

***Tamarac Village
Community Development District***

May 22, 2017

Tamarac Village

Community Development District

5385 N. Nob Hill Road, Sunrise, Florida 33351

Phone: 954-721-8681 - Fax: 954-721-9202

May 15, 2017

Board of Supervisors Tamarac Village Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the **Tamarac Village Community Development District** will be held on **May 22, 2017 at 2:00 p.m. at the City of Tamarac, City Hall, 7525 NW 88th Ave, Room 204, Tamarac, Florida, 33321**. Following is the advance agenda for this meeting:

1. Roll Call
2. Organizational Matters
 - A. Oath of Office for Newly Elected Supervisors (*elected at Landowners Meeting held November 1, 2016*)
 - B. Consideration of **Resolution #2017-01** Canvassing and Certifying the Results of Landowners Election
 - C. Consideration of **Resolution #2017-02** Electing Officers
3. Approval of the Minutes of the September 12, 2016 Meeting
4. Consideration of **Resolution #2017-03** Approving the Proposed Fiscal Year 2018 Budget and Setting the Public Hearing
5. Consideration of Agreement between Broward County Property Appraiser and Tamarac Village Community Development District for Non-Ad Valorem Assessments
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Financial Advisor
 - D. Manager - Number of Registered Voters in the District – 0
7. Supervisors Requests and Audience Comments
8. Financial Reports
 - A. Approval of Funding Requests **#21, #22 & # 23**
 - B. Approval of Balance Sheet
9. Adjournment

The second order of business is organizational matters, each newly elected Supervisor will subscribe to an oath of office, then we will consider **Resolution #2017-01** Canvassing and Certifying the Results of the Landowners Election, and **Resolution #2017-12** Electing Officers; copies of the resolutions are enclosed.

The third order of business is approval of the minutes of the September 12, 2016 meeting. A copy of the minutes are enclosed for your review.

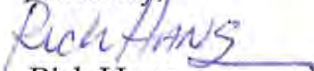
The fourth order of business is consideration of **Resolution #2017-03** Approving the Proposed Fiscal Year 2018 Budget and Setting the Public Hearing. Copies of the resolution and proposed budget are enclosed for your review.

The fifth order of business is consideration of agreement between Broward County Property Appraiser and Tamarac Village Community Development District for Non-Ad Valorem Assessments. Enclosed is a copy of the agreement for your review.

The sixth order of business is staff reports. Enclosed under the manager's report is a letter from the Broward County Supervisors of Elections office indicating there are currently 0 registered voters in the District.

The financials and Funding Requests **#21, #22 and #23** are enclosed for your review. The balance of the agenda is routine in nature and staff will present their reports at the meeting. I look forward to seeing you at the meeting, and in the meantime if you have any questions, please contact me.

Sincerely,



Rich Hans
Manager

cc:	Dennis Lyles	Mark Mason	Mike Williams	Jeffrey Larson	Jon Kessler
	Joseph MacLaren	Alan Polin	Michael Baldwin	Rebecca Travis	Jeff Schnars
	James Gielda				

RESOLUTION 2017-01

A RESOLUTION CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES

WHEREAS, pursuant to Section 190.006(2), Florida Statute, a landowners meeting is required to be held within 90 days of the District's creation and every two years following the creation of a Community Development District for the purpose of electing *three* Supervisors of the District; and

WHEREAS, following proper publication of notice thereof, such landowners meeting was held on *November 1, 2016* at which the below recited persons were duly elected by virtue of the votes cast in their respective favor; and

WHEREAS, the Board of Supervisors by means of this Resolution desire to canvas the votes and declare and certify the results of said election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TAMARAC VILLAGE COMMUNITY DEVELOPMENT DISTRICT;

1. The following persons are found, certified, and declared to have been duly elected as Supervisors of and for the District, having been elected by the votes cast in their favor as shown, to wit:

<u>Patrick Richardson</u>	<u>24</u> <u>Votes</u>
<u>James Gielda</u>	<u>24</u> <u>Votes</u>
<u>Whitney Boyd</u>	<u>23</u> <u>Votes</u>

2. In accordance with said statute, and by virtue of the number of votes cast for the respective Supervisors, they are declared to have been elected for the following terms of office:

Patrick Richardson

four (4) year term

James Giolda

four (4) year term

Whitney Boyd

two (2) year term

3. Said terms of office shall commence immediately upon the adoption of this Resolution.

PASSED AND ADOPTED THIS, _____ DAY OF _____.

Chairman / Vice Chairman

Secretary / Assistant Secretary

RESOLUTION 2017-02

**A RESOLUTION ELECTING OFFICERS OF THE
TAMARAC VILLAGE COMMUNITY DEVELOPMENT
DISTRICT**

WHEREAS, the Board of Supervisors of the Tamarac Village Community Development District at a regular business meeting following the landowners meeting held on **November 1, 2016** desires to elect the below recited persons to the offices specified.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE TAMARAC VILLAGE
COMMUNITY DEVELOPMENT DISTRICT:**

1. The following persons were elected to the offices shown, to wit:

_____	Chairman
_____	Vice Chairman
_____	Treasurer
_____	Secretary
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

PASSED AND ADOPTED THIS _____ DAY OF _____

Chairman / Vice Chairman

Secretary / Assistant Secretary

**MINUTES OF MEETING
TAMARAC VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tamarac Village Community Development District was held on Monday, September 12, 2016 at 2:00 p.m. at the City of Tamarac, City Hall, 7525 NW 88th Avenue, Room 204, Tamarac, Florida.

Present and constituting a quorum were:

Michael Cernech	Chairman
Whitney Boyd	Vice Chairman
Patrick Richardson	Assistant Secretary
Jasmine Lopez	Assistant Secretary
James Gielda	Assistant Secretary

Also present were:

Dennis Lyles	District Counsel
Rich Hans	District Manager
Lisa Derryberry	Governmental Management Services
Jeff Schnars	District Engineer
Mark Mason	Dir. of Financial Services, City of Tamarac

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hans called the meeting to order and stated we have a quorum.

SECOND ORDER OF BUSINESS

**Approval of the Minutes of
the August 8, 2016 Meeting**

Mr. Hans: Item No. 2 is the approval of the minutes from the August 8th meeting. If anybody has any comments on those we can take them, and if not, a motion approving those would be in order.

On MOTION by Mr. Giolda seconded by Ms. Boyd with all in favor, the Minutes of the August 8, 2016 Meeting were approved.

THIRD ORDER OF BUSINESS

**Consideration of Agreement
with Schnars Engineering
Corporation to serve as
District Engineer**

Mr. Hans: Then item No. 3 is consideration of the agreement with Schnars Engineering Corporation to serve as the District engineer. As you remember last meeting we ranked them #1 and we were to bring back an agreement for the board's consideration. In your packet is a copy of the agreement, some comments went back and forth between the attorney and Schnars Corporation.

Mr. Cernech: Are we at the final version here in this packet?

Mr. Hans: No.

Mr. Lyles: No, I think this is still being tweaked.

Mr. Cernech: Ok.

Mr. Lyles: This is the last round that went back and forth and frankly it's not Mr. Schnars that's been coming up with a lot of ideas, it's the insurance consultant for the firm I guess.

Mr. Cernech: Right, the insurance counsel, counsel for professional liability insurance carrier.

Mr. Lyles: Correct, Beasley is who we've hearing a lot from, so I would suggest to the board that the broad outlines, the payment provisions, the scope to be performed, all the issues that matter in terms of substantively having an engineer on board to vet what's going on behalf of the District and to proceed with the engineering work that needs to be done are all there. We have a couple of minor little tweaks regarding indemnity, and a couple things like that, so I think you're in a position today to approve in substantially final form this contract as part of your package, subject to final legal review and tweaking and we will get that done and have it in place shortly. The last comments I

guess came in at the end of the last week and we're still going back and forth a little bit, but they are truly minor details, nothing substantive at all, and I don't see any problem with approving it in substantially final form today, given the fact that we often cancel meetings and we might not be together again for a few months.

Mr. Cernech: I agree.

Mr. Lyles: So I'm satisfied that we're in good shape and I can tell you that Mr. Schnars serves a number of other Community Development Districts in South Florida and we will have this resolved satisfactorily to counsel and to the board members shortly.

Mr. Cernech: Ok.

On MOTION by Mr. Giolda seconded by Ms. Lopez with all in favor, accepting the agreement with Schnars Engineering Corporation to serve as District Engineer in substantially final form, subject to final legal review by District Counsel as stated on the record was approved.

FOURTH ORDER OF BUSINESS

Public Hearing to Adopt the Fiscal Year 2017 Budget

A. Motion to Open the Public Hearing

Mr. Hans: Item No. 4 is our public hearing to adopt the fiscal year 2017 budget. We set this date as our public hearing date by resolution a few meeting back so the first thing we need to do is get a motion to open up our public hearing.

On MOTION by Ms. Lopez seconded by Ms. Boyd with all in favor, opening the Public Hearing was approved.

B. Public Comment and Discussion

C. Consideration of Resolution #2016-02 Adopting the Final Budget

Mr. Hans: Just for the record we don't have any general public here for any comment or discussion, but we can take up any comments or discussions from our board members or our city personnel. The budget that we're looking at is the same as we

proposed a couple meetings back, no changes have been made, we're still with the developer contribution for our revenue so if we do need to make changes in the course of the year it's enough to do that to the budget and amend our revenue source.

Mr. Cernech: It's a pretty minimal budget.

Mr. Hans: Yes. So by approving resolution #2016-02 we will be adopting this version as the final budget. So if there is no discussion or questions, a motion approving resolution #2016-02 would be in order.

On MOTION by Ms. Boyd seconded by Ms. Lopez with all in favor, Resolution #2016-02 adopting the Final Budget was approved.

D. Consideration of Developer Funding Agreement

Mr. Hans: Then behind that is a developer funding agreement, and right now it's between the Tamarac Village Community Development District and the City of Tamarac, and I don't know if that's going to be appropriate or we need change that, or if that will stay the same for the time being?

Mr. Cernech: Good question, I don't remember.

Mr. Mason: I don't either.

Mr. Gielda: Can we table this item until we figure it out?

Mr. Hans: Yes, we don't have this yet.

Mr. Gielda: Because there's a certain trigger point but I can't remember what it is.

Mr. Cernech: I don't remember what it is either.

Mr. Hans: Alright so we'll bring that back to the next meeting.

Mr. Gielda: Yes let's just bring it back and we'll figure it out.

On MOTION by Ms. Boyd seconded by Ms. Lopez with all in favor, Resolution #2016-02 adopting the Final Budget was approved.

E. Motion to Close the Public Hearing

Mr. Hans: Then that will end our public hearing, so just a motion closing our public hearing would be in order.

On MOTION by Ms. Gielda seconded by Ms. Lopez with all in favor, closing the Public Hearing was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

Mr. Hans: Moving on to our staff reports, Mr. Lyles?

A. Attorney

Mr. Lyles: I don't have anything additional to bring before the board today.

B. Engineer

Mr. Hans: Alright, engineering? Mr. Schnars anything, I know you're just joining us but if you have anything to report on that would be fine, we do want to welcome you aboard.

Mr. Schnars: I guess I was officially hired today. I have nothing to report at this time.

Mr. Hans: Alright.

C. Financial Advisor

Mr. Hans: No financial advisor here today.

D. Manager

- 1) **Consideration of Proposed Fiscal Year 2017 Meeting Schedule**
- 2) **Discussion of Financial Disclosure Report from Commission on Ethics - *everyone has filed***

Mr. Hans: Under Manager's report, we have consideration of our proposed meeting schedule. We're just keeping it the same as the second Monday of each month at this location at 2:00 p.m. if that's still good for everybody.

Mr. Gielda: I think I'd like to propose one change, as we get into 2017 we may have issues where we need to meet twice a month as things change, so I'd like to see if

we could at least schedule and advertise for twice a month, then obviously if we don't need them we can just cancel them.

Mr. Hans: Sure, so we want it do it, it's the second Monday now, so do you want to add the fourth Monday?

Mr. Gielda: That's fine, whatever fits with everyone else's schedules, I'm open.

Mr. Mason: When do you think in 2017 you're going to flip to twice a month?

Mr. Gielda: Well you have to advertise it ahead of time.

Mr. Richardson: He's just suggesting to advertise it now.

Mr. Gielda: Then you have it set for the next fiscal year.

Mr. Richardson: So it would be the fourth Mondays?

Mr. Gielda: Yes, I don't care, that's fine.

Mr. Richardson: And I think it's far enough out.

Mr. Gielda: Yes, I mean as long as we have something twice a month because sometimes if you get into the middle of things and you need to get board consideration or approval and you can't wait a month, it's just slows stuff down.

Mr. Richardson: That works for me.

Mr. Hans: Ok so we're going to switch it to the 2nd and 4th Mondays?

Mr. Richardson: Beginning?

Mr. Hans: Beginning January.

Mr. Gielda: Well let's begin it ok probably January, 2017.

Mr. Richardson: Ok.

Mr. Gielda: By the time we get through all the rest of the stuff to the end of the year, I think January makes sense, just in case we need it.

Mr. Hans: Alright. So then the motion would be to authorize staff to go ahead and advertise the meeting schedule adding the 4th Monday of each month starting January, 2017.

Mr. Gielda: That would be my motion, correct.

On MOTION by Ms. Gielda seconded by Ms. Lopez with all in favor, accepting the proposed Fiscal Year 2017 Meeting Schedule and also adding the 4th Monday of each month starting January, 2017 and authorizing staff to advertise was approved.

Mr. Hans: Then we have discussion of your financial disclosure report, everyone was good and have filed, and there's no need to discuss much there.

SIXTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

Mr. Hans: Supervisors requests, anything from our supervisors? Not hearing any, audience comments? Not hearing any we can move to the next item.

SEVENTH ORDER OF BUSINESS

Financial Reports

- A. Approval of Funding Request #20
- B. Approval of Balance Sheet

Mr. Hans: Item No. 7 is our financial reports. We have our funding request #20 and our balance sheet. If there are no comments on that, just a motion accepting those would be in order.

On MOTION by Ms. Lopez seconded by Mr. Richardson with all in favor, Funding Request #20 and the Balance Sheet were approved.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Hans: If there is no other District business, a motion to adjourn would be in order.

On MOTION by Ms. Lopez seconded by Ms. Boyd with all in favor, the Meeting was adjourned.

Secretary / Assistant Secretary

Chairman / Vice Chairman

***Proposed Budget
Fiscal Year 2018***

***Tamarac Village Community
Development District***

May 22, 2017



Tamarac Village
Community Development District

General Fund
FY2018

	<u>Adopted FY2017 Budget</u>	<u>Actual thru 4/30/2017</u>	<u>Projected Next 5 month</u>	<u>Total Projected at 9/30/2017</u>	<u>Proposed FY2018 Budget</u>
Revenues					
Developer Contributions	\$52,728	\$23,404	\$29,033	\$52,437	\$53,253
<i>Total Revenues</i>	<u>\$52,728</u>	<u>\$23,404</u>	<u>\$29,033</u>	<u>\$52,437</u>	<u>\$53,253</u>
Expenditures					
<i>Administrative</i>					
Engineering	\$5,000	\$0	\$2,500	\$2,500	\$5,000
Arbitrage	\$0	\$0	\$0	\$0	\$0 ⁽¹⁾
Dissemination Agent	\$0	\$0	\$0	\$0	\$0 ⁽¹⁾
Attorney	\$12,000	\$8,650	\$8,650.00	\$17,300	\$12,000
Annual Audit	\$0	\$0	\$0	\$0	\$0 ⁽¹⁾
Trustee Fees	\$0	\$0	\$0	\$0	\$0 ⁽¹⁾
Management Fees	\$25,000	\$14,584	\$10,416.79	\$25,000	\$25,000
Computer Time	\$500	\$292	\$208.34	\$500	\$500
Telephone	\$150	\$0	\$50	\$50	\$150
Postage	\$500	\$22	\$100	\$122	\$500
Printing & Binding	\$500	\$115	\$82	\$197	\$500
Insurance	\$5,253	\$5,253	\$0	\$5,253	\$5,778
Legal Advertising	\$2,400	\$310	\$500	\$810	\$2,400
Other Current Charges	\$500	\$0	\$50	\$50	\$500
Website Compliance	\$500	\$292	\$27	\$319	\$500
Office Supplies	\$250	\$36	\$125	\$161	\$250
Dues, Licenses & Subscriptions	\$175	\$175	\$0	\$175	\$175
<i>Administrative Expenses</i>	<u>\$52,728</u>	<u>\$29,728</u>	<u>\$22,709</u>	<u>\$52,437</u>	<u>\$53,253</u>
Net Income	<u>\$0</u>	<u>(\$6,324)</u>	<u>\$6,324</u>	<u>\$0</u>	<u>\$0</u>

⁽¹⁾ Expenses related to the issuance of Bonds.

Tamarac Village
Community Development District
GENERAL FUND BUDGET

REVENUES:

Developer Contributions

It is presently anticipated that the District will enter into a Funding Agreement with the Developer to Fund all General Fund expenditures for the Fiscal Year.

EXPENDITURES:

Administrative:

Engineering Fees

The District's engineer will be providing general engineering services to the District, i.e. attendance and preparation for monthly board meetings, review invoices, etc.

Arbitrage

The District is required to have an annual arbitrage rebate calculation on the District's Bonds. The District will contract with an independent auditing firm to perform the calculations.

Dissemination Agent

The District is required by the Security and Exchange Commission to comply with Rule 15(c)(2)-12(b)(5), which relates to additional reporting requirements for un-rated bond issues.

Attorney

The District's legal counsel will be providing general legal services to the District, i.e. attendance and preparation for monthly meetings, review operating & maintenance contracts, etc.

Annual Audit

The District is required annually to conduct an audit of its financial records by an Independent Certified Public Accounting Firm.

Trustee Fees

The District bonds will be held and administered by a Trustee. This represents the banks annual fee.

Management Fees

The District receives Management, Accounting and Administrative services as part of a Management Agreement with Governmental Management Services – South Florida, LLC.

Tamarac Village Community Development District

Computer Time

The District processes all of its financial activities, i.e. accounts payable, financial statements, etc. on a main frame computer leased by Governmental Management Services – South Florida, LLC.

Telephone

Telephone and fax machine.

Postage

Mailing of agenda packages, overnight deliveries, correspondence, etc.

Printing & Binding

Printing and Binding agenda packages for board meetings, printing of computerized checks, stationary, envelopes etc.

Insurance

The District's General Liability & Public Officials Liability Insurance policy is with a qualified entity that specializes in providing insurance coverage to governmental agencies. The amount is based upon similar Community Development Districts.

Legal Advertising

The District is required to advertise various notices for monthly Board meetings, public hearings etc in a newspaper of general circulation.

Other Current Charges

Bank charges and any other miscellaneous expenses that incurred during the year.

Website Compliance

Per Chapter 2014-22, Laws of Florida, all Districts must have a website to provide detailed information on the CDD as well as links to useful websites regarding Compliance issues. This website will be maintained by GMS-SF, LLC and updated monthly.

Office Supplies

Miscellaneous office supplies.

Dues, Licenses & Subscriptions

The District is required to pay an annual fee to the Department of Economic Opportunity for \$175. This is the only expense under this category for the District.

RESOLUTION 2017-03

A RESOLUTION OF THE TAMARAC VILLAGE COMMUNITY DEVELOPMENT DISTRICT APPROVING THE DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2018 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW

WHEREAS, the District Manager has prepared the proposed budget for the Fiscal Year 2018; and

WHEREAS, the Board of Supervisors approves the proposed budget for purpose of submitting said budget to the local governing authorities not less than 60 days prior to the public hearing date in accordance with Chapter 190.008(b), Florida Statutes; and

WHEREAS, the Board of Supervisors desires to set the public hearing date;

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

1. The proposed budget for Fiscal Year 2018 is hereby approved for the purpose of conducting a public hearing to adopt said budget.
2. A public hearing on said approved budget is hereby declared and set for the following date, hour and place:

Date: _____

Hour: _____

Place: _____

Notice of public hearing shall be published in accordance with Florida Law.

Adopted this _____ day of _____, 2017

Chairman/Vice Chairman

Secretary/Assistant Secretary

AGREEMENT

between

MARTY KIAR, AS BROWARD COUNTY PROPERTY APPRAISER

and

TAMARAC VILLAGE CDD, FLORIDA

for

NON-AD VALOREM ASSESSMENTS

This is an Agreement, made and entered into, by, and between: MARTY KIAR, as BROWARD COUNTY PROPERTY APPRAISER ("PROPERTY APPRAISER"), and TAMARAC VILLAGE CDD, FLORIDA ("TAXING AUTHORITY").

WHEREAS, Section 197.3632, Florida Statutes, requires that annually by June 1, the Property Appraiser must provide each local government using the uniform method of levy, collection, and enforcement of non-ad valorem assessments provided in Section 197.3632 certain information by list or compatible electronic medium.

WHEREAS, Section 197.3632, Florida Statutes, provides that notice of a non-ad valorem assessment levied by taxing authorities located in Broward County may be provided by including the assessment in the Property Appraiser's notice of proposed property taxes and proposed or adopted non-ad valorem assessments under Section 200.069, Florida Statutes.

WHEREAS, Section 197.3632, Florida Statutes, requires the taxing authority levying the non-ad valorem assessment pursuant to Section 197.3632 to enter into a written agreement with the Property Appraiser for reimbursement of necessary administrative costs incurred.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, the parties do hereby agree as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference.
2. The parties herein agree that, commencing with the 2017 assessment roll, the Property Appraiser will include on the assessment rolls such special assessments as are certified to him by the Taxing Authority, specifically the Tamarac Village CDD assessment.
3. The Taxing Authority shall meet all relevant requirements of Section 197.3632, Florida Statutes. Failure to do so shall be grounds for immediate termination of this Agreement by the Property Appraiser at any date, and is not subject to the time cancellation restrictions set by Paragraph 18.

4. The Taxing Authority shall furnish the Property Appraiser all up-to-date data concerning the boundaries of the area that are to be assessed, as well as proposed assessments and other information requested from time to time by the Property Appraiser necessary to facilitate his making the assessment.
5. The Property Appraiser shall, using the information provided by the Taxing Authority, place the Taxing Authority's non-ad valorem assessments, as made from time to time and certified to him, on the properties within the specified boundary.
6. The Taxing Authority's assessments shall be uniform (e.g. one uniform assessment for drainage, etc.) to facilitate the making of assessments by mass data techniques utilized by the Property Appraiser.
7. Any material changes of assessment, including, but not limited to, methodology, units of measurement, or creation of additional rates within a single district, must be submitted to the Property Appraiser no later than May 1st of the applicable tax year. Any changes submitted to the Property Appraiser after the May 1st cutoff date shall be disregarded by the Property Appraiser and will not be reflected on the TRIM Notice, or in the file passed to the Revenue Collector.
8. Failure of the Taxing Authority to provide the Property Appraiser with material changes of assessment by May 1st shall not be grounds for a refund of any monies paid, and shall not relieve the Taxing Authority of any outstanding financial obligations to the Property Appraiser, and the Taxing Authority agrees to hold the Property Appraiser harmless for any repercussions resulting from the new material changes of assessment not being reflected on the TRIM Notice, or in the file passed to the Revenue Collector.
9. Within 30 days of invoice, the Property Appraiser shall be compensated by the Taxing Authority for all administrative costs incurred in carrying out this Agreement at the rate of \$2.00 per parcel. However, regardless of the number of parcels covered by this Agreement, the total compensation paid to the Property Appraiser shall be a minimum of \$400.00 for each year in which such assessments are placed on the tax rolls.
10. Within 30 days of invoice, the Taxing Authority shall pay the Property Appraiser the sum of \$1,000.00 in the first year in which the assessment is levied. This sum represents the Taxing Authority's reimbursement for programming changes made to the Property Appraiser's computer system, which are necessary for placement of the Taxing Authority's non-ad valorem assessment on the tax rolls.
11. If the actual costs of performing the services under this Agreement exceed the compensation provided for in Paragraphs 9 and 10 above, the amount of compensation shall be the actual cost of performing the services under this Agreement.

12. This Agreement constitutes the entire Agreement of the parties.
13. Neither party may assign his or its obligations under this Agreement.
14. This Agreement is governed by and construed in accordance with Florida law. Any and all legal action necessary to enforce this agreement will be held in Broward County, Florida. No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.
15. All parts of this Agreement not held unenforceable for any reason shall be given full force and effect.
16. If the Property Appraiser or Taxing Authority determines this Agreement needs modification, said modification must be in writing, signed by both parties, and entered into prior to January 1st of the tax year in which such modification is to become effective.
17. All communications required by this Agreement shall be in writing and sent by first class mail or email to the other party. Notices to the Taxing Authority shall be addressed to _____ at the following address:

Email: _____

Notices to the Property Appraiser shall be addressed to:

Holly Cimino, Director of Finance, Budget, and Tax Roll
Broward County Property Appraiser's Office
115 South Andrews Avenue, Room 111
Fort Lauderdale, FL 33301
Email: hcimino@bcpa.net

18. Except as otherwise provided herein, this Agreement shall continue from year to year unless cancelled by either party. Either party may cancel this agreement by providing the other party written notice of the cancellation prior to January 1st of the year the Agreement shall stand terminated. Property Appraiser will perform no further work after the written cancellation is received.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the respective dates under each signature: PROPERTY APPRAISER by and through MARTY KIAR and TAXING AUTHORITY, by and through _____, _____, duly authorized to execute same.

PROPERTY APPRAISER:

MARTY KIAR, BROWARD COUNTY
PROPERTY APPRAISER

_____ day of January, 2017

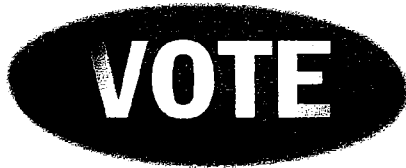
TAXING AUTHORITY:

_____, _____

_____ day of January, 2017

Approved as to form:

Mila Schwartzreich, General Counsel
Broward County Property Appraiser's Office



WITH CONFIDENCE

Dr. Brenda C. Snipes
Broward County Supervisor of Elections
Broward Governmental Center
115 S. Andrews Avenue, Room 102
Fort Lauderdale, FL 33301
954-357-7050
www.browardsoe.org

MEMORANDUM

To: Jennifer McConnell
Government Management Services

Thru: Dr. Brenda C. Snipes
Supervisor of Elections

From: Andrea C. Perri
Public Services Director / Candidate Qualifying Officer

Date: April 17, 2017

Subject: Community Development District Information

Pursuant to your request, please be advised that the number of registered voters as of April 15, 2017 in the Special Districts requested is as follows:

<u>SPECIAL DISTRICT</u>	<u>Number of Registered Voters</u>
Academical Village CDD	0
Coral Bay CDD	1,984
Hollywood Beach CDD District 1	0
Monterra CDD	2,265
Oakridge CDD	1,006
Orchid Grove CDD	547
Sabal Palm CDD	0
Tamarac Village CDD	0

We hope this information has been of assistance to you.

BCS:ACP:acp
Voterstats17_McConnell

Tamarac Village

Community Development District

Funding Request #21
December 7, 2016

PAYEE	GENERAL FUND	CAPITAL PROJECTS ⁽¹⁾
1 ALM Media, LLC		
Inv# 153414 - Notice of Meeting	\$ 129.33	
Inv# 155445 - Notice of Landowners Meeting	\$ 309.98	
2 Billing, Cochran, Lyles, Mauro & Ramsey, PA		
Inv# 1136374 - General Counsel (Aug 16)	\$ 1,325.10	
Inv# 136779 - General Counsel (Sep 16)	\$ 1,500.00	
Inv# 137798 - General Counsel (Oct 16)	\$ 850.10	
3 GMS-SF, LLC		
Inv #30 - Mgmt Fees & Expenses (Oct 16)	\$ 2,321.02	
Inv #31 - Mgmt Fees & Expenses (Nov 16)	\$ 2,177.47	
Inv #32 - Mgmt Fees & Expenses (Dec 16)	\$ 2,169.37	
4 Matthews Consulting		
Inv# 7187933 - Engineering Services (Sep 16)	\$ 577.50	
5 Schnars Engineering Corp.		
Inv# 7022 - Engineering Services (Sept 16)	\$ 393.75	
TOTAL	\$ 11,753.62	\$ -
TOTAL DUE:		\$ 11,753.62

(1) All Capital Related expenses will be reimbursed upon the issuance of Bonds.

Please make check payable to:

Tamarac Village CDD
5385 N Nob Hill Road
Sunrise, FL 33351
(954) 721-8681

Tamarac Village

Community Development District

Funding Request #22

March 3, 2017

	PAYEE	GENERAL FUND	CAPITAL PROJECTS ⁽¹⁾
1	Billing, Cochran, Lyles, Mauro & Ramsey, PA Inv# 138293 - General Counsel (Nov 16)	\$ 500.00	
2	GMS-SF, LLC Inv #33 - Mgmt Fees & Expenses (Jan 17)	\$ 2,169.18	
	Inv #34 - Mgmt Fees & Expenses (Feb 17)	\$ 2,167.57	
	Inv #35 - Mgmt Fees & Expenses (Mar 17)	\$ 2,166.67	
	TOTAL	\$ 7,003.42	\$ -
		TOTAL DUE:	\$ 7,003.42

(1) All Capital Related expenses will be reimbursed upon the issuance of Bonds.

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Tamarac Village

Community Development District

Funding Request #23
May 22, 2017

PAYEE	GENERAL FUND	CAPITAL PROJECTS ⁽¹⁾
1 Billing, Cochran, Lyles, Mauro & Ramsey, PA		
Inv# 140219 - General Counsel (Dec 16)	\$ 500.00	
Inv# 140220 - General Counsel (Jan 17)	\$ 500.00	
Inv# 140386 - General Counsel (Feb 17)	\$ 500.00	
Inv# 140670 - General Counsel (Mar 17)	\$ 500.00	
2 GMS-SF, LLC		
Inv #36 - Mgmt Fees & Expenses (Apr 17)	\$ 2,169.38	
Inv #37 - Mgmt Fees & Expenses (May 17)	\$ 2,167.58	
TOTAL	\$ 6,336.96	\$ -
	TOTAL DUE:	\$ 6,336.96

(1) All Capital Related expenses will be reimbursed upon the issuance of Bonds.

Please make check payable to:

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Sunrise, FL 33351
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TAMARAC VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

BALANCE SHEET
April 30, 2017

	<u>General Fund</u> <u>2017</u>
<u>ASSETS:</u>	
CASH	
Operating	\$6,316
ACCOUNTS RECEIVABLE	
Due from Capital	\$61,615
DUE FROM DEVELOPER	\$4,169
PREPAID EXPENSES	\$0
	<hr/>
TOTAL ASSETS	\$72,100
	<hr/> <hr/>
<u>LIABILITIES:</u>	
ACCOUNTS PAYABLE	\$9,469
DUE TO DEVELOPER	\$57,457
<u>FUND EQUITY AND OTHER CREDITS:</u>	
RETAINED EARNINGS	
UNRESERVED	\$5,173
TOTAL LIABILITIES & FUND EQUITY & OTHER CREDITS	<hr/> \$72,100 <hr/> <hr/>

TAMARAC VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
General Fund

Statement of Revenues & Expenditures
For The Period Ending April 30, 2017

Description	ADOPTED BUDGET	PRORATED BUDGET THRU 4/30/17	ACTUAL THRU 4/30/17	VARIANCE
Income				
Developer Contributions	\$52,728	\$30,758	\$23,404	(\$7,354)
Total Income	\$52,728	\$30,758	\$23,404	(\$7,354)
Expenditures				
<i>Administrative</i>				
Engineering	\$5,000	\$2,917	\$0	\$2,917
Attorney	\$12,000	\$7,000	\$8,650	(\$1,650)
Management Fees	\$25,000	\$14,583	\$14,584	(\$0)
Computer Time	\$500	\$292	\$292	(\$0)
Telephone	\$150	\$88	\$0	\$88
Postage	\$500	\$292	\$22	\$270
Insurance	\$5,253	\$5,253	\$5,253	\$0
Printing & Binding	\$500	\$292	\$115	\$176
Legal Advertising	\$2,400	\$1,400	\$310	\$1,090
Other Current Charges	\$500	\$292	\$0	\$292
Website Admin	\$500	\$292	\$292	(\$0)
Office Supplies	\$250	\$146	\$36	\$110
Dues, Licenses & Subscriptions	\$175	\$175	\$175	\$0
Total Administrative Expenses	\$52,728	\$33,020	\$29,729	\$3,291
Excess Revenues/Expenses	\$0		(\$6,325)	
Retained Earnings - Beginning	\$0		\$11,498	
Retained Earnings - Ending	\$0		\$5,173	