

**MINUTES OF MEETING
MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Mediterra Community Development District held a Regular Meeting on January 19, 2022 at 3:00 p.m., in the Bella Vita I Room at the Sports Club at Mediterra, 15735 Corso Mediterra Circle, Naples, Florida 34110.

Present were:

Robert Greenberg	Chair
Ken Tarr	Vice Chair
Mary Wheeler	Assistant Secretary
Vicki Gartland (via telephone)	Assistant Secretary
John Henry	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Shane Willis	Operations Manager
Alyssa Willson (via telephone)	District Counsel
Sara Zare	MBS Capital Markets, LLC
Andy Tilton	District Engineer
Rodney Chase	Resident and MCA President

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 3:02 p.m. Supervisors Greenberg, Tarr, Wheeler and Henry were present in person. Supervisor Gartland was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments (3 minutes)

No members of the public spoke.

THIRD ORDER OF BUSINESS

Chairman's Comments

Mr. Greenberg stated a communication breakdown occurred and when the Fire Prevention e-blast was sent, the MCA inserted the report into an old letterhead with the

incorrect Board members name. Mr. Greenberg directed Mr. Adams to work with the MCA Manager to ensure that Staff has an opportunity to proof future communications before they are sent.

Mr. Greenburg stated some developments regarding the pool in Cortile would be discussed during the meeting.

FOURTH ORDER OF BUSINESS

Consideration: Bank Proposals to Refinance 2012 Bonds *(to be provided under separate cover)*

Ms. Zare stated that a Credit Memorandum describing the strength of the community was distributed to eight banks, meeting the CDD’s criteria. Responses were received from Synovus, South State, Hancock and Finemark. All respondents were very receptive and the fact that four responses were received is a testament to the CDD’s credit. She presented a summary of each of the term sheets ranked lowest to highest interest rate. Synovus offered the lowest interest rate with a fixed tax-exempt interest rate of 2.09%; however, a taxable rate would apply should the CDD lose its tax-exempt status. She noted this is extremely unlikely since the CDD used its bond proceeds for public purposes.

Mr. Greenberg asked why the refunding par is different across the board. Ms. Zare discussed the various efficiencies in the provisions, including elimination of the need for the Debt Service Reserve Fund. Discussion ensued regarding releasing the reserves totaling approximately \$767,000 back into the refunding. Mr. Adams stated that \$35,000 of the prepayments collected could be directed toward paying off the existing bonds. Ms. Zare discussed the fees and the estimated sources and uses of the funds and how funds would be used to pay off the existing bonds.

Discussion ensued regarding The Club’s payment of its bond debt. It was noted that reserves are not for the benefit of those who paid off the bond; rather, they are for the current bondholders. Mr. Adams indicated that a portion of the reserve assignable to each property would be applied to each property when the payoff amount is calculated, which would act as a discount against the outstanding principal and accrued interest. Reserves, revenues and the May 1, 2022 principal and interest payment were discussed. Mr. Adams noted the CDD has one

additional outstanding bonds and this process could be repeated next year for the Series 2013 bonds.

Mr. Greenberg stated that the CDD would receive a loan of nearly \$7.3 million.

Mr. Henry noted that the 2.09% interest rate is better than the initial estimate of 2.35% and the rate is locked until March 31, 2022 and fixed for the entire term of the loan. He stated that the exact figures would be reviewed in detail prior to closing but the point to be made is that the CDD is receiving a significant reduction in the loan because the reserve requirement would be eliminated, so those reserves would be used to reduce the amount of the loan. Additionally, this interest rate will be approximately 2% compared to the current rate of 5.08%. Mr. Henry voiced his opinion that the decision is clear based on the lower interest rate and the very detailed breakdown of loan provisions provided by Synovus. He felt that time is of the essence and this could get converted very quickly to a loan agreement that could be closed prior to the date needed. He surmised that the benefits to the homeowners would be enormous.

Ms. Zare stated Synovus requested a March 31, 2022 closing date.

Mr. Greenberg asked if the CDD and Mr. Adams have a relationship with Synovus. Mr. Adams stated that Florida Community Bank (FCB) holds the note for the aeration and FCB was bought out by Synovus. Mr. Jim Mitchell was formerly with FCB and now he manages Synovus' Governmental Lending Department. They have extensive experience in governmental lending.

Mr. Greenberg stated he would like the Board to focus on the savings of 10% on the overall debt on a net present value basis. He noted that on an annual debt service basis the annual savings would be 18%. Ms. Zare stated these numbers are preliminary, but the figures are good estimates. Mr. Greenberg felt that it is important to understand that a significant reduction would be realized on the tax bills starting in November.

Mr. Henry voiced his opinion that the time to review the numbers in detail would be when the final closing cash flow sources and uses of funds is received.

Discussion ensued regarding the next meeting date and whether the closing would be in February or March. Mr. Adams stated the closing is planned for mid-March.

Ms. Zare discussed the documentation to be presented prior to closing; upon approval, the bonds would close within two or three days.

Discussion ensued regarding whether documents would be reviewed at a Workshop or a Board meeting. Mr. Adams stated the paperwork would not be as voluminous as it is for a bond closing; the amortization schedule would be of primary interest. Ms. Zare stated she can share the final numbers before the bond documents are finalized.

Mr. Chase discussed the MCA's experience refinancing with Synovus and expressed his support of the Synovus proposal.

Mr. Tarr asked about the Bond Counsel and District Management fees. Ms. Zare stated the fees are estimates based on typical industry rates. Bond Counsel would charge on an hourly basis. Mr. Greenberg asked if the CDD had an Engagement Agreement with Bond Counsel. Mr. Adams stated a new Engagement Agreement would be necessary. Regarding the District Manager's fee, Mr. Adams stated the Agreement provides for a fee, but he did not believe it would be as high as the \$25,000 estimated because, even though a Methodology would be required, it would not be created from scratch.

Discussion ensued regarding fees and the savings to be realized as a result of the refinance. Mr. Adams stated he would provide a copy of the District Management Agreement. He noted that Mediterra received discounted rates as a longstanding client.

Ms. Zare stated if the Board proceeds with the refunding, the Board Members on the distribution list would be actively involved in the financing process. The consensus was that Mr. Henry would be included on the distribution list. Mr. Adams stated that he would forward documentation to the Board.

On MOTION by Mr. Tarr and seconded by Ms. Wheeler, with all in favor, the Synovus Bank proposal to refinance the 2012 bonds, subject to reviewing the final documents and the final vote occurring at the March CDD Meeting, was approved.

FIFTH ORDER OF BUSINESS

Discussion: Annual Report via E-Blast and Newsletter

Mr. Adams stated Mr. Willis assembled a rough draft. Mr. Willis was directed to work with the Chair to finalize a draft. Staff would circulate the final draft to the Board for comments and editing.

SIXTH ORDER OF BUSINESS**Continued Discussion: Padova-Frescott
Drain Issues on Club Property****A. Consideration: Cost Share Agreement and License Between CDD and HOA/Club for
Certain Stormwater Pipe Infrastructure Inspection, Operation and Maintenance
Services**

Mr. Greenberg noted the most recent revisions to the Agreement were not in the agenda package. Mrs. Adams distributed the updated version. Mr. Greenberg stated the percentage of the cost share is a topic for discussion. He noted that the verbiage was revised to reflect that the Agreement is with The Club and not the MCA. He voiced his understanding that this is a Club issue and not an MCA issue. Mr. Tarr recalled a discussion in the minutes regarding the CDD taking the lead. He stated his belief that the MCA desired to have its pipes inspected.

Discussion ensued regarding whether the CDD should maintain the MCA's piping in neighborhoods. Mr. Tarr believed the MCA has two sets of pipes, on common property and in the single-family neighborhoods. He felt that the MCA would benefit from the CDD doing the work on MCA property.

Mr. Greenberg asked Ms. Willson about potential legal issues related to the CDD maintaining the pipes in the single-family neighborhoods and on MCA common property. Ms. Willson stated the MCA would have to pay the CDD for the work. The CDD cannot use Operation & Maintenance (O&M) funds for private work, but the CDD could undertake the contracting and the MCA could reimburse the CDD for the work.

Mr. Greenberg asked if the CDD can and should perform the work. Mr. Adams stated if the CDD owned the roads, he would want to take on the responsibility of cleaning the pipes. With regard to common property, Mr. Greenberg stated that he did not think there should be two stakeholders for the same property.

Mr. Chase stated he would be seeking advice as to whether it would be in the MCA's best interests for the CDD to manage it rather than the MCA engaging another contractor. He stated the MCA is looking for competence and not risk-sharing.

Mr. Greenberg felt that the MCA could use the same vendor as the CDD and achieve the same objective. Discussion ensued regarding a possible cost savings associated with doing some of the process work at the same time and coordinating the work with the contractor. Mr.

Greenberg stated the CDD would continue with the pipe inspection process. Staff was instructed to advise the MCA of when and how the project would be carried out so that the MCA can piggyback on the contract. The MCA would contact the sub-associations when necessary.

Mrs. Adams stated the information would be sent to the MCA as soon as possible since the MRI contract would commence with inspections on January 31, 2022.

Discussion ensued regarding cost sharing. Mr. Tarr stated he is not in favor of sharing the cost. Since not every pipe would be the same, Mr. Adams suggested including generic language such as "as determined by the amount of benefit being received by either the CDD or The Club" be included in the Agreement. The pipe in the example is a secondary flow pipe that was not necessarily needed but that provides some benefit to the CDD. As the primary benefit of that pipe is to The Club, the CDD's cost sharing percentage in this example might be 25%.

Mr. Tarr asked if Padova would flood if the pipe is totally clogged. Mr. Tilton stated Padova would not flood if that particular pipe is completely blocked. Mr. Tilton discussed the outflow of water and recent pipe repairs and stated there are multiple redundancies in the system. Mr. Tarr asked why the CDD should pay for any portion of the pipe repairs on property owned by The Club. Mr. Greenberg stated the CDD can pay for repairs when there is a public benefit. Discussion ensued regarding the repair in question, whether all property owners pay equally and whether this benefits The Club.

Mr. Adams stated a similar approach could be taken whereby The Club could be informed when the CDD is having inspections done so as to make a piggyback proposal possible. Mr. Tarr expressed concern about a cost sharing agreement. Discussion ensued regarding whether an agreement is necessary.

Mr. Chase stated that he understands the repair is on Club property but he did not believe The Club is at risk. He noted that residents who are at risk due to a flood would look to the MCA. He believed it is in the MCA's best interests to perform the inspection. Mr. Chase stated he would advise The Club of the inspection. Mr. Greenberg believed that this satisfies the issue of fairness because all property owners pay the MCA. Mr. Tarr stated his main concern is not the inspection, it is the cost of the repairs.

Mr. Greenberg agreed with Mr. Chase's statement that The Club would not be adversely affected by flooding on unimproved land. The consensus was that the CDD would maintain CDD property and maintenance of other property would be coordinated with the MCA. The Agreement would not proceed any further and repairs would be addressed on a case-by-case basis.

B. Update: GIS Website Map

Mr. Tarr discussed a property issue raised by Mr. Caron, the MCA's new Director of Hardscapes. A discharge in the northwest corner of Mediterra goes into a field and the pipes drain under old US 41. During an inspection of the area, he noted trash and a mattress under old US 41. Mr. Tarr stated that the GIS map shows the area as CDD property but the Property Appraiser shows it as part of the right-of-way (ROW). Mrs. Adams stated the area is outside of the CDD's boundaries.

Mr. Tarr stated he drove down Compound Road and found a landscaped asphalt driveway with no barriers. The public road was documented by Google Maps and the barriers were there had been moved aside. The Property Appraiser's website shows that the CDD owns the driveway; however, the MCA's property line is on the other side of the trees. He inspected the area and encountered a dog park employee in a golf cart utilizing the road. The employee advised that they use the road to access the dog track property.

Discussion ensued regarding access to the area, the CDD boundary and whether the MCA should move the fence to the right side of the road or install a barrier. Mr. Tarr asked if the road is needed anymore and noted that it is on CDD property.

Mr. Greenberg stated his belief that the MCA should consider moving the fence.

Regarding the interest of Mediterra, Mr. Chase believed the important thing is to make sure that a road that may have value in the future is not lost by unintended action. If the fence can be moved with CDD approval, he felt that it is worth recording that the MCA would recognize that the rights belong to the CDD. Discussion ensued regarding possible emergency use of the road, the 15' conservation easement, the larger CDD conservation easement and whether it might be a future access point into Mediterra.

Mr. Greenberg stated the consensus is that it looks like an error on the map. Mrs. Adams stated she would address the issue.

Mr. Tarr asked if the Developer of the dog track would be required to include it in their stormwater plan. Mr. Tilton stated the Developer would generally route around it and, while they might install a pipe to fill in the ditch, he felt that they would route around it. Mr. Greenberg stated that any development proposal for that property would need to be reviewed by Mr. Tilton.

SEVENTH ORDER OF BUSINESS

Update: Lake 74 Permit

Mr. Tilton stated there was no change. Mrs. Adams stated this item is included in the Key Activity Dates.

This topic would not be included as an agenda item until 90 days prior to expiration of the permit.

EIGHTH ORDER OF BUSINESS

Consideration: Pesky Varmints, LLC, Cane Toad Control Estimate #1792

- **2021 Cane Toad Summary / 2022 Updates**

Mr. Greenberg presented Pesky Varmints, LLC Cane Toad Control Estimate #1792.

Discussion ensued regarding the 2021 cost for these services. Mr. Willis stated the expense for the previous year did not reflect a full year of toad control services. Mr. Greenberg thought the 2021 total was \$21,000. Mr. Adams stated \$22,000 was budgeted for Fiscal Year 2022.

On MOTION by Ms. Wheeler and seconded by Mr. Henry, with all in favor, Pesky Varmints, LLC, Cane Toad Control Estimate #1792, in the amount of \$17,100, was approved.

NINTH ORDER OF BUSINESS

Update: Statutory Changes from 2021 Legislative Session

A. Prompt Payment Policies

- **Consideration: Resolution 2022-01, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**

Ms. Willson presented Resolution 2022-01. She presented the Memorandum detailing new legislation that will require the CDD to implement prompt payment policies for service and construction contractors and discussed the updated applicable policies.

On MOTION by Mr. Tarr and seconded by Mr. Henry, with all in favor, Resolution 2022-01, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

B. Wastewater and Stormwater Needs Analysis

- **Consideration: Johnson Engineering, Inc., Professional Services Agreement for Stormwater Management Needs Analysis**

Ms. Willson presented the Memorandum and discussed new legislation that requires the CDD to analyze its existing stormwater infrastructure. She reviewed the Johnson Engineering, Inc., proposal to prepare the Stormwater Management Needs Analysis Report necessary to comply with the statutory requirements.

Mr. Tarr asked how a 20-year forecast could be made with regard to the need to dredge the ponds. Mr. Tilton stated it would be based in part on the history of the stormwater system. The purpose of the reporting is for municipalities to engage in fiscal and stormwater and wastewater resource planning. Mr. Greenberg noted the need to address freshwater issues, address climate change and plan for the stormwater system's response to hurricanes.

Mr. Tarr asked if Mr. Tilton envisioned the CDD needing to establish reserves for the stormwater system for the next 20 years. Mr. Tilton stated it would probably not be necessary initially but the rules may change. Mr. Henry asked what the CDD should be doing. Mr. Tarr stated there was already one pipe failure; therefore, he felt it would be wrong to presume there would not be another pipe failure. Mr. Tilton stated that at least one pipe failure would likely be projected, along with funds to address the expense. The form provides two for funding mechanism options. Mr. Adams did not think current policies would be affected.

Mr. Tarr felt that it is important to consider the shallower lakes on the east side. He asked what could necessitate dredging. Mr. Greenberg stated the muck was being tested. Mr. Henry asked if there is certainty that dredging would eventually be necessary. Mr. Tilton stated dredging may not be necessary depending on how the lakes are managed; however, some dredging may be necessary due to age and sedimentation. Fewer chemicals and more plant removal by hand or mechanical means would ease buildup and the aeration systems help keep the material oxidized. All of these factors work together to reduce the need to dredge.

Mr. Greenberg asked if enough attention is being paid to clearing dead material from the shallower pond banks on the east side. Mrs. Adams replied affirmatively.

Mr. Adams stated this Report is a new requirement; therefore, it is not in the Fiscal Year 2022 budget. The extent of the reporting is unknown but there are adequate funds in the Engineering budget to cover the expense. Mr. Greenberg noted that this Report must be submitted every five years after the first Report.

This item would be added to the Key Activity Dates.

On MOTION by Ms. Wheeler and seconded by Mr. Henry, with all in favor, the Johnson Engineering, Inc., Professional Services Agreement for preparation of the Stormwater Management Needs Analysis, in the amount of \$16,850, was approved.

TENTH ORDER OF BUSINESS

**Discussion: February Meeting Date Change
[February 10, 2022 at 9:00 A.M.]**

Mr. Adams stated The Club advised that the meeting room is available on February 10, 2022. The Board agreed to rescheduling the February meeting to February 10, 2022 and for Staff to advertise the meeting accordingly.

ELEVENTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of November 30, 2021**

Mr. Greenberg presented the Unaudited Financial Statements as of November 30, 2021. Mr. Adams stated he would provide an update regarding the \$600 in reserves.

On MOTION by Mr. Henry and seconded by Mr. Tarr, with all in favor, the Unaudited Financial Statements as of November 30, 2021, were accepted.

TWELFTH ORDER OF BUSINESS

Approval of December 8, 2021 Regular Meeting Minutes

Mr. Greenberg presented the December 8, 2021 Regular Meeting Minutes.

Discussion ensued regarding the name change on the CDD bank accounts as a result of the merger of BB&T and SunTrust. The new name is Truist Bank.

Discussion ensued regarding the process for Board Members to submit corrections to the draft meeting minutes prior to the meeting dates. Mrs. Adams stated Supervisors who are unable to submit corrections using the track changes feature may specify the line number locations of their changes and email them.

On MOTION by Ms. Wheeler and seconded by Mr. Tarr, with all in favor, the December 8, 2021 Regular Meeting Minutes, as presented, were approved.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Kutak Rock LLP*

There was no report.

B. District Engineer: *Johnson Engineering, Inc.*

Mr. Tilton stated he received photographs of the east ditch along Imperial Golf Estates (IGE) from Mr. Tarr. The ditch could use some maintenance. He called Collier County to see if they would maintain it because the easement was to Collier County. Over the years, IGE and the County have gone back and forth over who would maintain the ditch. IGE’s perspective was that it is not necessarily in their best interests to maintain the ditch because it would allow water to move more quickly to their control structure. IGE does not have a great incentive to maintain the ditch. Mr. Tilton stated that IGE advised him that they do not maintain it.

Mr. Tilton stated he was not sure how much maintenance would cost. All of the vegetation is herbaceous and some is over 8’ tall but water would go around it. There has not been a flood to date and the CDD’s flood control structure in that area is 3’ higher than IGE’s

flood control structure. Mr. Greenberg voiced his opinion that this is not a CDD issue. Mr. Tarr stated he is uncomfortable with an outflow pipe flowing into an area with blockages based on the possibility of flooding, the lack of recent rain and a berm to be built by the MCA.

Mr. Tilton stated he would keep the Board informed of any response from the County. Mr. Tarr recalled that there was flooding following Hurricane Irma and additional water came from the Imperial River. He asked if the outflow was full of seeds that were feeding the growth. He recalled that the ditch was completely open seven years ago. Mr. Tilton stated birds and water might carry seeds and the County might have cleaned the ditch in the past.

Mr. Greenberg stated he is against the CDD taking any action in the ditch that was the County's responsibility. Mr. Henry noted that Mr. Tilton is pursuing a solution with the County. Mr. Tarr stated if the CDD does not address it he would take it to the MCA; however, he thought the MCA would say it is the CDD's responsibility as part of the stormwater system. Ms. Wheeler expressed support of contacting the County. Mr. Tilton stated that IGE dedicated the ditch to the County on the plat but that does not ensure that the ditch would be maintained. Mr. Tarr stated he is in favor of maintaining the ditch since it would only get worse if it is not maintained.

Mr. Tilton would provide an update at the next meeting.

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

Mr. Adams stated the previously discussed \$600 account is being closed out and name corrections are pending. Mr. Tarr asked about a pending report. Mr. Adams stated he would email it separately instead of including it in an agenda because of the inclusion of account numbers.

Ms. Wheeler recalled previous discussion about a counter on the website to count how many people look at the website. Mr. Adams stated analytics were emailed to every Board Member.

- **NEXT MEETING DATE: February 10, 2022 at 9:00 A.M.**
 - **QUORUM CHECK**

The next meeting would be held on February 10, 2022.

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

- **Key Activity Dates**

The January Key Activity Dates Report was included for informational purposes. The Report would be updated as needed.

Ms. Wheeler recalled a request for a report on the aerators and the supplies that are on backorder. Mrs. Adams stated the SOLitude field technicians are updating an Excel spreadsheet weekly and submitting monthly reports. The monthly reports would be e-mailed to the Board.

Regarding the East Cortile property still under major construction, Mrs. Adams stated that it would be necessary to address sod that needs to be leveled into the conservation area. Turf would need to be graded by the homeowners' landscape contractors. Mr. Tilton was directed to survey the area, determine how to fix the issues and advise the landscape contractors accordingly.

Ms. Wheeler asked if Cintron Landscape started the cleanup. Mrs. Adams replied affirmatively and stated that the MCA sent an e-blast. Ms. Wheeler asked what neighborhoods were completed. Mrs. Adams stated an update would be provided at the next meeting. Mr. Tarr stated areas in the preserve need to be cleaned. Mr. Adams stated the contract includes removal of such items. Mr. Tarr stated palm cutting debris has also been an issue. Mr. Greenberg stated that is a violation of the permit. Mr. Greenberg stated the annual newsletter should include a note advising residents that the preserve is not to be used for dumping. Mr. Willis stated he would update this and mention it to Cintron.

Mr. Tarr asked who would inspect Cintron's work. Mr. Tilton stated the herbologist working in the area would perform an inspection. Mr. Tarr asked if inspections should be done monthly given the possibility of windstorms. Mr. Tilton stated that is at the Board's discretion. Mr. Greenberg stated he did not disagree but it would increase the cost.

Discussion ensued regarding the inspection process. Mr. Tilton stated inspections would probably take two to three hours for small areas and if inspections are planned in conjunction with other work there should be no additional travel time charges. Mrs. Adams stated she would ask Cintron to provide ongoing updates and copy the Board. She noted that Cintron has only been working in the preserves for two weeks.

Mr. Tarr discussed his observations of the inspection process and expressed confidence in Cintron's processes. Mr. Greenberg suggested that Mrs. Adams or Mr. Tilton work with Cintron to decide the appropriate time to inspect to satisfy the issue. Mr. Greenberg asked if

this type of task is covered by the general services agreement with Johnson Engineering. Mr. Adams replied affirmatively.

Mr. Henry noted that parties and fires in the preserve present a fire risk. Mr. Willis noted that the contract calls for small amounts of garbage to be picked up and large amounts of garbage would be reported.

FOURTEENTH ORDER OF BUSINESS

Action/Agenda or Completed Items

Mr. Adams stated Item 5 was completed and transitioned to the Key Activity Dates for 2027.

Items 3, 16, 17, 19, 20, 23, 24 and 25 were completed.

Items 21 and 22 would be removed because they were not seen through until the end.

Item 3: Mr. Tarr asked if it is time for another inspection. Mr. Adams stated there was another inspection in August 2021. Mr. Tilton stated he inspected the area for water clarity. Mr. Greenberg stated he saw no debris or algae and the silt fencing was well done. The consensus was that this item was completed.

Item 4: Mr. Greenberg asked if the contractors are paying particular attention to the two signature lakes at the entrance of Mediterra West. Mrs. Adams replied affirmatively and stated it is included in the annual audit. Mr. Greenberg thought that the spikerush in 74 was getting high and that shallow ponds need additional attention. He noted that trash was observed in Ponds 71 and 72. He stated the vacant two lots in the area were sold and construction would begin soon.

Mr. Tarr stated the MCA owns all the land under the power lines and the MCA can build on it. Mr. Chase discovered Talis Park employees fertilizing the area and utilizing it to play soccer. Discussion ensued regarding possible uses of the area.

FIFTEENTH ORDER OF BUSINESS

Old Business

There was no old business.

SIXTEENTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Greenberg felt that the Board should consider planning for the succession of the Supervisors. He recalled his announcement that he would not seek another term. Mr. Adams stated Ms. Wheeler and Mr. Tarr are up for election in 2022 and Mr. Henry, Mr. Greenberg and Ms. Gartland are up for election in 2024.

SEVENTEENTH ORDER OF BUSINESS

Public Comments (3 minutes)

There were no public comments.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Henry and seconded by Ms. Wheeler, with all in favor, the meeting adjourned at 4:48 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair