

Poinciana West CDD
Board of Supervisors Meeting 03.17.2021
Summary Notes
Agenda posted on www.PoincianaWestCDD.org website

Board Present:

Roy LaRue, Vice President

Mayra Skeete

Maneck Master

Joe Clark

Staff: Tricia Adams, District Manager

Clayton Smith, Field Manager

Kathy Leo, District Engineer

Scott Clark, District Counsel (via Zoom),

Cherrief Jackson (Clarke)

Tim Gardner (Clarke)

Two Board Members Took the Oath of Office – Joe Clark and Maneck Master

The Board Approved a Resolution Electing Officers:

- Peggy Gregory Chairman
- Roy LaRue Vice Chairman
- George Flint Secretary
- Maneck Master Assistant Secretary
- Mayra Skeete Assistant Secretary
- Joe Clark Assistant Secretary
- Tricia Adams Assistant Secretary
- Jill Burns Treasurer
- Katie Costa Assistant Secretary

The Board Approved Meeting Minutes – Joint Board Meeting Jan 2020, May 20 PWCDD BOS, May 20 PWCDD Audit Committee, July 22 PWCDD BOS, July 22 PWCDD Audit Committee

The Board ratified a Floralawn amendment to extend the term of service

The Board ratified the FY2020 Audit Agreement with Berger Toombs to perform the annual audit of the District's financial records

The Board ratified a Non-Ad Valorem Agreement with Polk County to collect CDD fees on the Polk County Property Tax Bill

The Board ratified a Data Sharing and Usage Agreement with Polk County Property Appraiser to keep certain public records exempt in accordance with Florida Statutes

The Board ratified enrollment in E Verify which is a new Florida Law for governments to enroll in the system tied to the department of Homeland Security and eligible employment status
The Board approved an Amendment to Aquatic Maintenance with Clarke and Delegated Authority to Chairman to Execute the Agreement

Attorney – no report

District Engineer – no report

District Manager

The Board approved the Check Register presented in the agenda packet

The Board accepted the financial reports presented in the agenda packet

The Board accepted the Arbitrage Rebate Calculation Report presented in the agenda packet

Field Manager

Field Managers Report – Clayton Smith presented the report, Tim Gardner and Cherrief Jackson discussed changes in the midge abatement program

The Customer Complaint Log was presented

Supervisor's Requests – Supervisor Clark initiated a discussion to get feedback from other Board Members regarding their position on the possible merger of the PCDD and PWCCD Districts.

Overall, three Board members expressed concern regarding the proposed merger due to a lack of benefit compared to the potential cost to merge. At least one Board members cited additional liability to maintain the tunnels and older ponds as an additional concern. There was discussion that the current set up of having two separate Districts is effective.

General Audience Comments were taken – Ms. Mae had a question regarding responsibility to maintain the area behind her residential property.

Other Business

The next Board Meeting is scheduled May 19, 2021

The Board Meeting Adjourned