WEST VILLAGES
IMPROVEMENT DISTRICT

CITY OF NORTH PORT
SARASOTA COUNTY
REGULAR BOARD MEETING
APRIL 11, 2019
11:00 A.M.
A. Call to Order

B. Proof of Publication

C. Establish Quorum

D. Additions or Deletions

E. Comments from the Public

F. Approval of Minutes
   1. March 14, 2019 Regular Board Meeting

G. General District Matters
   1. US 41 Landscape Maintenance Agreement
   2. Consider Award of Contracts for Preto and West Villages Parkway Extensions
      a. Preto Extension
      b. WV Parkway Extension
   3. Consider Approval of Amendment to Kimley Work Authorization to Master Utility Plan
   4. Discussion Regarding Fishing Policy

H. Unit of Development No. 1
   1. Consider Approval of Change Order No. 14 to Fredrick Derr & Company, Inc.
      for Preto Boulevard Improvements
   2. Consider Approval of Change Order No. 3 to Ajax Paving Industries of Florida, LLC
      for US-41/West Villages Parkway Intersection Improvements
   3. Consider Approval of Change Order No. 4 to Ajax Paving Industries of Florida, LLC
      for US-41/West Villages Parkway Intersection Improvements
   4. Discussion Regarding the City of North Port Request for Money Related to the General Principles of Agreement
I. Unit of Development No. 2

J. Unit of Development No. 3
   1. Discussion Regarding FPL Easement through Gran Paradiso
      • Audience Comments
   2. Update Regarding Gran Paradiso Drainage...............................................................Page 30
      • Audience Comments
   3. Update Regarding Fountains in Gran Paradiso Lakes
      • Audience Comments
   4. Consider Approval of Permit for Stop Sign Relocation..............................................Page 31
      • Audience Comments

K. Unit of Development No. 4
   1. Consider Approval of Preserve Phase 3 Turnover......................................................Page 34
      • Audience Comments

L. Unit of Development No. 5
   1. Consider Approval of Change Order No. 22 to Barton Malow for Stadium Construction
      Agreement.......................................................................................................................Page 35
      • Audience Comments

M. Unit of Development No. 6
   1. Notice of Termination of Englewood Water District Agreement....................................Page 36
      • Audience Comments

N. Unit of Development No. 7
   1. Consider Approval of Change Order No. 1 Under Work Authorization No. 35 for
      West Villages Parkway Extension...................................................................................Page 37
      • Audience Comments
   2. Consider Award of Contract for Effluent Line from WWTP to PIL 1
      (Irrigation Lake 3) Regarding Preto Extension...............................................................Page 39
      • Audience Comments
   3. Consider Resolution 2019-03 – Special Assessment Resolution – Master Infrastructure.....Page 40
      • Audience Comment
      • Audience Comments

O. Administrative Matters
   1. Miscellaneous Consultant Reports
   2. Financial Report..........................................................................................................Page 60

P. Board Member Comments

Q. Adjourn
**Herald-Tribune**

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**WEST VILLAGES IMPROVEMENT DISTRICT**

**NOTICE OF REGULAR BOARD MEETING**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the West Villages Improvement District will hold a Regular Board Meeting on April 11, 2019, at 11:00 a.m., in the Chambers of the City of North Port located at 4970 City Hall Boulevard, North Port, Florida 34286.

The purpose of the Regular Board Meeting is to conduct any business properly coming before the Board. The meeting is open to the public and will be conducted in accordance with the provisions of Florida law. A copy of the agenda for the meeting may be obtained from the District's website or by contacting the District Manager at (951) 630-4922 and/or toll-free at 1-877-737-4922.

From time to time one or more Supervisors may participate by telephone. Therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. The Regular Board Meeting may be continued as found necessary by a time and date specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at this Regular Board Meeting, such person will need a record of the proceedings and such person may need to assure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at this meeting should contact the District Manager at (951) 630-4922 and/or toll-free 1-877-737-4922 at least seven (7) days prior to the date of the meeting.

Meetings may be cancelled from time to time without advertised notice.

**WEST VILLAGES IMPROVEMENT DISTRICT**

www.westvillagedfd.org

**PUBLISH** | SARASOTA HERALD TRIBUNE | 03/30/19

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Attention: ____________________  Fax: ____________________

This is a final proof. If any information is incorrect, please contact your sales representative prior to the deadline of the first insertion. Otherwise your order is accepted as having been approved.
A. CALL TO ORDER

The Regular Board Meeting of the West Villages Improvement District of March 14, 2019, was called to order at 11:02 a.m. in the City of North Port located at 4970 City Hall Boulevard, North Port, Florida 34286.

B. PROOF OF PUBLICATION

Proof of publication was presented that showed that notice of the Regular Board Meeting had been published in the Sarasota Herald-Tribune on March 6, 2019, as legally required.

C. ESTABLISH A QUORUM

It was determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting:

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<tr>
<td>Chairman</td>
<td>Martin Black</td>
<td>Present</td>
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<tr>
<td>Vice Chairman</td>
<td>Steve Lewis</td>
<td>Present</td>
</tr>
<tr>
<td>Supervisor</td>
<td>David Russo</td>
<td>Absent</td>
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<tr>
<td>Supervisor</td>
<td>Christine Masney</td>
<td>Present</td>
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<tr>
<td>Supervisor</td>
<td>Victor Dobrin</td>
<td>Present</td>
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Staff members in attendance were:

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<th>Position</th>
<th>Name</th>
<th>Company/Location</th>
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<tr>
<td>District Manager</td>
<td>Todd Wodraska</td>
<td>Special District Services, Inc.</td>
</tr>
<tr>
<td>District Manager</td>
<td>Kathleen Dailey</td>
<td>Special District Services, Inc.</td>
</tr>
<tr>
<td>District Counsel</td>
<td>Johnathan Johnson</td>
<td>Hopping, Green &amp; Sams</td>
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<tr>
<td>District Engineer</td>
<td>Mike Kennedy</td>
<td>Stantec</td>
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<td>Operations’ Manager</td>
<td>Mike Smith</td>
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Also present were: Peter Schnorf, Joe & Carol Mantone, Jennifer Zambrano, Jeff & Judy Collins, Donna Malagiero, Daniel McCarthy, Vince & Theresa Salvo, Joe Evans and Trent DePersia.

D. ADDITIONS OR DELETIONS TO THE AGENDA

Mr. Wodraska indicated there were change orders to add under Unit 5 and miscellaneous items to approve under the Field Operations Report.

A motion was made by Mr. Dobrin, seconded by Mr. Lewis and passed unanimously to amend the agenda to add these items.

E. COMMENTS FROM THE PUBLIC

Joe and Carol Mantone commented on the drainage in the Gran Paradiso Preserve that is not working, as water is coming up to the back of their house. Jennifer Zambrano spoke on the same issue and stated that the preserve is not being preserved and trees and plants are dying. Rich Bandeau stated that the preserve drainage is creeping onto properties and the solution needs to be expedited, as the preserve
and animals are dying. Mr. Black responded that they were aware of situation and Mr. Kennedy would be meeting with Kimley Horn today, who would look into permits to lower the weir elevation. Ms. Masney asked that an update on the concrete timelines be posted to keep the residents updated on the resolution.

Jeff Collins brought up golf cart access and accommodations on streets. Mr. Black responded that the development was not designed for unlicensed and uninsured golf carts. He added that there is too much liability for golf carts that have not been converted to meet statutory requirements for low speed vehicles.

F. APPROVAL OF MINUTES

1. February 14, 2019, Regular Board Meeting

The February 14, 2019, Regular Board Meeting minutes were presented for approval.

With no objections, the Chairman declared the minutes of the February 14, 2019, Regular Board Meeting approved.

G. GENERAL DISTRICT MATTERS

1. Update on Braves Stadium Project

Mr. Black advised that March 23, 2019, was an open house for the public from 10 am until 3 pm. He added that March 24, 2019, would be the first game in the stadium and is sold out. He indicated that the final walk-throughs were in the process of being completed.

2. Consider Approval of Utility Easement Agreement with the School Board of Sarasota County

A motion was made by Mr. Dobrin, seconded by Ms. Masney and passed unanimously approving the Utility Easement Agreement with the School Board of Sarasota County, as presented.

H. UNIT OF DEVELOPMENT NO. 1

There were no matters concerning Unit of Development No. 1 to come before the Board.

I. UNIT OF DEVELOPMENT NO. 2

There were no matters of Unit of Development No. 2 to come before the Board.

J. UNIT OF DEVELOPMENT NO. 3

There were no matters of Unit of Development No. 3 to come before the Board.

K. UNIT OF DEVELOPMENT NO. 4

There were no matters regarding Unit of Development No. 4 to come before the Board.

L. UNIT OF DEVELOPMENT NO. 5
Mr. Kennedy presented the following change orders:

Change Order #20 to the Barton Malow contract, adding $1,216,839.49 for a total of $101,563,855.42.

Change Order #21 to the contract for increased off-site improvements and additional security measures, adding $9,041.53, bringing total contract to $5,997,031.77.

A motion was made by Ms. Masney, seconded by Mr. Lewis and passed unanimously approving the above two change orders, as presented.

M. UNIT OF DEVELOPMENT NO. 6

There were no matters regarding Unit of Development No. 6 to come before the Board.

N. UNIT OF DEVELOPMENT NO. 7

1. Consider Approval of Work Authorization No. 42 between the District and Stantec for West Villages Road Segment 25 – Design and Permitting

A motion was made by Ms. Masney, seconded by Mr. Lewis and passed unanimously approving Work Authorization No. 42 between the District and Stantec for West Villages Road Segment 25 – Design and Permitting.

2. Consider Approval of Work Authorization No. 44 between the District and Stantec for Reclaimed Waterline Construction Bidding Services

A motion was made by Mr. Lewis, seconded by Ms. Masney and passed unanimously approving Change Order No. 44 between the District and Stantec for Reclaimed Waterline Construction Bidding Services, as presented.

3. Consider Approval of Change Order No. 1 under Work Authorization No. 40 for Village D Sidewalk from West Villages Parkway to Island Walk Project

A motion was made by Ms. Masney, seconded by Mr. Lewis and passed unanimously approving Change Order No. 1 under Work Authorization No. 40 for Village D Sidewalk from West Villages Parkway to Island Walk Project, as presented.

4. Consider Approval of Change Order No. 4 to Garney Construction Agreement

A motion was made by Ms. Masney, seconded by Mr. Lewis and passed unanimously approving Change Order No. 4 to the Garney Construction Agreement, as presented.

O. ADMINISTRATIVE MATTERS

1. Miscellaneous Consultant Reports

Mr. Smith went over the landscaping expenditures that were added to the agenda. These included the following:

Juniper Landscaping: Replace two Washingtonian palms $1,770.00
Yellowstone Landscape: Landscape repairs for the median opposite the new Publix site $6,345.13
Hoover Pumping: Adding the preserve pump station to the maintenance contract $3,142.00

A motion was made by Ms. Masney, seconded by Mr. Lewis and passed unanimously approving the above expenditures, as presented.

2. Financial Report

Mr. Wodraska went over the spreadsheet, which he stated was a snapshot of all the District’s units and their fund balances.

P. BOARD MEMBER COMMENTS

Mr. Dobrin went over a list of concerns and suggestions from residents, including drainage, web links, online District information, quarterly treasury reports, Riverside spring, aeration of ponds and golf carts.

Q. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 12:30 p.m. by the Chairman. There were no objections.
STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
HIGHWAY LANDSCAPING INSTALLATION
AND MAINTENANCE AGREEMENT

This Agreement, made and entered into this ___ day of ____________, 20___, by and
between the State of Florida Department of Transportation, hereinafter referred to as the
"Department" and West Villages Improvement District, whose office is located at c/o Special
District Services, Inc., 2501A Burns Road, Palm Beach Gardens, Florida 33410, hereinafter
referred to as "WVID".

WITNESSETH

WHEREAS, the Department has jurisdiction over and maintains State Road 41 as part of
the State Highway System; and

WHEREAS, WVID seeks to install and maintain certain landscape improvements within
the unpaved areas within the right-of-way of State Road 41; Section 29-34 from Mile Post 6.138
to Mile Post 9.46, hereinafter referred to as the "Project", and

WHEREAS, the parties hereto mutually recognize the need for entering into an
Agreement designating and setting forth their respective duties and responsibilities; and

WHEREAS, by Resolution dated December 18, 2007, a copy of which is attached hereto
and made a part hereof, WVID has authorized its Chairman to enter into this Agreement on
behalf of WVID,

NOW, THEREFORE, for and in consideration of the mutual benefits to flow each to the
other, the parties covenant and agree as follows:

1. WVID hereby assures the Department, that in conjunction with its submittal of
this Agreement, it has:

   (a) Ascertain the location of all existing utilities, both aerial and
underground, within the Project's area. A letter of notification and plan of the landscape
improvements was mailed on June 7, 2007 and June 29, 2007, to the following
utilities/municipalities: Comcast, TECO/Peoples Gas, Florida Power & Light Company, Verizon c/o Innovative Data
Management, and Sarasota County Utilities.

   (b) Has or will comply with all permit requirements from the appropriate
agencies (county, municipality, etc.) in connection with the Project activities described
hereunder. Outdoor advertising is specifically excluded from this Agreement in accordance with
Section 479.11, Florida Statutes.

2. WVID hereby agrees to install the Project's landscape improvements in
accordance with the Landscape Development Plan which is included as Exhibit "A", attached
hereto and by this reference made a part hereof. Such installation shall be in conformance with
Rule 14-40, Florida Administrative Code, and the Highway Landscape Beautification and Plan Review Procedure (Topic 650-050-001-c), as each may be amended from time to time.

3. WVID agrees to maintain the Project’s landscape improvements in accordance with the Technical Maintenance Plan which is included as Exhibit “B”, attached hereto and by this reference made a part hereof.

4. Designated personnel as directed by the Department’s District Secretary or authorized designee may inspect and evaluate this Project and issue a written report if a deficiency or unsatisfactory condition is noted. If deficiencies and/or unsatisfactory conditions are not corrected within thirty (30) days, the Department’s District Secretary or authorized designee shall have the option to do one of two things:

   (a) Correct and maintain the Project’s landscape improvements with the Department’s personnel or contractor and charge WVID for the reasonable value of said work.

   (b) Remove by the Department’s personnel or contractor all of the Project’s landscape improvements, return the right-of-way to its original condition and charge WVID the reasonable value for such work.

5. To the extent permitted by Section 768.28, Florida Statutes, WVID shall indemnify, defend, save and hold harmless, the Department and all of its officers, agents or employees from all suits, actions, claims, demands, liability of any nature whatsoever arising out of, because of, or due to breach of this Agreement by WVID, its officers, agents, or employees or due to any negligent act or occurrence of omission or commission of WVID, its officers, agents or employees. Neither WVID, nor any of its officers, agents or employees will be liable under this section for damages arising out of injury or damage to persons or property directly caused or resulting from the negligence of the Department or any of its officers, agents or employees.

6. WVID covenants to keep in force during the period of this Agreement public liability insurance, property damage insurance and worker’s compensation insurance through an insurance policy(ies) or WVID’s self insurance program.

7. This Agreement shall remain in effect until such time as WVID or Department wishes to cancel said Agreement, which cancellation shall be done in writing giving the other party thirty (30) days advance written notice. Upon such cancellation, all of the Project’s landscape improvements shall be promptly removed by WVID and the Department’s right-of-way returned to its original condition. If, after sixty (60) days, the Project’s landscape improvements have not been removed, the Department, at its option, may proceed as follows:

   (a) Maintain the Project’s landscape improvements within the limits of said Project with the Department’s contractor or personnel and charge WVID for the reasonable value of said work; or

   (b) Remove by the Department’s personnel or contractor, all of the Project’s landscape improvements, return the right-of-way to its original condition, and charge WVID for the reasonable value of such work.

8. The term of this Agreement commences upon its execution by both parties.
9. This writing embodies the entire Agreement and understanding between the parties hereto and there are no other agreements and understanding, oral or written, with reference to the subject matter hereof that are not merged herein and superseded hereby.

10. This Agreement may not be assigned or transferred by WVID in whole or part without the written consent of the Department.

11. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the Agreement and Florida law, the laws of Florida shall prevail.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day and year hereinafter written.

WEST VILLAGES IMPROVEMENT DISTRICT

By: [Signature]
Title: Chairman
Date: 2/16/08

ATTEST:

By: [Signature]
Title: DISTRICT MANAGER

(SEAL)

STATE OF FLORIDA

By: [Signature]
Department District Secretary
Date: 

ATTEST:

By: [Signature]
Executive Secretary

Legal Review:

By: [Signature]
Department Legal Counsel
RESOLUTION NO. 2007-09

RESOLUTION OF THE BOARD OF SUPERVISORS OF WEST VILLAGES IMPROVEMENT DISTRICT, CITY OF NORTH PORT, SARASOTA COUNTY, FLORIDA, DESIGNATING REPRESENTATIVES TO THE ATTACHED STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION HIGHWAY LANDSCAPING INSTALLATION AND MAINTENANCE AGREEMENT ON BEHALF OF THE DISTRICT.

WHEREAS, West Villages Improvement District (hereafter “District”) is an independent special district duly organized and validly existing under the Constitution and the Laws of the State of Florida, including the applicable provisions of Chapter 298, Florida Statutes, and Chapter 2004-456, Laws of Florida, as amended (together, the “Act”); and

WHEREAS, the Board wishes to authorize its Chairman to sign the attached State of Florida Department of Transportation Highway Landscaping Installation and Maintenance Agreement on the District’s behalf.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WEST VILLAGES IMPROVEMENT DISTRICT AS FOLLOWS:

Section 1. The District’s Chairman is hereby authorized and designated to act as the District’s Authorized Representative for the purpose of signing the attached State of Florida Department of Transportation Highway Landscaping Installation and Maintenance Agreement on the District’s behalf.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

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

PASSED AND ADOPTED this 18th day of December, 2007.

ATTEST: W EST VILLAGES IMPROVEMENT DISTRICT

By: ____________________________  By: ____________________________

Asst Secretary  Print: EMC ANDERSON

Title: CHAIR

[DISTRICT SEAL]
CONSIDER AWARD OF CONTRACTS FOR PRETO AND WEST VILLAGES PARKWAY EXTENSIONS

TO BE DISTRIBUTED UNDER SEPARATE COVER
AMENDMENT NUMBER 01 TO THE AGREEMENT BETWEEN
THE WEST VILLAGES IMPROVEMENT DISTRICT AND KIMLEY-HORN AND ASSOCIATES, INC.

AMENDMENT NUMBER 01 DATED February 08, 2019 to the Agreement between the West Villages Improvement District ("the District") and Kimley-Horn and Associates, Inc., ("the Engineer") dated March 08, 2018 ("the Agreement") concerning the City of North Port Master Plan Update (the "Project").

The Engineer has entered into the Agreement with the District for the furnishing of professional services, and the parties now desire to amend the Agreement.

Therefore, it is mutually agreed that the Agreement is amended to include Additional Services to be performed by the Engineer and provisions for additional compensation by the District to the Engineer, all as set forth in Exhibit A hereto. The parties ratify the terms and conditions of the Agreement not inconsistent with this Amendment, all of which are incorporated by reference.

DISTRICT:

WEST VILLAGES IMPROVEMENT DISTRICT

By: _____________________________
Title: _____________________________
Date: _____________________________

ENGINEER:

KIMLEY-HORN AND ASSOCIATES, INC.

By: _____________________________
Title: Senior Vice President
Date: February 08, 2019

THOMAS M. STOVALL, P.E.
The consultant shall perform the following additional services:

This Amendment consist of updates to the Master Utility Plan to satisfy the requirements of the District Utility Master Plan Requirements as proposed in Exhibit H of the Draft 2019 Amended and Restated Utilities Agreement Exhibit. The updates include converting the hydraulic models to WaterGEMS, utilizing the City of North Port level of service for water and wastewater and water model calibration. The analysis will be limited to analyzing the water and wastewater to each village. It is assumed that the developer will be responsible for determining the required internal utility infrastructure within each village. As required, the Utility Master Plan will focus on utility infrastructure to serve the District on an annual basis for 5 years and then in 5-year increments until the development is complete.

Scope of Services

A. The Engineer will review the anticipated build out projections and growth schedule as provided by the District and update the population projections accordingly. It is anticipated that the District will provide the number of equivalent dwelling units (EDU's) anticipated on an annual basis for 5 years and then in 5-year increments until the development is complete.

B. The Engineer will request new fire hydrant flow data from the City of North Port and verify the water model calibration using the test results. Any fees associated with the fire hydrant flow test will be paid by the District.

C. The Engineer will convert the hydraulic model for the water system into WaterGEMS and attempt to calibrate the model as close to actual conditions of the fire hydrant flow test as reasonably achievable. Generally, model predictions within 15% of actual conditions will be considered acceptable. The District will be notified if this level of accuracy is not achieved with a reasonable amount of effort. If additional field data is required, the Engineer will advise the District of those needs and re-calibrate the model until the system model is reasonably accurate. Additional services may be required to identify system problems that are contributing to prediction error.

D. After successful calibration of the water model, the Engineer will prepare a series of water system models on an annual basis for 5 years and then in 5-year increments until the development is complete. The Engineer will evaluate the existing distribution system performance under these conditions and identify areas that are not performing up to the hydraulic standards previously established.

E. The Engineer will convert the wastewater system model into WaterGEMS and prepare a series of wastewater system models on an annual basis for 5 years and then in 5-year increments until the development is complete. It is anticipated that the system will consist of one lift station per Village that will manifold into a pressurized network that will end at the Southwest Wastewater Treatment Plant. Gravity collection systems and the lift station design within each village will not be included in this analysis.

F. The Engineer will update the previously prepared utility master plan to include the infrastructure recommendations and submit a draft report to the City of North Port for review.

G. The Engineer will respond to one (1) set of comments from the City of North Port and then submit up to three hard copies and one (1) electronic PDF copy of the Final Utility Master Plan.

The Additional Scope of Services described above will be performed for the additional lump sum fee of $15,700 exclusive of expenses.

Any direct reimbursable expenses shall be included in the Scope of Work. In addition, the District agrees to pay for all fees, permitting costs, and expenses necessary for the Project that are payable to governmental entities.
Change Order
No. 14

Date of Issuance: March 21, 2019
Effective Date: April 11, 2019

Project: Preto Blvd. Improvements
Owner: West Villages Improvement District

Contract: $6,223,621.25
Date of Contract: February 12, 2018

Contractor: Frederick Derr & Company, Inc.
Engineer's Project No.: 215613891

The Contract Documents are modified as follows upon execution of this Change Order:

Description: Sod changes, storm deducts, concrete drive, add irrigation, milling, replace palms, switch St. Augustine, and electrical engineering.

Attachments: (List documents supporting change):
Change Order No. 14 from Frederick Derr & Company dated 3/18/19

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<td>Ready for final payment (days or date): 360 days</td>
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RECOMMENDED: By: ___________________________  ACCEPTED: By: ___________________________
Engineer (Authorized Signature)  Owner (Authorized Signature)
Date: 3/22/19  Date: ___________________________

Accepted by Funding Agency (if applicable): ___________________________

Date: ___________________________
# Change Order

## No. 3

**Date of Issuance:** March 18, 2019  
**Effective Date:** April 11, 2019

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<th>Owner: West Villages Improvement District</th>
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<td><strong>Contract:</strong> $2,298,079.65</td>
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<tr>
<td><strong>Date of Contract:</strong> 09/10/2018</td>
<td><strong>Engineer's Project No.:</strong> 215810649</td>
</tr>
<tr>
<td><strong>Contractor:</strong> Ajax Paving Industries of Florida, LLC</td>
<td></td>
</tr>
</tbody>
</table>

The Contract Documents are modified as follows upon execution of this Change Order:

Description: Adjust quantities of contract items 60 (Traffic Separator 8.6' wide) and 61 (Traffic Separator Variable Width) to accommodate separator in Typical Section No. 3

**Attachments:** (List documents supporting change):

- Quantities provided by Ajax Paving Industries of Florida, LLC, via email

---

## CHANGE IN CONTRACT PRICE:

<table>
<thead>
<tr>
<th>Original Contract Price:</th>
<th>$2,298,079.65</th>
</tr>
</thead>
</table>

**[Increase] [Decrease] from previously approved Change Orders No. 1 to No. 2:**

| $87,399.32 |

**Contract Price prior to this Change Order:**

| $2,383,479.97 |

**[Increase] [Decrease] of this Change Order:**

| $8,684.09 |

**Contract Price incorporating this Change Order:**

| $2,374,794.91 |

---

## CHANGE IN CONTRACT TIMES:

<table>
<thead>
<tr>
<th>Original Contract Times:</th>
<th>Working days</th>
<th>Calendar days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substantial completion (days or date):</td>
<td>180 days</td>
<td></td>
</tr>
<tr>
<td>Ready for final payment (days or date):</td>
<td>210 days</td>
<td></td>
</tr>
</tbody>
</table>

**[Increase] [Decrease] from previously approved Change Orders No. 1 to No. 2:**

**Contract Times prior to this Change Order:**

| Substantial completion (days or date): |
| Ready for final payment (days or date): |

**[Increase] [Decrease] of this Change Order:**

| Substantial completion (days or date): |
| Ready for final payment (days or date): |

**Contract Times with all approved Change Orders:**

| Substantial completion (days or date): 180 days |
| Ready for final payment (days or date): 210 days |

---

**RECOMMENDED:**  
By: [Signature]  
Date: 3/29/19

**ACCEPTED:**  
By: [Signature]  
Date:

Approved by Funding Agency (if applicable):  
Date:

---

Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.
Quartermaine, Ben

From: Nathan Hassler <nhassler@ajaxpaving.com>
Sent: Monday, March 4, 2019 3:53 PM
To: Quartermaine, Ben
Cc: Bobbi Jo Forman
Subject: Quantity adjustments for separator items
Attachments: 2876_001.pdf; Nathan Hassler P E .vcf

Follow Up Flag: Follow up
Flag Status: Flagged
Categories: Red Category

Ben,

We did an internal change order of Quantities to adjust for what I was talking to you about earlier. Basically just adjusted existing quantities, so it’s clear what was done. See attached. Let me know if you have any questions.

Nate

Nathan Hassler, P.E.
Project Manager

Ajax Paving Ind. of Florida
w: (941) 486-3600
m: (239) 707-1458
t: (941) 486-3500
www.ajaxpaving.com

The Future is Riding on Ajax

From: Relay
Sent: Monday, March 4, 2019 3:50 PM
To: Nathan Hassler <nhassler@ajaxpaving.com>
Subject: Attached Image
Ajax Paving Industries of Florida, LLC  
One Ajax Drive  
North Venice, FL 34275  

Project: 185818- West Villages Parkway Intersection Imp  
2501 Burns Road, Suite A  
Palm Beach Gardens, FL 33410  

Contract Number: 185818- West Villages Parkway Intersection Improvements  
Change Order #: 185818-03 CO #3 - Revise Traffic Separator  
ACO Seq #: 5  
Change Order Date: 03/04/19  

To (Contractor): Ajax Paving Industries of Florida, LLC  
One Ajax Drive  
North Venice, FL 34275  

You are directed to make the following changes in this Contract:

<table>
<thead>
<tr>
<th>C.O. Item</th>
<th>Contract Item</th>
<th>Units</th>
<th>UM</th>
<th>Description</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>60</td>
<td>-538.00</td>
<td>LF</td>
<td>Traffic Separator 8.5&quot; Wide</td>
<td>61.25000</td>
<td>-32,952.50</td>
</tr>
<tr>
<td>2</td>
<td>91</td>
<td>363.30</td>
<td>SY</td>
<td>Traffic Separator Variable Width</td>
<td>66.80000</td>
<td>24,288.44</td>
</tr>
</tbody>
</table>

Total For Change Order: 185818-03  
-8,684.06
Change Order
No.  4

Date of Issuance:  March 22, 2019  
Effective Date:  April 11, 2019

Project:  US-41/ West Villages Pkwy Intersection Improvements  
Owner: West Villages Improvement District  
Owner's Contract No.:  

Contract:  $2,296,079.65  
Date of Contract:  09/10/2018

Contractor:  Ajax Paving Industries of Florida, LLC  
Engineer's Project No.:  215810649

The Contract Documents are modified as follows upon execution of this Change Order:

Description:
Directional Drill, Offset & Tie-In 12" water main, Demobilize until May 17, 2019; remobilize by that date;

Attachments: (List documents supporting change):
Proposal from Ajax Paving Industries of Florida, LLC, for their Job No. 185818.
MOU for demobilizing/ remobilizing and original Notice to Proceed.

<table>
<thead>
<tr>
<th>CHANGE IN CONTRACT PRICE:</th>
<th>CHANGE IN CONTRACT TIMES:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Original Contract Price:</strong></td>
<td><strong>Original Contract Times:</strong></td>
</tr>
</tbody>
</table>
| $ 2,296,079.65 | [ ] Working days  
| | [ ] Calendar days  
| | Substantial completion (days or date):  
| | Ready for final payment (days or date):  
| | 180 Days (April 5, 2019)  
| | 210 Days (May 5, 2019)  
| [Increase] [Decrease] from previously approved Change Orders No. 1 to No. 3: | [Increase] [Decrease] from previously approved Change Orders No. 1 to No. 3: |
| $ 78,715.26 | Substantial completion (days):  
| | Ready for final payment (days):  
| | 0.0  
| | 0.0  
| Contract Price prior to this Change Order: | Contract Times prior to this Change Order: |
| $ 2,374,794.91 | Substantial completion (days or date):  
| | Ready for final payment (days or date):  
| | 180 Days (April 5, 2019)  
| | 210 Days (May 5, 2019)  
| [Increase] [Decrease] of this Change Order: | [Increase] [Decrease] of this Change Order: |
| $ 166,420.38 | Substantial completion (days or date):  
| | Ready for final payment (days or date):  
| | 120 Days (August 3, 2019)  
| | 120 Days (Sept. 2, 2019)  
| Contract Price incorporating this Change Order: | Contract Times with all approved Change Orders:  |
| $ 2,541,215.29 | Substantial completion (days or date):  
| | Ready for final payment (days or date):  
| | 300 Days (August 3, 2019)  
| | 330 Days (Sept. 2, 2019)  

RECOMMENDED:  
By:  
Engineer (Authorized Signature)  
Date:  

ACCEPTED:  
By:  
Owner (Authorized Signature)  
Date:  

ACCEPTED:  
By:  
Contractor (Authorized Signature)  
Date:  

Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.
Ajax Paving Industries of Florida, LLC

The Future is Riding on Ajax.

One Ajax Drive
North Venice, FL 34275

Fax (941) 486-3500

Change Order

February 28, 2019

Invoice Submitted To: Ben Quartermaine
Company or Owner: Stantec/ West Villages
Address: Stantec/ West Villages
City, State: 

Job No: 185818
Job Name: West Villages Parkway/ US 41
Location: West Villages Parkway

Description of Work Covered by This Quotation:
Proposal for Woodruff to Mobilize back to West Villages to Directional Drill, Offset & Tie-In 12" water main

<table>
<thead>
<tr>
<th>Item #</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mobilization</td>
<td>1</td>
<td>LS</td>
<td>$4,764.41</td>
<td>$4,764.41</td>
</tr>
<tr>
<td>2</td>
<td>Directional Drill 14&quot; HDPE (500')</td>
<td>1</td>
<td>LS</td>
<td>$104,352.66</td>
<td>$104,352.66</td>
</tr>
<tr>
<td>3</td>
<td>Furnish &amp; Install 12&quot; Water Main</td>
<td>1</td>
<td>LS</td>
<td>$36,770.36</td>
<td>$36,770.36</td>
</tr>
<tr>
<td>4</td>
<td>Pressure Test &amp; Bac'T New Installation</td>
<td>1</td>
<td>LS</td>
<td>$3,509.77</td>
<td>$3,509.77</td>
</tr>
<tr>
<td>5</td>
<td>Tie-In Existing 12&quot; PVC Water Main</td>
<td>1</td>
<td>LS</td>
<td>$17,023.18</td>
<td>$17,023.18</td>
</tr>
</tbody>
</table>

Total Change Order $166,420.38

All work performed by our company carries a one year guarantee against workmanship or materials.
All changes in the above quotation shall be upon written mutual agreement and/or accompanied by a work order or change order.

Accepted by: ________________________________________  Ajax Paving Industries of FL, LLC
Company: ____________________________________________
Title: ______________________________________________

By: Nathan  Digitally signed by
Title: Hassler  05/07/2019
Stantec Consulting Services Inc.
6900 Professional Parkway East, Sarasota FL 34240-8414
Phone: (941) 907-6900
Fax: (941) 907-6910

To: Mr. Steven C. Ayers
From: Mike Kennedy
Company: Ajax Paving Industries of Florida, LLC
Address: One Ajax Drive
North Venice, FL 34275
Phone: 941-486-3600
Date: October 5, 2018
File: 215810649 270
Delivery: Pick Up

Reference: WVID – US-41/ West Villages Parkway Intersection Improvements
Notice to Proceed

Attachment:

<table>
<thead>
<tr>
<th>Copies</th>
<th>Doc Date</th>
<th>Pages</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>10/08/18</td>
<td>1</td>
<td>Notice to Proceed</td>
</tr>
</tbody>
</table>

Stantec Consulting Services Inc.

Michael A. Kennedy, PE
Executive Vice President, US
Phone: 941 907-6900
E-Mail: Mike.Kennedy@stantec.com

C: Martin Black, West Villages Improvement District
   Todd Woodraska, Special District Services, Inc., w/enclosures
   Paul Erhardt, West Villages Improvement District
   Brad Soule, West Villages Improvement District, w/enclosures
   Francisco B. Domingo, PE, Stantec, w/enclosures
   Lindsay Whelan, Esq., Hopping Green & Sams, w/ enclosures
   Ben Quatermaine, PE, Stantec
Notice to Proceed

Dated: **October 5, 2018**

<table>
<thead>
<tr>
<th>Project: US-41/ West Villages Parkway Intersection Improvements</th>
<th>Owner: West Villages Improvement District</th>
<th>Owner's Contract No.:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract: <strong>$2,296,079.65</strong></td>
<td></td>
<td>Engineer's Project No.: <strong>215810649</strong></td>
</tr>
</tbody>
</table>

**Contractor:** Ajax Paving Industries of Florida, LLC

**Contractor's Address:**

One Ajax Drive
North Venice, FL 34275

You are notified that the Contract Times under the above contract will commence to run on **October 8, 2018**. On or before that date, you are to start performing your obligations under the Contract Documents. In accordance with Article 4 of the Agreement, the number of days to achieve Substantial Completion is **180**, and the number of days to achieve readiness for final payment is **210**.

Before you may start any Work at the Site, Paragraph 2.01.B of the General Conditions provides that you and Owner must each deliver to the other (with copies to Engineer and other identified additional insureds) certificates of insurance which each is required to purchase and maintain in accordance with the Contract Documents.

---

**West Villages Improvement District**

**Owner**

**Given by:**

[Signature]

**Authorized Signature**

**District Engineer**

**Title:**

**Date:**

10/5/18
MEMORANDUM OF UNDERSTANDING  
US 41 RIGHT OF WAY ACCESS

This MEMORANDUM OF UNDERSTANDING ("MOU") is made and entered into as of March ____, 2019 ("Effective Date") by and between MCLEOD LAND SERVICES, whose address is 7405 28th Street Court east, Sarasota, FL 34243 ("MLS"), and Ajax Paving Industries of Florida, LLC, One Ajax Drive, North Venice, FL 34275 ("AJAX") collectively known as the "CONTRACTORS" for the purpose of establishing and achieving the objective of completing work within the Florida Department of Transportation ("FDOT") US 41 right of way ("R.O.W.") with reference to the following facts:

A. MLS has entered into a contract with US 41 Retail, LLC to perform work in the R.O.W. under Access Permit No. 2017-A-194-053 and Drainage Permit No. 2017-D-194-045 as issued by the FDOT.

B. AJAX has entered into a contract with the West Villages Improvement District to perform work in the R.O.W. under Access Permit No. 2018-A-194-012 and Drainage Permit No. 2018-194-013 as issued by the FDOT.

C. The scopes of work in the MLS and AJAX permits are separate but the work areas generally overlap.

D. AJAX has commenced work within the R.O.W. and has established all required maintenance of traffic for its work as depicted in the attached Exhibit A.

E. MLS has yet to commence any work associated with their permits herein described. MLS desires to enter R.O.W. on or about April 5, 2019 to establish its maintenance of traffic as depicted in attached Exhibit B and commence work. MLS work would continue until complete on or about May 17, 2019 pending any delays. The period of time that MLS is conducting work in the R.O.W. shall be referred to as the "MLS Access Period".

F. A meeting was conducted on March 26, 2019 and was attended by MLS, AJAX, FDOT, US 41 Retail, West Villages Improvement District and Stantec. Purpose of the meeting was to coordinate the sequencing of work to be completed by MLS and AJAX within the right of way.

G. The CONTRACTORS agree to the following items:

1. The FDOT has approved the CONTRACTORS determining sequencing of work within the R.O.W. CONTRACTORS shall coordinate all items described herein with the FDOT.
2. AJAX shall remove all maintenance of traffic currently in place for their work on or about April 5, 2019 for the purposes of allowing MLS to enter R.O.W. to commence work.
3. MLS shall enter R.O.W. for the purposes of installing all maintenance of traffic required for their work on or about April 5, 2019.
4. CONTRACTORS shall coordinate so the AJAX removal and the MLS installation of maintenance of traffic shall be completed in conjunction with each other.
5. Per the request of the FDOT, AJAX shall assume responsibility of completing installation of the final friction course asphalt and pavement markings scopes of work ("AJAX Additional Work") required as part of the MLS Access permit. The AJAX Additional Work shall be incorporated into their scope of work and be completed no later than July 1, 2019.
6. AJAX shall retain existing lane closure barrels and sidewalk closure signs in their current locations during the MLS Access Period. MLS shall be responsible for maintaining these items during this period.

7. AJAX may conduct work within the R.O.W. but must stay outside the MLS maintenance of traffic during the MLS Access Period.

8. AJAX shall maintain responsibility for any of their materials, equipment and personnel within the R.O.W. at all times.

9. MLS shall notify FDOT and AJAX a minimum of 7 days prior to the end of the MLS Access Period.

10. MLS is responsible for coordinating final approval from FDOT that all its work has been completed in accordance with their respective permits prior to the end of the MLS Access Period.

11. MLS shall be responsible for removing all their maintenance of traffic at the end of the MLS Access Period on or about May 17, 2019.

12. AJAX shall be responsible for installing their maintenance of traffic at the end of the MLS Access Period on or about May 17, 2019

13. CONTRACTORS shall coordinate so the MLS removal and the AJAX installation of maintenance of traffic shall be completed in conjunction with each other at the end of the MLS Access Period.

H. Time of the Essence. Time is of the essence as to all matters set forth herein.

I. Counterparts. This Assignment may be executed in separate counterparts, each of which shall be deemed an original, and all of which, when taken together, shall constitute one and the same instrument.

[Signatures on following pages.]
IN WITNESS WHEREOF, the parties have executed this Assignment as of the Effective Date,

Signed, sealed and delivered in the presence of:

Witness: __________________________
Print Name: _______________________
Witness: __________________________
Print Name: _______________________

McLeod Land Services, Inc
By: ________________________________

STATE OF FLORIDA
COUNTY OF __________

The foregoing instrument was acknowledged before me this _____ day of ________, 2018, by _________ as __________, on behalf of McLeod Land Services, Inc. He is [ ] personally known to me, or [ ] has produced ________________ as identification and did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA:

Printed Name: _______________________
My Commission Expires: ________________

[Notary Seal]

[Signatures continue on following page.]
Signed, sealed and delivered in the presence of:

Witness: ____________________________

Print Name: _________________________

Witness: ____________________________

Print Name: _________________________

Ajax Paving Industries of Florida, LLC

By: _________________________________

STATE OF FLORIDA
COUNTY OF __________

The foregoing instrument was acknowledged before me this _____ day of ________, 2018,
by _____________________________, as __________ of Ajax Paving Industries
of Florida, LLC. He / She is [ ] personally known to me, or [ ] has produced
_________________________ as identification and did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA:

Printed Name: ______________________

My Commission Expires: _____________

[Notary Seal]
EXHIBIT A

Ajax Maintenance of Traffic Plan
EXHIBIT B

McLeod Maintenance of Traffic Plan
<miked.smith60@yahoo.com>
Cc: Quartermaine, Ben <Ben.Quartermaine@stantec.com>; Brad Soule <brad.soule@mattamycorp.com>
Subject: RE: Change Order for Ajax

Mike,

We can sign these change orders but we are requesting a 120 Days (minimum) added to the contract to ensure once all of the details are worked out we have sufficient time to complete your project. Please let me know if you have any questions or concerns regarding this matter. Once this is agreed to, we will sign and return the Change order to you.

Thanks,
Nate Hassler

[Image: Nathan Hassler, P.E.
Project Manager
Ajax Paving Ind. of Florida
w: (941) 486-3600
t: (321) 707-1458
f: (941) 486-3500
www.ajaxpaving.com

The Future is Riding on Ajax]

From: Kennedy, Mike [mailto:Mike.Kennedy@stantec.com]
Sent: Tuesday, March 26, 2019 8:47 AM
To: Steve Ayers <sayers@ajaxpaving.com>; Nathan Hassler <nhassler@ajaxpaving.com>; Mike Smith <miked.smith60@yahoo.com>
Cc: Quartermaine, Ben <Ben.Quartermaine@stantec.com>; Brad Soule <brad.soule@mattamycorp.com>
Subject: Fwd: Change Order for Ajax

sorry for the miscommunication, I thought you had been told to move ahead and we will have it formally approved at the April Board meeting. Please proceed

Mike Kennedy

From: Quartermaine, Ben <ben.quartermaine@stantec.com>
Sent: Friday, March 22, 2019 12:52 PM
To: Kennedy, Mike
Cc: Vega, Joyce; Wilhoit, Kris
Subject: RE: Change Order for Ajax

Mike,
Attached are Ajax Change Orders 3 and 4. I did not change the contract times for CO No.4 simply because Ajax did not request additional time in their CO No.4 request.

Please advise if the contract times need to be changed

Thank you, Ben
Ben Quartermaine PE
Senior Project Manager
Direct: 941 365-5500 ext 4349
March 26, 2019

Mr. Martin Black, Chairman of the WVID
West Villages Improvement District
2501 Burns Road, Suite A
Palm Beach Gardens, FL 33410

Dear Mr. Black,

According to the General Principles of Agreement between the City of North Port and West Villages Improvement District (WVID) dated June 26, 2006, WVID agreed to pay for five (5) Police vehicles and miscellaneous costs upon demand of the City for a cost of $516,000. The City of North Port is requesting payment at this time.

The breakdown is as follows:

One Police Officer salary with benefits for one year is $69,210 times 4 = $276,840
One fully equipped vehicle is $51,940 times 4 = $207,760
Miscellaneous cost for equipment for officers $31,400

Please make your check payable to the City of North Port.

Sincerely,

Jennifer L. Ayres
Business Manager

A Florida Accredited Law Enforcement Agency
INVOICE

CITY OF NORTH PORT
4970 CITY HALL BLVD  NORTH PORT, FL 34286 (941) 429-7122

To: West Villages Improvement Dist  
2501 Burns Road, Suite A  
PALM BEACH GARDENS, FL 33410

Invoice No: 3790  
Date: 03/27/19

Customer No: 394/394  
Type: CR – Cost Recovery

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>Cost Recovery Income PD</td>
<td>$16,000.00</td>
<td>$16,000.00</td>
</tr>
<tr>
<td></td>
<td>Please see attached</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total Due: $16,000.00

Please detach and send this copy with remittance.

Due Date: 07/2/19  
Name: West Villages Improvement Dist  
Customer No: 394/394  
Type: CR – Cost Recovery  
Total Due: $16,000.00  
Invoice No: 3790  
Terms: Net 30 Days  

Remit and make check payable to:
CITY OF NORTH PORT  
4970 CITY HALL BLVD  
NORTH PORT, FL 34286  

000000374000000374360000
Mike,

Please relocate the two stop signs on Renaissance near the old construction entrance to the intersection of renaissance and ragazza.

Thank you,

Grant G. Gorski
LCAM, CMCA, AMS, PCAM
General Manager

20125 Renaissance Blvd. • Venice, FL 34293
941.234.0450
ggorski@theiconteam.com
www.granparadisohoac.com

Delivering ICONic Service
ICON Management Services, Inc. | Club & Community Management
www.theiconteam.com

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WEST VILLAGES IMPROVEMENT DISTRICT

GENERAL PERMIT

PERMIT NO.: PER-

UNIT OF DEVELOPMENT NO: ________________

PROJECT NAME: **Gran Paradiso Stop Sign Addition Renaissance Blvd**

PERMITTEE: **Gran Paradiso**

(OFFICE): **941-234-0450**

(E-MAIL): **aggorski@theicenteam.com**

PERMIT ACTIVITIES: **Relocate Stop Signs from Construction Entrance to West Intersection**

PERMIT DURATION: A NOTICE OF CONSTRUCTION COMMENCEMENT FOR THE PERMITTED ACTIVITY OR REQUEST FOR EXTENSION MUST BE FILED WITH WVID WITHIN SIX (6) MONTHS OF THE PERMIT’S DATE OF ISSUANCE, OR THE PERMIT SHALL AUTOMATICALLY TERMINATE AND A NEW PERMIT APPLICATION REQUIRED.

WEST VILLAGES IMPROVEMENT DISTRICT

MANAGER

DATE OF ISSUANCE

DISTRICT ENGINEER

DATE OF APPROVAL RECOMMENDATION

READ AND REVIEW THIS PERMIT IN ITS ENTIRETY. IF YOU HAVE ANY OBJECTION TO THE CONDITIONS OF THIS PERMIT, YOU HAVE FIFTEEN (15) DAYS FROM THE DATE OF ISSUANCE TO PETITION FOR A CHANGE IN CONTENT. PLEASE NOTE AND USE THE NOTICE OF CONSTRUCTION COMMENCEMENT INCLUDED WITH THIS PERMIT.

CC:
<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pour concrete footers and anchor J bolts for stops signs @ Ragezza and Renaissance</td>
<td>2</td>
<td>335.00</td>
<td>670.00</td>
</tr>
<tr>
<td>Install 2 stop bars on roadway on Renaissance (thermal with glass bead reflective)</td>
<td>2</td>
<td>365.00</td>
<td>730.00</td>
</tr>
<tr>
<td>Relocate 2 stop sign posts and backers</td>
<td>2</td>
<td>125.00</td>
<td>250.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td><strong>$1,650.00</strong></td>
</tr>
</tbody>
</table>

Accepted By

Accepted Date
CONSIDER APPROVAL OF
PRESERVE PHASE 3 TURNOVER

TO BE DISTRIBUTED
UNDER SEPARATE COVER
CONSIDER APPROVAL OF CHANGE ORDER NO. 22 TO BARTON MALOW FOR STADIUM CONSTRUCTION AGREEMENT

TO BE DISTRIBUTED UNDER SEPARATE COVER
March 27, 2019

Mr. Peter L. Pimentel, District Manager
West Villages Improvement District
c/o Special District Services, Inc.
2501 A Burns Road
Palm Beach Gardens, FL 33410

Dear Mr. Pimentel;

Per Section 11 (a) of the Interlocal Agreement Delivery and Use of Reclaimed Water entered into February 10, 2009, please let this letter serve as the required five (5) year advance written notice for termination. With this notification, we comply with the minimum notice period required by our agreement.

If early termination is preferred, or if you have any questions, I can be reached at 941-460-1010 or rburroughs@ewdfl.com.

Sincerely,

Ray Burroughs
Englewood Water District Administrator

cc: Robert H. Berntsson
    Kenneth W. Edwards, Esq
March 19, 2019  
File: 215614645  

Via: E-Mail (marty.black@mattamycorp.org)

West Villages Improvement District  
19503 S. West Villages Parkway, Suite 14A  
Venice, FL 34293  
Attn: Mr. Martin Black, Chairman

Reference: Change Order No. 1 Under Work Authorization No. 35  
West Villages Parkway Extension (Playmore Drive to South Parking Lot of Braves Stadium)  
Design and Permitting Project

Dear Mr. Black:

Due to ongoing project needs to provide for the setting of Right-of-Way Monuments, Stantec is requesting approval to proceed with the additional professional services as follows:

New Task 410 – Set ROW Monuments

Set monumentation for West Villages Parkway Right-of-Way for extension of road in front of stadium.

<table>
<thead>
<tr>
<th>W.A. Contract to Date</th>
<th>$45,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase this Change Order</td>
<td>$6,000</td>
</tr>
<tr>
<td>New Contract Sum</td>
<td>$51,500</td>
</tr>
</tbody>
</table>

By  
3/19/19

Date

By  
3/19/19

Date


Design with community in mind  
03/19/2019 - JVEGA  
V:\21561\active\215614645\admin\documents\proposals\proj_m-black_wvktl_west-vlg-pkwy-ext_playmore-prking_lot_wo-35_c-1_set-row-monuments_cds_jv_3-19-2019.docx
### SCHEDULE OF FEES

Effective January 1, 2019

<table>
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<th>Staff Level</th>
<th>Rate</th>
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<tbody>
<tr>
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<td>Level 8</td>
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<td>Level 19</td>
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<td>Level 20</td>
<td>$250.00</td>
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<tr>
<td>Level 21</td>
<td>$265.00</td>
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<tr>
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<td>2 Person Field Crew</td>
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<tr>
<td>3 Person Field Crew</td>
<td>$155.00</td>
</tr>
<tr>
<td>4 Person Field Crew</td>
<td>$175.00</td>
</tr>
</tbody>
</table>

Unit billings, such as printing and survey materials, will be billed at standard rates. All other out-of-pocket expenses will be billed at cost +10%.
CONSIDER AWARD OF CONTRACT FOR EFFLUENT LINE FROM WWTP TO PIL 1 (IRRIGATION LAKE 3) REGARDING PRETO EXTENSION

TO BE DISTRIBUTED UNDER SEPARATE COVER
RESOLUTION 2019-03

[Unit of Development No. 7 – Master Infrastructure]

A RESOLUTION OF THE WEST VILLAGES IMPROVEMENT SETTING FORTH THE SPECIFIC TERMS OF THE DISTRICT’S SPECIAL ASSESSMENT REVENUE BONDS (UNIT OF DEVELOPMENT NO. 7), SERIES 2019 (MASTER INFRASTRUCTURE); CONFIRMING DISTRICT’S PROVISION OF INFRASTRUCTURE IMPROVEMENTS AND ADOPTING AN ENGINEER’S REPORT; CONFIRMING AND ADOPTING A SUPPLEMENTAL ASSESSMENT REPORT; CONFIRMING, ALLOCATING AND AUTHORIZING THE COLLECTION OF SPECIAL ASSESSMENTS SECURING SERIES 2019 BONDS (MASTER INFRASTRUCTURE); PROVIDING FOR THE SUPPLEMENT TO THE IMPROVEMENT LIEN BOOK; PROVIDING FOR THE RECORDING OF A NOTICE OF UNIT NO. 7 SPECIAL ASSESSMENTS; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE

WHEREAS, the West Villages Improvement District (“District”) has previously indicated its intention to undertake, install, establish, construct or acquire certain public master infrastructure improvements within Unit of Development No. 7 within the District (“Unit No. 7”) and to finance such improvements through the imposition of special assessments on benefitted property within Unit No. 7 and the issuance of bonds; and

WHEREAS, the District’s Board of Supervisors (“Board”) has previously adopted, after notice and public hearing, Resolution 2019-01, relating to the imposition, levy, collection and enforcement of such special assessments; and

WHEREAS, pursuant to and consistent with the terms of Resolution 2019-01, this Resolution shall set forth the terms of bonds actually issued by the District, and apply the adopted special assessment methodology to the actual scope of the project to be completed with a series of bonds and the terms of the bond issue; and

WHEREAS, on March 28, 2019, the District entered into a Bond Purchase Contract whereby it agreed to sell its $31,040,000 Special Assessment Revenue Bonds (Unit of Development No. 7), Series 2019 (Master Infrastructure) (the “Unit No. 7 Bonds”); and

WHEREAS, pursuant to and consistent with Resolution 2019-01, the District desires to set forth the particular terms of the sale of the Unit No. 7 Bonds and confirm the lien of the special assessments securing the Unit No. 7 Bonds (the “Unit No. 7 Assessments”).

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WEST VILLAGES IMPROVEMENT DISTRICT AS FOLLOWS:

Page 1
SECTION 1. AUTHORITY FOR THIS RESOLUTION. This Resolution is adopted pursuant to the provisions of Florida law, including Chapters 170 and 197, Florida Statutes, Chapter 2004-456, Laws of Florida, as amended, and Resolution 2019-01.

SECTION 2. FINDINGS. The Board of Supervisors of the West Villages Improvement District hereby finds and determines as follows:

(a) On January 17, 2019, the District, after due notice and public hearing, adopted Resolution 2019-01, which, among other things, equalized, approved, confirmed and levied special assessments on property within Unit No. 7 benefitting from the infrastructure improvements authorized by the District. That Resolution provided that as each series of bonds was issued to fund all or any portion of the District’s infrastructure improvements within Unit No. 7, a supplemental resolution would be adopted to set forth the specific terms of the bonds and certifying the amount of the lien of the special assessments securing any portion of the bonds, including interest, costs of issuance, and the number of payments due, the True-Up amounts and the application of receipt of True-Up proceeds.

(b) The Unit of Development No. 7 Plan of Improvements for Bond Issue No. 1 dated January 29, 2019, attached to this Resolution as Exhibit A (the “Engineer’s Report”), supplements the Unit of Development No. 7 Master Plan of Improvements, dated December 13, 2018, and identifies and describes the presently expected components of the improvements to be financed with the Unit No. 7 Bonds (the “Master Improvements”). The District hereby confirms that the Master Improvements serve a proper, essential and valid public purpose. The Engineer’s Report is hereby confirmed. The District ratifies its use in connection with the sale of the Unit No. 7 Bonds.

(c) The Final First Supplemental Special Assessment Methodology Report, Unit of Development No. 7, dated March 28, 2019, attached to this Resolution as Exhibit B (the “Supplemental Assessment Report”), applies the Adopted Master Special Assessment Methodology Report, Unit of Development No. 7, dated December 13, 2018, (the “Master Assessment Report”) to the Master Improvements and the actual terms of the Unit No. 7 Bonds. The Supplemental Assessment Report is hereby approved, adopted and confirmed. The District ratifies its use in connection with the sale of the Unit No. 7 Bonds.

(d) The Master Improvements will specially benefit all of the developable acreage within Unit No. 7, as set forth in the Supplemental Assessment Report. It is reasonable, proper, just and right to assess the portion of the costs of the Master Improvements financed with the Unit No. 7 Bonds to the specially benefited properties within the District as set forth in Resolution 2019-01 and this Resolution.

SECTION 3. CONFIRMATION OF MAXIMUM ASSESSMENT LIEN FOR UNIT NO. 7 BONDS. As provided in Resolution 2019-01, this Resolution is intended to set forth the terms of the Unit No. 7 Bonds and the final amount of the lien of the special assessments securing those bonds.
The Unit No. 7 Bonds, in a par amount of $31,040,000 shall bear such rates of interest and maturity as shown on Exhibit C attached hereto. The final payment on the Unit No. 7 Bonds shall be due on May 1, 2050. The sources and uses of funds of the Unit No. 7 Bonds shall be as set forth in Exhibit D. The debt service due on the Unit No. 7 Bonds is set forth on Exhibit E attached hereto. The lien of the special assessments securing the Unit No. 7 Bonds on all developable land within Unit No. 7 of the District shall be the principal amount due on the Unit No. 7 Bonds, together with accrued but unpaid interest thereon, and together with the amount by which annual assessments are grossed up to include early payment discounts required by law and costs of collection.

SECTION 4. ALLOCATION OF ASSESSMENTS SECURING UNIT NO. 7 BONDS.

(a) The special assessments for the Unit No. 7 Bonds shall be allocated in accordance with Exhibit B which allocation shall initially be on a per acre basis and further allocated as lands are platted. The Supplemental Assessment Report is consistent with the District’s Master Assessment Methodology. The Supplemental Assessment Report, considered herein, reflects the actual terms of the issuance of the District’s Unit No. 7 Bonds. The estimated costs of collection of the special assessments for the Unit No. 7 Bonds are as set forth in the Supplemental Assessment Report.

(b) The lien of the special assessments securing the Unit No. 7 Bonds includes all developable land within Unit No. 7 of the District, and as such land is ultimately defined and set forth in plats or other designations of developable acreage. To the extent land is added to Unit No. 7, the District may, by supplemental resolution, determine such land to be benefited by the Master Improvements and reallocate the special assessments securing the Unit No. 7 Bonds and impose special assessments on the newly added and benefited property.

(c) Taking into account capitalized interest and earnings on certain funds and accounts as set forth in the Master Trust Indenture and First Supplemental Trust Indenture, the District shall begin annual collection of special assessments for the Unit No. 7 Bonds debt service payments using the methods available to it by law. Debt service payments and semi-annual installments of interest are reflected on Exhibit E. The Unit No. 7 Bonds include an amount for capitalized interest through May 1, 2020.

(d) The District hereby certifies the special assessments for collection and directs staff to take all actions necessary to meet the time and other deadlines imposed by Sarasota County for collection and other Florida law. The District intends, to the extent possible and subject to entering into the appropriate agreements with the Sarasota County Tax Collector and Sarasota County Property Appraiser, to collect the Unit No. 7 Assessments on platted lands using the Uniform Method in Chapter 197, Florida Statutes. The District intends, to the extent possible, to directly bill, collect and enforce the Unit No. 7 Assessments on unplatted lands. The District Manager shall prepare or cause to be prepared each year a tax roll for purposes of effecting the collection of the special assessments and present same to the District Board as required by law. The District Manager is further directed and authorized to take all actions necessary to collect
any prepayments of debt as and when due and to collect special assessments on unplatted property using methods available to the District authorized by Florida law.

SECTION 5. APPLICATION OF TRUE-UP PAYMENTS. Pursuant to Resolution 2019-01, there may be required from time to time certain True-Up payments. As lands are platted or approved within Unit No. 7, the special assessments securing the Unit No. 7 Bonds shall be allocated to the platted lands and the unplatted lands as set forth in Resolution 2019-01, this Resolution, and the Supplemental Assessment Report, including, without limitation, the application of the True-Up process set forth in Section 8 of Resolution 2019-01. Based on the final par amount of $31,040,000 in Unit No. 7 Bonds, the True-Up calculations will be made in accordance with the process set forth in the Supplemental Assessment Report. The District shall apply all True-Up payments related to the Unit No. 7 Bonds only to the credit of the Unit No. 7 Bonds. All True-Up payments, as well as all other prepayments of assessments, shall be deposited into the accounts specified in the First Supplemental Indenture, dated as of April 1, 2019, governing the Unit No. 7 Bonds.

SECTION 6. IMPROVEMENT LIEN BOOK. Immediately following the adoption of this Resolution these special assessments as reflected herein shall be recorded by the Secretary of the Board of the District in the District’s Improvement Lien Book. The special assessment or assessments against each respective parcel shall be and shall remain a legal, valid and binding first lien on such parcel until paid and such lien shall be coequal with the lien of all state, county, district, municipal or other governmental taxes and superior in dignity to all other liens, titles, and claims.

SECTION 7. OTHER PROVISIONS REMAIN IN EFFECT. This Resolution is intended to supplement Resolution 2019-01, which remains in full force and effect. This Resolution and Resolution 2019-01 shall be construed to the maximum extent possible to give full force and effect to the provisions of each resolution. All District resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded and repealed.

SECTION 8. ASSESSMENT NOTICE. The District’s Secretary is hereby directed to record a Notice of Unit of Development No. 7 Special Assessments securing the Unit No. 7 Bonds in the Official Records of Sarasota County, Florida, or such other instrument evidencing the actions taken by the District.

SECTION 9. SEVERABILITY. If any section or part of a section of this resolution be declared invalid or unconstitutional, the validity, force and effect of any other section or part of a section of this resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional.

SECTION 10. EFFECTIVE DATE. This Resolution shall become effective upon its adoption.

APPROVED and ADOPTED this 11th day of April, 2019.
ATTEST:  
WEST VILLAGES  
improvement district

______________________________ ________________________________________  
Secretary/Assistant Secretary   Chairman, Board of Supervisors

Exhibit A:  Unit of Development No. 7 Plan of Improvements for Bond Issue No. 1, dated January 29, 2019
Exhibit B:  Final First Supplemental Assessment Methodology Report, Unit of Development No. 7, dated March 28, 2019
Exhibit C:  Maturities and Coupon of Unit No. 7 Bonds
Exhibit D:  Sources and Uses of Funds for Unit No. 7 Bonds
Exhibit E:  Annual Debt Service Payment Due on Unit No. 7 Bonds
Exhibit A

Engineers Report
## Exhibit C

### Maturities and Coupon of Unit No. 7 (Master) Bonds

#### BOND PRICING

West Villages Improvement District
Unit 7

<table>
<thead>
<tr>
<th>Bond Component</th>
<th>Maturity Date</th>
<th>Amount</th>
<th>Rate</th>
<th>Yield</th>
<th>Price</th>
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</thead>
<tbody>
<tr>
<td>Special Assessment Revenue Bonds, Series 2019 (MASTER), Term 2024:</td>
<td>05/01/2024</td>
<td>2,110,000.00</td>
<td>4.00%</td>
<td>4.000%</td>
<td>100,000</td>
</tr>
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<td>Special Assessment Revenue Bonds, Series 2019 (MASTER), Term 2029:</td>
<td>05/01/2029</td>
<td>3,190,000.00</td>
<td>4.25%</td>
<td>4.250%</td>
<td>100,000</td>
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<td>Special Assessment Revenue Bonds, Series 2019 (MASTER), Term 2039:</td>
<td>05/01/2039</td>
<td>9,055,000.00</td>
<td>4.75%</td>
<td>4.800%</td>
<td>99,358</td>
</tr>
<tr>
<td>Special Assessment Revenue Bonds, Series 2019 (MASTER), Term 2050:</td>
<td>05/01/2050</td>
<td>16,685,000.00</td>
<td>5.00%</td>
<td>5.000%</td>
<td>100,000</td>
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<td>Special Assessment Revenue Bonds, Series 2019 (Parcel B), Term 2024:</td>
<td>05/01/2024</td>
<td>90,000.00</td>
<td>4.000%</td>
<td>4.000%</td>
<td>100,000</td>
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<tr>
<td>Special Assessment Revenue Bonds, Series 2019 (Parcel B), Term 2029:</td>
<td>05/01/2029</td>
<td>135,000.00</td>
<td>4.25%</td>
<td>4.250%</td>
<td>100,000</td>
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<tr>
<td>Special Assessment Revenue Bonds, Series 2019 (Parcel B), Term 2039:</td>
<td>05/01/2039</td>
<td>385,000.00</td>
<td>4.75%</td>
<td>4.800%</td>
<td>99,358</td>
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<td>Special Assessment Revenue Bonds, Series 2019 (Parcel B), Term 2050:</td>
<td>05/01/2050</td>
<td>710,000.00</td>
<td>5.00%</td>
<td>5.000%</td>
<td>100,000</td>
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</tbody>
</table>

32,360,000.00
### Exhibit D
Sources and Uses of Funds for Unit No. 7 (Master) Bonds

#### SOURCES AND USES OF FUNDS

West Villages Improvement District  
Unit 7

<table>
<thead>
<tr>
<th>Sources:</th>
<th>Special Assessment Revenue Bonds, Series 2019 (MASTER)</th>
<th>Special Assessment Revenue Bonds, Series 2019 (Parcel B)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Proceeds:</td>
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</tr>
<tr>
<td>Par Amount</td>
<td>31,040,000.00</td>
<td>1,320,000.00</td>
<td>32,360,000.00</td>
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<td>Original Issue Discount</td>
<td>-58,133.10</td>
<td>-2,471.70</td>
<td>-60,604.80</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>30,981,865.90</strong></td>
<td><strong>1,317,528.30</strong></td>
<td><strong>32,299,395.20</strong></td>
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</table>

<table>
<thead>
<tr>
<th>Uses:</th>
<th>Special Assessment Revenue Bonds, Series 2019 (MASTER)</th>
<th>Special Assessment Revenue Bonds, Series 2019 (Parcel B)</th>
<th>Total</th>
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<tbody>
<tr>
<td>Other Fund Deposits:</td>
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<tr>
<td>DSRF</td>
<td>1,974,131.25</td>
<td>86,531.25</td>
<td>2,060,662.50</td>
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<tr>
<td>Capitalized Interest (thru 5/1/2020)</td>
<td>1,550,308.06</td>
<td>65,930.56</td>
<td>1,616,238.62</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>3,524,439.31</strong></td>
<td><strong>152,461.81</strong></td>
<td><strong>3,676,901.12</strong></td>
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<td>Delivery Date Expenses:</td>
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<tr>
<td>Cost of Issuance</td>
<td>233,423.49</td>
<td>9,926.51</td>
<td>243,350.00</td>
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<td>Underwriter's Discount</td>
<td>465,000.00</td>
<td>19,800.00</td>
<td>484,800.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>699,023.49</strong></td>
<td><strong>29,726.51</strong></td>
<td><strong>728,750.00</strong></td>
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<td>Other Uses of Funds:</td>
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<tr>
<td>Construction Fund</td>
<td>26,758,404.10</td>
<td>1,135,339.98</td>
<td>27,893,744.08</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>30,981,866.90</strong></td>
<td><strong>1,317,528.30</strong></td>
<td><strong>32,299,395.20</strong></td>
</tr>
</tbody>
</table>
### Exhibit E

**Annual Debt Service Payment Due on Unit No. 7 Bonds**

**BOND DEBT SERVICE**

West Villages Improvement District
Special Assessment Revenue Bonds, Series 2019 (MASTERS)

<table>
<thead>
<tr>
<th>Period Ending</th>
<th>Principal</th>
<th>Coupon</th>
<th>Interest</th>
<th>Debt Service</th>
<th>Bond Balance</th>
<th>Total Bond Value</th>
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<tr>
<td>11/01/2019</td>
<td>808,139.31</td>
<td>4.00%</td>
<td>808,139.31</td>
<td>31,040,000.00</td>
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<td>11/01/2020</td>
<td>1,484,337.50</td>
<td>4.00%</td>
<td>1,484,337.50</td>
<td>31,040,000.00</td>
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<td>11/01/2021</td>
<td>1,474,437.50</td>
<td>4.00%</td>
<td>1,474,437.50</td>
<td>30,545,000.00</td>
<td>30,545,000.00</td>
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<tr>
<td>11/01/2022</td>
<td>1,454,237.50</td>
<td>4.00%</td>
<td>1,454,237.50</td>
<td>30,030,000.00</td>
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<tr>
<td>11/01/2023</td>
<td>1,434,137.50</td>
<td>4.00%</td>
<td>1,434,137.50</td>
<td>29,490,000.00</td>
<td>29,490,000.00</td>
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<tr>
<td>11/01/2024</td>
<td>1,414,037.50</td>
<td>4.00%</td>
<td>1,414,037.50</td>
<td>28,990,000.00</td>
<td>28,990,000.00</td>
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<tr>
<td>11/01/2025</td>
<td>1,394,037.50</td>
<td>4.00%</td>
<td>1,394,037.50</td>
<td>28,490,000.00</td>
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<tr>
<td>11/01/2026</td>
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<td>4.00%</td>
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<tr>
<td>11/01/2027</td>
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<td>4.00%</td>
<td>1,354,037.50</td>
<td>27,490,000.00</td>
<td>27,490,000.00</td>
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<td>11/01/2028</td>
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<td>4.00%</td>
<td>1,334,037.50</td>
<td>26,990,000.00</td>
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<tr>
<td>11/01/2029</td>
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<td>4.00%</td>
<td>1,314,037.50</td>
<td>26,490,000.00</td>
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<tr>
<td>11/01/2030</td>
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<td>4.00%</td>
<td>1,294,037.50</td>
<td>25,990,000.00</td>
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<tr>
<td>11/01/2031</td>
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<td>4.00%</td>
<td>1,274,037.50</td>
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<td></td>
</tr>
<tr>
<td>11/01/2032</td>
<td>1,254,037.50</td>
<td>4.00%</td>
<td>1,254,037.50</td>
<td>24,990,000.00</td>
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<tr>
<td>11/01/2033</td>
<td>1,234,037.50</td>
<td>4.00%</td>
<td>1,234,037.50</td>
<td>24,490,000.00</td>
<td>24,490,000.00</td>
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<td>11/01/2034</td>
<td>1,214,037.50</td>
<td>4.00%</td>
<td>1,214,037.50</td>
<td>23,990,000.00</td>
<td>23,990,000.00</td>
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</tr>
<tr>
<td>11/01/2035</td>
<td>1,194,037.50</td>
<td>4.00%</td>
<td>1,194,037.50</td>
<td>23,490,000.00</td>
<td>23,490,000.00</td>
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<tr>
<td>11/01/2036</td>
<td>1,174,037.50</td>
<td>4.00%</td>
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31,040,000.00  
30,403,333.06  
61,443,333.06
RESOLUTION 2019-04

[UNIT OF DEVELOPMENT NO. 7 - VILLAGE B PARCEL]

A RESOLUTION OF THE WEST VILLAGES IMPROVEMENT SETTING FORTH THE SPECIFIC TERMS OF THE DISTRICT’S SPECIAL ASSESSMENT REVENUE BONDS (UNIT OF DEVELOPMENT NO. 7), SERIES 2019 (VILLAGE B PARCEL); CONFIRMING DISTRICT’S PROVISION OF INFRASTRUCTURE IMPROVEMENTS AND ADOPTING AN ENGINEER’S REPORT; CONFIRMING AND ADOPTING A SUPPLEMENTAL ASSESSMENT REPORT; CONFIRMING, ALLOCATING AND AUTHORIZING THE COLLECTION OF SPECIAL ASSESSMENTS SECURING SERIES 2019 BONDS (VILLAGE B PARCEL); PROVIDING FOR THE SUPPLEMENT TO THE IMPROVEMENT LIEN BOOK; PROVIDING FOR THE RECORDING OF A NOTICE OF VILLAGE B PARCEL SPECIAL ASSESSMENTS; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE

WHEREAS, the West Villages Improvement District (“District”) has previously indicated its intention to undertake, install, establish, construct or acquire certain public master infrastructure improvements within Unit of Development No. 7 within the District (“Unit No. 7”) and to finance such improvements through the imposition of special assessments on benefitted property within Unit No. 7 and the issuance of bonds; and

WHEREAS, the District’s Board of Supervisors (“Board”) has previously adopted, after notice and public hearing, Resolution 2019-01, relating to the imposition, levy, collection and enforcement of such special assessments; and

WHEREAS, pursuant to and consistent with the terms of Resolution 2019-01, this Resolution shall set forth the terms of bonds actually issued by the District, and apply the adopted special assessment methodology to the actual scope of the project to be completed with a series of bonds and the terms of the bond issue; and

WHEREAS, on March 28, 2019, the District entered into a Bond Purchase Contract whereby it agreed to sell its $1,320,000 Special Assessment Revenue Bonds (Unit of Development No. 7), Series 2019 (Village B Parcel) (the “Village B Parcel Bonds”); and

WHEREAS, pursuant to and consistent with Resolution 2019-01, the District desires to set forth the particular terms of the sale of the Village B Parcel Bonds and confirm the lien of the special assessments securing the Village B Parcel Bonds (the “Village B Parcel Assessments”).

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WEST VILLAGES IMPROVEMENT DISTRICT AS FOLLOWS:
SECTION 1. AUTHORITY FOR THIS RESOLUTION. This Resolution is adopted pursuant to the provisions of Florida law, including Chapters 170 and 197, Florida Statutes, Chapter 2004-456, Laws of Florida, as amended, and Resolution 2019-01.

SECTION 2. FINDINGS. The Board of Supervisors of the West Villages Improvement District hereby finds and determines as follows:

(a) On January 17, 2019, the District, after due notice and public hearing, adopted Resolution 2019-01, which, among other things, equalized, approved, confirmed and levied special assessments on property within Unit No. 7 benefitting from the infrastructure improvements authorized by the District. That Resolution provided that as each series of bonds was issued to fund all or any portion of the District’s infrastructure improvements within Unit No. 7, a supplemental resolution would be adopted to set forth the specific terms of the bonds and certifying the amount of the lien of the special assessments securing any portion of the bonds, including interest, costs of issuance, and the number of payments due, the True-Up amounts and the application of receipt of True-Up proceeds.

(b) The Unit of Development No. 7 Plan of Improvements for Bond Issue No. 1 dated January 29, 2019, attached to this Resolution as Exhibit A (the “Engineer’s Report”), supplements the Unit of Development No. 7 Master Plan of Improvements, dated December 13, 2018, and identifies and describes the presently expected components of the improvements to be financed with the Village B Parcel Bonds (the “Village B Parcel Improvements”). The District hereby confirms that the Village B Parcel Improvements serve a proper, essential and valid public purpose. The Engineer’s Report is hereby confirmed. The District ratifies its use in connection with the sale of the Village B Parcel Bonds.

(c) The Final First Supplemental Special Assessment Methodology Report, Unit of Development No. 7, dated March 28, 2019, attached to this Resolution as Exhibit B (the “Supplemental Assessment Report”), applies the Adopted Master Special Assessment Methodology Report, Unit of Development No. 7, dated December 13, 2018, (the “Master Assessment Report”) to the Village B Parcel Improvements and the actual terms of the Village B Parcel Bonds. The Supplemental Assessment Report is hereby approved, adopted and confirmed. The District ratifies its use in connection with the sale of the Village B Parcel Bonds.

(d) The Village B Parcel Improvements will specially benefit all of the developable acreage within the Village B Parcel Area of Unit No. 7, as set forth in the Supplemental Assessment Report. It is reasonable, proper, just and right to assess the portion of the costs of the Village B Parcel Improvements financed with the Village B Parcel Bonds to the specially benefited properties within the District as set forth in Resolution 2019-01 and this Resolution.

SECTION 3. CONFIRMATION OF MAXIMUM ASSESSMENT LIEN FOR VILLAGE B PARCEL BONDS. As provided in Resolution 2019-01, this Resolution is intended to set forth the terms of the Village B Parcel Bonds and the final amount of the lien of the special assessments securing those bonds.
The Village B Parcel Bonds, in a par amount of $1,320,000 shall bear such rates of interest and maturity as shown on Exhibit C attached hereto. The final payment on the Village B Parcel Bonds shall be due on May 1, 2050. The sources and uses of funds of the Village B Parcel Bonds shall be as set forth in Exhibit D. The debt service due on the Village B Parcel Bonds is set forth on Exhibit E attached hereto. The lien of the special assessments securing the Village B Parcel Bonds on all developable land within the Village B Parcel located within Unit No. 7 shall be the principal amount due on the Village B Parcel Bonds, together with accrued but unpaid interest thereon, and together with the amount by which annual assessments are grossed up to include early payment discounts required by law and costs of collection.

SECTION 4. ALLOCATION OF ASSESSMENTS SECURING VILLAGE B PARCEL BONDS.

(a) The special assessments for the Village B Parcel Bonds shall be allocated in accordance with Exhibit B which allocation shall initially be on a per acre basis and further allocated as lands are platted. The Supplemental Assessment Report is consistent with the District’s Master Assessment Methodology. The Supplemental Assessment Report, considered herein, reflects the actual terms of the issuance of the District’s Village B Parcel Bonds. The estimated costs of collection of the special assessments for the Village B Parcel Bonds are as set forth in the Supplemental Assessment Report.

(b) The lien of the special assessments securing the Village B Parcel Bonds includes all developable land within the Village B Parcel of Unit No. 7, and as such land is ultimately defined and set forth in plats or other designations of developable acreage. To the extent land is added to the Village B Parcel within Unit No. 7, the District may, by supplemental resolution, determine such land to be benefited by the Village B Parcel Improvements and reallocate the special assessments securing the Village B Parcel Bonds and impose special assessments on the newly added and benefited property.

(c) Taking into account capitalized interest and earnings on certain funds and accounts as set forth in the Master Trust Indenture and Second Supplemental Trust Indenture, the District shall begin annual collection of special assessments for the Village B Parcel Bonds debt service payments using the methods available to it by law. Debt service payments and semi-annual installments of interest are reflected on Exhibit E. The Village B Parcel Bonds include an amount for capitalized interest through May 1, 2020.

(d) The District hereby certifies the special assessments for collection and directs staff to take all actions necessary to meet the time and other deadlines imposed by Sarasota County for collection and other Florida law. The District intends, to the extent possible and subject to entering into the appropriate agreements with the Sarasota County Tax Collector and Sarasota County Property Appraiser, to collect the Village B Parcel Assessments on platted lands using the Uniform Method in Chapter 197, Florida Statutes. The District intends, to the extent possible, to directly bill, collect and enforce the Village B Parcel Assessments on unplatted lands. The District Manager shall prepare or cause to be prepared each year a tax roll for purposes of effecting the collection of the special assessments and present same to the District
Board as required by law. The District Manager is further directed and authorized to take all actions necessary to collect any prepayments of debt as and when due and to collect special assessments on unplatted property using methods available to the District authorized by Florida law.

SECTION 5. APPLICATION OF TRUE-UP PAYMENTS. Pursuant to Resolution 2019-01, there may be required from time to time certain True-Up payments. As lands are platted or approved within Unit No. 7, the special assessments securing the Village B Parcel Bonds shall be allocated to the platted lands and the unplatted lands as set forth in Resolution 2019-01, this Resolution, and the Supplemental Assessment Report, including, without limitation, the application of the True-Up process set forth in Section 8 of Resolution 2019-01. Based on the final par amount of $1,320,000 in Village B Parcel Bonds, the True-Up calculations will be made in accordance with the process set forth in the Supplemental Assessment Report. The District shall apply all True-Up payments related to the Village B Parcel Bonds only to the credit of the Village B Parcel Bonds. All True-Up payments, as well as all other prepayments of assessments, shall be deposited into the accounts specified in the Second Supplemental Indenture, dated as of April 1, 2019, governing the Village B Parcel Bonds.

SECTION 6. IMPROVEMENT LIEN BOOK. Immediately following the adoption of this Resolution these special assessments as reflected herein shall be recorded by the Secretary of the Board of the District in the District’s Improvement Lien Book. The special assessment or assessments against each respective parcel shall be and shall remain a legal, valid and binding first lien on such parcel until paid and such lien shall be coequal with the lien of all state, county, district, municipal or other governmental taxes and superior in dignity to all other liens, titles, and claims.

SECTION 7. OTHER PROVISIONS REMAIN IN EFFECT. This Resolution is intended to supplement Resolution 2019-01, which remains in full force and effect. This Resolution and Resolution 2019-01 shall be construed to the maximum extent possible to give full force and effect to the provisions of each resolution. All District resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded and repealed.

SECTION 8. ASSESSMENT NOTICE. The District’s Secretary is hereby directed to record a Notice of Unit of Development No. 7 Village B Parcel Special Assessments securing the Village B Parcel Bonds in the Official Records of Sarasota County, Florida, or such other instrument evidencing the actions taken by the District.

SECTION 9. SEVERABILITY. If any section or part of a section of this resolution be declared invalid or unconstitutional, the validity, force and effect of any other section or part of a section of this resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional.

SECTION 10. EFFECTIVE DATE. This Resolution shall become effective upon its adoption.
APPROVED and ADOPTED this 11th day of April, 2019.

ATTEST:                        WEST VILLAGES
                              IMPROVEMENT DISTRICT

Secretary/Assistant Secretary  Chairman, Board of Supervisors

Exhibit A:  Unit of Development No. 7 Plan of Improvements for Bond Issue No. 1, dated January 29, 2019
Exhibit B:  Final First Supplemental Assessment Methodology Report, Unit of Development No. 7, dated March 28, 2019
Exhibit C:  Maturities and Coupon of Village B Parcel Bonds
Exhibit D:  Sources and Uses of Funds for Village B Parcel Bonds
Exhibit E:  Annual Debt Service Payment Due on Village B Parcel Bonds
Exhibit B

Supplemental Assessment Methodology Report
Exhibit C

Maturities and Coupon of Village B Parcel Bonds

BOND PRICING

West Villages Improvement District
Unit 7

<table>
<thead>
<tr>
<th>Bond Component</th>
<th>Maturity Date</th>
<th>Amount</th>
<th>Rate</th>
<th>Yield</th>
<th>Price</th>
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<td>2,110,000.00</td>
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<td>4.000%</td>
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<td>(MASTER), Term 2024:</td>
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<td></td>
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<td>Special Assessment Revenue Bonds, Series 2019</td>
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<td>(MASTER), Term 2029:</td>
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<td>Special Assessment Revenue Bonds, Series 2019</td>
<td>05/01/2039</td>
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32,360,000.00
### Exhibit D
Sources and Uses of Funds for Village B Parcel Bonds

#### SOURCES AND USES OF FUNDS

West Villages Improvement District
Unit 7

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<th>Sources:</th>
<th>Special Assessment Revenue Bonds, Series 2019 (MASTER)</th>
<th>Special Assessment Revenue Bonds, Series 2019 (Parcel B)</th>
<th>Total</th>
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<td>Bond Proceeds:</td>
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<td>Par Amount</td>
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<td><strong>1,317,528.30</strong></td>
<td><strong>32,299,395.20</strong></td>
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<th>Special Assessment Revenue Bonds, Series 2019 (Parcel B)</th>
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<td>DSRF</td>
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<td><strong>Total</strong></td>
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<td><strong>152,461.81</strong></td>
<td><strong>3,676,901.12</strong></td>
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| Delivery Date Expenses: | | | |
| Cost of Issuance | 233,423.49 | 9,926.51 | 243,350.00 |
| Underwriter’s Discount | 465,000.00 | 19,800.00 | 484,800.00 |
| **Total** | **699,023.49** | **29,726.51** | **728,750.00** |

| Other Uses of Funds: | | | |
| Construction Fund | 26,758,404.10 | 1,135,339.98 | 27,893,744.08 |
| **Total** | **30,981,866.90** | **1,317,528.30** | **32,299,395.20** |
Exhibit E
Annual Debt Service Payment Due on Village B Parcel Bonds

BOND DEBT SERVICE
West Villages Improvement District
Special Assessment Revenue Bonds, Series 2019 (Parcel B)

<table>
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<tr>
<th>Period Ending</th>
<th>Principal</th>
<th>Coupon</th>
<th>Interest</th>
<th>Debt Service</th>
<th>Bond Balance</th>
<th>Total Bond Value</th>
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<td>1,320,000.00</td>
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<td>11/01/2021</td>
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<td>83,075.00</td>
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<td>30,000.00</td>
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| Total          | 1,320,000.00 | 1,293,080.56 | 2,613,080.56 |
# WEST VILLAGES IMPROVEMENT DISTRICT (ALL UNITS)

## REVENUES

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<tr>
<th></th>
<th>District Proper Current Actual</th>
<th>Unit 1 Current Actual With Roll Overs 10/1/18-3/31/19</th>
<th>Unit 2 Current Actual With Roll Overs 10/1/18-3/31/19</th>
<th>Unit 3 Current Actual With Roll Overs 10/1/18-3/31/19</th>
<th>Unit 4 Current Actual With Roll Overs 10/1/18-3/31/19</th>
<th>Unit 5 Current Actual With Roll Overs 10/1/18-3/31/19</th>
<th>Unit 6 Current Actual With Roll Overs 10/1/18-3/31/19</th>
<th>Unit 7 Current Actual With Roll Overs 10/1/18-3/31/19</th>
<th>All Units Current Actual With Roll Overs 10/1/18-3/31/19</th>
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<td>287,259</td>
<td>537,328</td>
<td>200,055</td>
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<td>12,228,603</td>
<td>26,588,727</td>
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<td>2,376</td>
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<td>OTHER/GRANT REVENUES</td>
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<td>79,037</td>
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<td>19,013</td>
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**Total Revenues**

$331,335 $6,016,613 $1,580,733 $1,591,615 $321,884 $11,269,200 $65,521 $12,228,603 $26,588,727 $33,408,003

## EXPENDITURES

<table>
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<tr>
<th></th>
<th>INFRASTRUCTURE MAINTENANCE</th>
<th>MANAGEMENT</th>
<th>OPERATION MANAGEMENT / MANAGER</th>
<th>SECRETAIREAL</th>
<th>LEGAL</th>
<th>METROLOGY / APPRAISALS</th>
<th>ASSESSMENT ROLL</th>
<th>AUDIT FEES</th>
<th>ARBITRAGE REBATE FEE</th>
<th>RENTS &amp; LEASES</th>
<th>INSURANCE</th>
<th>LEGAL ADVERTISING</th>
<th>MISCELLANEOUS</th>
<th>POSTAGE</th>
<th>OFFICE SUPPLIES</th>
<th>FUEL</th>
<th>Mgmt-Mowing</th>
<th>Mgmt-ImpPump Station</th>
<th>Lake &amp; Indigation Maint</th>
<th>Maint-Road/Street Lights</th>
<th>DUES &amp; SUBSCRIPTIONS</th>
<th>TRUSTEE FEES</th>
<th>CONTINUING DISCLOSURE FEE</th>
<th>CONTINGENCY / NSC MAINT</th>
<th>CONSTRUCTION COST</th>
<th>TOTAL EXPENDITURES</th>
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</table>

**Total Expenditures**

$256,991 $3,245,122 $292,497 $34,789 $28,989 $6,624,799 $61,739 $11,897,806 $22,461,832

## EXCESS OR (SHORTFALL)

<table>
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<tr>
<th></th>
<th>EXCESS OR (SHORTFALL)</th>
<th>PAYMENT TO TRUSTEE (UNIT 1)</th>
<th>PAYMENT TO TRUSTEE (UNIT 2)</th>
<th>PAYMENT TO TRUSTEE (UNIT 3)</th>
<th>PAYMENT TO TRUSTEE (UNIT 4)</th>
<th>BALANCE</th>
<th>SCHEDULED ASSESSMENT</th>
<th>DISCOUNTS FOR EARLY PAYMENTS</th>
<th>NET EXCESS/SHORTFALL</th>
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<td>$75,244</td>
<td>43,087</td>
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**Un-Audited September 30, 2018 EOT Net**

($)35,849 ($243,486) ($193,506) $14,280 $58,761 $28,359 ($36,601) ($977,517) ($985,559)

**Un-Audited FY 2017 - 2017 EOT Net**

($)697,545 ($378,405) $668,277 $218,991 $56,790 ($281,909) - - -

**Resurplusing Funds Available**

($) - ($378,000) - ($192,000) - - - $570,000

**Current Fund Balance**

($) 721,702 $47,025 $448,754 $470,885 $121,172 $4,390,850 ($52,819) ($244,220) $6,473,349

**Total Bond Construction Funds Remaining**

($) 113,108 $5,510 $304,233 - $314 $113,108 $5,510 $304,233 - -