



**HOBE-ST. LUCIE
CONSERVANCY DISTRICT**

MARTIN COUNTY

**LANDOWNERS' MEETING &
BOARD OF SUPERVISORS MEETING
JUNE 28, 2017
9:30 A.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.hobestluciecd.org
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
HOBE-ST. LUCIE CONSERVANCY DISTRICT
Hobe Sound Polo Club
2935 SE Bridge Road
Hobe Sound, Florida 33455
LANDOWNERS' MEETING
June 28, 2017
9:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Seat New Board Members
- D. Administer Oath of Office & Review Board Member Responsibilities and Duties
- E. Establish Quorum
- F. Election of Chair for Landowners Meeting
- G. Election of Secretary for Landowners' Meeting
- H. Approval of Minutes
 - 1. June 22, 2016 Landowners' Meeting Minutes.....Page 3
- I. Review of Election Procedures.....Page 6
- J. Election of Supervisors
 - 1. Determine Number of Voting Units Represented or Assigned by Proxy.....Page 9
 - 2. Nomination for Supervisors
 - 3. Casting of Ballots.....Page 10
 - 4. Ballot Tabulations and Results
- K. Other Business
- L. Presentation of Reports
- M. Adjourn

Treasure Coast Newspapers

TCPALM

The Stuart News

1939 SE Federal Highway, Stuart, FL 34994

AFFIDAVIT OF PUBLICATION

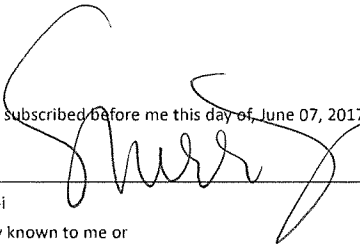
STATE OF FLORIDA
COUNTY OF MARTIN

Before the undersigned authority personally appeared, Sherri Cipriani, who on oath says that she is Classified Inside Sales Manager of the Stuart News, a daily newspaper published at Stuart in Martin County, Florida; that the attached copy of advertisement was published in the Stuart News in the following issues below. Affiant further says that the said Stuart News is a newspaper published in Stuart in said Martin County, Florida, with offices and paid circulation in Martin County, Florida, and that said newspapers have heretofore been continuously published in said Martin County, Florida, daily and distributed in Martin, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid or promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. The Stuart News has been entered as Periodical Matter at the Post Offices in Stuart, Martin County, Florida and has been for a period of one year next preceding the first publication of the attached copy of advertisement.

Customer	Ad Number	Copyline	PO #
437915 - SPECIAL DISTRICT SERVICES, INC	1627006	Meeting: 6/28/17: Hobe -St. Lucie	Meeting: 6/28/17

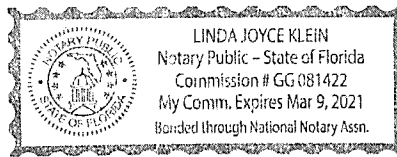
Pub Dates
June 1, 2017
June 8, 2017

Sworn to and subscribed before me this day of June 07, 2017, by


_____, who is
Sherri Cipriani
(X) personally known to me or
() who has produced _____ as identification.



Linda Joyce Klein Notary Public



Ad Number: **1627006**
Insertion Number: **N/A**
Size: **1 Col x 82 ag**
Color Type: **N/A**

Advertiser: **Special District Services**
Agency: **N/A**
Section-Page-Zone(s): **E-4-All**
Description: **Meeting: 6/28/17: Hobe -St. Lucie**

Other Public Notices

Sherri E. Owens
1562 SE Surley Ct.
Fort St. Lucie, FL 34952
Alexis Pierre, Jr.
3944 Sabal Way
Fort Pierce, FL 34981

Charles W. Randolph
402 N 41st St.
Fort Pierce, FL 34947
Shontella L. Reeves
503 Azalea Ave.
Fort Pierce, FL 34982

Jill R. Reinger
7504 Roberts Rd.
Fort Pierce, FL 34951
Stefan A. Scheiber
121 NW Pleasant Grove Way
Fort St. Lucie, FL 34986

Brian S. Scurlock
410 Redwood Dr.
Fort Pierce, FL 34951
Cornelius E. Sears
508 Avenue K
Fort Pierce, FL 34950
Christopher M. Smith
2831 SE Meilaleuca Blvd.
Fort St. Lucie, FL 34952

Nicola M. Waller
1720 Avenue Q
Fort Pierce, FL 34950
Crystal L. Williams
1328 Carlton Ct.
Fort Pierce, FL 34949

We have received information from the Bureau of Voter Registration Services that you may be ineligible to be registered to vote in St. Lucie County. Failure to respond within 30 days of this notice may cause your name to be removed from the statewide voter registration system. You must contact the Supervisor of Elections within 30 days of the publication of this notice. If you need further assistance, please contact us at the address listed below. This notice is published in accordance with the Florida Statute 98.075 (2).
P.O. Box 940
Fort St. Lucie, FL 34954
Pub: June 8, 2017
TCN 1638361

STATE OF FLORIDA
DEPARTMENT OF
ENVIRONMENTAL
PROTECTION
NOTICE OF PROPOSED
AGENCY ACTION

The Florida Department of Environmental Protection (FDEP) gives notice that it proposes to approve a No Further Action Proposal with Institutional Controls and issue a Site Rehabilitation Completion Order with controls for a contaminated site. The Fort Pierce Redevelopment Agency is seeking this order in reference to FDEP

Other Public Notices

Site ID # COM_82363 and BF561101001. Former H.D. King Power Plant Site - Parcel #1, Fort Pierce, FL and intends to restrict exposure to contamination in the following manner: a groundwater use restriction.

Complete copies of the No Further Action Proposal, the draft restrictive covenants, and the FDEP's preliminary evaluation are available for public inspection during normal business hours 8:00 a.m. to 5:00 p.m. Monday through Friday, except legal holidays at FDEP, Southeast District, 3301 Gun Club Road, MSC 7210-1, West Palm Beach, FL.

Local governments with jurisdiction over the property subject to the Institutional Control, real property owners of any property subject to the Institutional Control, and residents of any property subject to the Institutional Control have 30 days from publication of this notice to provide comments to the FDEP. Such comments must be sent to FDEP, Southeast District, Arthur E. Torvela, P.E., Brownfields Coordinator, 3301 Gun Club Road, MSC 7210-1, West Palm Beach, FL. Art.Torvela@dep.state.fl.us. Pub: June 8, 2017
TCN 1638394

Public Notices

LEGAL NOTICE
The Indian River County Hospital District will hold a Collaborative Committee Meeting on Thursday, June 15, 2017 at 9:00 am the District Office Conference Room, 3730 7th Terrace, Suite 204-A, Vero Beach, FL 32960.

Any questions on these meetings may be directed to the IC/D offices at 772-770-0935.

If a person decides to appeal an action of the District with respect to any matter discussed at the public portion of said meeting, he or she will need a record of the proceedings, and for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.
Pub: June 8, 2017
TCN 1625721

LEGAL NOTICE
The Indian River County Hospital District will hold its Regular Monthly Meeting on Thursday, June 15, 2017 at 4:30 p.m., in the County Commission Chambers, 1801 27th Street, Building "A", Vero Beach, FL 32960. The public is invited.

If a person decides to appeal any matter discussed at these public meetings, he or

Public Notices

she will need a record of the proceedings, and for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.
Pub: June 8, 2017
TCN 1625730

HOBEST LUCIE CONSERVANCY DISTRICT NOTICE OF ANNUAL LANDOWNERS' MEETING AND BOARD OF SUPERVISORS' MEETING

NOTICE IS HEREBY GIVEN that the Annual Landowners' Meeting and Board of Supervisors' Meeting of the Hobe-St. Lucie Conservancy District will be held on June 28, 2017, at 9:30 a.m., or as soon thereafter as can be heard, at the Hobe Sound Polo Club located at 2935 SE Bridge Road, Hobe Sound, Florida 33455.

The primary purpose of the Annual Landowners' Meeting is:

1. To elect one Supervisor;
2. To receive annual reports and taking such action with respect thereto as the Landowners may determine;
3. To transact any such other business as may properly come before the Meeting.

The primary purpose of the Board of Supervisors' Meeting is:

1. To consider any business which may properly come before the Meeting.

A copy of the Agenda for these meetings may be obtained from the District's website or by contacting the District Manager at 561-630-4922 and/or toll free number at 1-877-737-4922.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceeding and such person may need to insure that a verbatim record of the proceeding is made at his or her own expense and which record includes the testimony and evidence upon 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 561-630-4922 and/or toll free number at 1-877-737-4922 at least seven (7) days prior to the date of

Public Notices

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

Hobe-St. Lucie Conservancy District
www.hobestluciecd.org
Pub: June 1, 8, 2017
TCN 1627006

Request for Bids

LEGAL ADVERTISEMENT
CITY OF VERO BEACH
BID NO. 150-17/PJW
"ROTARY SCREW AIR COMPRESSORS"

BID OPENING DATE & LOCATION:
Thursday, June 22, 2017 @ 2:30 p.m.
T&B Building / Purchasing Office - First Floor Conference Room,
3455 Airport West Drive, Vero Beach, FL 32960

LOCATION TO SECURE BID PACKAGE:
Bid package may be obtained on
www.DemandStar.com
Telephone: (800) 711-1712
Or
Office of the Manager of Purchasing
3455 Airport West Drive Vero Beach, FL 32960
Telephone: (772) 978-5470
Email: purchase@covb.org
Pub: June 8, 2017
TCN 1633031

LEGAL ADVERTISEMENT
CITY OF VERO BEACH
BID NO. 100-17/JO
"DEBRIS REMOVAL"

PRE-BID MEETING:
Thursday, June 15, 2017 @ 10:00 a.m.
City of Vero Beach Public Works Building Second Floor Conference Room
3405 Airport West Drive Vero Beach, FL 32960

BID OPENING DATE & LOCATION:
Tuesday, June 27, 2017 @ 2:30 p.m.
T&B Building / Purchasing Office - First Floor Conference Room
3455 Airport West Drive Vero Beach, FL 32960

LOCATION TO SECURE BID PACKAGE:
www.DemandStar.com
Telephone: 1-800-711-1712
Or
Office of the Manager of Purchasing
3455 Airport West Drive Vero Beach, FL 32960
Telephone: (772) 978-5470
Email: purchase@covb.org
Pub: June 8, 2017
TCN 1632961

Request for Bids

REQUEST FOR QUALIFICATIONS (RFQ) TOWN OF JUPITER ISLAND

CONTINUING ENGINEERING CONSULTING SERVICES
RFQ # 2017-07

Town of Jupiter Island
Gwen Carlisle - Town Clerk
2 Bridge Road
Hobe Sound, FL 33455

Phone: 772-545-0103
Fax: 772-545-0188
gcarlisle@tj.martin.fl.us

In accordance with Florida Statutes, Section 287.055 Consultant's Competitive Negotiations Act (CCNA), the Town of Jupiter Island, Florida ("Town") is soliciting a Request for Qualifications (RFQ) to provide Professional Services for:

Town of Jupiter Island
Continuing Engineering Consulting Services

The Town announces that professional qualifications are requested from consulting engineers ("consultant(s)") for CONTINUING ENGINEERING SERVICES, for civil engineering, survey, and design services. The requested continuing professional services include, but are not limited to the following:

- Stormwater and Drainage Improvements
- Stormwater modeling
- Roadway Improvements
- Survey
- Environmental Services
- Capital improvement projects
- Engineering & Permitting
- Construction management and inspection

Bid Proposals must be submitted to Town Hall, 2 Bridge Rd., Hobe Sound, FL 33455 no later than 10:00 a.m. on June 28, 2017, where the sealed bid proposals will be opened. Mark RFQ2017-07 on the outside of sealed package. All bids will be time/date stamped at the time they are received. The Town reserves the right to reject any or all bids. For more information and to receive a bid package contact Gwen Carlisle at 772-545-0103 or gcarlisle@tj.martin.fl.us.

Gwen Carlisle, Town Clerk
Pub: June 8, 2017
TCN 1636905

Real Estate Sales

Homes For Sale

PORT ST. LUCIE - Updated 4/2/2. New A/C, Stills Steel appl - all under warranty, new water heater, laminate floors & Driveway Move in ready! \$165,000 ID 1620932 (772)340-2871

PORT ST. LUCIE 2-Story Pool Home, Water View, 4bd/2.5 bath, 2500sq ft, gated comm w/resort style amenities; Like New Move In Ready, open floor plan, SS, granite, over sized 2 car gar, home warranty, call 772-475-9590 \$274,900 WEB ID 1610101

ST. LUCIE WEST - Cascaades 55+ Like new. 3/2/2, 1876sf a/c, open, alry, wide lake, lg LGE, WBD. Reduced \$15,000 to \$259,900. Principals only this low price. Owner appt. 772-577-6484. WEB 1630451

STUART 3bdrm/2ba/2car garage, possible 4th brdm, pool with 2,000 sq. ft. enclosure. Near San Spic Park. \$575,000. Call (772)220-4422 WEB ID 1609606

STUART YACHT & CC 3bd/2ba Fairway home, 2500 sqft. 772-215-5284 Karol Grabowski Licensed RE Broker WEB ID 1641864

VERO BEACH SHORES - 2313 4th Avenue se. 3BR, Vero Shores \$165,000.00 For Sale By Owner 3/2/1. Recently updated with new cabinets, carpet and paint. No rear or side neighbors. WEB ID 1612339 (407)948-5716

VERO BEACH SHORES - 2313 4th Avenue se. 3BR, Vero Shores \$165,000.00 For Sale By Owner 3/2/1. Recently updated with new cabinets, carpet and paint. No rear or side neighbors. WEB ID 1612339 (407)948-5716

Condos-Unform

FORT PIERCE - High Point 55+, 2B0/2BA Condo For Sale \$165,000.00 For Sale By Owner 3/2/1. Recently upgraded throughout - SS appls, granite counters, screened porch, Southern blinds. 772-207-8629 or 772-201-3555 WEB ID 1617393

Waterfront/Beach Property

FORT PIERCE NORTH BEACH Ocean Resort Paradise. 2bd/1ba, furnished, Ocean/River/Marina. Pool & tennis. Rented monthly for \$1,200; Sell \$139,000. Call Van 772-519-0862 WEB ID 1614190

The key to selling your car starts...here

Reach local buyers in the LocalFieds. Easy scanning help folks find your listing faster. Choice bargains get your ad in front of real buyers. Sellers, start your engines!

Place your ad online at
TCPALM LocalFieds

MINUTES OF THE ANNUAL LANDOWNERS MEETING OF
HOBE-ST. LUCIE CONSERVANCY DISTRICT
JUNE 22, 2016

Pursuant to the above Notice published in The Stuart News on May 30, 2016 and June 6, 2016, the Annual Landowners' Meeting of Hobe-St. Lucie Conservancy District was held on June 22, 2016 at 9:30 A.M. at the Hobe Sound Polo Club located at 2935 SE Bridge Road, Hobe Sound, Florida 33455.

The Meeting was called to order by Mr. Melchiori. A motion was made, seconded and passed to elect Mr. Rick Melchiori to serve as Chairman of the Annual Landowners' Meeting.

A motion was made, seconded and unanimously passed appointing Maryy M. Viator as Secretary. The Notice of the Meeting was presented. Proof of Publication is attached hereto.

Roll call was taken. The following Landowners were found to be present, either in person or by proxy:

Midbrook 1 st Realty Corp.	2823.00
Becker B-14	1757.00
Becker B-13	896.00
Pero Greenridge Farm LLC	3084.00
TOTAL	<u>8560.00</u>

The Chairman announced that a quorum was present.

ELECTION PROCEDURES:

The District Manager stated that proposed Election Procedures, in conjunction with the Annual Landowners' Meeting, were included on the Agenda for consideration.

The Election Procedures were reviewed.

There being no further discussion, the Election Procedures were unanimously adopted as presented.

ELECTION OF SUPERVISOR:

The Chairman called for nominations for Supervisor for a three year term.

The term of Mr. Robert Brown expires as of this meeting.

Nominations:

Mr. Paul Whelan was nominated;

Mr. Robert Brown was also nominated.

There being no further nominations, nominations were closed.

The landowners cast their ballots as follows:

Mr. Paul Whelan received 3084.00 votes;

Mr. Robert Brown received 5476.0.00 votes.

There being no objections, Mr. Robert Brown was elected as Supervisor to serve a three year term expiring in 2019.

APPROVAL OF MINUTES:

The Minutes of the Annual Landowners Meeting held on June 17, 2015 were approved as presented.

ENGINEER'S REPORT:

The District Engineer stated he would defer presentation of the Annual Engineer's Report until the next Board Of Supervisor Meeting.

ATTORNEY'S REPORT:

The Attorney presented the Annual Attorney's Report. The District operates under Chapter 298 and the District's Special Act(s) as enacted by the Florida Legislature. The District is required to operate in the "Sunshine." Each Supervisor files a financial disclosure and the District files Annual Financial Statements and an Annual Audit is performed.

The Attorney reported on the revised reporting requirements as mandated by recent legislation.

There followed a general discussion as to the affairs of the District.

The Chairman announced that the Board of Supervisor's Meeting will convene immediately following the adjournment of the Annual Landowner's Meeting.

ADJOURN:

A motion made by Mr. Melchiori, seconded by Mr. Kevin Gregory, and unanimously passed to adjourn the meeting.

There being no further business to come before the Board, the meeting was adjourned.

Chairman

Secretary

ELECTION PROCEDURES

1. Annual Landowner's Meeting

In accordance with the provisions of Chapter 298, Florida Statutes, it is required that a meeting of the Landowners of the District to be held every year during the month of June for the purpose of electing Supervisors and hearing reports of the Board of Supervisors. The Landowners when assembled shall organize by electing a Chairperson who shall preside at the meeting with the Secretary or Assistant Secretary of the Board of Supervisors to be the Secretary of the Landowners meeting.

Those Landowners present or voting by proxy shall constitute a quorum at the meeting of the Landowners.

2. Voting

At each Landowners meeting, each Landowner shall be entitled to cast one vote for each and every acre, or any fraction thereof, of land owned by him or her in the District and each Landowner shall be entitled to vote either in person or by representative present with a lawful written proxy.

3. Registration for Casting of Ballots

The registration process for the casting of ballots by Landowners or their representatives holding their proxies shall be as follows:

(A) At the annual Landowner's meeting and prior to the commencement of the first casting of ballots for a Board of Supervisor position, each Landowner or their representative, if proxies are being submitted in lieu thereof, shall be directed to register their attendance, and the total number of votes by acreage to which each claims to be entitled, with the District's Manager, who will be in attendance at the meeting.

(B) At such registration, each Landowner or their representative with a lawful proxy, as the case may be, shall be provided a ballot for each Board of Supervisor position open for election upon which ballot a District representative will fill in the number of votes that such Landowner or their representative is registered to cast for each Board of Supervisor position open for election.

(C) All Landowner proxies shall be collected at the time of registration and retained with the Official Records of the District for subsequent certification or verification, if required.

4. Nominations for Supervisor

Once the Landowners have organized by electing a Chairman and Secretary to conduct the election, the Chairman will call the nominations for Supervisors from the floor.

Nominations are not required to be seconded. After nominations are received, and the floor has been closed for nominations, those nominated will be asked if they accept the nominations (this will ensure those nominated for Supervisor wish to serve).

5. Casting of Ballots

Registration and the issuance of ballots shall cease once the Chairperson calls for the commencement of the casting of ballots for the election of a Board of Supervisor and thereafter no additional ballots shall be issued.

Taking each open Board of Supervisor position in the order determined by the Chairperson, the Landowners or their representatives, as the case may be, will be required to cast their ballots using the appropriate ballot for that particular Board of Supervisor position. Once the ballots have been cast, the Chairperson will call for a collection of the ballots for that particular open position by the Secretary.

6. Counting of Ballots

Following the collection of the ballots for a particular Board of Supervisor position, the Secretary or Assistant Secretary shall be responsible for the tabulation of ballots for that position in order to determine the total votes cast for each candidate that is seeking election to that particular open position and for determination of the number of votes cast for each candidate for such position.

The candidate receiving the highest number of votes for the particular Board of Supervisor position for which said votes were cast shall be declared by the Chairperson as elected for such Board of Supervisor position following the Secretary's submission of the tabulation for that election.

The process shall be repeated for each Board of Supervisor position open for election until balloting has been conducted for all such positions.

7. Contesting of Election Results

(A) Following the first election and announcement of the candidate receiving the highest number of votes, the Chairperson shall ask the Landowners present or those representatives holding proxies for Landowners, whether they wish to contest the election results. If no contests are received, said election results shall thereupon be certified and the newly elected Supervisor will thereupon take the Oath of Office and be seated as a member of the District's Board of Supervisors.

If there is a contest, the contest must be addressed to the Chairperson and thereupon the individual casting a ballot that is being contested will be required to provide proof of ownership or eligibility to vote the acreage for which they voted at the election within five (5) business days of the Landowner's meeting. The proof of ownership or eligibility to vote shall be submitted to the District Manager who will thereupon consult with the

District's general counsel and together they will review the material provided and attempt to determine the legality of the contested ballots. Once the contests are resolved, the Chairperson shall reconvene the Landowner's meeting and thereupon certify the election results with the newly elected Supervisor to thereupon take the oath of office and be seated as a member of the Board of Supervisors.

(B) If, following any balloting for a particular Board of Supervisor position, there is a contest of the election results, any subsequent ballot shall proceed but the results of the subsequent ballots for those subsequent Board of Supervisor position(s) shall be on a "conditional basis" pending resolution of the challenged ballot results. If the contest over the challenged balloting is resolved and the candidate that was initially announced as receiving the highest number of votes is elected, then the subsequent uncontested ballot(s) shall thereupon be closed and the candidate that received the highest number of votes during the subsequent balloting for a particular Board of Supervisor position shall thereupon take the Oath of Office and be seated as a member of the Board of Supervisors for that particular position.

If, however, there is a contest of the election results of any subsequent balloting, then the procedure for resolving the contest of such election shall be done in the same fashion as that set forth above for each such round of balloting so contested.

8. Recessing of Annual Landowner's Meeting

In the event there is a contest of a ballot or of the election, the Landowner's meeting shall be recessed to a future time certain date and location at which time the election findings on the contest shall be reported in accordance with the procedure above and the newly elected Supervisor(s) shall thereupon take their Oath of Office.

9. Miscellaneous Provisions

(A) Each Landowner shall only be entitled to vote in person or by means of a representative attending in person and holding a lawful written proxy in order to cast said Landowner's votes.

(B) Proxies will not require that proof of acreage ownership be attached. Rather, proof of ownership must be timely provided by the holder of the proxy if the proxy is contested in accordance with the procedure above.

(C) Owners whose assessments have not been paid for the previous year are not entitled to vote (See section 298.12 F.S.)

**LANDOWNER PROXY
HOBE-ST. LUCIE CONSERVANCY DISTRICT
LANDOWNERS' MEETING**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints _____ (“Proxy Holder”) for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Hobe-St. Lucie Conservancy District to be held on June 28, 2017 at 9:30 a.m. at the Hobe Sound Polo Club, 2935 SE Bridge Road, Hobe Sound, Florida 33455. and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may be considered at said meeting including, but not limited to the Board of Supervisors. Said Proxy Holder may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may be legally considered at said meeting.

This proxy is to continue in full force and effect from the hereof until the conclusion of the above noted landowners’ meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the annual meeting prior to the Proxy Holder exercising the voting rights conferred herein.

Printed Name of Legal Owner

Signature of Legal Owner

Date

Parcel Description*

of Acres

* Insert in the space above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. [If more space is needed, identification of Parcels owned may be incorporated by reference to an attachment hereto.]

Pursuant to section 298 Florida Statutes (2017), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto.

TOTAL NUMBER OF AUTHORIZED VOTES: _____

Please note that each eligible acre of land or fraction thereof is entitled to only one vote, for example, a husband and wife are together entitled to only one vote per their residence if it is located on one acre or less of real property.

If the Legal Owner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g. bylaws, corporate resolution, etc.)

BALLOT

BALLOT # _____

**HOBE-ST. LUCIE
CONSERVANCY DISTRICT
LANDOWNERS' MEETING**

ELECTION OF BOARD SUPERVISORS

JUNE 28, 2017

The undersigned certifies that he/she is the owner (____) or duly authorized **representative of lawful proxy of an owner** (____) of land in the **Hobe-St. Lucie Conservancy District**, constituting _____ acre(s) and hereby casts up to the corresponding number of his/her vote(s) for the following candidate/candidates to hold the above-named open position:

Name of Candidate

Number of Votes

Signature: _____

Printed Name: _____

Street Address or Tax Parcel Id Number for your Real Property:

AGENDA
HOBE-ST. LUCIE CONSERVANCY DISTRICT
Hobe Sound Polo Club
2935 SE Bridge Road
Hobe Sound, Florida 33455
BOARD OF SUPERVISORS MEETING
June 28, 2017
9:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 12
- C. Seat New Board Members
- D. Administer Oath of Office & Review Board Member Responsibilities and Duties
- E. Establish Quorum
- F. Election of Officers
 - President
 - Vice President
 - Secretary/Treasurer
 - Assistant Secretaries
- G. Additions or Deletions to Agenda
- H. Comments from the Public for Items Not on the Agenda
- I. Approval of Minutes
 - 1. May 24, 2017 Board of Supervisors Regular Board Meeting.....Page 14
- J. Old Business
 - 1. Update Regarding Retreat at Seabranh Homeowners Association
- K. New Business
 - 1. Continued Discussion Regarding SFWMD Non-Payment of Assessments
 - Consider Resolution No. 2017-04 – Adopting a Compelling SFWMD to Pay the Non-Ad Valorem Assessments on Property Owned within the District.....Page 18
 - 2. Consider Resolution No. 2017-05 – Adopting a Fiscal Year 2017/2018 Budget.....Page 20
- L. Administrative Matters
 - 1. Engineer’s Report
 - 2. Attorney Report
 - 3. Manager’s Report
 - 4. Field Operations Report
- M. Board Members Comments
- N. Adjourn

The Stuart News
1939 SE Federal Highway, Stuart, FL 34994
AFFIDAVIT OF PUBLICATION

STATE OF FLORIDA
COUNTY OF MARTIN

Before the undersigned authority personally appeared, Linda Klein, who on oath says that she is Classified Inside Sales Manager of the Stuart News, a daily newspaper published at Stuart in Martin County, Florida: that the attached copy of advertisement was published in the Stuart News in the following issues below. Affiant further says that the said Stuart News is a newspaper published in Stuart in said Martin County, Florida, with offices and paid circulation in Martin County, Florida, and that said newspapers have heretofore been continuously published in said Martin County, Florida, daily and distributed in Martin, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid or promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. The Stuart News has been entered as Periodical Matter at the Post Offices in Stuart, Martin County, Florida and has been for a period of one year next preceding the first publication of the attached copy of advertisement.

Customer Ad Number Copyline PO #
437915 - SPECIAL DISTRICT SERVICES, INC 1303642 Meeting Schedule: Hobe-St. Lucie Meeting Schedule

Pub Dates
October 14, 2016

Sworn to and subscribed before me this day of, October 13, 2016, by
[Linda Klein signature] who is
Linda Klein
(X) personally known to me or
() who has produced _____ as identification.

[Sandra Coldren signature]
Sandra Coldren Notary Public



Advertiser: 13033642

Ad Number: 13033642

Agency: N/A

Insertion Number: N/A

Section-Page-Zone(s): E-5-All

Size: 1 Col x 90 ag

Description: Meeting Schedule: Hobe-St. Lucie

Color Type: N/A

St. Lucie News Tribune

Friday, October 14, 2016

Notice To Creditors

A copy of this notice is required to be served must file their claims with this court WITHIN THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM. All other creditors of the decedent and other persons having claims or demands against decedent's estate must file their claims with this court WITHIN 3 MONTHS AFTER THE DATE OF THIS FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM. ALL CLAIMS NOT FILED WITHIN THE TIME PERIODS SET FORTH IN SECTION 733.702 OF THE FLORIDA PROBATE CODE WILL BE FOREVER BARRED. NOTWITHSTANDING THE TIME PERIODS SET FORTH ABOVE, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED. The date of the first publication of this Notice is October 14, 2016.

Personal Representative: Kristen M. Brucker c/o John Joseph McHugh, Jr. 2127 10th Avenue Vero Beach, Florida 32960 Attorney for Personal Representative: John Joseph McHugh, Jr., Esquire Florida Bar No. 444626 John Joseph McHugh, Jr., Esquire 2127 10th Avenue Vero Beach, Florida 32960 Telephone: 772-778-1100 Pub: October 14, 2016 TCN 1312015

Public Notices

HOBE-ST. LUCIE CONSERVANCY DISTRICT FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Hobe-St. Lucie Conservancy District will hold Regular Meetings at the Hobe Sound Polo Club located at 2935 SE Bridge Road, Hobe Sound, Florida 33455 at 9:30 a.m. on the following dates:

- October 26, 2016
- November 16, 2016
- December 28, 2016

Public Notices

PROPOSED IMPROVEMENTS AT NORTH COUNTY PARK PUBLIC WORKSHOP NOTICE

The Indian River County Parks Department will host a Public Workshop to discuss proposed improvements to the North County Park including the addition of restrooms, picnic areas and a concession stand for the Sebastian Soccer League Fields.

The workshop is scheduled for Tuesday, October 18, 2016, 6:00 PM to 7 PM at the Indian River County Parks office, located at 5500 77th Street, Vero Beach, FL 32967. Pub: October 14, 2016 TCN 1313575

PROPOSED IMPROVEMENTS AT HOSIE SCHUMANN PARK PUBLIC WORKSHOP NOTICE

The Indian River County Parks Department will host a Public Workshop to discuss proposed improvements to the Hosie Schumann County Park including restrooms, a picnic area and other site improvements.

The workshop is scheduled for Monday, October 24, 2016, 6:00 PM to 7 PM in the Rec Room at the Gifford Youth Achievement Center, at 4875 43rd Avenue, Vero Beach, FL 32967. Pub: October 14, 2016 TCN 1313610

CITY OF FORT PIERCE HISTORIC PRESERVATION BOARD

NOTICE IS HEREBY GIVEN that the Historic Preservation Board of the City of Fort Pierce, Florida will hold a Public Meeting on Monday, October 24, 2016 at 6:00 p.m. in the City of Fort Pierce, Community Chambers located at City Hall, 100 North U.S. Highway #1, Fort Pierce, Florida. The public hearing will consider the following applications:

- 1) Certificate of Appropriateness 16-61. Application submitted by Tuff Shed Inc. authorized by the Property Owner, Donald Rook, to place a new 320 SF shed on a designated historic site at 200 Avenue E. The requested additional requires a variance to deviate from City Code Section 22-3 Definitions, which requires the accessory

Public Notices

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- 1) Certificate of Appropriateness 16-62. Application submitted by the Property Owner, John Morris and Kara Wood to complete extensive renovations to a designated historic site at 620 Avenue E. The requested additional requires a variance to deviate from City Code Section 22-3 Definitions, which requires the accessory

Public Notices

structures be limited in size to no more than twenty-five (25) per cent of the main structure, whereas the existing and proposed accessory structure will combine for a total of thirty-seven (37) per cent, or 472 SF, collectively. The Parcel ID is 2403-705-0071-006-5. The legal description of the property is ASSESSOR'S MAP OF N PART OF FORTPIERCE BLK 7-8- LOT 3 AND THAT PART OF LOT 4 MPDAP: BEG INT OF ELY R/W LJ OF FEC RR AND S RD R/W LJ OF AVE E, TH N 89 10 15 E 38.85 FT, TH S 00 49 45 E 100 FT, TH S 89 10 15 W 21.91 FT, TH N 10 26 30 W 101.42 FT TO POB (MAP 24/10C) (0.18 AC-8.038 SF) (OR 1155-1094 AND 1097: 1184-1705; 3707-1582)

2) Certificate of Appropriateness 16-59. Application submitted by Ferid Poturkovic authorized by the Property Owner Kenan Poturkovic, to install a 3.5' high wood picket fence on the front yard and 6' high picket fence on the side yards of a designated historic site at 507 S 8th Street. The Parcel ID is 2410-709-0032-004. The legal description of the property is OAKLAND PARK BLK 6 LOT 1 (MAP 24/10F) (OR 3759-1231)

3) Certificate of Appropriateness 16-62. An application submitted by the Property Owners, John Morris and Kara Wood to complete extensive renovations to a designated historic site at 620 Avenue E. The requested additional requires a variance to deviate from City Code Section 22-3 Definitions, which requires the accessory

Please take notice and be advised if any interested person desires to appeal any decision made by the Historic Preservation Board with respect to any matter considered at this meeting, such

Public Notices

Interested person will need a record of the proceedings made, which includes the testimony and evidence upon which the appeal is to be based. Dated this 10th day of October, 2016.

Pub: October 14, 2016 TCN 1309108

NOTICE OF PUBLIC MEETING

Notice is hereby given of the regular meeting of the Children's Services Council of Martin County (CSCMC) to be held at 101 SE Central Parkway, Stuart, Florida 34904 on Monday, October 24, 2016, at 10:00 AM. Matters affecting your personal and property rights may be heard and acted upon. All interested persons are invited to attend. Assistance for the handicapped may be arranged by contacting the office.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THE MEETINGS OR HEARINGS OF ANY BOARD, COMMITTEE, COMMISSION, AGENCY, COUNCIL, OR ADVISORY GROUP, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD SHOULD INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Pub: October 14, 2016 TCN 1286888

NOTICE

A PUBLIC HEARING will be conducted before the CITY COUNCIL of the CITY OF FORT PIERCE, Florida beginning at 7:00 p.m., or as closely thereafter as business permits on October 24, 2016 in the City Council Chambers, Building A, located at 121 S.W. Port St. Lucie Blvd., in Port St. Lucie, Florida on the following:

A RESOLUTION (16-872) TO GRANT A SPECIAL EXCEPTION USE TO ALLOW A DRIVE-THRU SERVICE IN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT PER SECTION 158.124(C)(12) OF THE ZONING CODE. LEGAL DESCRIPTION: Section 18, Block 703, Lots 3, 4,

Public Notices

A RESOLUTION (16-880) TO GRANT A SPECIAL EXCEPTION USE TO ALLOW A DRIVE-THROUGH SERVICE IN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT PER SECTION 158.124(C)(12) OF THE ZONING CODE. LEGAL DESCRIPTION: Lots 1, 2, 22 and 23, Block 703, Section 18

LOCATION: Northeast corner of Wayne Street and Port St. Lucie Boulevard

APPLICANT: Cornelson Engineering and Design, Inc. FILE NUMBER: P16-87

A RESOLUTION (16-881) TO GRANT A SPECIAL EXCEPTION USE TO ALLOW A DRIVE-THRU SERVICE AT A PROPOSED RESTAURANT IN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT PER SECTION 158.124(C)(12) OF THE ZONING CODE. LEGAL DESCRIPTION: Darwin Plaza, Lot 5

LOCATION: Northeast corner of Port St. Lucie Boulevard and Yale Street, North of Darwin Boulevard

APPLICANT: Sara Battle of Krimley-Horn Associates FILE NUMBER: P16-125

Copies of the above Resolution have been placed on file in the City Clerk's Office and are available for public inspection Monday through Friday between the hours of 8:00 a.m. and 4:00 p.m. Interested parties may appear at the meeting and be heard with respect to the proposed resolution. No stenographic record by a certified court reporter will be made of the foregoing meeting. Accordingly, any person who may seek to appeal any decision herein will be responsible for making a verbatim record of the testimony and evidence at said meeting upon which any appeal is to be based.

Pub: October 14, 2016 TCN 1308448

Planning & Zoning Department

Pub: October 14, 2016 TCN 1308448

ST. LUCIE COUNTY BOARD OF ADJUSTMENT PUBLIC HEARING AGENDA WEDNESDAY, OCTOBER 26, 2016

NOTICE OF PROPOSED VARIANCE REQUEST

Notice is hereby given in accordance with Section 11.00.03 of the St. Lucie County Comprehensive Land Development Code and in accordance with the Provisions of the St. Lucie County Comprehensive Plan that the following applicant has requested that the St. Lucie County Board of Adjustment consider the following request:

Petition of St. Lucie County (SLC) Utility Department, for a Variance from the Provisions of Section 104.4 of the 7-10 Lot Size and Dimensional Requirements of the St. Lucie County Land Development Code to allow the construction of a vacuum pump station to encroach 25 feet into the 40 foot required front setback and 5 feet into the 20 foot required side setback along the north property line within the Utilities Zoning District for the following described property:

LOCATION: 3251 North A1A, North Hutchinson Island, Fort Pierce

FILE NUMBER: BA-1020165070

PURPOSE: The purpose of this Variance request will permit the construction of a vacuum pump station to serve the vacuum collection system at the existing North Hutchinson Island Wastewater Treatment Facility to be setback 15 feet from the front property line and 15 feet from the side north property line.

The PUBLIC HEARING on this item will be held before the St. Lucie County Board of Adjustment on Wednesday, October 26, 2016 beginning at 9:30 a.m. as soon thereafter as possible in the Commission Chambers, Roger Polk Annex, 3rd Floor, St. Lucie County Administration Building, 2300 Virginia Avenue, Fort Pierce, Florida.

All interested persons will be given an opportunity to be heard. Written comments received in advance of the

PUBLIC NOTICE OF INTENT TO ISSUE AIR PERMIT
Florida Department of Environmental Protection
Southeast District Office
Draft Air Permit No. 0850159-004-AC
Mancil's Tractor Service, Inc., Palm City Asphalt Plant
Martin County, Florida

Applicant: The applicant for this project is Mancil's Tractor Service, Inc. The applicant's authorized representative and mailing address is: Mr. Don Mancil, President, Mancil's Tractor Service, Inc, Palm City Asphalt Plant, 8530 SW Jayme Way, Palm City, Florida 34990.

Facility Location: Mancil's Tractor Service, Inc operates the existing Palm City Asphalt Plant, which is located in Martin County at 8530 SW Jayme Way, Palm City, Florida 34990.

Project: The facility proposes to replace the existing Almix Model 6626 Drum Mixer employing a Genco Astra Flame burner with an Astec Double Barrel Counter Flow Drum. Also, to replace the existing 24,000 cfm baghouse with a 58,000 cfm Astec Baghouse PBH-58. The new drum mixer and baghouse will increase the capacity of the asphalt plant from 120 tons per hour (tph) to 250 tph. However, there will be no increase in the facility's current production rate limit of 500,000 tons in any consecutive twelve-month period, and fuel consumption limit of 1.2 million gallons in any consecutive twelve-month period. The changes will result in an estimated potential increase of particulate emissions of 6.76 tons per year.

Permitting Authority: Applications for air construction permits are subject to review in accordance with the provisions of Chapter 403, Florida Statutes (F.S.) and Chapters 62-4, 62-210 and 62-212 of the Florida Administrative Code (F.A.C.). The proposed project is not exempt from air permitting requirements and an air permit is required to perform the proposed work. The Permitting Authority's physical address is: 3301 Gun Club Road, Bldg B-2, West Palm Beach, Florida 33406. The Permitting Authority's mailing address is: 3301 Gun Club Road, MSC 7210-1, West Palm Beach, Florida 33406. The Permitting Authority's phone number is (561) 681-6600. Email: SED_Permitting@dep.state.fl.us.

Project File: A complete project file is available for public inspection during the normal business hours of 8:00 a.m. to 5:00 p.m., Monday through Friday (except legal holidays), at the physical address indicated above for the Permitting Authority. The complete project file includes the Draft Permit, the Technical Evaluation and Preliminary Determination, the application and information submitted by the applicant (exclusive of confidential records under Section 403.111, F.S.). Interested persons may contact the Permitting Authority's project engineer for additional information at the address and phone number listed above. In addition, electronic copies of these documents are available on the following web site: <https://fddep.dep.state.fl.us/air/emissions/ads/default.asp>.

Notice of Intent to Issue Air Permit: The Permitting Authority gives notice of its intent to issue an air construction permit to the applicant for the project described above. The applicant has provided reasonable assurance that operation of the proposed Asphalt Drum and Baghouse will not adversely impact air quality and that the project will comply with all appropriate provisions of Chapters 62-4, 62-204, 62-210, 62-212, 62-296 and 62-297, F.A.C. The Permitting Authority will issue a Final Permit in accordance with the conditions of the proposed Draft Permit unless a timely petition for an administrative hearing is filed under Sections 120.569 and 120.57, F.S., or unless public comment received in accordance with this notice results in a different decision or a significant change of terms or conditions.

Comments: The Permitting Authority will accept written comments concerning the proposed Draft Permit for a period of 14 days from the date of publication of the Public Notice. Written comments must be received by the Permitting Authority by close of business (5:00 p.m.) on or before the end of this 14-day period. If written comments received result in a significant change to the Draft Permit, the Permitting Authority shall revise the Draft Permit and require, if applicable, another Public Notice. All comments filed will be made available for public inspection.

Petitions: A person whose substantial interests are affected by the proposed permitting decision may petition for an administrative hearing in accordance with Sections 120.569 and 120.57, F.S. Petitions filed by any persons other than those entitled to written notice under Section 120.60(3), F.S., must be filed within 14 days of publication of the Public Notice or receipt of a written notice, whichever occurs first. Under Section 120.60(3), F.S., however, any person who asked the Permitting Authority for notice of agency action may file a petition within 14 days of receipt of that notice, regardless of the date of publication. A petitioner shall mail a copy of the petition to the applicant at the address indicated above, at the time of filing. A petition for administrative hearing must contain the information set forth below and must be filed (received) in the office of the Permitting Authority at the address indicated above. The petitioner shall file the petition with the Permitting Authority Clerk/Dep.state.fl.us, before the deadline. The failure of any person to file a petition within the appropriate time period shall constitute a waiver of that person's right to request an administrative determination (hearing) under Sections 120.569 and 120.57, F.S., or to intervene in this proceeding and participate as a party to it. Any subsequent intervention (in a proceeding initiated by another party) will be only at the approval of the presiding officer upon the filing of a motion in compliance with Rule 28-106.205, F.A.C.

Petition that disputes the material facts on which the Permitting Authority's action is based must contain the following information: (a) The name and address of each agency affected and each agency's file or identification number, if known; (b) The name, address, any email address, telephone number and any facsimile number of the petitioner; the name, address any email address, telephone number, and any facsimile number of the petitioner's representative, if any, which shall be the address for service purposes during the proceeding; (c) A statement of when and how each petitioner received notice of the agency action or proposed decision; (d) A statement of all disputed issues of material fact. If there are none, the petition must so state; (e) A concise statement of the ultimate facts alleged, including the specific facts the petitioner contends warrant reversal or modification of the agency's proposed action; (f) A statement of the specific rules or statutes the petitioner contends require reversal or modification of the agency's proposed action including an explanation of how the alleged facts relate to the specific rules or statutes; and (g) A statement of the relief sought by the petitioner, stating precisely the action the petitioner wishes the agency to take with respect to the agency's proposed action. A petition that does not dispute the material facts upon which the Permitting Authority's action is based shall state that no such facts are in dispute and otherwise shall contain the same information as set forth above, as required by Rule 28-106.201, F.A.C.

Because the administrative hearing process is designed to formulate final agency action, the filing of a petition means that the Permitting Authority's final action may be different from the position taken by it in this Public Notice of Intent to Issue Air Permit. Persons whose substantial interests will be affected by any such final decision of the Permitting Authority on the application have the right to petition to become a party to the proceeding, in accordance with the requirements set forth above.

Mediation: Mediation is not available in this proceeding.
Pub: October 14, 2016
TCN 1310259

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<p>Auto Dealer Directory</p> <p>WALLACE CADILLAC 3555 SE Federal Hwy., Stuart 877-606-9562</p>	<p>Auto Dealer Directory</p> <p>GATOR CHRYSLER DODGE JEEP Drive A Little - Save A Lot US-1, Melbourne gatorchrysler.com (321)724-6611</p>	<p>Auto Dealer Directory</p> <p>VELDE FORD Vanderbilt.com 488 US Hwy 1 VERO BEACH 772-569-3400</p>	<p>Auto Dealer Directory</p> <p>WALLACE MAZDA 3725 SE Federal Hwy., Stuart 888-375-1999</p>	<p>Auto Dealer Directory</p> <p>WALLACE VOLKSWAGEN 2805 SE Federal Highway, Stuart 772-215-0067</p>
<p>Auto Dealer Directory</p> <p>WALLACE CHEVROLET 2650 SE Federal Hwy Stuart 772-287-3232</p>	<p>Auto Dealer Directory</p> <p>VERO BEACH CHRYSLER 855 S US 1 800-375-2966 vero-beachjcd.com</p>	<p>Auto Dealer Directory</p> <p>WALLACE HYUNDAI 3801 SE Federal Hwy., Stuart 772-283-6900</p>	<p>Auto Dealer Directory</p> <p>VERO BEACH JEEP 855 S. US ONE 800-375-2966 vero-beachjcd.com</p>	<p>Auto Dealer Directory</p> <p>WALLACE NISSAN 4313 SE Federal Hwy., Stuart 772-286-8000</p>

MINUTES OF THE BOARD OF SUPERVISORS
MEETING OF HOBE-ST. LUCIE CONSERVANCY DISTRICT
MAY 24, 2017

Pursuant to the above Notice, the Board of Supervisors of Hobe-St. Lucie Conservancy District held its Board of Supervisors Meeting on May 24, 2017 at 9:30 A.M. at the Hobe Sound Polo Club located at 2835 SE Bridge Road, Hobe Sound, Florida 33455.

Present were Rick Melchiori, Edward Weinberg, and Robert Brown Supervisors; Peter L. Pimentel, Michael McElligot and Jason Pierman of Special District Services, Inc.; Bob Higgins of Higgins Engineering; Mary M. Viator, Attorney and Secretary. Also in attendance were Mr. Warren Wilson (via telephone) and Michelle Beninda of Coventry; Mr. Paul Whalen, Mr. Ray Spears and Mr. Phillip Burlington, Esq.

CALL TO ORDER:

The Board of Supervisors Meeting was called to order by President Melchiori.

ESTABLISHMENT OF A QUORUM:

The President announced a quorum was present and it was in order to transact any business to come before the Board.

ADDITIONS OR DELETIONS TO AGENDA:

None.

COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

None.

APPROVAL OF MINUTES:

A motion was made by Mr. Weinberg, seconded by Mr. Brown and unanimously passed approving the Minutes of the April 26, 2017 Board of Supervisors' Meeting.

OLD BUSINESS:

1. Update Regarding the Retreat at Seabranh Homeowners Association. The District Manager provided an Update regarding the Retreat at Seabranh Homeowners Association. The District Manger indicated that the Engineer's cost estimate for Unit 1 Water Control Structure Replacement had been prepared.

The Control Structure Replacement included: Mobilization/Demobilization, Demolition of Existing Sheeting/Caps, Tie back Anchors, Concrete Pilings, Concrete Slab/Walls, Manually Operated Gates/Stop Logs, Rocks Riprap, Catwalk, Fence, Grassing, and Cathodia Protection, along with Miscellaneous Engineering and Surveying, and Contingencies for a total of \$656,880.00. Assuming all of the escrow had been collected, the District Manager reported that \$185,256.00 had been paid today. The Homeowners Association was obligated for 30% plus 110% of the Replacement cost. There followed discussion from the Board as to the impact as to the cost replacement for Hobe-St. Lucie Conservancy District WCS 1 and 3 from Murry Logan Construction which was \$1,020,000.00. There followed discussion with regards to the application of the funds received for the Outfall Structure from the obligations owed by the Retreat at Homeowners Association. The Board provided direction to finalize the information and bring it back to the Board. The Board further directed that the engineer's cost estimate for replacement of the Unit 1 Outfall Structure be provided to the attorney for the Retreat at Seabranh Homeowners Association.

2. Continued Discussion Regarding SFWMD Non Payment of Assessments. Attorney Mary Viator introduced Mr. Phil Burlington who specializes in Appellate Law relating to the District pursuing an action for Mandamus against SFWMD for nonpayment of outstanding assessments. The Attorney explained there had been ongoing discussions with the Tax Collector

from Martin County to include the SFWMD lands for tax certificate sale. The Attorney further notified the Board that the District Invoice for cost and expenses for 2016-2017 in the amount of \$182,207.44 had been prepared and delivered to SFWMD.

Mr. Burlington stated he had reviewed the documents and backup provided to him as it related to compelling SFWMD to pay the outstanding District Assessments. He explained the Writ of Mandamus process which basically was a mandate for a government to perform its responsibilities. It was an original proceeding which would be filed with the Florida Supreme Court. A Petition would be filed naming SFWMD. The Court would review the Petition as to whether it passed the legal standard. Oral argument would be held at the discretion of the Court, and Attorney costs would be dependent on whether the conflict governmental entity failed to participate in good faith in the proceedings.

Mr. Burlington then addressed the requirements of Chapter 164, Intergovernmental Coordination Act, which technically was required prior to a proceeding with a Writ of Mandamus. There followed a discussion with regards to these outstanding issues. The District Manager discussed his conversations with Mr. Morrison at SFWMD relating to Everglades Restoration Activities. He was still awaiting a response from Mr. Morrison as to the services being requested from SFWMD. There followed discussion by the Board.

A motion was made by Mr. Weinberger, seconded by Mr. Brown and unanimously passed authorizing a Resolution be presented to the Board at the next Board Meeting pursuant to the provisions of Chapter 164 to initiate Intergovernmental Coordination. The Board further directed coordinating with other Districts who were similarly impacted to see who wanted to proceed.

ADMINISTRATIVE MATTERS:

1. Engineer's Report:

Retreat at Seabranh Homeowners' Association: There was clarification for the District Engineer as to the water control structure relating to the Retreat at Seabranh Homeowners' Association.

2. Attorney's Report: None.

3. Manager's Report: None.

4. Field Operations Report: Mr. Spears stated that a complete and exhaustive assessment of all wells, pumps, and canals on the irrigation water supply system at the Hobe-St. Lucie Conservancy District properties had been undertaken. He indicated there are three major farming operations currently using the system with a fourth operation coming online soon. He presented pictures and reports of everything as it stands currently. Mr. Spears indicated this would provide an oversight of what the District needs to prepare to bring all systems up to date so everything is running at optimal performance so it can handle this fourth operation. Mr. Spears provided an overview. Mr. Wilson commented on the Sanchez property and that they have not received any incentives for them to replace the irrigation.

ADJOURN:

There being no further business to come before the Board, the Meeting was adjourned.

President

Secretary

RESOLUTION NO. 2017-04

RESOLUTION OF THE BOARD OF SUPERVISORS OF HOBE-ST. LUCIE CONSERVANCY DISTRICT (“DISTRICT”) IN ACCORDANCE WITH THE “FLORIDA GOVERNMENTAL CONFLICT RESOLUTION ACT,” CHAPTER 164, FLORIDA STATUTES, PROVIDING SOUTH FLORIDA WATER MANAGEMENT DISTRICT (“SFWMD”), WITH NOTICE OF THE DISTRICT’S INTENT TO FILE SUIT TO COMPEL SFWMD TO PAY THE NON-AD VALOREM ASSESSMENTS ON PROPERTY OWNED BY SFWMD WITHIN THE JURISDICTIONAL BOUNDARIES OF THE DISTRICT WHICH ARE DUE AND OWING THE DISTRICT; DIRECTING THE DISTRICT MANAGER TO PREPARE A LETTER TO SFWMD IN COMPLIANCE WITH THE PROVISIONS OF THE FLORIDA GOVERNMENTAL CONFLICT RESOLUTION ACT; DIRECTING THE DISTRICT MANAGER TO SEND THE LETTER TOGETHER WITH A CERTIFIED COPY OF THIS RESOLUTION TO THE EXECUTIVE DIRECTOR OF SFWMD AND OTHERS WITHIN FIVE DAYS AFTER THE PASSAGE OF THIS RESOLUTION, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Governmental Conflict Resolution Act, Chapter 164, Florida Statutes (the “Act”), requires the District to initiate the Act’s conflict resolution procedures through the passage of a resolution by the Board of Supervisors prior to filing suit; and

WHEREAS, pursuant to the provisions of 164.1052(1), Florida Statutes, it is the intention of the District Board of Supervisors to initiate the conflict resolution procedures provided by Chapter 164 prior to initiating Court proceedings; and

WHEREAS, the issues of conflict are that SFWMD has refused to pay the District’s non-ad valorem assessments on property owned by SFWMD within the jurisdictional boundaries of the District which are due and owing the District; and

WHEREAS, despite the execution of the proper non-ad valorem collection procedures pursuant to applicable law, SFWMD has withheld payment of these assessments; and

WHEREAS, it is the District’s desire and intention to resolve this conflict with SFWMD without the necessity of court proceedings, if possible.

NOW, THEREFORE, be it resolved by the Board of Supervisors of HOBE-ST. LUCIE CONSERVANCY DISTRICT as follows:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Pursuant to Chapter 164, Florida Statutes, this Resolution shall constitute notice to SFWMD of the District’s initiation of conflict resolution procedures pursuant to the Act.

Section 3. The District Manager is directed to send, within five days after the passage of this Resolution, by certified mail, return receipt requested, a certified copy of this Resolution together with a letter to the Executive Director of SFWMD.

Section 4. The letter from the District Manager shall contain a statement of the conflict between the District and SFWMD, any other governmental entities in conflict with the District regarding this matter, the justification for the District's initiation of the Act's conflict resolution procedures, proposed dates and location for a conflict assessment meeting to be held between the District and SFWMD pursuant to 164.1053, Florida Statutes, and shall suggest which SFWMD officials should be present at the meeting.

Section 5. The District Manager shall mail a copy of the letter and this Resolution also to any other state, regional, or local governmental entity which may have a role in approving or implementing a particular element or aspect of any settlement of the conflict, or whose substantial interests may be affected by the resolution of the conflict; and to any other governmental entity deemed appropriate by the District Manager.

Section 6. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 28th day of June, 2017.

HOBE-ST. LUCIE CONSERVANCY DISTRICT

President

ATTEST:

Secretary

(DISTRICT SEAL)

RESOLUTION NO. 2017-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HOBE-ST. LUCIE CONSERVANCY DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2017/2018; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (“Board”) of the Hobe-St. Lucie Conservancy District (“District”) is required by Chapter 298, *Florida Statutes*, to approve a Proposed Budget for each fiscal year; and,

WHEREAS, the Proposed Budget including the Assessments for Fiscal Year 2017/2018 has been prepared and considered by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HOBE-ST. LUCIE CONSERVANCY DISTRICT THAT:

Section 1. The Proposed Budget including the Assessments for Fiscal Year 2017/2018 attached hereto as Exhibit “A” is approved and adopted.

Section 2. A Public Hearing is hereby scheduled for _____, 2017 at 9:30 a.m. in the Hobe Sound Polo Club, 2935 SE Bridge Road, Hobe Sound, Florida 33455, for the purpose of receiving public comments on the Proposed Fiscal Year 2017/2018 Budget.

PASSED, ADOPTED and EFFECTIVE this 28th day of June, 2017.

ATTEST:

**HOBE-ST. LUCIE
CONSERVANCY DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairman/Vice Chairman

RESOLUTION NO. 2017-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HOBE-ST. LUCIE CONSERVANCY DISTRICT APPROVING A BUDGET FOR FISCAL YEAR 2017/2018; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (“Board”) of the Hobe-St. Lucie Conservancy District (“District”) is required by Chapter 298, *Florida Statutes*, to approve a Budget for each fiscal year; and,

WHEREAS, the Budget for Fiscal Year 2017/2018 has been prepared and considered by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HOBE-ST. LUCIE CONSERVANCY DISTRICT THAT:

Section 1. The Budget for Fiscal Year 2017/2018 attached hereto as Exhibit “A” is approved and adopted.

PASSED, ADOPTED and EFFECTIVE this 28th day of June, 2017.

ATTEST:

**HOBE-ST. LUCIE
CONSERVANCY DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairman/Vice Chairman

Hobe St. Lucie
Conservancy District

Scenario 1
Assuming Collection of All Assessment

Proposed Budget
Fiscal Year 2017/2018
October 1, 2017 - September 30, 2018

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O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - UNIT 1
FISCAL YEAR 2017/2018
October 1, 2017 - September 30, 2018

	UNIT OF DEVELOPMENT #1 2015/2016 ACTUAL	UNIT OF DEVELOPMENT #1 2016/2017 ACTUAL 10/1/16 - 6/21/17	UNIT OF DEVELOPMENT #1 2016/2017 BUDGET	UNIT OF DEVELOPMENT #1 1,769.29 ACRES FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Administrative Assessments	21,359	21,289	21,285	21,285
Overall Maintenance Assessments	51,485	51,486	51,486	53,503
Maintenance Assessments	32,132	0	0	4,140
Surplus Carryover	0	0	0	0
Carryover Projects Not Completed	0	0	0	0
Other Income	21,090	0	0	0
Interest Income	482	328	36	75
TOTAL REVENUES	\$ 126,547	\$ 73,102	\$ 72,807	\$ 79,003
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	4,189	2,793	4,189	4,189
Legal Fees	4,029	4,201	5,876	5,876
Engineering	5,283	3,933	7,190	7,190
Assessment Roll	691	0	691	691
Audit Fees	420	350	429	442
Office Expense	0	0	0	0
Insurance	783	799	862	879
Legal Advertisements	78	34	83	83
Miscellaneous	97	50	173	173
Postage	55	11	44	44
Office Supplies	392	70	138	138
Dues & Subscriptions	24	24	24	24
Website	346	231	346	346
Contingency	0	0	0	0
Shortfall Contingency	0	0	0	0
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 16,388	\$ 12,495	\$ 20,044	\$ 20,075
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	0	0	0	0
Canals & Ditches	0	0	0	0
Roadways & Right of Ways	0	0	0	0
Pumps & Wells Maintenance	0	0	0	0
Electricity/Utilities	0	0	0	0
Engineering	0	0	0	0
Water Samples	0	345	0	0
Law Maintenance / Landscape	0	0	0	0
Maintenance Management (SDS)	0	0	0	0
Miscellaneous Maintenance	0	0	0	0
Repairs & Maintenance - Equipment	0	0	0	0
Canal Area Maintenance - Culvert Replacement	0	0	0	0
Maintenance Contingency	0	0	0	0
Maintenance Management (Grassroots)	3,900	2,600	0	3,900
Capital Improvements	0	0	0	0
TOTAL MAINTENANCE EXPENDITURES	\$ 3,900	\$ 2,945	\$ -	\$ 3,900
TOTAL EXPENDITURES	\$ 20,288	\$ 15,440	\$ 20,044	\$ 23,975
EXCESS/SHORTFALL	\$ 106,258	\$ 57,661	\$ 52,763	\$ 55,029
County Assessment Fees	(1,129)	(1,426)	(1,455)	(1,579)
Discounts For Early Payments	(2,914)	(2,911)	(2,911)	(3,157)
Net Excess/Shortfall	\$ 102,216	\$ 53,324	\$ 48,397	\$ 50,293
Transfer to Overall Maintenance	(48,396)	(48,397)	(48,397)	(50,293)
Net Excess/Shortfall	\$ 53,820	\$ 4,928	\$ -	\$ -

Available Cash Balance 10/1/16	\$ 259,479.65
Net Income as of 6/21/17	\$ 4,927.56
Available Cash Balance 6/21/17	\$ 264,407.21

O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - UNIT 2
FISCAL YEAR 2017/2018
 October 1, 2017 - September 30, 2018

	UNIT OF DEVELOPMENT #2 2015/2016 ACTUAL	UNIT OF DEVELOPMENT #2 2016/2017 ACTUAL 10/1/16 - 6/21/17	UNIT OF DEVELOPMENT #2 2016/2017 BUDGET	UNIT OF DEVELOPMENT #2 2,833.42 ACRES FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Administrative Assessments	34,083	33,973	34,086	34,086
Overall Maintenance Assessments	82,161	82,162	82,453	85,683
Maintenance Assessments	0	0	0	8,302
Surplus Carryover	0	0	0	0
Carryover Projects Not Completed	0	0	0	0
Other Income	3,735	0	0	0
Interest Income	103	30	61	105
TOTAL REVENUES	\$ 120,081	\$ 116,166	\$ 116,600	\$ 128,175
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	6,709	4,473	6,709	6,709
Legal Fees	3,850	5,286	9,410	9,410
Engineering	8,491	6,298	11,514	11,514
Assessment Roll	1,107	0	1,107	1,107
Audit Fees	690	575	686	709
Office Expense	0	0	0	0
Insurance	1,254	1,279	1,380	1,407
Legal Advertisements	125	55	133	133
Miscellaneous	14	79	277	277
Postage	12	18	70	70
Office Supplies	70	113	221	221
Dues & Subscriptions	39	39	39	39
Website	554	369	554	554
Contingency	0	0	0	0
Shortfall Contingency	0	0	0	0
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 22,916	\$ 18,584	\$ 32,100	\$ 32,149
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	0	0	0	0
Canals & Ditches	0	0	0	0
Roadways & Right of Ways	0	0	0	0
Pumps & Wells Maintenance	0	0	0	0
Electricity/Utilities	1,454	69	0	0
Engineering	0	0	0	0
Water Samples	0	553	0	0
Law Maintenance / Landscape	0	0	0	0
Maintenance Management (SDS)	0	0	0	0
Miscellaneous Maintenance	0	0	0	0
Repairs & Maintenance - Equipment	0	0	0	0
Canal Area Maintenance - Culvert Replacement	0	0	0	0
Maintenance Contingency	0	0	0	0
Maintenance Management (Grassroots)	7,800	5,200	0	7,800
Capital Improvements	0	0	0	0
TOTAL MAINTENANCE EXPENDITURES	\$ 9,254	\$ 5,822	\$ -	\$ 7,800
TOTAL EXPENDITURES	\$ 32,170	\$ 24,406	\$ 32,100	\$ 39,949
EXCESS/SHORTFALL	\$ 87,911	\$ 91,760	\$ 84,500	\$ 88,226
County Assessment Fees	(1,801)	(2,276)	(2,331)	(2,561)
Discounts For Early Payments	(4,650)	(4,645)	(4,662)	(5,123)
Net Excess/Shortfall	\$ 81,461	\$ 84,839	\$ 77,508	\$ 80,542
Transfer to Overall Maintenance	(77,231)	(77,235)	(77,508)	(80,542)
Net Excess/Shortfall	\$ 4,230	\$ 7,604	\$ -	\$ -

Available Cash Balance 10/1/16	\$ 26,821.08
Net Income as of 6/21/17	\$ 7,604.27
Available Cash Balance 6/21/17	\$ 34,425.35

CAPITAL IMPROVEMENT PROJECTS

	UNIT OF DEVELOPMENT #2 CIP 2015/2016 ACTUAL	UNIT OF DEVELOPMENT #2 CIP 2016/2017 ACTUAL 10/1/16 - 6/21/17	UNIT OF DEVELOPMENT #2 CIP 2016/2017 BUDGET	UNIT OF DEVELOPMENT #2 CIP FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Interest Income	403	312	1,000	1,000
TOTAL REVENUES	\$ 403	\$ 312	\$ 1,000	\$ 1,000
EXPENDITURES				
Capital Improvements	0	0	0	0
TOTAL EXPENDITURES	\$ -	\$ -	\$ -	\$ -
EXCESS/SHORTFALL	\$ 403	\$ 312	\$ 1,000	\$ 1,000

Available Cash Balance 10/1/16	\$ 830,866.20
Net Income as of 6/21/17	\$ 311.94
Available Cash Balance 6/21/17	\$ 831,178.14

O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - UNIT 3
FISCAL YEAR 2017/2018
 October 1, 2017 - September 30, 2018

	UNIT OF DEVELOPMENT #3 2015/2016 ACTUAL	UNIT OF DEVELOPMENT #3 2016/2017 ACTUAL 10/1/16 - 6/21/17	UNIT OF DEVELOPMENT #3 2016/2017 BUDGET	UNIT OF DEVELOPMENT #3 747.20 ACRES FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Administrative Assessments	9,020	8,991	8,988	8,988
Overall Maintenance Assessments	21,743	21,743	21,744	22,595
Maintenance Assessments	0	0	0	4,147
Surplus Carryover	0	0	0	0
Carryover Projects Not Completed	0	0	0	0
Other Income	0	0	0	0
Interest Income	74	25	15	30
TOTAL REVENUES	\$ 30,837	\$ 30,758	\$ 30,747	\$ 35,761
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	1,769	1,179	1,769	1,769
Legal Fees	1,990	1,394	2,482	2,482
Engineering	2,231	1,661	3,036	3,036
Assessment Roll	292	0	292	292
Audit Fees	180	150	181	187
Office Expense	0	0	0	0
Insurance	331	337	364	371
Legal Advertisements	33	14	35	35
Miscellaneous	4	21	73	73
Postage	3	5	18	18
Office Supplies	20	30	58	58
Dues & Subscriptions	10	10	10	10
Website	146	97	146	146
Contingency	0	0	0	0
Shortfall Contingency	0	0	0	0
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 7,008	\$ 4,899	\$ 8,464	\$ 8,477
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	0	0	0	0
Canals & Ditches	0	0	0	0
Roadways & Right of Ways	0	0	0	0
Pumps & Wells Maintenance	405	0	0	0
Electricity/Utilities	16	11	0	0
Engineering	0	0	0	0
Water Samples	131	146	0	0
Law Maintenance / Landscape	0	0	0	0
Maintenance Management (SDS)	0	0	0	0
Miscellaneous Maintenance	0	0	0	0
Repairs & Maintenance - Equipment	0	0	0	0
Canal Area Maintenance - Culvert Replacement	0	0	0	0
Maintenance Contingency	0	0	0	0
Maintenance Management (Grassroots)	3,900	2,600	0	3,900
Capital Improvements	0	0	0	0
TOTAL MAINTENANCE EXPENDITURES	\$ 4,452	\$ 2,757	\$ -	\$ 3,900
TOTAL EXPENDITURES	\$ 11,460	\$ 7,656	\$ 8,464	\$ 12,377
EXCESS/SHORTFALL	\$ 19,377	\$ 23,103	\$ 22,283	\$ 23,383
County Assessment Fees	(477)	(602)	(615)	(715)
Discounts For Early Payments	(1,230)	(1,229)	(1,229)	(1,429)
Net Excess/Shortfall	\$ 17,669	\$ 21,271	\$ 20,439	\$ 21,240
Transfer to Overall Maintenance	(20,438)	(20,439)	(20,439)	(21,240)
Net Excess/Shortfall	\$ (2,769)	\$ 833	\$ -	\$ -

Available Cash Balance 10/1/16	\$ 19,348.04
Net Income as of 6/21/17	\$ 832.53
Available Cash Balance 6/21/17	\$ 20,180.57

CAPITAL IMPROVEMENT PROJECTS

	UNIT OF DEVELOPMENT #3 CIP 2015/2016 ACTUAL	UNIT OF DEVELOPMENT #3 CIP 2016/2017 ACTUAL 10/1/16 - 6/21/17	UNIT OF DEVELOPMENT #3 CIP 2016/2017 BUDGET	UNIT OF DEVELOPMENT #3 CIP FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Interest Income	5	2	20	5
TOTAL REVENUES	\$ 5	\$ 2	\$ 20	\$ 5
EXPENDITURES				
Capital Improvements	18,704	0	0	0
TOTAL EXPENDITURES	\$ 18,704	\$ -	\$ -	\$ -
EXCESS/SHORTFALL	\$ (18,699)	\$ 2	\$ 20	\$ 5

Available Cash Balance 10/1/16	\$ 800.11
Net Income as of 6/21/17	\$ 1.90
Available Cash Balance 6/21/17	\$ 802.01

O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - BALANCE OF THE DISTRICT
FISCAL YEAR 2017/2018
October 1, 2017 - September 30, 2018

	BALANCE OF DISTRICT 2015/2016 ACTUAL	BALANCE OF DISTRICT 2016/2017 ACTUAL 10/1/16 - 6/21/17	BALANCE OF DISTRICT 2016/2017 BUDGET	BALANCE OF DISTRICT 4,042.04 FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Administrative Assessments	44,766	44,934	48,626	48,626
Overall Maintenance Assessments	107,901	108,698	117,623	122,231
Maintenance Assessments	100,508	101,230	109,539	115,481
Surplus Carryover	0	0	0	0
Carryover Projects Not Completed	0	0	0	0
Other Income	0	0	0	0
Interest Income	163	43	117	202
TOTAL REVENUES	\$ 253,338	\$ 254,905	\$ 275,905	\$ 286,540
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	9,571	6,381	9,571	9,571
Legal Fees	5,492	7,541	13,424	13,424
Engineering	12,070	8,984	16,425	16,425
Assessment Roll	1,579	0	1,580	1,580
Audit Fees	930	775	979	1,011
Office Expense	0	0	0	0
Insurance	1,789	1,825	1,969	2,008
Legal Advertisements	179	78	190	190
Miscellaneous	21	113	395	395
Postage	14	25	99	99
Office Supplies	101	167	316	316
Dues & Subscriptions	55	55	55	55
Website	789	526	790	790
Contingency	0	0	0	0
Shortfall Contingency	0	0	0	0
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 32,590	\$ 26,471	\$ 45,792	\$ 45,862
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	8,450	0	28,000	28,000
Canals & Ditches	55,400	0	30,000	30,000
Roadways & Right of Ways	9,440	3,500	20,000	20,000
Pumps & Wells Maintenance	0	0	0	0
Electricity/Utilities	0	0	0	0
Engineering	0	0	0	0
Water Samples	0	788	0	0
Law Maintenance / Landscape	0	0	0	0
Maintenance Management (SDS)	0	0	0	0
Miscellaneous Maintenance	0	5,449	5,000	5,000
Repairs & Maintenance - Equipment	0	0	0	0
Canal Area Maintenance - Culvert Replacement	0	0	10,000	10,000
Maintenance Contingency	0	0	0	0
Maintenance Management (Grassroots)	15,600	8,450	0	15,600
Capital Improvements	0	0	0	0
TOTAL MAINTENANCE EXPENDITURES	\$ 88,890	\$ 18,187	\$ 93,000	\$ 108,600
TOTAL EXPENDITURES	\$ 121,480	\$ 44,659	\$ 138,792	\$ 154,462
EXCESS/SHORTFALL	\$ 131,857	\$ 210,247	\$ 137,113	\$ 132,078
County Assessment Fees	(4,052)	(5,277)	(5,516)	(5,727)
Discounts For Early Payments	(9,853)	(1,880)	(11,032)	(11,454)
Net Excess/Shortfall	\$ 117,952	\$ 203,089	\$ 120,566	\$ 114,897
Transfer to Overall Maintenance	(101,427)	(102,176)	(110,566)	(114,897)
Net Excess/Shortfall	\$ 16,526	\$ 100,913	\$ 10,000	\$ -

Available Cash Balance 10/1/16	\$ 22,956.41
Net Income as of 6/21/17	\$ 100,913.01
Available Cash Balance 6/21/17	\$ 123,869.42

O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - UNIT 5
FISCAL YEAR 2016/2017
October 1, 2016 - September 30, 2017

	UNIT OF DEVELOPMENT #5 2015/2016 ACTUAL	UNIT OF DEVELOPMENT #5 2016/2017 ACTUAL 10/1/16 - 6/21/17	UNIT OF DEVELOPMENT #5 2016/2017 BUDGET	UNIT OF DEVELOPMENT #5 3,404.86 ACRES FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Administrative Assessments	19,814	19,678	19,680	19,680
Overall Maintenance Assessments	0	0	0	0
Maintenance Assessments	0	0	0	0
Surplus Carryover	0	0	20,000	20,000
Carryover Projects Not Completed	0	0	0	0
Other Income	0	0	0	0
Interest Income	197	118	74	134
TOTAL REVENUES	\$ 20,011	\$ 19,796	\$ 39,754	\$ 39,814
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	8,062	5,375	8,062	8,062
Legal Fees	4,626	6,352	11,308	11,308
Engineering	10,167	7,568	13,836	13,836
Assessment Roll	1,330	0	1,330	1,330
Audit Fees	780	650	825	851
Office Expense	0	0	0	0
Insurance	1,507	1,537	1,658	1,691
Legal Advertisements	151	66	160	160
Miscellaneous	17	96	333	333
Postage	12	21	84	84
Office Supplies	83	136	266	266
Dues & Subscriptions	47	47	47	47
Website	665	443	665	665
Contingency	0	0	0	0
Shortfall Contingency	0	0	0	0
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 27,447	\$ 22,290	\$ 38,573	\$ 38,633
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	0	0	0	0
Canals & Ditches	0	0	0	0
Roadways & Right of Ways	0	0	0	0
Pumps & Wells Maintenance	0	0	0	0
Electricity/Utilities	0	0	0	0
Engineering	0	0	0	0
Water Samples	0	664	0	0
Law Maintenance / Landscape	0	0	0	0
Maintenance Management (SDS)	0	0	0	0
Miscellaneous Maintenance	0	0	0	0
Repairs & Maintenance - Equipment	0	0	0	0
Canal Area Maintenance - Culvert Replacement	0	0	0	0
Maintenance Contingency	0	0	0	0
Maintenance Management (Grassroots)	0	0	0	0
Capital Improvements	0	0	0	0
TOTAL MAINTENANCE EXPENDITURES	\$ -	\$ 664	\$ -	\$ -
TOTAL EXPENDITURES	\$ 27,447	\$ 22,954	\$ 38,573	\$ 38,633
EXCESS/SHORTFALL	\$ (7,436)	\$ (3,158)	\$ 1,181	\$ 1,181
County Assessment Fees	(308)	(386)	(394)	(394)
Discounts For Early Payments	(737)	(769)	(787)	(787)
Net Excess/Shortfall	\$ (8,481)	\$ (4,313)	\$ -	\$ -
Transfer to Overall Maintenance	-	-	-	-
Net Excess/Shortfall	\$ (8,481)	\$ (4,313)	\$ -	\$ -

Available Cash Balance 10/1/16	\$ 61,153.80
Net Income as of 6/21/17	\$ (4,312.79)
Available Cash Balance 6/21/17	\$ 56,841.01

O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - OVERALL DISTRICT
FISCAL YEAR 2017/2018
October 1, 2017 - September 30, 2018

	OVERALL DISTRICT 2015/2016 ACTUAL	OVERALL DISTRICT 2016/2017 ACTUAL 10/1/16 - 6/21/17	OVERALL DISTRICT 2016/2017 BUDGET	OVERALL DISTRICT 9,343.68 ACRES FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Unit 1 Transfer	48,396	48,397	48,397	50,293
Unit 2 Transfer	77,231	77,235	77,508	80,542
Unit 3 Transfer	20,438	20,439	20,439	21,240
Unit BOD Transfer	101,427	102,176	110,566	114,897
Unit 5 Transfer	0	0	0	0
Other Income / Carryover	36,066	13,292	50,000	50,000
Interest Income	0	0	0	0
TOTAL REVENUES	\$ 283,558	\$ 261,538	\$ 306,910	\$ 316,972
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	0	0	0	0
Legal Fees	0	0	0	0
Engineering	0	0	0	0
Assessment Roll	0	0	0	0
Audit Fees	0	0	0	0
Office Expense	0	0	0	0
Insurance	0	0	0	0
Legal Advertisements	0	0	0	0
Miscellaneous	0	0	0	0
Postage	0	0	0	0
Office Supplies	0	0	0	0
Dues & Subscriptions	0	0	0	0
Website	0	0	0	0
Contingency	0	0	0	0
Shortfall Contingency	0	0	0	0
TOTAL ADMINISTRATIVE EXPENDITURES	\$ -	\$ -	\$ -	\$ -
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	18,202	70,417	40,000	40,000
Canals & Ditches	45,867	25,175	35,000	35,000
Roadways & Right of Ways	34,965	17,500	30,000	30,000
Pumps & Wells Maintenance	6,640	7,306	10,000	10,000
Electricity/Utilities	98,662	72,764	130,000	130,000
Engineering	2,473	2,451	0	0
Water Samples	0	0	1,500	1,500
Law Maintenance / Landscape	6,327	0	0	0
Maintenance Management (SDS)	6,000	4,800	5,000	5,000
Miscellaneous Maintenance	8,685	0	410	472
Repairs & Maintenance - Equipment	840	8,828	0	0
Canal Area Maintenance - Culvert Replacement	0	0	10,000	10,000
Maintenance Contingency	0	0	15,000	15,000
Maintenance Management (Grassroots)	46,800	33,150	20,000	20,000
Capital Improvements	1,965	7,200	20,000	20,000
TOTAL MAINTENANCE EXPENDITURES	\$ 277,426	\$ 249,591	\$ 316,910	\$ 316,972
TOTAL EXPENDITURES	\$ 277,426	\$ 249,591	\$ 316,910	\$ 316,972
EXCESS/SHORTFALL	\$ 6,131	\$ 11,947	\$ (10,000)	\$ -
County Assessment Fees	-	-	-	-
Discounts For Early Payments	-	-	-	-
Net Excess/Shortfall	\$ 6,131	\$ 11,947	\$ (10,000)	\$ -

Available Cash Balance 10/1/16	\$ 179,525.56
Net Income as of 6/21/17	\$ 11,946.53
Available Cash Balance 6/21/17	\$ 191,472.09

**Hobe-St. Lucie Conservancy District
Assessment Breakdown 2016-2017**

2017 / 2018 Proposed

	Unit 1	Unit 2	Unit 3	Unit 5	Balance of the District
Acres	<u>1,769.29</u>	<u>2,833.42</u>	<u>747.2</u>	<u>3,404.86</u>	<u>4,042.04</u>
Administrative Assessment (per acre)	\$12.03	\$12.03	\$12.03	\$5.78	\$12.03
Overall Admin./Maint. Assessment (per acre)	\$30.24	\$30.24	\$30.24	\$0.00	\$30.24
Maintenance Assessment (per acre)	\$2.34	\$2.93	\$5.55	\$0.00	\$28.57
Total Assessment (per acre)	\$44.61	\$45.20	\$47.82	\$5.78	\$70.84
Total Assessment	\$78,928	\$128,071	\$35,731	\$19,680	\$286,338

2016 / 2017 Actual

	Unit 1	Unit 2	Unit 3	Unit 5	Balance of the District
Acres	<u>1,769.29</u>	<u>2,833.42</u>	<u>747.2</u>	<u>3,404.86</u>	<u>4,042.04</u>
Administrative Assessment (per acre)	\$12.03	\$12.03	\$12.03	\$5.78	\$12.03
Overall Admin./Maint. Assessment (per acre)	\$29.10	\$29.10	\$29.10	\$0.00	\$29.10
Maintenance Assessment (per acre)	\$0.00	\$0.00	\$0.00	\$0.00	\$27.10
Total Assessment (per acre)	\$41.13	\$41.13	\$41.13	\$5.78	\$68.23
Total Assessment	\$72,771	\$116,539	\$30,732	\$19,680	\$275,788

Hobe St. Lucie
Conservancy District

Scenario 2

Assuming No Payment on SFWMD Lands

Proposed Budget

Fiscal Year 2017/2018

October 1, 2017 - September 30, 2018

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O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - UNIT 1
FISCAL YEAR 2017/2018
October 1, 2017 - September 30, 2018

	UNIT OF DEVELOPMENT #1 2015/2016 ACTUAL	UNIT OF DEVELOPMENT #1 2016/2017 ACTUAL 10/1/16 - 6/21/17	UNIT OF DEVELOPMENT #1 2016/2017 BUDGET	UNIT OF DEVELOPMENT #1 1,769.29 ACRES FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Administrative Assessments	21,359	21,289	21,285	36,182
Overall Maintenance Assessments	51,485	51,486	51,486	92,658
Maintenance Assessments	32,132	0	0	4,140
Surplus Carryover	0	0	0	0
Carryover Projects Not Completed	0	0	0	0
Other Income	21,090	0	0	0
Interest Income	482	328	36	75
TOTAL REVENUES	\$ 126,547	\$ 73,102	\$ 72,807	\$ 133,055
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	4,189	2,793	4,189	4,189
Legal Fees	4,029	4,201	5,876	5,876
Engineering	5,283	3,933	7,190	7,190
Assessment Roll	691	0	691	691
Audit Fees	420	350	429	442
Office Expense	0	0	0	0
Insurance	783	799	862	879
Legal Advertisements	78	34	83	83
Miscellaneous	97	50	173	173
Postage	55	11	44	44
Office Supplies	392	70	138	138
Dues & Subscriptions	24	24	24	24
Website	346	231	346	346
Contingency - SFWMD Non Payment Remedy	0	0	0	6,222
Shortfall - SFWMD	0	0	0	7,782
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 16,388	\$ 12,495	\$ 20,044	\$ 34,078
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	0	0	0	0
Canals & Ditches	0	0	0	0
Roadways & Right of Ways	0	0	0	0
Pumps & Wells Maintenance	0	0	0	0
Electricity/Utilities	0	0	0	0
Engineering	0	0	0	0
Water Samples	0	345	0	0
Law Maintenance / Landscape	0	0	0	0
Maintenance Management (SDS)	0	0	0	0
Miscellaneous Maintenance	0	0	0	0
Repairs & Maintenance - Equipment	0	0	0	0
Canal Area Maintenance - Culvert Replacement	0	0	0	0
Maintenance Contingency	0	0	0	0
Maintenance Management (Grassroots)	3,900	2,600	0	3,900
Capital Improvements	0	0	0	0
TOTAL MAINTENANCE EXPENDITURES	\$ 3,900	\$ 2,945	\$ -	\$ 3,900
TOTAL EXPENDITURES	\$ 20,288	\$ 15,440	\$ 20,044	\$ 37,978
EXCESS/SHORTFALL	\$ 106,258	\$ 57,661	\$ 52,763	\$ 95,077
County Assessment Fees	(1,129)	(1,426)	(1,455)	(2,660)
Discounts For Early Payments	(2,914)	(2,911)	(2,911)	(5,319)
Net Excess/Shortfall	\$ 102,216	\$ 53,324	\$ 48,397	\$ 87,098
Transfer to Overall Maintenance	(48,396)	(48,397)	(48,397)	(87,098)
Net Excess/Shortfall	\$ 53,820	\$ 4,928	\$ -	\$ -

Available Cash Balance 10/1/16	\$ 259,479.65
Net Income as of 6/21/17	\$ 4,927.56
Available Cash Balance 6/21/17	\$ 264,407.21

O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - UNIT 2
FISCAL YEAR 2017/2018
 October 1, 2017 - September 30, 2018

	UNIT OF DEVELOPMENT #2 2015/2016 ACTUAL	UNIT OF DEVELOPMENT #2 2016/2017 ACTUAL 10/1/16 - 6/21/17	UNIT OF DEVELOPMENT #2 2016/2017 BUDGET	UNIT OF DEVELOPMENT #2 2,833.42 ACRES FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Administrative Assessments	34,083	33,973	34,086	57,943
Overall Maintenance Assessments	82,161	82,162	82,453	148,386
Maintenance Assessments	0	0	0	8,302
Surplus Carryover	0	0	0	0
Carryover Projects Not Completed	0	0	0	0
Other Income	3,735	0	0	0
Interest Income	103	30	61	105
TOTAL REVENUES	\$ 120,081	\$ 116,166	\$ 116,600	\$ 214,736
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	6,709	4,473	6,709	6,709
Legal Fees	3,850	5,286	9,410	9,410
Engineering	8,491	6,298	11,514	11,514
Assessment Roll	1,107	0	1,107	1,107
Audit Fees	690	575	686	709
Office Expense	0	0	0	0
Insurance	1,254	1,279	1,380	1,407
Legal Advertisements	125	55	133	133
Miscellaneous	14	79	277	277
Postage	12	18	70	70
Office Supplies	70	113	221	221
Dues & Subscriptions	39	39	39	39
Website	554	369	554	554
Contingency	0	0	0	9,964
Shortfall - SFWMD	0	0	0	12,462
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 22,916	\$ 18,584	\$ 32,100	\$ 54,575
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	0	0	0	0
Canals & Ditches	0	0	0	0
Roadways & Right of Ways	0	0	0	0
Pumps & Wells Maintenance	0	0	0	0
Electricity/Utilities	1,454	69	0	0
Engineering	0	0	0	0
Water Samples	0	553	0	0
Law Maintenance / Landscape	0	0	0	0
Maintenance Management (SDS)	0	0	0	0
Miscellaneous Maintenance	0	0	0	0
Repairs & Maintenance - Equipment	0	0	0	0
Canal Area Maintenance - Culvert Replacement	0	0	0	0
Maintenance Contingency	0	0	0	0
Maintenance Management (Grassroots)	7,800	5,200	0	7,800
Capital Improvements	0	0	0	0
TOTAL MAINTENANCE EXPENDITURES	\$ 9,254	\$ 5,822	\$ -	\$ 7,800
TOTAL EXPENDITURES	\$ 32,170	\$ 24,406	\$ 32,100	\$ 62,375
EXCESS/SHORTFALL	\$ 87,911	\$ 91,760	\$ 84,500	\$ 152,361
County Assessment Fees	(1,801)	(2,276)	(2,331)	(4,293)
Discounts For Early Payments	(4,650)	(4,645)	(4,662)	(8,585)
Net Excess/Shortfall	\$ 81,461	\$ 84,839	\$ 77,508	\$ 139,483
Transfer to Overall Maintenance	(77,231)	(77,235)	(77,508)	(139,483)
Net Excess/Shortfall	\$ 4,230	\$ 7,604	\$ -	\$ -

Available Cash Balance 10/1/16	\$ 26,821.08
Net Income as of 6/21/17	\$ 7,604.27
Available Cash Balance 6/21/17	\$ 34,425.35

CAPITAL IMPROVEMENT PROJECTS

	UNIT OF DEVELOPMENT #2 CIP 2015/2016 ACTUAL	UNIT OF DEVELOPMENT #2 CIP 2016/2017 ACTUAL 10/1/16 - 6/21/17	UNIT OF DEVELOPMENT #2 CIP 2016/2017 BUDGET	UNIT OF DEVELOPMENT #2 CIP FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Interest Income	403	312	1,000	1,000
TOTAL REVENUES	\$ 403	\$ 312	\$ 1,000	\$ 1,000
EXPENDITURES				
Capital Improvements	0	0	0	0
TOTAL EXPENDITURES	\$ -	\$ -	\$ -	\$ -
EXCESS/SHORTFALL	\$ 403	\$ 312	\$ 1,000	\$ 1,000

Available Cash Balance 10/1/16	\$ 830,866.20
Net Income as of 6/21/17	\$ 311.94
Available Cash Balance 6/21/17	\$ 831,178.14

O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - UNIT 3
FISCAL YEAR 2017/2018
 October 1, 2017 - September 30, 2018

	UNIT OF DEVELOPMENT #3 2015/2016 ACTUAL	UNIT OF DEVELOPMENT #3 2016/2017 ACTUAL 10/1/16 - 6/21/17	UNIT OF DEVELOPMENT #3 2016/2017 BUDGET	UNIT OF DEVELOPMENT #3 747.20 ACRES FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Administrative Assessments	9,020	8,991	8,988	15,280
Overall Maintenance Assessments	21,743	21,743	21,744	39,131
Maintenance Assessments	0	0	0	4,147
Surplus Carryover	0	0	0	0
Carryover Projects Not Completed	0	0	0	0
Other Income	0	0	0	0
Interest Income	74	25	15	30
TOTAL REVENUES	\$ 30,837	\$ 30,758	\$ 30,747	\$ 58,588
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	1,769	1,179	1,769	1,769
Legal Fees	1,990	1,394	2,482	2,482
Engineering	2,231	1,661	3,036	3,036
Assessment Roll	292	0	292	292
Audit Fees	180	150	181	187
Office Expense	0	0	0	0
Insurance	331	337	364	371
Legal Advertisements	33	14	35	35
Miscellaneous	4	21	73	73
Postage	3	5	18	18
Office Supplies	20	30	58	58
Dues & Subscriptions	10	10	10	10
Website	146	97	146	146
Contingency	0	0	0	2,628
Shortfall - SFWMD	0	0	0	3,287
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 7,008	\$ 4,899	\$ 8,464	\$ 14,391
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	0	0	0	0
Canals & Ditches	0	0	0	0
Roadways & Right of Ways	0	0	0	0
Pumps & Wells Maintenance	405	0	0	0
Electricity/Utilities	16	11	0	0
Engineering	0	0	0	0
Water Samples	131	146	0	0
Law Maintenance / Landscape	0	0	0	0
Maintenance Management (SDS)	0	0	0	0
Miscellaneous Maintenance	0	0	0	0
Repairs & Maintenance - Equipment	0	0	0	0
Canal Area Maintenance - Culvert Replacement	0	0	0	0
Maintenance Contingency	0	0	0	0
Maintenance Management (Grassroots)	3,900	2,600	0	3,900
Capital Improvements	0	0	0	0
TOTAL MAINTENANCE EXPENDITURES	\$ 4,452	\$ 2,757	\$ -	\$ 3,900
TOTAL EXPENDITURES	\$ 11,460	\$ 7,656	\$ 8,464	\$ 18,291
EXCESS/SHORTFALL	\$ 19,377	\$ 23,103	\$ 22,283	\$ 40,296
County Assessment Fees	(477)	(602)	(615)	(1,171)
Discounts For Early Payments	(1,230)	(1,229)	(1,229)	(2,342)
Net Excess/Shortfall	\$ 17,669	\$ 21,271	\$ 20,439	\$ 36,783
Transfer to Overall Maintenance	(20,438)	(20,439)	(20,439)	(36,783)
Net Excess/Shortfall	\$ (2,769)	\$ 833	\$ -	\$ -

Available Cash Balance 10/1/16	\$ 19,348.04
Net Income as of 6/21/17	\$ 832.53
Available Cash Balance 6/21/17	\$ 20,180.57

CAPITAL IMPROVEMENT PROJECTS

	UNIT OF DEVELOPMENT #3 CIP 2015/2016 ACTUAL	UNIT OF DEVELOPMENT #3 CIP 2016/2017 ACTUAL 10/1/16 - 6/21/17	UNIT OF DEVELOPMENT #3 CIP 2016/2017 BUDGET	UNIT OF DEVELOPMENT #3 CIP FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Interest Income	5	2	20	5
TOTAL REVENUES	\$ 5	\$ 2	\$ 20	\$ 5
EXPENDITURES				
Capital Improvements	18,704	0	0	0
TOTAL EXPENDITURES	\$ 18,704	\$ -	\$ -	\$ -
EXCESS/SHORTFALL	\$ (18,699)	\$ 2	\$ 20	\$ 5

Available Cash Balance 10/1/16	\$ 800.11
Net Income as of 6/21/17	\$ 1.90
Available Cash Balance 6/21/17	\$ 802.01

O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - BALANCE OF THE DISTRICT
FISCAL YEAR 2017/2018
October 1, 2017 - September 30, 2018

	BALANCE OF DISTRICT 2015/2016 ACTUAL	BALANCE OF DISTRICT 2016/2017 ACTUAL 10/1/16 - 6/21/17	BALANCE OF DISTRICT 2016/2017 BUDGET	BALANCE OF DISTRICT 4,042.04 FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Administrative Assessments	44,766	44,934	48,626	82,660
Overall Maintenance Assessments	107,901	108,698	117,623	211,682
Maintenance Assessments	100,508	101,230	109,539	205,295
Surplus Carryover	0	0	0	0
Carryover Projects Not Completed	0	0	0	0
Other Income	0	0	0	0
Interest Income	163	43	117	202
TOTAL REVENUES	\$ 253,338	\$ 254,905	\$ 275,905	\$ 499,838
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	9,571	6,381	9,571	9,571
Legal Fees	5,492	7,541	13,424	13,424
Engineering	12,070	8,984	16,425	16,425
Assessment Roll	1,579	0	1,580	1,580
Audit Fees	930	775	979	1,011
Office Expense	0	0	0	0
Insurance	1,789	1,825	1,969	2,008
Legal Advertisements	179	78	190	190
Miscellaneous	21	113	395	395
Postage	14	25	99	99
Office Supplies	101	167	316	316
Dues & Subscriptions	55	55	55	55
Website	789	526	790	790
Contingency	0	0	0	14,214
Shortfall - SFWMD	0	0	0	31,992
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 32,590	\$ 26,471	\$ 45,792	\$ 92,068
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	8,450	0	28,000	14,000
Canals & Ditches	55,400	0	30,000	15,000
Roadways & Right of Ways	9,440	3,500	20,000	10,000
Pumps & Wells Maintenance	0	0	0	0
Electricity/Utilities	0	0	0	0
Engineering	0	0	0	0
Water Samples	0	788	0	0
Law Maintenance / Landscape	0	0	0	0
Maintenance Management (SDS)	0	0	0	0
Miscellaneous Maintenance	0	5,449	5,000	2,500
Repairs & Maintenance - Equipment	0	0	0	0
Canal Area Maintenance - Culvert Replacement	0	0	10,000	5,000
Maintenance Shortfall - SFWMD	0	0	0	124,511
Maintenance Management (Grassroots)	15,600	8,450	0	7,800
Capital Improvements	0	0	0	0
TOTAL MAINTENANCE EXPENDITURES	\$ 88,890	\$ 18,187	\$ 93,000	\$ 178,811
TOTAL EXPENDITURES	\$ 121,480	\$ 44,659	\$ 138,792	\$ 270,880
EXCESS/SHORTFALL	\$ 131,857	\$ 210,247	\$ 137,113	\$ 228,959
County Assessment Fees	(4,052)	(5,277)	(5,516)	(9,993)
Discounts For Early Payments	(9,853)	(1,880)	(11,032)	(19,985)
Net Excess/Shortfall	\$ 117,952	\$ 203,089	\$ 120,566	\$ 198,981
Transfer to Overall Maintenance	(101,427)	(102,176)	(110,566)	(198,981)
Net Excess/Shortfall	\$ 16,526	\$ 100,913	\$ 10,000	\$ -

Available Cash Balance 10/1/16	\$ 22,956.41
Net Income as of 6/21/17	\$ 100,913.01
Available Cash Balance 6/21/17	\$ 123,869.42

O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - UNIT 5
FISCAL YEAR 2016/2017
October 1, 2016 - September 30, 2017

	UNIT OF DEVELOPMENT #5 2015/2016 ACTUAL	UNIT OF DEVELOPMENT #5 2016/2017 ACTUAL 10/1/16 - 6/21/17	UNIT OF DEVELOPMENT #5 2016/2017 BUDGET	UNIT OF DEVELOPMENT #5 3,404.86 ACRES FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Administrative Assessments	19,814	19,678	19,680	48,353
Overall Maintenance Assessments	0	0	0	0
Maintenance Assessments	0	0	0	0
Surplus Carryover	0	0	20,000	20,000
Carryover Projects Not Completed	0	0	0	0
Other Income	0	0	0	0
Interest Income	197	118	74	138
TOTAL REVENUES	\$ 20,011	\$ 19,796	\$ 39,754	\$ 68,491
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	8,062	5,375	8,062	8,062
Legal Fees	4,626	6,352	11,308	11,308
Engineering	10,167	7,568	13,836	13,836
Assessment Roll	1,330	0	1,330	1,330
Audit Fees	780	650	825	851
Office Expense	0	0	0	0
Insurance	1,507	1,537	1,658	1,691
Legal Advertisements	151	66	160	160
Miscellaneous	17	96	333	333
Postage	12	21	84	84
Office Supplies	83	136	266	266
Dues & Subscriptions	47	47	47	47
Website	665	443	665	665
Contingency	0	0	0	11,973
Shortfall - SFWMD	0	0	0	14,984
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 27,447	\$ 22,290	\$ 38,573	\$ 65,590
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	0	0	0	0
Canals & Ditches	0	0	0	0
Roadways & Right of Ways	0	0	0	0
Pumps & Wells Maintenance	0	0	0	0
Electricity/Utilities	0	0	0	0
Engineering	0	0	0	0
Water Samples	0	664	0	0
Law Maintenance / Landscape	0	0	0	0
Maintenance Management (SDS)	0	0	0	0
Miscellaneous Maintenance	0	0	0	0
Repairs & Maintenance - Equipment	0	0	0	0
Canal Area Maintenance - Culvert Replacement	0	0	0	0
Maintenance Contingency	0	0	0	0
Maintenance Management (Grassroots)	0	0	0	0
Capital Improvements	0	0	0	0
TOTAL MAINTENANCE EXPENDITURES	\$ -	\$ 664	\$ -	\$ -
TOTAL EXPENDITURES	\$ 27,447	\$ 22,954	\$ 38,573	\$ 65,590
EXCESS/SHORTFALL	\$ (7,436)	\$ (3,158)	\$ 1,181	\$ 2,901
County Assessment Fees	(308)	(386)	(394)	(967)
Discounts For Early Payments	(737)	(769)	(787)	(1,934)
Net Excess/Shortfall	\$ (8,481)	\$ (4,313)	\$ -	\$ -
Transfer to Overall Maintenance	-	-	-	-
Net Excess/Shortfall	\$ (8,481)	\$ (4,313)	\$ -	\$ -

Available Cash Balance 10/1/16	\$ 61,153.80
Net Income as of 6/21/17	\$ (4,312.79)
Available Cash Balance 6/21/17	\$ 56,841.01

O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - OVERALL DISTRICT
FISCAL YEAR 2017/2018
October 1, 2017 - September 30, 2018

	OVERALL DISTRICT 2015/2016 ACTUAL	OVERALL DISTRICT 2016/2017 ACTUAL 10/1/16 - 6/21/17	OVERALL DISTRICT 2016/2017 BUDGET	OVERALL DISTRICT 9,343.68 ACRES FISCAL YEAR 2017/2018 ANNUAL BUDGET
REVENUES				
Unit 1 Transfer	48,396	48,397	48,397	87,098
Unit 2 Transfer	77,231	77,235	77,508	139,483
Unit 3 Transfer	20,438	20,439	20,439	36,783
Unit BOD Transfer	101,427	102,176	110,566	198,981
Unit 5 Transfer	0	0	0	0
Other Income / Carryover	36,066	13,292	50,000	50,000
Interest Income	0	0	0	0
TOTAL REVENUES	\$ 283,558	\$ 261,538	\$ 306,910	\$ 512,345
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	0	0	0	0
Legal Fees	0	0	0	0
Engineering	0	0	0	0
Assessment Roll	0	0	0	0
Audit Fees	0	0	0	0
Office Expense	0	0	0	0
Insurance	0	0	0	0
Legal Advertisements	0	0	0	0
Miscellaneous	0	0	0	0
Postage	0	0	0	0
Office Supplies	0	0	0	0
Dues & Subscriptions	0	0	0	0
Website	0	0	0	0
Contingency	0	0	0	0
Shortfall - SFWMD	0	0	0	195,373
TOTAL ADMINISTRATIVE EXPENDITURES	\$ -	\$ -	\$ -	\$ 195,373
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	18,202	70,417	40,000	40,000
Canals & Ditches	45,867	25,175	35,000	35,000
Roadways & Right of Ways	34,965	17,500	30,000	30,000
Pumps & Wells Maintenance	6,640	7,306	10,000	10,000
Electricity/Utilities	98,662	72,764	130,000	130,000
Engineering	2,473	2,451	0	0
Water Samples	0	0	1,500	1,500
Law Maintenance / Landscape	6,327	0	0	0
Maintenance Management (SDS)	6,000	4,800	5,000	5,000
Miscellaneous Maintenance	8,685	0	410	472
Repairs & Maintenance - Equipment	840	8,828	0	0
Canal Area Maintenance - Culvert Replacement	0	0	10,000	10,000
Maintenance Contingency	0	0	15,000	15,000
Maintenance Management (Grassroots)	46,800	33,150	20,000	20,000
Capital Improvements	1,965	7,200	20,000	20,000
TOTAL MAINTENANCE EXPENDITURES	\$ 277,426	\$ 249,591	\$ 316,910	\$ 316,972
TOTAL EXPENDITURES	\$ 277,426	\$ 249,591	\$ 316,910	\$ 512,345
EXCESS/SHORTFALL	\$ 6,131	\$ 11,947	\$ (10,000)	\$ -
County Assessment Fees	-	-	-	-
Discounts For Early Payments	-	-	-	-
Net Excess/Shortfall	\$ 6,131	\$ 11,947	\$ (10,000)	\$ -

Available Cash Balance 10/1/16	\$ 179,525.56
Net Income as of 6/21/17	\$ 11,946.53
Available Cash Balance 6/21/17	\$ 191,472.09

**Hobe-St. Lucie Conservancy District
Assessment Breakdown 2016-2017**

2017 / 2018 Proposed

	Unit 1	Unit 2	Unit 3	Unit 5	Balance of the District
Acres	<u>1,769.29</u>	<u>2,833.42</u>	<u>747.2</u>	<u>3,404.86</u>	<u>4,042.04</u>
Administrative Assessment (per acre)	\$20.45	\$20.45	\$20.45	\$20.45	\$20.45
Overall Admin./Maint. Assessment (per acre)	\$52.37	\$52.37	\$52.37	\$0.00	\$52.37
Maintenance Assessment (per acre)	\$2.34	\$2.93	\$5.55	\$0.00	\$50.79
Total Assessment (per acre)	<u>\$75.16</u>	<u>\$75.75</u>	<u>\$78.37</u>	<u>\$20.45</u>	<u>\$123.61</u>
Total Assessment	\$132,980	\$214,632	\$58,558	\$69,629	\$499,637

2016 / 2017 Actual

	Unit 1	Unit 2	Unit 3	Unit 5	Balance of the District
Acres	<u>1,769.29</u>	<u>2,833.42</u>	<u>747.2</u>	<u>3,404.86</u>	<u>4,042.04</u>
Administrative Assessment (per acre)	\$12.03	\$12.03	\$12.03	\$5.78	\$12.03
Overall Admin./Maint. Assessment (per acre)	\$29.10	\$29.10	\$29.10	\$0.00	\$29.10
Maintenance Assessment (per acre)	\$0.00	\$0.00	\$0.00	\$0.00	\$27.10
Total Assessment (per acre)	<u>\$41.13</u>	<u>\$41.13</u>	<u>\$41.13</u>	<u>\$5.78</u>	<u>\$68.23</u>
Total Assessment	\$72,771	\$116,539	\$30,732	\$19,680	\$275,788

O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - TOTAL
FISCAL YEAR 2016/2017
October 1, 2016 - September 30, 2017

	TOTAL BUDGET	TOTAL BUDGET	TOTAL BUDGET	TOTAL BUDGET
	2014/2015 ACTUAL	2015/2016 ACTUAL 10/1/15 - 4/30/16	2015/2016 BUDGET	FISCAL YEAR 2016/2017 ANNUAL BUDGET
REVENUES				
Administrative Assessments	129,041	128,865	132,665	240,418
Overall Maintenance Assessments	263,289	264,089	273,306	491,856
Maintenance Assessments	132,640	101,230	109,539	221,884
Surplus Carryover	0	0	20,000	20,000
Carryover Projects Not Completed	0	0	0	0
Other Income	60,891	13,292	50,000	50,000
Interest Income	1,017	543	303	550
TOTAL REVENUES	\$ 586,878	\$ 508,019	\$ 585,812	\$ 1,024,708
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	30,300	20,200	30,300	30,300
Legal Fees	19,987	24,775	42,500	42,500
Engineering	38,242	28,443	52,000	52,000
Assessment Roll	5,000	0	5,000	5,000
Audit Fees	3,000	2,500	3,100	3,200
Office Expense	0	0	0	0
Insurance	5,665	5,778	6,232	6,356
Legal Advertisements	566	248	600	600
Miscellaneous	153	359	1,250	1,250
Postage	95	80	315	315
Office Supplies	666	515	1,000	1,000
Dues & Subscriptions	175	175	175	175
Website	2,500	1,667	2,500	2,500
Contingency	0	0	0	45,000
Shortfall Contingency	0	0	0	265,880
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 106,349	\$ 84,740	\$ 144,972	\$ 456,076
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	26,652	70,417	68,000	54,000
Canals & Ditches	101,267	25,175	65,000	50,000
Roadways & Right of Ways	44,405	21,000	50,000	40,000
Pumps & Wells Maintenance	7,045	7,306	10,000	10,000
Electricity/Utilities	100,132	72,844	130,000	130,000
Engineering	2,473	2,451	0	0
Water Samples	131	2,496	1,500	1,500
Law Maintenance / Landscape	6,327	0	0	0
Maintenance Management (Becker)	6,000	4,800	5,000	5,000
Miscellaneous Maintenance	8,685	5,449	5,410	2,972
Repairs & Maintenance - Equipment	840	8,828	0	0
Canal Area Maintenance - Culvert Replacement	0	0	20,000	15,000
Maintenance Contingency	0	0	15,000	139,511
Maintenance Management (Pendarvis)	78,000	52,000	20,000	43,400
Capital Improvements	1,965	7,200	20,000	20,000
TOTAL MAINTENANCE EXPENDITURES	\$ 383,922	\$ 279,966	\$ 409,910	\$ 511,383
TOTAL EXPENDITURES	\$ 490,271	\$ 364,706	\$ 554,882	\$ 967,459
EXCESS/SHORTFALL	\$ 96,608	\$ 143,313	\$ 30,931	\$ 57,249
County Assessment Fees	(7,767)	(9,968)	(10,310)	(19,083)
Discounts For Early Payments	(19,384)	(11,434)	(20,620)	(38,166)
Net Excess/Shortfall	\$ 69,457	\$ 121,911	\$ 0	\$ (0)

Available Cash Balance 10/1/15	\$ 569,284.54
Net Income as of 4/30/16	\$ 121,911.11
Available Cash balance 4/30/16	\$ 691,195.65

O&M BUDGET
HOBE ST. LUCIE CONSERVANCY DISTRICT - TOTAL
FISCAL YEAR 2016/2017
October 1, 2016 - September 30, 2017

	TOTAL BUDGET	TOTAL BUDGET	TOTAL BUDGET	TOTAL BUDGET
	2014/2015 ACTUAL	2015/2016 ACTUAL 10/1/15 - 4/30/16	2015/2016 BUDGET	FISCAL YEAR 2016/2017 ANNUAL BUDGET
REVENUES				
Administrative Assessments	129,041	128,865	132,665	132,665
Overall Maintenance Assessments	263,289	264,089	273,306	284,013
Maintenance Assessments	132,640	101,230	109,539	132,070
Surplus Carryover	0	0	20,000	20,000
Carryover Projects Not Completed	0	0	0	0
Other Income	60,891	13,292	50,000	50,000
Interest Income	1,017	543	303	546
TOTAL REVENUES	\$ 586,878	\$ 508,019	\$ 585,812	\$ 619,293
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees/Costs	0	0	0	0
Management	30,300	20,200	30,300	30,300
Legal Fees	19,987	24,775	42,500	42,500
Engineering	38,242	28,443	52,000	52,000
Assessment Roll	5,000	0	5,000	5,000
Audit Fees	3,000	2,500	3,100	3,200
Office Expense	0	0	0	0
Insurance	5,665	5,778	6,232	6,356
Legal Advertisements	566	248	600	600
Miscellaneous	153	359	1,250	1,250
Postage	95	80	315	315
Office Supplies	666	515	1,000	1,000
Dues & Subscriptions	175	175	175	175
Website	2,500	1,667	2,500	2,500
Contingency	0	0	0	0
Shortfall Contingency	0	0	0	0
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 106,349	\$ 84,740	\$ 144,972	\$ 145,196
MAINTENANCE EXPENDITURES				
Aquatic Weed Control	26,652	70,417	68,000	68,000
Canals & Ditches	101,267	25,175	65,000	65,000
Roadways & Right of Ways	44,405	21,000	50,000	50,000
Pumps & Wells Maintenance	7,045	7,306	10,000	10,000
Electricity/Utilities	100,132	72,844	130,000	130,000
Engineering	2,473	2,451	0	0
Water Samples	131	2,496	1,500	1,500
Law Maintenance / Landscape	6,327	0	0	0
Maintenance Management (Becker)	6,000	4,800	5,000	5,000
Miscellaneous Maintenance	8,685	5,449	5,410	5,472
Repairs & Maintenance - Equipment	840	8,828	0	0
Canal Area Maintenance - Culvert Replacement	0	0	20,000	20,000
Maintenance Contingency	0	0	15,000	15,000
Maintenance Management (Pendarvis)	78,000	52,000	20,000	51,200
Capital Improvements	1,965	7,200	20,000	20,000
TOTAL MAINTENANCE EXPENDITURES	\$ 383,922	\$ 279,966	\$ 409,910	\$ 441,172
TOTAL EXPENDITURES	\$ 490,271	\$ 364,706	\$ 554,882	\$ 586,368
EXCESS/SHORTFALL	\$ 96,608	\$ 143,313	\$ 30,931	\$ 32,925
County Assessment Fees	(7,767)	(9,968)	(10,310)	(10,975)
Discounts For Early Payments	(19,384)	(11,434)	(20,620)	(21,950)
Net Excess/Shortfall	\$ 69,457	\$ 121,911	\$ 0	\$ 0

Available Cash Balance 10/1/15	\$ 569,284.54
Net Income as of 4/30/16	\$ 121,911.11
Available Cash balance 4/30/16	\$ 691,195.65