

***The VERANDAH'S
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

***Board of Supervisors
Continued Meeting***

***Wednesday
June 11, 2014***

8:00 a.m.

At:

***Florida Design Consultants
3030 Starkey Boulevard
New Port Richey, Florida***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

The Verandahs Community Development District

Development Planning and Financing Group
15310 Amberly Drive, Suite 175, Tampa, Florida 33647
Phone: 813-374-9105
Fax: 813-374-9106

June 4, 2014

Board of Supervisors
**The Verandahs Community
Development District**

Dear Board Members:

The Continued Meeting of the Board of Supervisors of The Verandahs CDD is scheduled for Wednesday, June 11, 2014 at **8:00 a.m.** in the offices of Florida Design Consultants, 3030 Starkey Boulevard, New Port Richey, Florida.

The advanced copy of the agenda for the meeting is attached along with associated documentation for your consideration. Any additional support material will be forward to you under separate cover or distributed at the meeting.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. In the meantime if you have any questions, please contact me.

Sincerely,

Bruce St. Denis

Bruce St. Denis
District Manager

Enclosure

CC: Attorney
Engineer
District Records
HOA Manager

District: VERANDAHS COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: **Wednesday, June 11, 2014**
Time: **8:00 a.m.**
Location: Florida Design Consultants
3030 Starkey Boulevard
New Port Richey, Florida

[Continued from 6/4/2014]

Conference Call In No.: 712.432.1500
Code: 434537#

Agenda

- I.** Roll Call
- II.** Audience Comments on Agenda Items
- III.** Business Matters:
 - A. Presentation of Landscaping Proposals for Common Grounds and Chenwood Project
 - Austin Outdoor Proposal
 - Girard Environmental Proposal
 - Green Thumb Proposal
 - Ranking of Proposal
 - Award of Contract
 - [Please bring Materials provided to you at the June 4, 2014 Meeting]
 - B. 2014-2015 Budget
 - Presentation [Separate Cover]
 - Resolution 2014-6, Approval of Proposed Budget and Setting the Public Hearing Exhibit 1
 - C. Additional Items
- IV.** Staff Reports
- V.** Audience Comments
- VI.** Supervisors Requests
- VII.** Adjournment

EXHIBIT 1.

The Verandah's CDD

Budget Public Hearing

As the proposed budget is scheduled to be approved on June 11, 2014, the public hearing date will need to be changed to the following week, 60 days after June 11 at the earliest.

Keeping with the Board's desire to hold the budget meetings in the evening, District Management staff is available on :

Monday, August 11, 2014 at 6:30 pm

Tuesday, August 12, 2014 at 6:30 pm

Thursday, August 14, 2014 at 6:30 pm

Or Friday, August 15, 2014 at 6:30 pm

Additionally, if the Board decides to raise its assessments, mailing notification and newspaper publications will need to be done 30 prior to the public hearing in August, July 11 at the earliest.

Please bring your calendars to the meeting to narrow down the public hearing date.

Thank you.

JM Rugg, Manager Associate

RESOLUTION 2014-6

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VERANDAH'S COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2014-2015; SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the District Manager prepared and submitted to the Board of Supervisors ("Board") of The Verandah's Community Development District ("District") prior to June 15, 2014, a proposed operating and maintenance budget and debt service budget for Fiscal Year 2014-2015; and

WHEREAS, the Board of the District considered the proposed budget(s) and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VERANDAH'S COMMUNITY DEVELOPMENT DISTRICT:

1. The operating and debt service budgets proposed by the District Manager for Fiscal Year 2014-2015 attached hereto as **Exhibit A** are hereby approved as the basis for conducting a public hearing to adopt said budgets.

2. A public hearing on said approved budgets is hereby declared and set for the following date, hour and location:

DATE: August ____, 2014

HOUR: 6:30 p.m.

LOCATION: Florida Design Consultants
3030 Starkey Boulevard
New Port Richey, Florida

3. The District Manager is hereby directed to submit a copy of the proposed budget(s) to the City of New Port Richey and Pasco County at least 60 days prior to the hearing date set above.

4. In accordance with Section 189.418, Florida Statutes, the District's Secretary is further directed to post the approved proposed budget(s) on the District's website at least two

days before the budget hearing date as set forth in section 2. If the District does not have its own website, the District's Secretary is directed to transmit this approved budget(s) to the managers or administrators of the governmental agency(s) listed above for posting on their website.

5. Notice of this public hearing shall be published in the manner prescribed by Florida law.

6. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 11th DAY OF JUNE, 2014.

ATTEST:

BOARD OF SUPERVISORS OF THE
VERANDAH'S COMMUNITY
DEVELOPMENT DISTRICT

Signature

Signature

Printed Name

Printed Name

Title:

- Secretary
- Assistant Secretary

Title:

- Chairman
- Vice Chairman

Exhibit A: Proposed FY 2014-2015 Budget(s)



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