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**}

1. **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**)

1. **Subcontract Reports**

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

1. **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)?

1. **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**}

1. **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**]

1. **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)!

1. **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**.