

Villages of Bloomingdale

Community Development District

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July 12, 2017

Board of Supervisors
Villages of Bloomingdale
Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Villages of Bloomingdale Community Development District will be held **Wednesday, July 19, 2017 at 9:00 a.m. at HCC @ the Regent, 6437 Watson Road, Riverview, FL 33578**. Following is the advance agenda for the meeting:

Audit Committee Meeting

- I. Roll Call
- II. Public Comment Period
- III. Approval of Minutes of the April 19, 2017 Meeting
- IV. Tally of Audit Committee Member's Rankings and Selection of an Auditor
- V. Adjournment

Board of Supervisors Meeting

- I. Roll Call
- II. Public Comment Period
- III. Approval of Minutes of June 21, 2017 Meeting
- IV. Unfinished Business
- V. New Business/Supervisor's Requests
 - A. Public Hearing
 1. Consideration of Resolution 2017-03 Adopting the Fiscal Year 2018 Budget and Relating to the Annual Appropriations
 2. Consideration of Resolution 2017-04 Imposing Special Assessments and Certifying an Assessment Roll
 - B. Acceptance of the Audit Committee Recommendation and Selection of #1 Ranked Firm to Provide Auditing Services for the Fiscal Year 2018
- VI. Staff Reports
 - A. Attorney
 - B. Amenity Service Manager
 1. Presentation of Aquatic Services Report
 - C. District Manager
 1. Approval of Check Register
 2. Balance Sheet and Income Statement
- VII. Other Business
- VIII. Supervisors' Requests
- IX. Adjournment

The first order of business for the Audit Committee meeting is the Public Comment Period where the public has an opportunity to be heard on propositions coming before the Board as reflected on the agenda, and any other items. The third order of business is the approval of the minutes from the April 19, 2017 meeting. The minutes are enclosed for your review. The fourth order of business is the tally of the committee members' rankings and selection of an auditor. Rankings from all Audit Committee members will be tallied at the meeting to develop an overall Audit Committee ranking. The RFP packages have been provided separately and tally sheets have been enclosed in your agenda package.

The second order of business of the Board of Supervisors meeting is the Public Comment Period where the public has an opportunity to be heard on propositions coming before the Board as reflected on the agenda, and any other items.

The third order of business is the approval of the minutes of the June 21, 2017 meeting. The minutes are enclosed for your review.

The fourth order of business is Unfinished Business. Any unfinished business will be discussed under this item.

The fifth order of business is New Business/Supervisors Requests. Section A opens the public hearing to adopt the Fiscal Year 2018 budget and assessments. Section 1 is the consideration of Resolution 2017-03 adopting the Fiscal Year 2018 budget and relating to the annual appropriations. A copy of the Resolution and approved budget are enclosed for your review. Section B is the consideration of Resolution 2017-04 imposing special assessments and certifying an assessment roll. A copy of the Resolution is enclosed for your review. Section B is the acceptance of the Audit Committee recommendation and selection of a firm to provide auditing services for the Fiscal Year 2018. There is no back-up material.

The sixth order of business is Staff Reports. Section 1 under the Amenity Service Manager's report includes the Aquatic Services Report. Section 1 of the District Manager's Report is the June check register being submitted for approval. Section 2 includes the balance sheet and income statement for your review.

The balance of the agenda will be discussed at the meeting. In the meantime, if you have any questions, please contact me.

Sincerely,

George S. Flint
District Manager

Cc: Michael Eckert, District Counsel
Lindsay Whelan, District Counsel
Everett Morrow, District Engineer
Joe Montagna, Amenity Manager
Darrin Mossing, GMS

Enclosures