presented following the Second Order of Business.

NINTH ORDER OF BUSINESS

Consideration of Estimates for Rangeland West

- A. **Down to Earth Estimate #10574**
- B. **Travis Resmondo Sod, Inc. Estimate #7447**

This item was presented in conjunction with the Eighth Order of Business.

TENTH ORDER OF BUSINESS

Discussion/Consideration: Down to Earth Landscape Irrigation Landscape Estimates

- A. **Estimate #15340 – Fence Post Oak Tree**
- B. **Estimate #15357 – Heart Pine Park Drake Elm**
- C. **Estimate #15363 – Lake Blanche Oak Trees**
- D. **Estimate #15337 – Lake Blanche Sycamores**
- E. **Estimate #15366 – Night Start Trail Tree Replacements**
- F. **Estimate #15360 – Rangeland West Oaks**
- G. **Estimate #17341 – Rangeland West Plant Material**
- H. **Estimate #15355 – Rangeland West Sycamore**
- I. **Estimate #15350 – Sycamore at Stansil Park**
- J. **Estimate #7869 – Village 1 – Heart Pine Avenue**
- K. **Estimate #7870 – Village 1 – Whitfield Park**
- L. **Estimate #7868 – Village 2 – Homestead Park**
- M. **Estimate #4396 – Village 2 – Homestead Park Trail**

These items were presented following the Second Order of Business.

ELEVENTH ORDER OF BUSINESS

Discussion/Consideration:

- A. **TSR Operations Financial Analysis 10.6.21**
- B. **Payne’s Environmental PES #19-0604 – Tree Pruning Services**
- C. **Tri-County Tree & Landscaping, Inc. Estimate #2188 – Arbor Care, Fertilization/Soil Care, Soil Aeration**

- D. **The Davey Tree Expert Company Proposal #20071275-1630666887 (All Inclusive - Fertilization and Aeration)**
- E. **The Davey Tree Expert Company Proposal #20071275-1630666809 (All Inclusive – Pruning)**
- F. **Everglades Pinestraw Estimate \$1527 – Pinestraw Installation**

These items were presented following the Second Order of Business.

TWELFTH ORDER OF BUSINESS

Discussion/Consideration: SOLitude Lake Management Pond Maintenance Addendum – 4 New Sites

- **Addendum to Bid Schedule – Lakes B-1, 4-A, 4-B and 5-A**

Mrs. Adams presented the SOLitude Lake Management (SOLitude) Pond Maintenance Addendum to add four new sites being conveyed by the Developer, Taylor Morrison, to the District. Three are located at Esplanade and one at Lake Blanche Drive, which SOLitude has maintained since September, at no charge. SOLitude did not identify the need for any additional cleanup costs. Discussion ensued regarding treating algae growth in the ponds.

On MOTION by Mr. Call and seconded by Mr. Liquori, with all in favor, the SOLitude Lake Management Pond Maintenance Addendum to include Lakes B-1, 4-A, 4-B and 5-2, subject to Staff ensuring all ponds are deeded properly over to the District, are in good condition and the conveyances are finalized and reviewed and approved by the Chair, was approved.

THIRTEENTH ORDER OF BUSINESS

Discussion: Follow up on Traffic Request from Prior Meeting

Mr. Wilkes stated that it is feasible to install a crosswalk adjacent to the Welcome Center, as a safety upgrade. If the Board decides to proceed, it would require drafting and submitting plans for review and obtaining a permit from Pasco County.

This item was deferred to the next meeting

FOURTEENTH ORDER OF BUSINESS

Continued Discussion/Consideration: Welcome Center Lease Agreement

Mr. Adams stated that the Agreement from the Developer to the District was pending. Mr. Adams stated that the budget was reduced to nine months.

FIFTEENTH ORDER OF BUSINESS

Discussion: Pasco County's No Unauthorized Parking Ordinance and Signage at Subdivision Entries

Mr. Adams distributed the County Ordinance adopted in 2000 and related documents, which prohibit parking on the street and require installing signs at the location or at the subdivision entry. The Public Works Department Traffic Division facilitates this and suggested the CDD enter into a Traffic Enforcement Agreement with the County, which would enable the Sheriff to enforce illegal parking and traffic violations on CDD and public roads. The CDD must pay for signs with specific language developed by the Public Works Department, who would install the signs. The CDD would only incur the cost to purchase the signs.

Discussion ensued regarding installing permanent signs until the Agreement is in place, Deputies not having time to regularly patrol the CDD, initiating focus patrols and specifying four locations for permanent signs at the cost of \$200 each. Mr. Adams would forward the documents to Ms. Willson, purchase the signs and have them installed before the next meeting.

On MOTION by Mr. Liquori and seconded by Mr. Call, with all in favor, authorizing Mr. Adams to purchase four permanent "No Parking Signs" that meet Florida Department of Transportation standards, and have them installed, was approved.

Mr. Adams was asked to contact Meadow Brooks Management for their opinion on whether the County Traffic Agreement and signs proved successful.

On MOTION by Mr. Liquori and seconded by Ms. Comella, with all in favor, authorizing Mr. Adams to work with Ms. Willson on drafting the Traffic Enforcement Agreement, subject to conversations with Meadow Brook or Meadow Point, and to present a form of Agreement for consideration at the next meeting, was approved.

SIXTEENTH ORDER OF BUSINESS**Discussion: Traffic Enforcement with Off Duty Officers**

Mr. Call asked the Board to consider whether to engage the Florida Highway Patrol (FHP) or the Pasco County's Sherriff's Department to patrol weekly and enforce speeding, as he wanted to implement the program, in addition to the Traffic Enforcement Agreement with the County. Although Mr. Adams stated the FHP Officers would not enforce parking violations, he would present cost comparisons for each entity and sample Agreements at the next meeting.

SEVENTEENTH ORDER OF BUSINESS**Update: Status of "Namesake Signs" in Homestead Park**

Mr. Liquori stated that the Developer is reviewing the idea of installing one basket sign on Long Spur, close to the first most westerly intersection pavement, and another closer to the fence post near the pond. The signs are like the ones in Whitfield Park at Cart Pine Ave.

EIGHTEENTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of August 31, 2021**

Mr. Adams reviewed the Unaudited Financial Statements as of August 31, 2021. In response to a question regarding whether there might be revenue shortages, Mr. Adams replied no. He reported the following:

- Assessment - off-roll O&M: Revenues were at 31% because certain off-roll units transitioned to on-roll between the time the budget was adopted and the lien roll was transferred. Also, builders typically pay late in March.
- Debt Service Funds with low fund balance: Management's office transmitted the Close-out Capital Project Certification documents and the requests to transfer the small fund balances to the Revenue Fund in their Debt Service funds was sent to the Trustee.

The financials were accepted.

NINETEENTH ORDER OF BUSINESS**Approval of September 8, 2021 Public Hearings and Regular Meeting Minutes**

Mr. Adams presented the September 8, 2021 Public Hearings and Regular Meeting Minutes. The following changes were made:

Line 98: Change “bid and” to “bid. He asked”

Line 99: Insert paragraph break before start of second sentence and delete sentence and insert “Ms. Comella continued discussion on the history of the prior Board’s action, and going back on it would be unfair, although she felt it was not appropriate.

Line 201: Change “A Board Member” to “Mr. Silber”

Line 203: Change “The Board Member” to Mr. Silber”

On MOTION by Mr. Call and seconded by Ms. Comella, with all in favor, the September 8, 2021 Public Hearings and Regular Meeting Minutes, as amended, were approved.

TWENTIETH ORDER OF BUSINESS

Action & Completed Items

Mr. Adams presented the Action & Completed Items List.

Items 3, 7, 9, 10 and 11 were completed.

Ms. Comella asked if homeowner public comments or requests are captured in the minutes and then addressed at another time, as there was a question about it taking up time when someone makes a comment. She wanted to ensure that homeowners are being heard. Mr. Adams stated the decision of whether to engage or not engage in discussion of the topic is up to the Board at that time. Although the public has have a right to speak, this is the CDD Board’s business meeting so matters can be addressed in the meeting or the Board can ask for it to be placed on the next agenda for discussion. Mr. Liquori stated that, if the Board can discuss and make same day decisions without expending too much time on a matter, it would; however, if additional information is necessary, it would be extended to the next meeting.

Item 2: The surveys for the M11-A washout repair projects were received by Staff; the project would commence in three months, after the rainy season.

Item 8: Mr. Wilkes was collecting information to provide a list, if cross-walks are needed.

Item 13: Sending the Welcome Center Lease to Ms. Willson was combined with Item 5 regarding designating Mr. Silber to negotiate the lease.

Mr. Liquori asked for the proposals for sod replacement at all pocket parks to be sent to the Board before the next meeting. Mr. Adams stated that DTE was already directed with that task.

TWENTY-FIRST ORDER OF BUSINESS**Staff Reports****A. District Counsel: *Hopping Green & Sams, P.A.***

Ms. Willson stated that she, Mr. Johnson, Mr. Haber, several other Attorneys and Support Staff in the Hopping Green & Sams, P.A. (HGS) Special District Practice Group are moving to Kutak Rock Attorneys at Law (KR), a law firm based out of Nebraska, effective November 15, 2021. Serving as District Counsel since 2014, she hoped the Board would consider transitioning to KR, as the rates would not change. This would be the first KR office in Florida so there would be no existing conflicts of interest. She noted that HGS would cease to exist as a practicing law firm. The CDD will receive a notification letter regarding transitioning to KR within the next couple of days, which the Chair or District Manager could execute, to continue legal services, along with the new Fee Agreement. She is joining KR as a Partner. This item would be on the next agenda for Board ratification.

On MOTION by Mr. Call and seconded by Ms. Comella, with all in favor, authorizing the Chair to execute the transition letter and new Fee Agreement with Kutak Rock Attorneys at Law, for District Legal Services, was approved.

Mr. Liquori asked Ms. Willson to expand on the process of removing a CDD Board Member, as it was mentioned at the last meeting.

Ms. Willson stated that the Board Member position is the same whether someone is elected in the General Election or elected by a Landowner. Board Members are Public Officers of the State of Florida and there is no process for a CDD Board Member to remove another CDD Board Member from the public office. There is a very specific pattern in a number of qualifying incidents, essentially felony and other issues of that degree, where the Governor would be able to remove a Special District Board Member from public office.

In response to the request for her to provide the Florida Statute information and a written answer to this question, Ms. Willson provided the following for incorporation into these meeting minutes:

“In response to the question of whether the TSR Community Development District’s (the “District”) Board of Supervisors (the “Board”) may remove a fellow duly elected board member from office, there is no available legal avenue to do so. Chapter 190, Florida Statutes, the District’s uniform charter, does not provide the authority for the Board to remove a fellow board member from office. Pursuant to Section 112.511, Florida Statutes, the Governor has sole authority to remove duly-elected special district officers for cause as outlined in the Florida Statutes and the Florida Constitution.”

B. District Engineer: *Heidt Design, LLC*

There was no report.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: November 10, 2021 at 5:00 p.m.**
 - **QUORUM CHECK**

The next meeting will be held on November 10, 2021.

D. Lifestyle Director & Amenity Manager: *WTS International*

Ms. Hlebak presented the WTS Monthly Summary Report and discussed recent and upcoming events. She reported the following:

- A backup person would be on call to pressure wash and repair fences to fill in for another employee while he is on medical leave in early November and will be on light duty when he returns.

Discussion ensued regarding requests to pressure wash non-CDD sidewalks, staffing shortages and prioritizing projects.

- A new, local yoga instructor was hired this week to replace the one leaving this month.

Ms. Hlebak was directed to order signs for the fire pit, now that the draft Amenity policy was approved and most likely would be adopted at the next meeting.

- **Consideration of SMARTSolutions Revised Starkey Ranch Pool Camera Upgrade**

Ms. Hlebak presented revised proposals and warranty from SMARTSolutions for Whitfield and Homestead Parks that included a one-year parts and labor warranty; taxes were inadvertently included in the proposals but the CDD would pay the pre-tax amount. They would maintain the equipment at Cunningham Park but it would remain on the current system.

Based on his technological expertise, Mr. Silber recommended approving the proposals.

On MOTION by Mr. Silber and seconded by Mr. Call, with all in favor, the SMARTSolutions Revised Starkey Ranch Pool Camera Upgrade Proposals for Whitfield and Homestead Parks, were approved.

Mrs. Hlebak would copy Mr. Silber on emails regarding when SMARTSolutions is expected to be on site, as he wants to be there during setup.

Mr. Liquori thanked the WTS Team for their efforts over these last 18 months.

E. Operations Manager: *Wrathell, Hunt and Associates, LLC*

Mrs. Adams presented a request from SunScapes Consultants for a rate increase from \$4,250 to \$5,000 per month, effective October 1, 2021. Mr. Adams stated this increase was already factored into the new Fiscal Year 2022 budget.

On MOTION by Mr. Liquori and seconded by Mr. Call, with all in favor, the SunScapes Consultants rate increase request increasing the rate from \$4,250 to \$5,000 per month, and authorizing Ms. Willson to prepare a Contract Amendment, was approved.

TWENTY-SECOND ORDER OF BUSINESS

Supervisors' Requests

Mr. Silber asked for the Summary Pages of the Fiscal Year 2022 adopted budget to be included in every agenda package, behind the Fiscal Year 2021/2022 Meeting Schedule.

TWENTY-THIRD ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Liquori and seconded by Ms. Comella, with all in favor, the meeting adjourned at 7:42 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair