

The Verandahs Community Development District

Board of Supervisors Meeting July 11, 2023

District Office: 5844 Old Pasco Road, Suite 100 Wesley Chapel, Florida 33544 813.994.1615

www.theverandahscdd.org

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

The Verandahs Clubhouse, 12375 Chenwood Ave., Hudson, FL 34669

Board of Supervisors Stanley Haupt Chair

Thomas May Vice Chair

Tracy Mayle Assistant Secretary
Sara Henk Assistant Secretary
Sarah Nesheiwat Assistant Secretary

District ManagerMatthew HuberRizzetta & Company, Inc.District ManagerSean CraftRizzetta & Company, Inc.District CounselVivek BabbarStraley Robin & Vericker

District Engineer Giacomo Licari Dewberry Engineering, Inc.

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to forty-eight advise the District Office at least (48)hours before meeting/hearing/workshop by contacting the District Manager at (813) 994-1001. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) or 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

person who decides appeal decision made at the to any meeting/hearing/workshop with respect to any matter considered meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT DISTRICT OFFICE – 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 Mailing Address - 3434 Colwell Avenue, Suite 200, Tampa, FL 33614 www.theverandahscdd.org

July 5, 2023

Board of Supervisors The Verandahs Community Development District

REVISED AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of The Verandahs Community Development District will be held on **Tuesday**, **July 11**, **2023**, **at 6:30 p.m.** at the Verandahs Amenity Center, 12375 Chenwood Ave., Hudson. The following is the final agenda for this meeting:

	CALL TO ORDER / ROLL CALL	
	AUDIENCE COMMENTS ON ITEMS ON AGENDA STAFF REPORTS	
ა.	A. Solitude	
	1. Review of Aquatics Inspection Report	Tab 1
	B. Landscape Inspection Specialist	
	1. Review of Landscape Inspection Report (USC)	
	C. Yellowstone	
	1. Review of Landscape Report/ Comments (USC)	
	2. Review of Irrigation Inspection Report	Tab 2
	D. Hi Trim 1. Review of Hi Trim Report	Tab 2
	2. Discussion on Crepe Myrtles Trimming	1 ab 3
	E. District Counsel	
	F. District Engineer	
	G. District Clubhouse Manager	
	1. Review of Clubhouse Manager Report	Tab 4
	H. District Manager	
4	1. Review of District Manager's Report	I ab 5
4.	BUSINESS ITEMS A. Consideration of Resolution 2023-06, Removing an	
	Assistant Secretary	Tah 6
	B. Consideration of Stellar Electrical Services LLC	
	Monument Sign Light Fixture, Mounting Pots, and	
	Convenience Receptacle Replacement Proposal	Tab 7
	C. Consideration of Stellar Electrical Services LLC	
	East Entrance and West Exit Landscape Seasonal	-
	Duplex Receptacle Addition Proposal	
	D. Consideration of Carl Hankins Inc Drilling Proposal E. Consideration of D.S. Boring, LLC Proposal	
	F. Consideration of Resolution 2023-07, Redesignating the	rab 10
	Secretary of the District	Tab 11
	G. Discussion of Services from PCSO	
	H. Review of Stormwater Inspection Report	Tab 12

5.	BUSINESS ADMINISTRATION	
	A. Consideration of Minutes of Board of Superviso	rs'
	Regular Meeting held on June 6, 2023	Tab 13
	B. Consideration of Operations & Maintenance	
	Expenditures for May 2023	Tab 14
6.	AUDIENCE COMMENTS ON OTHER ITEMS	
7.	SUPERVISOR REQUESTS	
8.	ADJOURNMENT	

I look forward to seeing you at the meeting. In the meantime, if you have any questions, or to obtain a copy of the full agenda, please do not hesitate to contact Matt Huber at mhuber@rizzetta.com.

Sincerely,

Matt Huber

Matt Huber District Manager





The Verandahs Waterway Inspection Report

Reason for Inspection: Scheduled-recurring

Inspection Date: 2023-06-23

Prepared for:

District Manager Rzzetta & Company

Prepared by:

Jason Diogo, Aquatic Biologist

Wesley Chapel Field Office SOLITUDELAKEMANAGEMENT.COM 888.480.LAKE (5253)

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SITE ASSESSMENTS	
Ponds140,130,80	3
Ponds90,100,F10 <u>0</u>	4
PONDSF120,150,F <u>16</u>	5
PONDS F160b	6
MANAGEMENT/COMMENTS SUMMARY	
SITE MAP	

140

Comments:

Normal growth observed

Site has very minor sub-surface algae. Treatment was applied at the time of inspection. Expect 7-10 days for results.

Action Required:

Routine maintenance next visit

Target:

Sub-surface algae





130

Comments:

Site looks good

No issues observed at the time of inspection.

Action Required:

Routine maintenance next visit

Target:





80

Comments:

Site looks good

No issues observed at the time of inspection.

Action Required:

Routine maintenance next visit

Target:





90

Comments:

Site looks good

Recent treatment for submersed Slender Spikerush and Lilly Pads was successful. No issues observed at the time of inspection.

Action Required:

Routine maintenance next visit

Target:





100

Comments:

Normal growth observed

Minor Torpedograss growth within the littoral shelf was targeted at the time of inspection(left far side). Expect 2 weeks for fallout.

Action Required:

Routine maintenance next visit

Target:

Torpedograss





F100

Comments:

Site looks good

No issues observed at the time of inspection.

Action Required:

Routine maintenance next visit

Target:





Site: F120

Comments:

Site looks good

Recent treatment for submersed Slender Spikerush was successful. Less than 5% remains. No other issues observed at the time of inspection.

Action Required:

Routine maintenance next visit

Target:

Submersed vegetation





Site: 150

Comments:

Treatment in progress

Shoreline weeds were targeted during first June maintenance. Yellowing of the vegetation showing early stages of decomposition.

Action Required:

Routine maintenance next visit

Target:

Shoreline weeds





Site: F160a

Comments:

Normal growth observed

Very minor algae noted along the perimeter. Treatment was applied at the time of inspection. Expect 10-14 days for fallout.

Action Required:

Routine maintenance next visit

Target:

Surface algae





Site: F160b

Comments:

Site looks good

No issues observed at the time of inspection.

Action Required:

Routine maintenance next visit

Target:





Management Summary

The sites in this months inspection all look very good with only minor issues on a few. All have been treated and should clear up within 2 weeks.

Moving forward, we'll be entering into the heavy growth season. Algae and submersed weed growth will be most prevalent. We'll continue to attack these issues as soon as we can, but we can expect to see a bit more growth.

Recent rain activity has raised the level of the ponds a bit, but they are still not at maximum capacity. Hopefully the rainy season will continue to fill these sites in the coming months.

Feel free to reach out with any questions or concerns: jason.diogo@solitudelake.com

Thanks for choosing Solitude Lake Management!

Site	Comments	Target	Action Required
140	Normal growth observed	Sub-surface algae	Routine maintenance next visit
130	Site looks good		Routine maintenance next visit
80	Site looks good		Routine maintenance next visit
90	Site looks good		Routine maintenance next visit
100	Normal growth observed	Torpedograss	Routine maintenance next visit
F100	Site looks good		Routine maintenance next visit
F120	Site looks good	Submersed vegetation	Routine maintenance next visit
150	Treatment in progress	Shoreline weeds	Routine maintenance next visit
F160a	Normal growth observed	Surface algae	Routine maintenance next visit
F160b	Site looks good		Routine maintenance next visit



Yellowstone Landscape (Tampa)



30319 Commerce Drive, San Antonio, FL 33576 - 813.223.6999

Property The Verandahs CDD 13729 Royston Bend Hudson, FL 34669

Contact

Bryan Radcliff bradcliff@rizzetta.com

Inspection

Date: 6/7/2023

Inspector:

Jonnaxel Cruz Perez

Estimate Summary

Labor:

2 hours, 50 minutes - \$213.00

Materials: \$202.90

Total:

\$415.90

(plus applicable taxes)

Service Summary

Service		Quantity	Cost
Repair Drip Line	1		\$20.00
Repair Valve	1		\$112.50
Replace Sprinkler Hea	ad 8		\$283.40

Total (plus applicable taxes): \$415.90

Signature

Date

Service Detail

Controller 1 > Zone 1 Drip

Asset Service Notes Photos Labor Materials Total

Drip Line Length (ft.): 0 Drip Line Size: 1/4"

Drip Line 1 Repair Hours: 0.2 Show 1 Photo \$15.00 \$5.00 \$20.00

fixed on site

Controller 1 > Zone 5 Sprays

Asset Service Notes Photos Labor Materials Total

Part: Nozzle

Sprinkler Head 2 Replace Hours: 0.15 Show 1 Photo \$11.25 \$2.23 \$13.48

fixed on site

Controller 1 > Zone 11 Sprays

Asset Service Notes Photos Labor Materials Total

Part: Head & Nozzle Head Type: Spray Head Size: 6"

Sprinkler Head 2 Replace Line Length (ft.): 0 Show 2 Photos \$18.75 \$16.75 \$35.50

Hours: 0.25 fixed on site

Controller 1 > Zone 12 Sprays

Asset Service Notes Photos Labor Materials Total

Part: Head & Nozzle Head Type: Spray Head Size: 6"

Sprinkler Head 1 Replace Line Length (ft.): 0 Show 2 Photos \$18.75 \$16.75 \$35.50

Hours: 0.25 fixed on site

Controller 1 > Zone 14 Sprays

Asset Service Notes Photos Labor Materials Total

Part: Solenoid

Valve 1 Repair Hours: 0.5 Show 2 Photos \$37.50 \$75.00 \$112.50

fixed on site

Controller 1 > Zone 15 Sprays

Asset Service Notes Photos Labor Materials Total

Part: Head & Nozzle Head Type: Spray Head Size: 6"

Sprinkler Head 1 Replace Line Length (ft.): 0 Show 1 Photo \$18.75 \$16.75 \$35.50

Hours: 0.25 fixed on site

Controller 1 > Zone 23 Sprays

Asset	Service	Notes	Photos	Labor Materials	Total
Sprinkler He		Part: Head & Nozzle Head Type: Spray Head Size: 6" Line Length (ft.): 0	Show 2 Photos	\$18.75 \$16.75	\$35.50
		Hours: 0.25			
		fixed on site			

Controller 1 > Zone 25 Rotor's

Asset	Service	Notes	Photos	Labor Materials	Total
Sprinkler Head	Replace	Part: Head & Nozzle Head Type: Rotor Line Length (ft.): 0 Hours: 0.33 fixed on site		\$24.75 \$17.89	\$42.64
Sprinkler Head 2	2 <u>Replace</u>	Part: Head & Nozzle Head Type: Rotor Line Length (ft.): 0		\$24.75 \$17.89	\$42.64
Sprinkler Head 3	³ Replace	Part: Head & Nozzle Head Type: Rotor Line Length (ft.): 0		\$24.75 \$17.89	\$42.64





9425 Osceola Dr. New Port Richey, FL 34654 727-514-3889

To whom it may concern

High Trim performed the monthly trimming and bushhogging on the marked sections below on 6.13.23.



Thank you, Kristina Nordman Office Assistant

Operations Report – May 2023



12375 Chenwood Avenue Hudson, Florida 34669 (727) 933-5050 ~ verandahsclubhouse@outlook.com

Clubhouse Operations/Maintenance Updates

Ongoing Disinfectant cleaning of Gym

Vendor Services Performed and/or Site Visits

Cleaning Service every Monday

Facility Usage

- 6/3/2023: Williams Graduation Party
- 6/5/2023: Womens Bible group
- 6/6/2023: CDD Meeting
- 6/10/2023: McCurdie bday Party
- 6/11/2023: Bowler Bday Party
- 6/12/2023: Womens Bible group
- 6/17/2023: Varrichio Bday PARTY
- 6/19/2023: CCR MEETING
- 6/21/2023: THHOA Meeting
- 6/25/2023: Fadely Bday Party
- 6/27/2023: SFHHOA MEETING
- 6/29/2023: TH HOA MEETIN
- 5/29/2023: Womens Bible group



Resident Payment Log

- 6/24/2023: Clubhouse rental Deposit (8/12/23 Jefferson) \$250.00
- 6/14/2023: Clubhouse rental Deposit (6/25/2023 Fadely)\$250.00
- 6/2/2023: Clubhouse rental Deposit(6/17/2023 Varrichio)\$250.00

Debit Card Reimbursement log

• Amazon Monthly Subscription: 14.99

• Home depot : 46.32 Supplies

Suggestions/Concerns

Consideration for NEW PC





UPCOMING DATES TO REMEMBER

- Next Meeting: August 2nd, @ 6:30 PM
- Final Budget Hearing: August 2nd, @ 6:30pm

District Manager's Report July 11

2023

FINANCIAL SUMMARY	5/31/2023
General Fund Cash & Investment Balance:	\$472,243
Reserve Fund Cash & Investment Balance:	\$199,519
Debt Service Fund Investment Balance:	\$147,860
Total Cash and Investment Balances:	\$819,622
General Fund Expense Variance: \$18679	Under Budget

RESOLUTION 2023-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT REMOVING AN ASSISTANT SECRETARY OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Verandahs Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, and situated entirely within Pasco County, Florida; and

WHEREAS, the District's Board of Supervisors desires to remove an Assistant Secretary of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT THAT:

SECTION 1. Lynn Hayes is hereby removed as an Assistant Secretary of the District.

SECTION 2. This Resolution shall take effect upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED THIS 11TH DAY OF JULY 2023.

ATTEST:	THE VERANDAHS COMMUNITY
	DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chairperson / Vice Chairperson
	Board of Supervisors

PO Box 6972 Spring Hill, FL 34611 813-603-7514 EC13007514

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Date	Estimate #
6/29/2023	06292023001

Name / Address							
The Verandahs CDD							

Project

Description	Qty	U/M	Rate	Total
Monument Sign Light Fixture, Mounting Posts, and Convenience Receptacle Replacement				
Labor Service Charge Fuel Surcharge Material – Quantity. One In Use Cover Double Gang Weatherproof Metal Lockable Extra Duty – Qty. One Double Gang PVC Weatherproof Box Qty. Four 1/2in. PVC Terminal Adapter – Qty. One 1/2- in. PVC SCH40 Conduit – Qty. Four 1/2" Plastic Bushing – Qty. Two 1/2" PVC 2 hole Strap – Qty. One 120 v 1800 Watt Dusk to Dawn Photocell – Qty.1 Double Gang Blank Weatherproof Cover – — Qty. Three Spray Paint and Primmer PVC Bonding Dark Bronze Color – Qty. 2in. X 6in. Pressure Treated Lumber – Qty. One Black Vinyl Tape Standard – Qty. Two LED Flood Light Fixture, 30 Watt, 3000 Lumen, Exterior Grade, 4000K, 120v – Qty. Two 4in. PVC SCH40 Heavy Wall Conduit (Monument Sign Light Fixture Riser Post) – Qty. Two 4in. PVC SCH40 Heavy Wall Conduit Cap - Qty. One Single Pole 120V-20A Circuit Breaker with Ground Fault Circuit Interrupting – AWG #12 UF Cable 3 Conductor	8 1 1 1 1		95.00 95.00 8.97 612.78	760.00 95.00 8.97 612.78
		Тс	otal	

PO Box 6972 Spring Hill, FL 34611 813-603-7514 EC13007514

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Date	Estimate #
6/29/2023	06292023001

Name / Address		
The Verandahs CDD		
I		

				Project
Description	Qty	U/M	Rate	Total
-This proposal is for the procurement and installation of the commercial grade material items listed above. The Monument Sign's 20 Amp branch circuit breaker shall be replaced with new 120 volt 20 Amp ground fault interrupting circuit breaker. The monument sign flood light fixtures and mounting posts shall be replaced with new LED 30 watt 4000 lumen flood light fixtures. The new posts shall be installed three feet to the top of the conduit from final grade level. The new pots shall be painted dark bronze in color. The monument sign's controlling dusk to dawn sensor shall be replaced with new 120 Volt 1800 Watt's capability. The monument sign's existing two gang quad receptacle box Junction box shall be utilized as a splice point and a new junction box, in-use cover, duplex receptacles shall be installed eighteen inches higher to increase protection from water intrusion. -Payments are due upon receipt. If additional time and material is needed to complete this project due to any unforeseen damages, obstructions, or changes to the installation during the time of scheduled visit you will be notified immediately of the problem and be advised of the additional costs. -This proposal is valid for Thirty (30) days from the date shown at the top of the estimate. -I have reviewed the attached items and confirm that they meet my requirements. I accept this estimate and all its contents and wish to move forward with the repair. Printed Name Signed Name Date				
		To	otal	\$1,476.75

PO Box 6972 Spring Hill, FL 34611 813-603-7514 EC13007514

Estimate

Date	Estimate #
6/29/2023	06292023002

Name / Address		
The Verandahs CDD		

Project

Description	Qty	U/M	Rate	Total
Entrance (East) and Exit (West) Landscape Seasonal Duplex Receptacle Addition				
Labor Service Charge Fuel Surcharge Material – Quantity. Four 1 in. PVC Terminal Adapter – Qty. One 1- in. PVC SCH40 Conduit – Qty. Four 1" Plastic Bushing – Qty. Four 1" PVC 2 hole Strap – Qty. One 24 Hour Time Clock, 120 Volt, Two Pole, Single Throw, 3R Weather Rated Lockable Enclosure – Qty. Two Weatherproof PVC Junction Box – Qty. Two 20 Amp Tamper Resistant Duplex Receptacles – Qty. Two metal double gang in-use lockable extra-duty Covers Qty. Two Single Pole 120V-20A Circuit Breakers with Ground Fault Circuit Interrupting – Qty. One 6in. X 6in. X 5ft. Pressure Treated Service Post – Qty. Twenty Six #10 x 1.25" Metal Screws – Qty. Six 1 1/4" Tapcon Concrete Anchor Screws – Qty. One Hundred and Eighty Feet THHN-#10-Black-STRANDED-Copper Wire - Qty. One Hundred and Eighty Feet THHN-#10-White-STRANDED-Copper Wire - Qty. One Hundred and Eighty Feet THHN-#10-White-STRANDED-Copper Wire - Qty. One Hundred and Eighty Feet THHN-#10-Green-STRANDED-Copper Wire – Qty. Twelve Red Wire Nut – Qty. One Black Vinyl Tape Standard – Qty. 2in. X 6in. Pressure Treated Lumber.	8 1 1 1 1		95.00 95.00 8.97 1,737.70	95.00 8.97
			Total	

PO Box 6972 Spring Hill, FL 34611 813-603-7514 EC13007514

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Date	Estimate #
6/29/2023	06292023002

Name / Address		
The Verandahs CDD		

Project U/M Description Qty Rate Total This proposal is for the procurement and installation of the commercial grade material items listed above. The installation is contingent upon The Verandahs CDD supplying a complete one inch electrical grade pvc conduit installed turned up onto the Monument Sign Electrical Distribution Service Post (Located Center of West Exiting Landscape Section) to the front (closest to SR 52) furthest East of the Monument Sign Entrance Landscape Section, bored underground with a minimum of eighteen inches depth from the top of the conduit and ground level. The one inch underground bored conduit is approximately one hundred and sixty feet in overall length. A 6in. X 6in. pressure treated post with convenience 120v duplex receptacle power, controlled by timeclock, shall be installed at the front of the furthest East of the Monument Sign Entrance Landscape Section. 120 volt rated number #10 American wire gauge copper stranded conductors shall be installed through The Verandahs CDD supplied one inch underground bored conduit with extra capped conductor flagged for future second circuit addition use. The conductors shall be terminated at the duplex receptacles and timeclock. The timeclock shall be installed onto the main electrical distribution service post. The timeclock shall be set to turn ON at 6:00 p.m. and OFF at 1:00 a.m. Daily, unless notified otherwise. A new junction box, in use cover, and duplex receptacle shall be installed onto the service post and terminated to the timeclock for the convenience/seasonal lighting use at the furthest most West of the Monument Sign Exit Landscape Section. The two branch circuit breakers for the East and West Landscape sections shall be installed/replaced with new 120 volt 20 Amp ground fault interrupting circuit breakers. **Total**

PO Box 6972 Spring Hill, FL 34611 813-603-7514 EC13007514

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Date	Estimate #		
6/29/2023	06292023002		

Name / Address		
The Verandahs CDD		·

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I I OTAL	Tota				\$2,601.67



14512 North Nebraska Avenue Tampa, Florida 33613 813/977-7270

WMBE CERTIFIED*

PROPOSAL

Date	
6/30/2023	

Rizzetta and Company Re: Verandahs 9428 Camden Field Pkwy Riverview, FL 33578

Serving The Tampa Bay

Area Since 1972

	Terms	Rep	Project Name:	V	'erandahs	5		
	NET 30	DEH	CARL HANKINS, IN	NC. is pleased to provid	le you with	a quote for th	e following:	
	Item		Description		Quantity	Rate	Total	
DI	RECTIONAL	Directional I \$ 20.00 per fo	Orill, approximately 140' of oot	f 1" PVC Sch 40 gray at	140	20.00	2,800.00	
М	isc.	Furnish and	install, four (4) each 1" PVC	C ELLS at \$ 50.00 each	4	50.00	200.00	
М	isc.	Furnish and foot	install jet line, approximat	ely 140' at \$ 1.00 per	140	1.00	140.00	
М	isc.	Provide GPR	. service, approximately o	ne (1) day	1	1,200.00	1,200.00	
TERMS: Payment due UPON COMPLETION unless an account has been previously established. There will be a 1.5% interest charge on all past due invoices. These terms are independent of and are not continget upon manner in which customer may receive payment from others. Prices on this quote are valid for thirty (30) days. If terms on this proposal are accepted by customer, but the project is canceled by no fault of CARL HANKINS, INC., the customer will be responsible for any restocking fee that is assessed for the materials by the supplier/manufacturer. It is understood and agreed that the venue for any cause of action arising out of the agreement shall be in Hillsborough County, Florida and the customer will be responsible for any reasonable attorney's fees and collection costs. These terms supersede any in customer's documents. Additional costs will apply if a Waiver of Subrogation is required. NOTE: Final footages will determine invoicing if pricing is in per foot increments. The above quote does not include bonding, surveying, testing, permitting, or restoration. CARL HANKINS, INC. will not be responsible for utilities positioned on private property. These utilities must be located by property owner. We greatly appreciate this opportunity and look forward to working with you. Upon acceptance of the above agreement, please sign below and return by fax (813/977-540) or email and we will schedule this work to be performed. American Express, Discover, Master Card and Visa accepted. A 3% transaction fee will apply to all charges of \$4,000 or more.								
_								
Ι'	Corporate Office	cer Printea N	ame	Title				

Thank you for considering Carl Hankins, Inc.

For questions, please call Daniel Hankins at 813/977-7270

Total

\$4,340.00

D S Boring, LLC

14315 Wadsworth Drive Odessa FL. 33556

1	Da	te	2:	
	AT	Т	N:	3

6/30/2023

he Verandas Of Pasco CDD	Quantity/FT	Cost	\$2,254.00
	161	\$14.00	\$0.00
&I Directional Bore 2" HDPE	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	-	\$0.00
	The state of the s	-	\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
	THE REAL PROPERTY.		\$0.00
		1	\$0.00
			\$0.00
			\$0.00
			\$0.00
	THE PARTY OF THE P		\$0.00
			\$0.00
			\$0.00
	The state of the state of		\$0.00
	NAME OF THE PARTY	The San	-
	Company Edward Spiles		\$2,254.00
		Total:	\$2,254.00

Exclusions: Permits, Certified As-Builts, Surveying, Densities Tests, MOT, All Materials, Land Scaping, Sod, Seed, Irrigation, Remove/Replace Hardscape. These prices do not cover encounters of rock for bores

Based on:

- 1) Proposal good for 30 Days
- 2) Price Includes labor and equipment.
- 3) Proposal becomes part of contract
- 4) To be field measured upon completion
- 5) Net 30 Days of Completion
- 6) No retainage unless agreed prior to signing of contract

Accepted By :	
Company:	
Signature:	

Thank You Robert Hansen General Manager

Mobile: (813)431-9205

E-Mail: fob.dsboring@gmail.com

Tab 11

RESOLUTION 2023-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING THE SECRETARY OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the The Verandahs Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors (hereinafter the "Board") previously designated Bob Schleifer as Secretary pursuant to Resolution 2023-07; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT:

<u>Section 1</u>. <u>Scott Brizendine</u> is appointed Secretary

<u>Section 2</u>. This Resolution shall become effective immediately upon its adoption.

THE VERANDAHS

PASSED AND ADOPTED THIS 11TH DAY OF JULY, 2023.

	COMMUNITY DEVELOPMENT DISTRICT
ATTEST:	CHAIRMAN/VICE CHAIRMAN
ASSISTANT SECRETARY	

Tab 12



MEMORANDUM

Date: June 29, 2023

To: Giacomo Licari, District Engineer, Dewberry

From: Nadine Johnson, Staff Environmental Scientist, Dewberry

Subject: Verandahs Community Development District (CDD)

Stormwater Inspection Results (June 2023); SWFWMD Permit No. 43-28459-0

Introduction

This report provides the findings of a stormwater inspection for proper operation and maintenance of the Verandahs CDD stormwater management system conducted on June 27, 2023. The inspection and this report are specific to the system constructed in accordance with Southwest Florida Water Management District (SWFWMD) Permit No. 43-28459-0.

The following report summarizes the findings of the inspection and includes recommendations for action items. The report also contains a **2023 Annual Stormwater Inspection Results Map (Attachment 1)** and a **Verandahs CDD Photo Log (Attachment 2)** depicting aspects of the stormwater management system that were inspected and require attention.

Report Recommendations

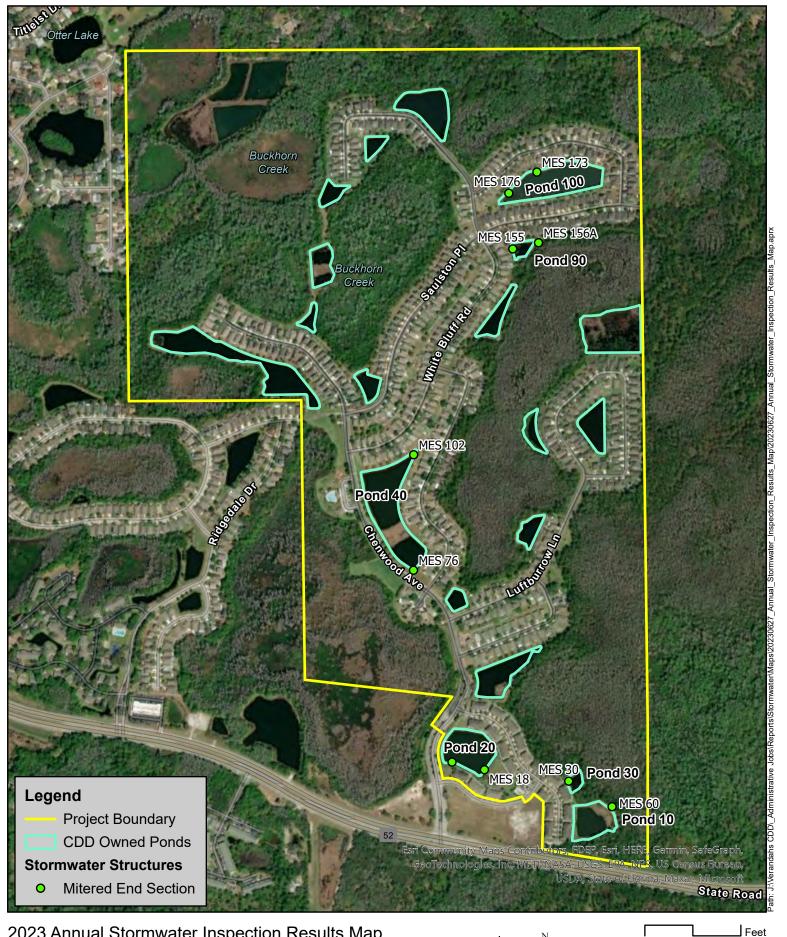
Verandahs: SWFWMD Permit Number 43-28459-0

The findings from the observations during the site inspection are listed below and displayed on the **2023 Annual Stormwater Inspection Results Map (Attachment 1)**. These measures should be scheduled and performed as soon as possible to ensure the system is functioning as permitted:

Location	Structure	Condition	Comments
		Needs	
Pond 10	MES 60	attention	Vegetation maintenance
		Needs	
Pond 20	MES 18	attention	Erosion surrounding sides of structure
		Needs	
Pond 20	MES 55	attention	Erosion surrounding structure
		Needs	
Pond 30	MES 30	attention	Erosion surrounding top of structure
		Needs	
Pond 40	MES 76	attention	Vegetation maintenance; overgrown duckweed
Pond 40	MES 102	Emergency	Broken structure and severe erosion underneath
		Needs	
Pond 90	MES 155	attention	Erosion surrounding top of submerged structure
		Needs	
Pond 90	MES 156	attention	Vegetation maintenance
		Needs	
Pond 100	MES 176	attention	Erosion surrounding structure
		Needs	Ü
Pond 100	MES 173	attention	Erosion surrounding structure

Attachments

Attachment 1. 2023 Annual Stormwater Inspection Results Map Attachment 2. Verandahs CDD Photo Log



2023 Annual Stormwater Inspection Results Map

Verandahs CDD

Data Source: Dewberry Image Source: ESRI



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Location	Structure	Condition	Comments	Photo
Pond 10	MES 60	Needs attention	Vegetation maintenance	
Pond 20	MES 18	Needs attention	Erosion surrounding sides of structure	

Location	Structure		Comments	Photo
Location Pond 20	MES 55	Condition Needs attention	Erosion surrounding structure	Photo
Pond 30	MES 30	Needs attention	Erosion surrounding top of structure	

Location Pond 40	Structure	Condition	Comments	Photo
	MES 76	Needs attention	Vegetation maintenance; overgrown duckweed	
Pond 40	MES 102	Emergency	Broken structure and severe erosion underneath	

Location	Structure	Condition	Comments	Photo
Pond 90	MES 155	Needs attention	Erosion surrounding top of structure; submerged structure	
ronu 90	156A	attention	vegetation maintenance	

Location	Structure	Condition	Comments	Photo
Pond 100	MES 176	Needs attention	Erosion surrounding structure	
Pond 100	MES 173	Needs attention	Erosion surrounding structure	

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MINUTES OF MEETING 1 2 3 Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person 4 may need to ensure that a verbatim record of the proceedings is made, 5 6 including the testimony and evidence upon which such appeal is to be based. 7 8 9 THE VERANDAHS COMMUNITY DEVELOPMENT 10 DISTRICT 11 The Regular Meeting of the Board of Supervisors of The Verandahs Community 12 13 Development District was held on Tuesday, June 6, 2023 at 6:30 p.m. at the Verandahs Amenity Center, 12375 Chenwood Avenue, Hudson, Florida 34669. 14 15 16 **Present and Constituting a Quorum:** 17 18 19 Stanley Haupt **Board Supervisor, Chair Board Supervisor, Vice Chair** 20 Thomas May 21 Tracy Mayle **Board Supervisor, Assistant Secretary** Sarah Nesheiwat **Board Supervisor, Assistant Secretary** 22 23 24 Also Present Were: 25 26 Matt Huber District Manager, Rizzetta & Company, Inc. Sean Craft District Manager, Rizzetta & Company, Inc. 27 District Manager, Rizzetta & Company, Inc. 28 Jason Liggett (via conference call) 29 District Counsel, Staley, Robin, Vericker 30 Kathryn Hopkinson Giacomo Licari **District Engineer, Dewberry Engineering** 31 Josh Hamilton **Yellowstone Landscape** 32 33 34 Audience Present 35 FIRST ORDER OF BUSINESS Call To Order 36 37 Mr. Craft called the meeting to order and conducted the roll call, confirming a 38 39 quorum for the meeting at approximately 6:33 p.m. 40

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SECOND ORDER OF BUSINESS Audience Comments on Items on the Agenda

A resident questioned who is responsible for the curb maintenance in the area outside of the gates.

On a motion by Mr. May and seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved they will paint the area outside of the gate, for The Verandahs Community Development District.

A resident commented on a possible homeless camp near White Bluff. Another resident commented on broken sprinklers.

THIRD ORDER OF BUSINESS Staff Reports

A. Solitude

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The Board reviewed the aquatics report a had no comments.

The Board decided to table the proposal to test the water in pond #60 until the September meeting.

B. Landscape Inspection Specialist

On a motion by Mr. May and seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved Mr. Haupt, District Management, and Mr. Hamilton to draft up a proposal for irrigation repairs not to exceed \$1,000, for The Verandahs Community Development District.

C. Yellowstone

Mr. Hamilton presented the report to the Board.

On a motion by Ms. Nesheiwat and seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the sod installation for \$7,800, as amended, for The Verandahs Community Development District.

On a motion by Ms. Nesheiwat and seconded by Ms. Mayle, with all in favor, the Board of Supervisors approved Mr. Haupt to work with an Electrician to get a proposal to replace and raise the lights and sign, for The Verandahs Community Development District.

D. Hi Trim

The Board reviewed the report and had no comments.

E. District Counsel Ms. Hopkinson had no comments. F. District Engineer Mr. Licari informed the Board that SWFWMD's inspections are due in November and that he will work with Supervisor Haupt to ensure the reports will be completed at that time. G. Clubhouse Manager's Report The Board reviewed the report and had no comments. H. District Manager Mr. Craft reminded the Board the next meeting is scheduled for July 11, 2023 at 6:30pm at The Verandahs Clubhouse, located at 12375 Chenwood Ave, Hudson, FL 34669. FOURTH ORDER OF BUSINESS Consideration of Amenity Sign **Proposal** The Board decided to table this decision indefinitely. FIFTH ORDER OF BUSINESS Consideration of Minutes of Board of Supervisors' Regular Meeting Held on May 2, 2023 On a motion by Mr. May and seconded by Ms. Mayle, with all in favor, the Board of Supervisors approved the minutes of Board of Supervisors' Regular Meeting held on May 2, 2023, as amended, for The Verandahs Community Development District. **EIGHTH ORDER OF BUSINESS Consideration of Operations & Maintenance Expenditures for April** 2023 The Board guestioned the Frontier charge. On a motion by Mr. May and seconded by Ms. Nesheiwat, with all in favor, the

Board of Supervisors ratified the Operation and Maintenance Expenditures for April 2023, totaling \$32,658.94, for The Verandahs Community Development

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108 NINTH ORDER OF BUSINESS **Audience Comments on Other Items** 109 110 111 The audience had no comments. 112 113 TENTH ORDER OF BUSINESS Supervisors' Requests 114 115 Mr. Haupt commented on the need for power to the middle island at the entrance for the Holiday lights. The electrical company will evaluate the 116 117 area at the same time as they are out for the lights and the sign and provide a separate proposal. 118 119 120 **ELEVENTH ORDER OF BUSINESS** Adjournment 121 122 Mr. Craft stated that if there were no further business to come before the Board of Supervisors, then a motion to adjourn would be in order. 123 124 On a motion by Mr. Haupt and seconded by Ms. Mayle, with all in favor, the Board of Supervisors adjourned the meeting at 8:09 p.m., for The Verandahs Community Development District. 125 126 127 128 Secretary/Assistant Secretary Chair/Vice Chair 129 130

Tab 14

<u>District Office · Wesley Chapel, Florida · (813) 993-5571</u>

<u>Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614</u>

<u>www.verandahscdd.org</u>

Operations and Maintenance Expenditures May 2023 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from May 1, 2023 through May 31, 2023. This does not include expenditures previously approved by the Board.

The total items being presented:	\$ 32,773.25
Approval of Expenditures:	
Chairperson	
Vice Chairperson	
Assistant Secretary	

Paid Operation & Maintenance Expenditures

May 1, 2023 Through May 31, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	oice Amount
Alan Duwa	100237	051323 Duwa	Rental Refund 05/23	\$	250.00
Dewberry Engineers, Inc.	100222	2268044	Engineering Services 03/23	\$	340.00
Digital South Communications, Inc.	100223	593518415	Monthly Phone Service 05/23	\$	40.68
Frontier Florida, LLC	Auto Draft	727-856-7773-073119- 5 05/23 Auto Draft	Clubhouse Internet & TV 05/23	\$	178.73
High Trim, LLC	100232	4733	Tree Maintenance (Chenwood Ave) 05/23	\$	3,200.00
Pasco County Utilities	ACH	18249546	12375 Chenwood Avenue 03/23	\$	69.01
Pasco County Utilities	ACH	18377197	12375 Chenwood Avenue 04/23	\$	77.53
Pathward, National Association	Auto Draft	205495 Auto Draft	Lease 193024-VF000 04/23	\$	323.75
Pathward, National Association	Auto Draft	213377 Auto Draft	Lease 193024-VF000 05/23	\$	323.75
Rizzetta & Company, Inc.	100219	INV0000079646	District Management Fees 05/23	\$	4,668.17

Paid Operation & Maintenance Expenditures

May 1, 2023 Through May 31, 2023

Vendor Name	Check Numbe	r Invoice Number	Invoice Description	Invo	oice Amount
Rizzetta & Company, Inc.	100220	INV0000079761	Personnel Reimbursement 04/23	\$	1,027.14
Rizzetta & Company, Inc.	100221	INV0000079824	Out of pocket expenses 04/23	\$	177.97
Rizzetta & Company, Inc.	100234	INV0000079850	Amenity Management & Oversight Personnel 05/23	\$	1,712.83
Rizzetta & Company, Inc.	100236	INV0000080465	Personnel Reimbursement 05/23	\$	1,278.60
Sara Henk	100224	SH050223	Board of Supervisor Meeting 05/02/23	\$	200.00
Sarah Nesheiwat	100225	SN050223	Board of Supervisor Meeting 05/02/23	\$	200.00
Securiteam, Inc.	100226	16804	Quarterly Monitoring 05/23	\$	150.00
Solitude Lake Management, LLC	C 100233	PSI-69434	Pond Maintenance 05/23	\$	1,288.00
Stanley Haupt	100227	SHAUPT050223	Board of Supervisor Meeting 05/02/23	\$	200.00
Straley Robin Vericker	100238	23133	Legal Services 04/23	\$	1,802.50

Paid Operation & Maintenance Expenditures

May 1, 2023 Through May 31, 2023

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	oice Amount
Suncoast Sparkling Cleaning Service, Inc	100229	356	Clubhouse Cleaning 04/23	\$	375.00
Suncoast Rust Control, Inc.	100228	05742	Chemicals for Rust Prevention 05/23	\$	1,250.00
The Verandahs CDD	DC050823	DC 05/08/23	Debit Card Replenishment 05/08/23	\$	297.40
Thomas M. May	100230	TMAY050223	Board of Supervisor Meeting 05/02/23	\$	200.00
Tracy E. Mayle	100231	TM050223	Board of Supervisor Meeting 05/02/23	\$	200.00
Waste Management Inc. of Florida	100239	0852622-1568-5	Waste Removal Clubhouse 06/01/23 - 08/31/23	\$	50.43
Withlacoochee River Electric Cooperative, Inc.	ACH	Summary Billing 04/23	- Summary Billing 04/23 - 266	\$	3,821.69
Yellowstone Landscape	100235	TM 518728	Monthly landscape 05/23	\$	9,070.07

Report Totals \$ 32,773.25