Minutes of March 11, 2015 Workshop Meeting of Supervisors of The Central Charlotte County Drainage District

A Workshop Meeting of Supervisors of The Central Charlotte County Drainage District was held on Wednesday, March 11, 2015, at the Charlotte County Public Works Building, 7000 Florida Street, Punta Gorda, Florida 33950. The President of the District, Mr. Robert "Bucky" McQueen, called the Meeting to order at 2:00 p.m. Roll was taken, and it was determined that all Supervisors of the District, being David Anthony, Claude H. Collier, and Robert "Bucky" McQueen, were present. Also present at the Meeting were Jeanette Fowler, Secretary/Treasurer of the District, Edward L. Wotitzky, Esq., attorney for the District, and Mr. Gillispie, a landowner.

Proof of proper Notice of the Meeting was then established. Attached to these Minutes is the Publisher's Affidavit of Publication verifying that Notice of the Meeting was published in the Charlotte Sun on February 26 and March 5, 2015.

The Supervisors then discussed actions concerning maintenance of the ditches and canals in the District. It was noted that ditches had been sprayed with a herbicidal treatment in 2013 by Lake Doctors, Inc. After discussion, and on motion duly made, seconded and unanimously carried, it was

RESOLVED, to obtain a proposal to conduct herbicidal spraying of the ditches in accordance with the parameters outlined in 2013.

The President then called on Jeanette Fowler to give a Treasurer's Report. Mrs. Fowler reported that as of January 31, 2015, the total cash on hand for the District was \$52,348.97. Attached to these Minutes is an Account Statement from Bank of America reflecting the said ending balance. Mrs. Fowler noted all funds of the District are maintained in the said account with Bank of America, and that approximately \$20,000.00 in the account is reserved for emergency events.

The attorney for the District, Edward L. Wotitzky, was then called on to report on changes to the Uniform Special District Accountability Act which were enacted in 2014, and which affect the District. Attached to these Minutes is a Memorandum from the Florida Department of Economic Opportunity to Special District Registered Agents dated October 1, 2014.

One of the requirements imposed pursuant to provisions of the Act is that all Special Districts must maintain an official internet website beginning October 1, 2015. The Supervisors authorized the District's attorney to contact one or more web designers for the purpose of establishing and creating a website. Another requirement imposed upon Special Districts involves the submission of a Public Facilities Report to Charlotte County. Further review regarding the Public Facilities Report will be conducted by the Supervisors at the next Meeting.

Mr. McQueen then reported about matters involving Water's Edge RV Resort. He noted that Water's Edge had requested the District to take certain action regarding the drainage of water, allegedly from the District ditches onto the Water's Edge property. Mr. McQueen had met

with the President and Vice President of Water's Edge, and apparently that matter has been resolved.

The Annual Meeting of Landowners and Supervisors of the District was then set. The Annual Meeting will be held on June 10, 2015 at 2:00 p.m. The Meeting will be held at the Charlotte County Public Works Offices, 7000 Florida Street, Punta Gorda, Florida 33950.

There being no further business before the Supervisors, the Meeting was, on motion duly made, seconded and unanimously carried, adjourned.

Respectfully Submitted,

Jeanette Fowler, Secretary

Approved:

G:\Sandy\Corporation\CCCDD\Supervisors\Minutes 2015-03-11.docx

Robert "Bucky" McQueen, President



PUBLISHER'S AFFIDAVIT OF PUBLICATION STATE OF FLORIDA COUNTY OF CHARLOTTE:

Before the undersigned authority personally appeared Casandra Cancelliere, who on oath says that she is legal clerk of the Charlotte Sun, Englewood Sun, and North Port Sun, a newspaper published at Charlotte Harbor in Charlotte County, Florida; that the attached copy of advertisement, being a Notice of Meeting, was published in said newspaper in the issues of:

March 5, 2015

Affiant further says that the said newspaper is a newspaper published at Charlotte Harbor, in said Charlotte County, Florida, and that the said newspaper has heretofore been continuously published in said Charlotte County, Florida, Sarasota County, Florida and DeSoto County, Florida, each publication day and has been entered as periodicals matter at the post office in Punta Gorda, in said Charlotte County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Signature of Affiant)

Sworn and subscribed before me this 5th day of March, 2015.

(Signature of Notary Public)

PHYLIS MOLL.

Notary Public - State of Florida

My Comm. Expires Aug 27, 2017

Commission # FF 48827

Personally known / OR Produced Identification ____

Type of Identification Produced _____

Notice of Workshop Meeting of Supervisors

of The Central Charlotte County Drainage District

NOTICE IS HEREBY GIVEN that a Meeting of Supervisors of The Central Charlotte County Drainage District will be held at the following date, time and place:

Date of Meeting: March 11, 2015 Time of Meeting: 2:00 p.m. Place of Meeting: Charlotte County Public Works Offices - Conference Room 7000 Florida Street

Punta Gorda, Florida 33950

The purpose of the meeting and matters which will be discussed, considered and acted upon include the following:

- Consideration and action regarding maintenance projects
- Review and discuss financial condition or status of District
- Consider scope of maintenance responsibilities of District
- 4. Website for District
- 5. Such other business as may be brought before the Supervisors Dated this 22 day of February, 2015.

BOARD OF SUPERVISORS THE CENTRAL CHARLOTTE COUNTY DRAINAGE DISTRICT

By: Jeanette Fowler Secretary Publish: 2/26/15 and 3/5/15 100738 3150755

Notice of Workshop Meeting of Supervisors of

The Central Charlotte County Drainage District

NOTICE IS HEREBY GIVEN that a Meeting of Supervisors of The Central Charlotte County Drainage District will be held at the following date, time and place:

Date of Meeting:

March 11, 2015

Time of Meeting:

2:00 p.m.

Place of Meeting:

Charlotte County Public Works Offices - Conference Room

7000 Florida Street

Punta Gorda, Florida 33950

The purpose of the meeting and matters which will be discussed, considered and acted upon include the following:

- 1. Consideration and action regarding maintenance projects
- 2. Review and discuss financial condition or status of District
- 3. Consider scope of maintenance responsibilities of District
- 4. Website for District
- 5. Such other business as may be brought before the Supervisors

Dated this 22 day of February, 2015.

BOARD OF SUPERVISORS

THE CENTRAL CHARLOTTE COUNTY DRAINAGE DISTRICT

By: Jeanette Fowler - Jeanette Fowler, Secretary

Published:	
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Bank of America

P.O. Box 15284 Wilmington, DE 19850

CENTRAL CHARLOTTE COUNTY DRAINAGE DISTRICT 7011 N PLUM TREE PUNTA GORDA, FL 33955-1115

Customer service information

-) 1.888.BUSINESS (1,888.287.4637)
- bankofamerica.com
- Bank of America, N.A.
 P.O. Box 25118
 Tampa, FL 33622-5118

Your Business Fundamentals Checking

for January 1, 2015 to January 31, 2015

CENTRAL CHARLOTTE COUNTY DRAINAGE DISTRICT

Account number

Account summary

Beginning balance on January 1, 2015

Ending balance on January 31, 2015	\$52,348.97
Service fees	-15.00
Checks	-204.75
Withdrawals and other debits	-0.00
Deposits and other credits	1,626.38

of deposits/credits: 1

of withdrawals/debits: 2

of items-previous cycle1: 1

of days in cycle: 31

Average ledger balance: \$51,818.16

Includes checks paid, deposited items&other debits



Our free Mobile Banking App lets you bank for your business on the go

\$50.942.34

Mobile Banking gives you convenient and secure access to your business accounts anytime, anywhere.

- · Check balances
- · Pay bills
- · Locate ATMs or banking centers

Text BizApp to 226526 and download your free Mobile Banking App today.

Enrollment via Mobile app not available on all devices. Wireless fees may apply for the text message, supported carriers include: Alttel, AT&T. Cellular One, T-Mobile, Virgin Mobile, US Cellular and Verizon Wireless. Text STOP to 226526 to cancel and text HELP to 226526 for help. Bank of America, N.A. Member FDIC. ©2014 Bank of America Corportation

Your checking account





INTRAL CHARLOTTE COUNTY | Account

January 1, 2015 to January 31, 2015

	Deposits	and	other	credits
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Date	Description	Amount
01/13/15	Wire Type:Book In Date:150113 Time:0536 Et Trn:2015011200067214 Sndr Ref:Cen Char Orig:Charlotte County Tax Coll Id:001000008634 Pmt Det:Char Cnty Tax Coll Distrib No 8 Collection S Thru 12 31 2014	1,626.38

Total deposits and other credits

\$1,626.38

Checks

Date	Check #	Amount
01/15/15	1406	-204.75
Total ched	ks	-\$204.75
Total # of	checks	1

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 12/31/14:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
01/14/15	Wire Transfer Fee	-15.00
Total serv	ce fees	-\$15.00

Note your Ending Balance already reflects the subtraction of Service Fees.

We appreciate your business

To learn more about our other business products and services, please visit us at

bankofamerica.com/smallbusiness

ARN5FMML | AD-10-14-0543.A

Rick Scott GOVERNOR



Jesse Panuccio EXECUTIVE DIRECTOR

To:

All Special District Registered Agents

From:

Jack Gaskins Jr., Special District Accountability Program

Date:

October 1, 2014

Subjects: (1) Fiscal Year 2014/2015 Annual Special District Fee and Update - Due December 3, 2014

(2) Summary of 2014 Legislative Changes

(3) New Website Requirement for All Special Districts – Due October 1, 2015

Please read this correspondence carefully. It contains the instructions for complying with the annual special district fee and update requirement using the enclosed combined Fiscal Year 2014/2015 Annual Special District Fee Invoice and Update Form (the "form") and covers important information about new special district legislation, including a website requirement for all special districts.

The Purpose of the Annual Fee

Chapter 189, Florida Statutes (the Uniform Special District Accountability Act), requires the Department's Special District Accountability Program (the "Program"), to perform a number of duties and responsibilities as they relate to special districts. The Legislature does not appropriate general revenue to pay the costs involved. Instead, Section 189.018, Florida Statutes, requires the Department to collect an annual fee from each special district to pay the costs involved. The annual fee remains at \$175 per special district, unless the special district certifies that it is eligible for a zero fee.

The Purpose of Reviewing and Updating the Special District's Profile

One of the Program's responsibilities is to continuously maintain specific information about each special district and make it publically available through the Official List of Special Districts Online (www.FloridaJobs.org/OfficialList). More than 685 state and local agencies use this list to coordinate activities with special districts, classify and compile financial information, and monitor Florida's 1,640-plus special districts. Therefore, it is very important for each registered agent to annually review all information about the special district to determine if anything needs to be corrected or updated.

As a reminder, Section 189.014(2), Florida Statutes, requires a special district to notify the Department immediately upon making a change to its registered agent / office information. Furthermore, Section 189.016(2), Florida Statutes, requires a special district to file charter and boundary map amendments with the Department within 30 days after adoption.

Instructions for Complying with the Annual Fee and Update Requirement

The deadline to comply with the annual fee and update requirements is **December 3, 2014** to avoid a \$25 late fee, which we will strictly enforce to be fair to all special districts.

- 1. First, review the special district information on the form (you may download a duplicate form and our W-9 Form from www.Florida.jobs.org/SpecialDistrictFee):
 - a. Make any needed changes / additions directly on the form by marking through the outdated or incorrect information and writing in the new information. Be sure to include a valid email address and the special district's official website address, if it has one.
 - b. Indicate whether the information does or does not need to be changed.
 - c. Sign and date where indicated.
- 2. Next, pay the \$175 fee or, if eligible, complete the "Zero Annual Fee Certification Section":
 - a. Pay Online with a Visa or MasterCard It's Fast, Easy and Free! Visit www.FloridaJobs.org/SpecialDistrictFee and follow the instructions to complete payment. Payments submitted after **December 3, 2014**, must include the appropriate late fee.
 - b. If not paying online, prepare a check payable to the Department of Economic Opportunity.
 - c. If the special district meets <u>all five</u> requirements for a zero fee, sign and date the "Zero Annual Fee Certification Section" on the form instead of paying the fee.
- 3. To finish, prepare and return the form, along with a check and other forms if applicable:
 - a. Keep the lower portion of the form (bottom two inches) for your records.
 - b. Discard the "Zero Annual Fee Certification Section" if not applying for the zero fee.
 - Do not cut along the dotted line it is for our use only.
 - d. If payment was made online, write "PAID ONLINE" on the top portion of the form (above the "Zero Annual Fee Certification Section") and email or mail the form to the address below.
 - d. If payment is not being made online, attach a check to the form to ensure the payment is properly credited to the correct special district and mail to the address below.
 - e. If qualifying for a zero fee, email or mail the form to the address below.
 - f. If the form indicates the Department needs the special district's boundary map and / or creation document, email or mail to the address below.
 - g. Mail the form and payment in time to be post-marked by December 3, 2014 to avoid the \$25 late fee. <u>Do not</u> address to the Special District Accountability Program. Instead, use this address;

Department of Economic Opportunity
Office of Financial Management
107 E. Madison Street, MSC 120
Tallahassee, FL 32399-4124
Email: Jack.Gaskins@deo.myflorida.com

Summary of 2014 Legislative Changes

During the 2014 legislative session, the Legislature passed Chapter 2014-22, Laws of Florida, relating to special districts. In summary, this legislation:

- Organized Chapter 189, Florida Statutes, into eight parts
- · Renamed the "Special District Information Program" to the "Special District Accountability Program"
- Increased special district accountability, oversight, and transparency by:
 - Providing a process by which an appropriate oversight entity may hold a public hearing when certain special districts do not comply with financial reporting requirements
 - Providing a process by which an appropriate oversight entity may conduct a general oversight review of a special district
 - Requiring the Program to electronically publish special district noncompliance status reports to its website for public review (see www.FloridaJobs.org/Noncompliance)
 - Requiring each special district to have a website and to provide its website address to the Program; requiring the Program to provide a link to each special district's website from its website (keep reading for more details)

New Website Requirement for All Special Districts

By October 1, 2015, all special districts must maintain an official website as follows:

- · All independent special districts must maintain a separate website
- All dependent special districts must be preeminently displayed (hyperlink to the specific pages) on the home page of its local governing authority's website or must maintain a separate website

Each special district must post the following information, at a minimum, on its official website:

1. General Information:

- a. Full legal name (as cited in creation document)
- b. Public purpose
- c. Boundaries / service area (a map may be useful)
- d. Services provided
- e. Full text of the Charter / creation document (community development districts may reference Chapter 190, Florida Statutes, as the uniform charter, but must include information relating to any grant of special powers)
- f. Statute or statutes under which the special district operates, if different from the statute or statutes under which the special district was established.
- g. Date established (effective date per creation document)
- h. Establishing entity (legislature, county(les), municipality(les), or Governor and Cabinet)

2. Contact Information:

- a. Mailing address
- b. Email address
- c. Telephone number
- d. Website address
- e. Registered agent / registered office (name and address)
- f. For each governing body member:
 - i. Name
 - ii. Address

- iii. Email
- iv. Term
- v. If applicable, the appointing authority (county, municipality, Governor, etc.)

3. Revenue Information:

- a. All taxes, fees, assessments, or charges imposed and collected (charges do not include patient charges by a hospital or other health care provider)
- b. Rates or amounts for the current fiscal year
- c. Statutory authority for the levy of the tax, fee, assessment, or charge

4. General Financial Information:

- a. Fiscal year period (most special districts use October 1 September 30; a few, including some housing authorities, use other fiscal year periods)
- Tentative budget (post at least two days before the budget hearing, held pursuant to Section 200.065, Florida Statutes (method of fixing millage), or other law to consider such budget, if applicable)
- c. Final adopted budget (post within 30 days after adoption)
- d. Budget amendments, if applicable
- e. The following link to the Department of Financial Services website so the public can view the special district's Annual Financial Report: https://apps.fldfs.com/LocalGov/Reports/ (required by Section 218.32(1)(g), Florida Statutes)
- f. The final, complete audit report for the most recent completed fiscal year, and audit reports required by law or authorized by the governing body of the special district, if applicable

5. Ethics:

- a. Code of Ethics, if adopted
- A link to generally applicable ethics provisions (e.g., include a link to the Florida Commission on Ethics website at www.ethics.state.fl.us with instructions to select "Ethics Laws")

6. If Applicable, Defined Benefit Retirement System or Plan Information (excluding the Florida Retirement System)

a. For more information about this requirement, visit the "Special District Website Requirements" webpage at www.FloridaJobs.org/SDWebsites,

Provide the Special District's Website Address to the Special District Accountability Program by October 1, 2015

After completing the special district's official website, submit the website address to the Program using the email link on www.FloridaJobs.org/SDWebsites. To find out if a special district has already submitted its website address to the Program, select the "Alphabetical List of Special District Websites" link.

Additional Information

For more information about the Program and special districts, visit www.FloridaJobs.org/SpecialDistricts. For more information about the 2014 legislation and other special district requirements, visit the recently updated Florida Special District Handbook Online at www.FloridaJobs.org/SpecialDistrictHandbook. If you have any questions, please do not hesitate to contact me, Jack Gaskins Jr., at (850) 717-8430 or Jack-Gaskins@DEO.MyFlorida.com.

Summers, Horner, Daughtrey & Westby

P.O. Box 510308

Punta Gorda, FL 33951-0308

Phone:

941-639-2146

Client ID: 6CCCDD

Invoice:

45283

CENTRAL CHARLOTTE COUNTY DRAINAGE

DISTRICT

Date:

02/11/2015

Due Date:

Upon Receipt

7011 NORTH PLUM TREE PUNTA GORDA, FL 33955

For professional service rendered as follows:

Preparation of:

\$750.00

Annual Local Government Financial Report for the Fiscal Year ended

September 30, 2014

Billed Time & Expenses

\$750.00

Invoice Total

\$750.00

Beginning Balance Invoices

\$120.00 750.00

Receipts Adjustments

(120.00)0.00

Service Charges

0.00

Amount Due

\$750.00

Copy-maileel 2-21.15 1413 \$ 750.00

02/11/2015 750.00

01/31/2015 0.00 12/31/2014

0.00

11/30/2014

0.00

10/31/2014+

0.00

Total \$750.00

Please return this portion with payment.

Client ID: 6CCCDD

CENTRAL CHARLOTTE COUNTY

DRAINAGE DISTRICT

Invoice:

45283

Date:

02/11/2015

Due Date:

Upon Receipt

941-639-7578

Amount Due:

\$750.00

Amount Enclosed: \$

THANK YOU FOR YOUR BUSINESS Please write your Client ID on your remittance. Original AFR

AFR Received Date: 2/10/2015

AFR Status: Submitted

Submission Type: Electronic

Audit Received Date:

AFR Details

Unit Information

Unit Name: Central Charlotte Drainage District Unit ID: 330120

Year: 2014

Unit Status: Active

Unit Dependency: Independent

Location Information

Name: Mrs. Jeanette Fowler Title: Secretary/Treasurer

Phone: (941) 639-7578

Fax: (941) 639-0558

Address:

7011 North Plum Tree Punta Gorda, FL 33955-1115

Contact Information

Name: Mr. Samuel C Summers Title: CPA

Debt Information

Long-Term Debt: \$0

Email: scscpa@pgflcpas.com Phone: (941) 639-2146

Address:

P O Box 510308 Punta Gorda, FL 33951-0308

Audit Information

Was an audit performed? No

Audit Performed Date:

Auditor Name:

Address:

ELECTRONICALLY CLIENT'S COPY FILED 2/10/15 TH15 15 THE

Certification

Chief Financial Officer

Chairman/Elected Official

Name: Robert McQueen

Title: Chairman

Title: Secretary/Treasurer Name: Jeanette Fowler

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Yes

If Yes, Have You Complied With Section 218.503(2), Florida Statutes? Auditor General Rule: Section 10.554(1)(h)6.b): If applicable, does the Annual Financial Report agree with the Audited Financial Statement? (Do total revenues and expenditures per fund group on the AFR balance to the audited Statement of Revenues and Expenditures?)

Have You Experienced a Financial Emergency in this year?

×

Page 2 of 5

Revenues Report for FYE 2014

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Expen. ures Report for FYE 2014

Account/Object Code Spr	General	Special Revenue	Special Debt Service Capital Revenue Projects	Permanent Enterprise Internal Service	Permanent Enterprise Internal Service	Internal Service	<u></u>	Trust	ension Trust Component Total Units	Total
538.30 - Flood Control/Stormwater Control - Operating Expenses 9,551	s 9,551	Actions of an expension to the first the second of the sec	enterent enterents and another the enterent enterent and the case of the case	engile de l'antique de l'annuelle de l'annue	The Artist of the Comments of the	The same of the sa	The state of the s		1996.	9,551
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ID: 300120
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Number Title	1 Unreserved Fund Balance	2 Restricted Net Assets	3 Cash and Investments	4 Cash and Investments	5 Current Liabilities	6 Current Liabilities	7 Long-Term Debt	8 Total Revenues	9 Intergovernmental Revenues	10 Total Expenditures	11 Debt Service Expenditures	12 Total Operating Revenues	13 Intergovernmental Revenues	

2
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Total Debt Total Expenditues Total Revenues Type

Tuesday, February 10, 2015



TRAVELERS P.O. BOX 1514 ELMIRA, NY 14902-1514

Date of Issue: 07/03/2014

Policyholder:

CENTRAL CHARLOTTE COUNTY DRAINAGE DISTRICT 7011 N. PLUM TREE PUNTA GORDA, FL 33955-1115 Agent or Broker: (941) 625-0717 CHARLOTTE INS AGENCY PO BOX 494350 PORT CHARLOTTE, FL 33949

Policy Number:

456X4318 660

Expiring Underwriting Company:

Travelers Property Casualty Company of America

Renewal Effective Date:

8/29/2014

Dear Policyholder:

Thank you for choosing Travelers. We are providing advance notice of changes affecting your renewal policy or notification of renewal premium. Please consult your agent or broker for guidance in reviewing the information contained in this notice.

Although all the information needed to develop your renewal premium may not be in our possession, we are providing you with the renewal premium based on the information currently on file. This is not a request for payment.

At this time, it is our intention to renew the following policy at the noted renewal premium:

Policy Number

Renewal Premium

456X4318 660

\$3,317

Subject to renewal information provided, applicable experience rating plans filed with state insurance departments, the cost of reinsurance and/or underwriting judgment, your renewal premium may be more or less than the premium noted above.

Based on the information we currently have on file, your policy, now written in the expiring underwriting company listed above, will be written in The Travelers Indemnity Company of Connecticut. This underwriting company is part of the Travelers' pool of companies and has an A.M. Best rating of A+.

In accordance with state requirements, all companies are required to send a notice when transferring a policyholder from one company in a group to another in the same group. Regardless of the company, you will continue to receive the outstanding service Travelers has provided in the past.

Your insurance program provides critical financial protection for your company. Your agent or broker can provide expert and professional advice on Travelers' extensive insurance products and services. You should regularly review and update your insurance program with your agent or broker to ensure it provides the protection you require. We appreciate your business. Thank you for choosing Travelers.

Sincerely, TRAVELERS PKJ 06/04/2014