

# Heritage Isle at Viera Community Development District

# Board of Supervisors' Special Meeting September 1, 2021

District Office: 8529 South Park Circle, Suite 330 Orlando, Florida 32819 407.472.2471

www.heritageisleatvieracdd.org

Professionals in Community Management

# HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT

Heritage Isle Clubhouse Craft Room located at 6800 Legacy Blvd., Viera, FL 32940

Board of Supervisors	Jay Williams Bob Goldstein Kenneth Bonin Jon Smallegan Kenneth Walter	Board Supervisor Board Supervisor Board Supervisor Board Supervisor Board Supervisor
District Manager	Richard Hernandez	Rizzetta & Company, Inc.
District Counsel	Wes Haber	Hopping Green & Sams
District Engineer	Ana Saunders	BSE Consultants

# 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 advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (407) 472-2471. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the 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.

#### HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT

District Office · Orlando, Florida · (407) 472-2471

Mailing Address · 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

# www.heritageisleatvieracdd.org

August 18, 2021

#### Board of Supervisors Heritage Isle at Viera Community Development District

#### AGENDA

Dear Board Members:

The special meeting of the Board of Supervisors of the Heritage Isle at Viera Community Development District will be held on **Wednesday, September 1, 2021 at 10:30 a.m.** at the Heritage Isle Clubhouse Multipurpose Room, located at 6800 Legacy Blvd., Viera, FL 32940. The following is the agenda for the meeting:

1. 2. 3.	PUBL	TO ORDER/ROLL CALL IC COMMENT NESS ADMINISTRATION
	Α.	Consideration of the Minutes of the Board of Supervisors'
	_	Meeting held on May 25, 2021 Tab 1
	В.	Consideration of Operation and Maintenance Expenditures
4.	DIIGI	for May and June 2021Tab 2 <b>NESS ITEMS</b>
4.	A.	
	А.	Public Hearing on Fiscal Year 2021/2022 Final Budget i. Consideration of Resolution 2021-05, Adopting Fiscal
		Year 2021-2022 Final Budget
		ii. Consideration of Resolution 2021-06, Imposing Special
		Assessments and Certifying an Assessment RollTab 4
	B.	Consideration of Resolution 2021-07, Setting the Fiscal Year
	D.	2021-2022 Meeting Schedule
	C.	Community Update Report
	0.	i. Monthly Report Update
		ii. Transformer Update
		iii. Main Line Break Update
	D.	Discussion of Solitude Lake Management Contract Amendment
	E.	Ratification of Acceptance of Fiscal Year End 2020 Annual
		AuditTab 6
	F.	Ratification of Rotor Replacement Brightview Proposal
	G.	Ratification of ADM Replacement (Controller 9) Brightview
		ProposalTab 8
	Н.	Ratification of ADM Replacement (Controller 10) Brightview
		ProposalTab 9
	I.	Ratification of New Dog Station (Phase 4) – Bliss ProductsTab 10
	J.	Discussion Regarding Bicycles on Sidewalk
	K.	Discussion Regarding Mango Trees

# 5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
  - i. Discussion Regarding Sidewalk at Entrance of Community
- C. District Manager

# 6. SUPERVISOR REQUESTS AND COMMENTS

# 7. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (407) 472-2471.

Very truly yours,

Ríchard Hernandez

Richard Hernandez District Manager

cc: Wes Haber, Hopping Green & Sams

#### MINUTES OF MEETING

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 may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

#### HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT

The special meeting of the Board of Supervisors of Heritage Isle at Viera Community Development District was held on **Tuesday**, **May 25**, **2021 at 10:32 a.m.** at the Heritage Isle Clubhouse Craft Room located at 6800 Legacy Blvd., Viera, FL 32940.

#### Present and constituting a quorum:

Jay Williams Bob Goldstein Ken Bonin Jon Smallegan Kenneth Walter <mark>Also present were:</mark>	Board Supervisor, Chairman Board Supervisor, Vice Chairman Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary
Melissa Dobbins Richard Hernandez Wes Haber	Regional District Manager, Rizzetta & Co., Inc. Regional District Manager, Rizzetta & Co., Inc. District Counsel, Hopping Green & Sams, P.A. (via teleconference)
Ana Saunders	District Engineer, BSE Consultants
Daniel Srein General Audience	(via teleconference) Account Manager, Brightview Present (in person & via teleconference)

# FIRST ORDER OF BUSINESS

#### Call to Order

Mr. Williams called the meeting to order and called the roll. Quorum was established.

#### SECOND ORDER OF BUSINESS

#### Audience Comments on Agenda Items

There were no audience comments at this time.

# FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Special Meeting Held on March 23, 2021

On Motion by Mr. Goldstein, seconded by Mr. Smallegan, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Special Meeting held on March 23, 2021, as presented, for Heritage Isle at Viera Community Development District.

#### SIXTH ORDER OF BUSINESS

Ratification of the Operation and Maintenance Expenditures for February - April 2021

Mr. Williams reviewed the amounts for the Operation and Maintenance Expenditures for February through April 2021.

On Motion by Mr. Smallegan, seconded by Mr. Bonin, with all in favor, the Board of Supervisors ratified the operation and expenditures for February 2021 in the amount of \$40,168.57, March 2021 in the amount of \$64,166.50 and April 2021 in the amount of \$69,195.49, for Heritage Isle at Viera Community Development District.

# SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel Mr. Haber
- B. District Engineer Ms. Saunders
- C. District Manager Mr. Walter reviewed his monthly landscape reports for XXX 2021.

Mr. Hernandez stated that registered voter count was 2,523 as of April 15, 2021.

Acceptance of First Addendum for Professional Field Services Contract

D. Field Service Manager Not Present.

The Board reviewed the report dated April 29, 2021.

E. Brightview No Report.

EIGHTH ORDER OF BUSINESS	Consideration of Pump Station Fencing Options Proposals
NINTH ORDER OF BUSINESS	Consideration of Tree Removal Proposals
TENTH ORDER OF BUSINESS	Discussion Regarding 480V FPL Transformer
ELEVENTH ORDER OF BUSINESS	Ratification of Reconfiguration of Existing Pump # 2 Station Control Panels and Incoming Service Proposal – Hoover
TWELFTH ORDER OF BUSINESS	Discussion Regarding Tree Trimming/Removal Policy
THIRTEENTH ORDER OF BUSINESS	Discussion Regarding Alligator Policy
FOURTEENTH ORDER OF BUSINESS	Discussion Regarding Pressure Washing
FIFTEENTH ORDER OF BUSINESS	Discussion Regarding Florida Power & Light
SIXTEENTH ORDER OF BUSINESS	Discussion Regarding Fruit Trees on Property
SEVENTEENTH ORDER OF BUSINESS	Discussion Regarding Pond Garbage Retrieval
EIGHTEENTH ORDER OF BUSINESS	Discussion Regarding Golf Cart Policy

### NINTEENTH ORDER OF BUSINESS

# Consideration of Resolution 2021-04, Accepting the Proposed Budget Fiscal Year 2021/2022 and Setting the Public Hearing

On Motion by Mr. Smallegan, seconded by Mr. Bonin, with all in favor, the Board of Supervisors approved Resolution 2021-04, Accepting the Proposed Budget Fiscal Year 2021/2022 and Setting the Public Hearing (XX), for Heritage Isle at Viera Community Development District.

#### TWENTIETH ORDER OF BUSINESS

Supervisor Requests

#### Supervisor

Mr. Hernandez announced that the next meeting is scheduled for Tuesday, August 24, 2021 at 10:30 a.m.

# HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT May 25, 2021 Minutes of Meeting Page 5

# TWENTY-FIRST ORDER OF BUSINESS

# Adjournment

On Motion by Mr. Williams, seconded by Mr. Bonin, with all in favor, the Board of Supervisors adjourned the meeting at 2:42 p.m. for Heritage Isle at Viera Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman

# HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT

District Office · Orlando, FL 32819

MAILING ADDRESS · 3434 COLWELL AVE, SUITE 200 · TAMPA, FLORIDA 33614 WWW.HERITAGEISLEATVIERACDD.ORG

# Operation and Maintenance Expenditures May 2021 Presented For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from May 1, 2021 through May 31, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: \$84,956.46

Approval of Expenditures:

\_\_\_\_\_ Chairperson

\_\_\_\_\_ Vice Chairperson

\_\_\_\_\_ Assistant Secretary

# Heritage Isle at Viera Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2021 Through May 31, 2021

Vendor Name	Check Number	r Invoice Number	Invoice Description	Invo	ice Amount
AMTEC Corp.	003552	4699-04-21	Special Assessment Revenue Refunding Bonds, S2013A-1 & 2	\$	450.00
BrightView Landscape Services, Inc.	003561	7283595	Misc Plant Replacement 03/21	\$	3,627.97
BrightView Landscape Services, Inc.	003561	7283599	Misc Plant Replacement 03/21	\$	4,844.03
BrightView Landscape Services, Inc.	003558	7316114	Mini Pine Bark Mulch 04/21	\$	35,880.00
BrightView Landscape Services, Inc.	003558	7320925	Install Bottlebrush Shrub 04/21	\$	607.84
BrightView Landscape Services, Inc.	003561	7343375	Landscape Maintenance 5/21	\$	16,594.50
Florida Power & Light Co	003560	1800244185	FACILITY CHARGE Prem Light 20 yr Pymnts 05/21	\$	1,602.00
Florida Power & Light Co	003560	1800244193	FACILITY CHARGE Prem Light 20 yr Pymnts 05/21	\$	981.00
Florida Power & Light Co	003560	FPL Summary 05/21	FPL Summary 05/21	\$	5,526.93
Florida Today Payment Center	003553	0003780851	Acct #126307 Legal Advertising 03/21	\$	188.48
Hopping Green & Sams	003554	121712	General Legal Services 02/21	\$	1,341.50
Rizzetta & Company	003557	INV0000058402	District Management Services 05/21	\$	6,272.83
Rizzetta Technology Services, LLC	003556	INV0000007496	Website & EMail Hosting Services 05/21	\$	175.00
Solitude Lake Management, LLC.	003562	PI-A00596688	Lake & Pond Management Services 05/21	\$	2,716.00

# Heritage Isle at Viera Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2021 Through May 31, 2021

Vendor Name	Check Num	ber Invoice Number	Invoice Description	Invo	bice Amount
US Bank	003559	6106466	Trustee Fees Series 2013 04/01/21- 03/31/2022	\$	4,148.38
<u>Report Total</u>				\$	84,956.46

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# Operation and Maintenance Expenditures June 2021 Presented For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2021 through June 30, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: \$40,464.82

Approval of Expenditures:

\_\_\_\_\_ Chairperson

\_\_\_\_\_ Vice Chairperson

\_\_\_\_\_ Assistant Secretary

# Heritage Isle at Viera Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

Vendor Name	Check Numbe	r Invoice Number	Invoice Description	Invo	ice Amount
B S E Consultants Inc	003576	16183	Engineering Services 06/21	\$	1,792.97
Bob Goldstein	003566	BG052521	Board of Supervisors Meeting 05/25/21	\$	200.00
BrightView Landscape Services,	003575	7389042	Landscape Maintenance 6/21	\$	16,594.50
Inc. ECOR Industries, Inc	003572	400763	Bees Removal/Extermination 06/21	\$	100.00
Emmett J Williams, Jr	003571	EW052521	Board of Supervisors Meeting 05/25/21	\$	200.00
Florida Power & Light Co	003574	FPL Summary	FPL Summary 06/21	\$	5,863.35
Hopping Green & Sams	003568	06/21 122670	General Legal Services 03/21	\$	1,500.17
Jon Smallegan	003569	JS052521	Board of Supervisors Meeting 05/25/21	\$	200.00
Kenneth F. Walter	003570	KW052521	Board of Supervisors Meeting 05/25/21	\$	200.00
Kenneth O. Bonin	003567	KB052521	Board of Supervisors Meeting 05/25/21	\$	200.00
McDirmit Davis & Company,	003573	49270	Audit Services FYE 09/20	\$	3,800.00
LLC Rizzetta & Company	003563	INV0000058944	District Management Services 06/21	\$	6,272.83
Rizzetta Technology Services,	003564	INV0000007648	Website & EMail Hosting Services 06/21	\$	175.00
LLC Solitude Lake Management, LLC.	003577	PI-A00614628	Lake & Pond Management Services 06/21	\$	2,716.00

# Heritage Isle at Viera Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

Vendor Name	Check Numbe	er Invoice Number	Invoice Description	Invc	bice Amount
Watson Site Development, Inc.	003565	2417	Sidewalk Repair 05/21	<u>\$</u>	650.00
<u>Report Total</u>				\$	40,464.82

#### **RESOLUTION 2021-05**

#### THE ANNUAL APPROPRIATION RESOLUTION OF THE HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT") RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGETS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15<sup>th</sup>) day in June, 2021, submitted to the Board of Supervisors ("**Board**") of the Heritage Isle at Viera Community Development District ("**District**") proposed budgets ("**Proposed Budget**") for the fiscal year beginning October 1, 2021 and ending September 30, 2022 ("**Fiscal Year 2021/2022**") along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

**WHEREAS**, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

**WHEREAS**, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

**WHEREAS**, the District Manager posted the Proposed Budget on the District's website at least two days before the public hearing; and

**WHEREAS,** Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1<sup>st</sup> of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

**WHEREAS**, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

#### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT:

#### SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The Proposed Budget, attached hereto as **Exhibit "A,"** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes* (**"Adopted Budget"**), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget

may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.

- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District's Local Records Office and identified as "The Budget for the Heritage Isle at Viera Community Development District for the Fiscal Year Ending September 30, 2022."
- d. The Adopted Budget shall be posted by the District Manager on the District's official website within thirty (30) days after adoption, and shall remain on the website for at least 2 years.

#### SECTION 2. APPROPRIATIONS

TOTAL GENERAL FUND	\$
DEBT SERVICE FUND – SERIES 2013A-1	\$
DEBT SERVICE FUND – SERIES 2013A-2	\$
DEBT SERVICE FUND – SERIES 2017	\$
TOTAL ALL FUNDS	\$

#### SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2021/2022 or within 60 days following the end of the Fiscal Year 2021/2022 may amend its Adopted Budget for that fiscal year as follows:

- a. A line-item appropriation for expenditures within a fund may be decreased or increased by motion of the Board recorded in the minutes, and approving the expenditure, if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may approve an expenditure that would increase or decrease a line-item appropriation for expenditures within a fund if the total appropriations of the fund do not increase and if either (i) the aggregate change in the original appropriation item does not exceed the greater of \$15,000 or 15% of the original appropriation, or (ii) such expenditure is authorized by separate disbursement or spending resolution.
- c. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must ensure that any amendments to the budget under paragraph c. above are posted on the District's website within 5 days after adoption and remain on the website for at least 2 years.

**SECTION 4. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

#### PASSED AND ADOPTED THIS 24<sup>th</sup> DAY OF AUGUST, 2021.

ATTEST:

# HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

By:\_\_\_\_\_

Its:\_\_\_\_\_

Exhibit A: Fiscal Year 2022 Budget

#### **RESOLUTION 2021-06**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT MAKING Α DETERMINATION OF BENEFIT AND IMPOSING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2021/2022; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS; CERTIFYING AN ASSESSMENT ROLL: PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND **PROVIDING AN EFFECTIVE DATE.** 

**WHEREAS,** the Heritage Isle at Viera Community Development District ("**District**") is a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

WHEREAS, the District is located in Brevard County, Florida ("County"); and

**WHEREAS,** the District has constructed or acquired various infrastructure improvements and provides certain services in accordance with the District's adopted capital improvement plan and Chapter 190, *Florida Statutes*; and

WHEREAS, the Board of Supervisors ("Board") of the District hereby determines to undertake various operations and maintenance and other activities described in the District's budget ("Adopted Budget") for the fiscal year beginning October 1, 2021 and ending September 30, 2022 ("Fiscal Year 2021/2022"), attached hereto as Exhibit "A" and incorporated by reference herein; and

**WHEREAS,** the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the Adopted Budget; and

**WHEREAS,** the provision of such services, facilities, and operations is a benefit to lands within the District; and

**WHEREAS,** Chapter 190, *Florida Statutes*, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Adopted Budget; and

**WHEREAS,** the District has previously levied an assessment for debt service, which the District desires to collect for Fiscal Year 2021/2022; and

WHEREAS, Chapter 197, *Florida Statutes*, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector ("**Uniform Method**"), and the District has previously authorized the use of the Uniform Method by, among other things, entering into agreements with the Property Appraiser and Tax Collector of the County for that purpose; and

WHEREAS, it is in the best interests of the District to adopt the Assessment Roll of the Heritage Isle at Viera Community Development District ("Assessment Roll") attached to this Resolution as Exhibit "B" and incorporated as a material part of this Resolution by this reference, and to certify the Assessment Roll to the County Tax Collector pursuant to the Uniform Method; and

**WHEREAS**, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll, certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

#### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT:

**SECTION 1. BENEFIT & ALLOCATION FINDINGS.** The Board hereby finds and determines that the provision of the services, facilities, and operations as described in **Exhibit "A"** confers a special and peculiar benefit to the lands within the District, which benefit exceeds or equals the cost of the assessments. The allocation of the assessments to the specially benefitted lands, as shown in **Exhibits "A" and "B**," is hereby found to be fair and reasonable.

**SECTION 2.** Assessment IMPOSITION. Pursuant to Chapter 190, *Florida Statutes*, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District, and in accordance with **Exhibits "A" and "B."** The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

**SECTION 3.** COLLECTION. The collection of the operation and maintenance special assessments and previously levied debt service assessments shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as indicated on **Exhibits "A" and "B."** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

**SECTION 4. ASSESSMENT ROLL.** The Assessment Roll, attached to this Resolution as **Exhibit "B**," is hereby certified to the County Tax Collector and shall be collected by the County Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the District.

**SECTION 5.** ASSESSMENT ROLL AMENDMENT. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution, and shall amend the Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

**SECTION 6. SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

**SECTION 7. EFFECTIVE DATE.** This Resolution shall take effect upon the passage and

adoption of this Resolution by the Board.

**PASSED AND ADOPTED** this 24<sup>th</sup> day of August, 2021.

ATTEST:

#### HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT

Secretary / Assistant Secretary

Ву:\_\_\_\_\_

Its:\_\_\_\_\_

Exhibit A:BudgetExhibit B:Assessment Roll

# **RESOLUTION 2021-07**

# A RESOLUTION OF THE BOARD OF SUPERVISORS OF HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Heritage Isle at Viera Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Brevard County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file quarterly, semiannually, or annually a schedule of its regular meetings with the local governing authority or authorities; and

WHEREAS, the schedule shall include the date, time, and location of each schedule meeting.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT:

<u>Section 1</u>. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

<u>Section 2</u>. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Brevard County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

# PASSED AND ADOPTED THIS 24<sup>th</sup> DAY AUGUST, 2021.

# HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT

# CHAIRMAN / VICE CHAIRMAN

ATTEST:

## EXHIBIT "A" BOARD OF SUPERVISORS' MEETING DATES HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2021/2022

October 26, 2021 \*December 14, 2021 January 25, 2022 March 22, 2022 May 24, 2022 August 23, 2022

All meetings will convene on the <u>4<sup>th</sup> Tuesday of the month</u> (except for December 2021) at 10:30 a.m. at the Brevard County Government Center, located at 2725 Judge Fran Jamieson Way, Building C, Viera, Florida 32940.