

North Boulevard Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407.723.5900

www.davenportroadsouthcdd.com

The following is the proposed agenda for the Board of Supervisors meeting for the North Boulevard Community Development District, scheduled to be held **Wednesday, October 21, 2020 at 10:00 a.m. via conference call due to the Executive Order 20-249 extending COVID-19 Executive Order 20-69**. Attached to this Agenda is a copy of the Executive Order 20-249. The attendance of three Board Members is required to constitute a quorum. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at gaarlandtj@pfm.com or (407) 723-5900.

To attend the meeting, please use the below conference call information:

Call-in Number: **1-844-621-3956**
Access Code: **790 393 986 #**

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*
- 1. **Consideration of the Minutes of the September 16, 2020 Board of Supervisors' Meeting and Auditor Selection Committee Meeting** *(provided under separate cover)*

Business Matters

1. **Consideration of Agreement between the District and Governmental Management Services – Central Florida, LLC for District Management Services** *(provided under separate cover)*
2. **Consideration of Resolution 2021-01, Providing for the Removal and Appointment of District Officers** *(provided under separate cover)*
3. **Consideration of Resolution 2021-02, Establishing a Checking Account** *(provided under separate cover)*
4. **Ratification of Payment Authorization Nos. 69- 75**
5. **Review of Monthly Financials**

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager
 - Field Management Update

Supervisor Requests and Audience Comments

Adjournment



STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 20-246

(Emergency Management – COVID 19 – Local Government Public Meetings)

WHEREAS, Executive Order 20-69, as extended by Executive Orders 20-112, 20-123, 20-139, 20-150 and amended by Executive Orders 20-179 and 20-193, expires on October 1, 2020, unless extended.

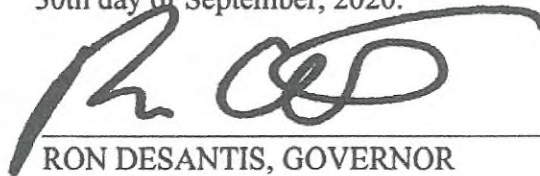
NOW, THEREFORE, I, RON DESANTIS, as Governor of Florida, by virtue of the authority vested in me by Article IV, Section (1)(a) of the Florida Constitution, Chapter 252, Florida Statutes, and all other applicable laws, promulgate the following Executive Order to take immediate effect:

Section 1. I hereby extend Executive Order 20-69, as extended by Executive Orders 20-112, 20-123, 20-139, 20-150 and amended by Executive Orders 20-179 and 20-193, subject to the condition of Section 2 below, until 12:01 a.m. November 1, 2020. This order supersedes Section 4 of Executive Order 20-69.

Section 2. This order shall not apply to election canvassing boards.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 30th day of September, 2020.



RON DESANTIS, GOVERNOR

ATTEST:



SECRETARY OF STATE

OFFICE OF THE GOVERNOR
TALLAHASSEE, FLORIDA

2020 SEP 30 PM 4:50

FILED

**North Boulevard
Community Development District**

Minutes

(provided under separate cover)

**North Boulevard
Community Development District**

**Agreement between the District and
Governmental Management Services –
Central Florida, LLC**

(provided under separate cover)

**North Boulevard
Community Development District**

Resolution 2021-01

(provided under separate cover)

**North Boulevard
Community Development District**

Resolution 2021-02

(provided under separate cover)

**North Boulevard
Community Development District**

Payment Authorization Nos. 136-138

**NORTH BOULEVARD
COMMUNITY DEVELOPMENT DISTRICT**

Payment Authorization No. 136

9/11/2020

Item No.	Vendor	Invoice Number	General Fund	Fiscal Year
1	Business Observer Legal Advertising on 09/04/2020	20-01138K	\$ 94.06	FY 2020
2	The Ledger Legal Advertising on 02/10/2020 (Ad: L060G0J5ME)	1036705	\$ 318.50	FY 2020
3	PFM Group Consulting FY 2021 Tax Roll Preparation and Submission	FY21-TR-0022	\$ 12,500.00	FY 2021
4	VGlobalTech ADA Website Maintenance: September	1877	\$ 125.00	FY 2020

TOTAL \$ 13,037.56

537.56	FY 2020
12,500.00	FY 2021



Board Member

Please Return To:
North Boulevard CDD
c/o Fishkind & Associates
12051 Corporate Boulevard
Orlando, FL 32817

RECEIVED
By Amanda Lane at 12:08 pm, Sep 18, 2020

**NORTH BOULEVARD
COMMUNITY DEVELOPMENT DISTRICT**

Payment Authorization No. 137

9/18/2020

Item No.	Vendor	Invoice Number	General Fund	Fiscal Year
1	Duke Energy			
	000 North Blvd Lite ; Service 08/17/2020 - 09/16/2020	--	\$ 784.96	FY 2020
	0000 Forest Lake Dr Lite ; Service 08/18/2020 - 09/17/2020	--	\$ 721.30	FY 2020
2	Egis Insurance & Risk Advisors			
	FY 2021 Insurance	12094	\$ 9,628.00	FY 2021
3	PFM Group Consulting			
	DM Fee: September 2020	DM-09-2020-0027	\$ 1,666.63	FY 2020
	FedEx: March 2020	OE-EXP-00794	\$ 18.48	FY 2020
	FedEx: April 2020	OE-EXP-00854	\$ 6.29	FY 2020
	FedEx: May 2020	OE-EXP-00909	\$ 8.44	FY 2020
	Postage: July 2020	OE-EXP-01022	\$ 209.15	FY 2020
	Reimbursables: August 2020	OE-EXP-01080	\$ 128.99	FY 2020

TOTAL \$ 13,172.24

3,544.24	FY 2020
9,628.00	FY 2021



Board Member

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By Amanda Lane at 10:10 am, Oct 05, 2020

**NORTH BOULEVARD
COMMUNITY DEVELOPMENT DISTRICT**

Payment Authorization No. 138

10/2/2020

Item No.	Vendor	Invoice Number	General Fund	Fiscal Year
1	Duke Energy 564 Buchannan Dr Lift ; Service 08/20/2020 - 09/21/2020	--	\$ 178.84	FY 2020
2	Hopping Green & Sams General Counsel Through 08/31/2020	117338	\$ 641.50	FY 2020
3	Navitas Credit Corp. Playground Lease	--	\$ 524.58	FY 2021
4	Wood & Associates Engineering Services Through 08/16/2020	839	\$ 422.50	FY 2020

TOTAL \$ 1,767.42

1,242.84	FY 2020
524.58	FY 2021



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**North Boulevard
Community Development District**

Monthly Financials

(provided under separate cover)

North Boulevard Community Development District

Staff Report