

Comments, Corrections, & Questions

[Inputs to CDD Meeting of 2016-07/28]

1. Generic Agenda Items

- Agenda **Item 2** [pgηη] **Audience Comments** (meeting only content)
- Agenda **Item 3A** [pp6-29] **Workshop Minutes** – (no issues identified)
- Agenda **Item 3B** [pp31-68] **Regular Mtg Minutes** – (no issues identified)
- Agenda **Item 6** [pgηη] **Developer Report** ← {Quarterly – **Participatory**}

2. Budget Public Hearing

- Agenda **Item 4A** [pg72-92] **FY-2017 Budget & Assessments** – (**OK** as-is)
- Agenda **Item 4B** [pg94-98] **Resolution 2016-04** – (**Approve** FY-2017 Budget)
- Agenda **Item 4C** [pg100-102] **Resolution 2016-05** – (**Approve** Assessments)

3. Subcontract Reports

- Agenda **Item 5A** [ppηη] **Davey Landscaping** – {**no review material**}
- Agenda **Item 5B** [pgηη] – (no other activities subcontracted at this time)

4. District Staff Reports

- Agenda **Item 7A** [pg103(+3)] **Engineer** – Report **(2012)?** – Graphic **Comp?**
- Agenda **Item 7B** [pgηη] **Attorney** – OUC Loan Buyouts – **5 & 6 Status?**
- Agenda **Item 7Ci,ii,iii,&iv** .. [pp105-114] **Field Manager** – (no report issues identified)
- Agenda **Item 7Cv** [pp116] **Hippo Pond Skimmer** – **Why Now? How Many?**
{Beginning to question wisdom of bringing work internal!}
- Agenda **Item 7Cvi** [pp118-120] **H-1&2 Play Equipment** – Catalog items rather expensive. Any other retailers? **What is target age group?**
- Agenda **Item 7Cvii** [pp122-123] **Dog Park Fence** – **Info Poor** (repair / replace)?

5. District Manager Report

- Agenda **Item 8A** [pp126-143] **Financial Statements** – (no issues identified)
- Agenda **Item 8B** [pp145-177] **Monthly Invoice Set #195** – (no report issues)
- Agenda **Item 8C** [pp179] **FY-2017 Meeting Schedule** – [**OK To Publish**].
- Agenda **Item 8D** [ppηη] **Audit RFP Process Discussion** – {**no review notes**}

6. Facility Applications

- Agenda **Items 9A** [pg182-184] **Youth Soccer** – Soccer Fields (2 mo) [**Approve**]
- Agenda **Items 9B** [pg186-188] **Movie Night** – Town Square (1 day) [**Approve**]
- Agenda **Items 9C** [pg190-192] **Swim Class** – Club Pool (10 days) [**Approve**]

7. Topical Discussions

- Agenda **Item 10A** [pg195-206] **Home Serve** – Sales Pitch – Why made to CDD?
- Agenda **Item 10B** [pg208] **Common Area Recycling** – Volunteers – Why need?
- Agenda **Item 10C** [pg210-212] **Sidewalk Bulge** – Tree Root – Who repair & cost?
- Agenda **Item 10D** [pg214-215] **OUC Solar Panels** – Aesthetically **unattractive**.
Is a large OUC **Billboard!** Is **not** cute little statue (**≈24ft** tall)!

Comments, Corrections, & Questions

[Inputs to CDD Meeting of 2016-07/28]

8. Supervisor Requests

- **Linear Park** Sidewalk Approval Status?
 - **Streetlight Loans** Buyout Status of Loan #s 5 & 6?
 - **Pond Maintenance** Appearance Poor – Beginning to question Internalization!
 - How many days/month to clear an infected pond?
 - How many ponds do we have? How many infected?
 - How many man-hours/month exclusively pond upkeep?
[Is it more than one man full time?]
 - How many Hippos now? When are more anticipated?
 - What other associated supplies needed? What Cost?
 - Any related equipment we must supply & maintain?
 - What expendable supplies are used? What Cost?
 - Internalized vs. subcontracted cost comparison?
 - **H-1/H-2 Recreation** Cost of prepping playground areas for equipment?
What is spending cap on purchase of play equipment?
 - **New Map Anomalies**
 - * Golf Course labels misplaced (one in Town Square, etc.).
 - * Cross-connect feeds between Ponds are not shown
 - * Appears to include a series of non-existent roads
 - * What is meaning of “O1” near Main Entrance?
 - * Is there a Plat designated as “N”? If so, where?
 - * Identify locations of Plats designated as “A-2” & “M”.
 - * Need legend of Plat “Letters” vs. Community “Names”.
 - * What do the different shades of blue on ponds signify?
 - * Why is there cross-hatching overlaid on Pond P8-5?
 - * Font size & weight is unreadable until zoomed-in.
 - * Great information but lousy format for printing!
 - **Engineer’s Report** Looks like a warmed-over 2012 report – what is different?
-
- **Projector & Screen** **Buy 16:9 aspect ratio (cost: projector <\$500; screen <\$100)**
CDD ownership **assures** equipment access & **availability**.