

Naples, Florida, January 19, 1978

LET IT BE KNOWN, that the Pelican Bay Improvement District Board met in regular session at 4:00 p.m. in Building "F" of the Collier County Courthouse Complex with all members present:

PRESIDENT: Salvatore Scuderi
TREASURER: Viola Barclay
SECRETARY: Douglas Brown

Harmon Turner
Robert Diefenthaler (5:05 p.m.)

ALSO PRESENT: Carol Russell, Recording Secretary; Mr. Tracy Bolesky, Attorney for the Board; Messrs. Werner Buntmeyer, Byron Koste, Gary Moyer, Charles Penn, and Grover Ericksen, General Manager of Coral Ridge-Collier Properties; George Varnadoe, Attorney for Smith, Young & Blue; Tom Peek of Wilson, Miller, Barton Soll & Peek, Inc.; Fred Biery and Don McDermott of Post, Buckley, Schuh & Jernigan, and Tom Missimer of Missimer and Associates.

January 19, 1978

AGENDA - PELICAN BAY

1. Call to order
2. Roll Call
3. Minutes of Prior Meetings
4. Engineer's Report
5. Old Business
6. New Business

ADDITIONAL AGENDA ITEMS

PELICAN BAY IMPROVEMENT DISTRICT

JANUARY 19, 1978

NEW BUSINESS:

- (a) A report giving update on Water Management plans by Post, Buckley, Schuh & Jernigan;
- (b) Discussion of water and wastewater by Post, Buckley, Schuh & Jernigan;
- (c) Report on the operation of Test Well by geologist-hydrologist;
- (d) Report on District Bond Referendum by Board's Attorney;
- (e) Time schedule for Bonds;
- (f) Developer's report.

The meeting was called to order. President Scuderi noted that all members of the Board were present, with Bob Diefenthaler arriving at 5:05 p.m.

MINUTES OF MEETING OF DECEMBER 14, 1977 - APPROVED AS CORRECTED

Mr. Turner noted that a correction had been received in the mail from the Recording Secretary with two corrections in the minutes of December 14, 1978, as follows:

In the first paragraph, the motion made by Mr. Turner should read, "that the Benefit Tax Record as prepared by Attorney Bolesky be approved," etc. Also, on page 392 in the second paragraph should read, "Mr. Harmon Turner is now a member of the Board to replace Mr. Lanning."

With those corrections, Mr. Turner moved for approval of the minutes of December 14, 1977, seconded by Mrs. Barclay and carried 6-0.

A REPORT GIVING UPDATE ON WATER MANAGEMENT PLANS BY POST, BUCKLEY, SCHUH & JERNIGAN

Mr. Fred Biery pointed out that the Water Management plan was nearing finalization. Actual drawings on Systems 1 and 2 of the 4-system plan are being done and work on the detention areas is getting underway, he reported. Completion of plans and specs will be submitted to the Water Management Advisory Board, Environmental Advisory Committee and the South Florida Water Management District somewhere April 1 to 15 hopefully, he said.

Bound copies of the Concept Plan that was approved by the Board of Phase I of the Water Management Plan was distributed and Mr. Biery explained that this could be used in support of the bond issue.

DISCUSSION OF WATER AND WASTEWATER BY POST, BUCKLEY, SCHUH & JERNIGAN

On the Water and Sewer Plan, the Preliminary Engineering Report is nearing finalization, stated Mr. Biery, however, results from the aquifer tests presently being made must be obtained and a report will be made by the next meeting. The Financing Plan is being finalized, also, he said, such as rate schedule, tap-in fees, etc. and will be presented at the next meeting.

REPORT ON THE OPERATION OF TEST WELL BY GEOLOGIST-HYDROLOGIST

Mr. Tom Missimer of Missimer and Associates reported on the aquifer test held the previous day 1/18/78. The initial test drilling program and observation well installation has been made, said Mr. Missimer, and some of the preliminary chemical information has been obtained.

The Aquifer system, explained Mr. Missimer consists of a small thin layer of sand and clay and the zone where the useable water is located is confined both above and below by impermeable clays. Below the production zone there is a minor aquifer containing saline water which is separated from the production zone by clay, said Mr. Missimer. There was concern, reported Mr. Missimer, that the saline water would leak from underneath the production zone, however, the chlorides had stabilized after one hour of pumping at 340 mg per liter and did not vary off of that after the second hour of pumping. The pressure in the lower zone had not changed except to go up slightly with pumpage being 1200 gallons per minute, said Mr. Missimer. He further reported that the test had run 11 hours, at which time the pump had failed, and the test must begin all over again from the beginning. This preliminary view of the aquifer properties is very good, he said. There are a total of 14 monitoring wells on the total site, said Mr. Missimer. He further

stated that a status report will be ready by the next meeting on February 8th.

TREASURER'S REPORT FOR PERIOD DECEMBER 15 THRU JANUARY 11 - APPROVED

Motion was made by Mr. Turner, seconded by Mr. Brown that the Treasurer's Report be accepted as presented. Motion carried 6-0.

TREASURER'S REPORT
FOR THE PERIOD DECEMBER 15, 1977 THROUGH JANUARY 11, 1978
PELICAN BAY IMPROVEMENT DISTRICT
NAPLES, FLORIDA

	<u>12/14/77 to</u> <u>Jan. 11, 1978</u>	<u>YEAR</u> <u>TO DATE</u>
CASH BALANCE - BEGINNING OF PERIOD	\$ 282.18	\$3,008.17
CASH RECEIVED:		
Coral Ridge Properties	<u>2,500.00</u>	<u>2,500.00</u>
	<u>\$2,782.18</u>	<u>\$5,508.17</u>
EXPENDITURES:		
Meeting Expense	\$ 500.00	\$2,000.00
Office Expense	16.60	40.46
Secretarial Expense	127.50	238.00
Attorneys Fees	855.00	1,775.00
Accounting Service	515.00	590.00
Classified Advertising	3.10	15.71
Travel Expense	<u>42.23</u>	<u>126.25</u>
	<u>2,059.43</u>	<u>4,785.42</u>
CASH BALANCE - END OF PERIOD		
Cash in Bank	\$702.75	
Petty Cash	<u>20.00</u>	
	<u>\$ 722.75</u>	<u>\$ 722.75</u>

Respectfully submitted,

VIOLA S. BARCLAY, TREASURER

Mrs. Barclay reported the following bills to be paid:

Tracy Bolesky	\$ 918.00
Naples Daily News.....	3.10
Board of County Commissioners	72.08
Travel Vouchers	

Mr. Turner moved, seconded by Mr. Brown and carried that these bills be paid as presented as soon as monies are available.

REPORT ON DISTRICT BOND REFERENDUM BY BOARD'S ATTORNEY

Before the referendum was discussed, Attorney Bolesky raised a question regarding the Water Management Plan presented by the engineers. He stated that he felt that the Board should adopt a resolution changing the Water Management Plan from that plan initially submitted, as it was his understanding that this plan was different from the original plan. After some discussion, it was pointed out that this was basically the same concept with different details. Chairman Scuderi suggested that Mr. Bolesky and Mr. Varnado^E discuss this and determine what should be done.

The referendum, the election for the purpose of approving the bonds, was explained by Attorney Bolesky. He stated that either this Board could request the Board of County Commissioners to hold the election or this Board could hold its own election.

Some details of the election are as follows:

- a) A resolution is needed from the Board requiring an election.
- b) Notice of election must be published once a week for 4 consecutive weeks (or 30 days) before election.
- c) A polling place must be established within the District
- d) Qualified electors only eligible to vote. This would have to be persons living on the property. Registration for these electors must close 45 days prior to election.

Mr. George Varnadoe recommended that the Board hold its own election and explained some details as follows:

The Board may make provision for registration of qualified voters and the holding of such an election. The Board should establish a cut-off date, announce the election and use the County rolls for qualified voters with the added provision that they live within the District.

The trailer located within the District to house the nursery caretakers could be considered as a polling place. The address is 401 Seagate Drive, Naples, Florida. Notice must be published of the polling place no more than 30 or less than 20 days before election. This can be done when notice of election published as explained by Mr. Bolesky.

Two Inspectors and one Clerk will be qualified by this Board. On election day, the polls will be open from 7 a.m. to 7 p.m. A certified ballot box can be obtained from the County. At the end of the time, the ballots are collected and a report made to the District Board to certify the election to the Board of County Commissioners, who will then record the results in their minutes and it will also be recorded in the District minutes.

It was pointed out by Mr. Buntmeyer that an ^{engineering estimate} ~~estimated figure~~ ^{amount} is needed on the total ~~bond issue~~ ^{improvements} that is required ^{for} ~~from~~ Water and Management and Water and Sewer in the District. Mr. Biery submitted a letter from Post, Buckley, Schuh & Jernigan to the District Board dated January 18, 1978 stating that the estimated total project cost of water and sewer systems would be \$19,717,000. Chairman Scuderi then asked if this figure had included an "inflation factor", as it had been indicated that it would be 20 years before the project would

be completed and the inflation factor would compensate for rising costs in the future. The engineers replied that this figure did not include inflation factors and related that they would take each project and inflate the figures and another letter will be submitted to the Board stating same.

Attorney Varnado^E pointed out that the longest timetable in the procedure was setting a polling place. This must be done, he said, 60 days in advance of the election and suggested that the polling place be set at this time. This was determined to be the mobile home already located on the site, at 401 Seagate Drive.

Mr. Turner moved to designate the existing mobile home on the site at 401 Seagate Drive as polling place for the upcoming election, seconded by Mr. Brown and carried unanimously.

Mr. Turner then moved that Attorney Bolesky prepare a written resolution leaving blank until the next meeting the amount of the bond issue and the date of the election, seconded by Mr. Brown and carried 6-0.

TIME SCHEDULE FOR BONDS

Mr. Buntmeyer reported that he had talked with Mr. Sealy of Goldman-Sachs and the scheduled sale of the Water Management Bond Issue would be between June 1 and June 15 of 1978. He also explained certain other timetables which will be running concurrently with this schedule and explained that Mr. Turner had requested that these timetables be submitted to the Board in writing which will be done. *Mr. Robinson, Bond Counsel, is preparing the bond resolution for the water management plan.*

The water and Sewer Bond Issue timing will probably be explained at the next meeting, stated Mr. Buntemeyer.

DEVELOPER'S REPORT

Mr. Grover Ericksen reported that the First Phase Master Plan was approved by the CAPC on January 5th and will go before the BCC on February 7th. The final plat will then be prepared in accord with the timetable mentioned previously.

ENVIRONMENTAL STUDY

In answer to Mrs. Barclay's question about the environmental study that had been completed in October of 1977, Mr. Ericksen replied that the final draft had been received, would be reviewed by the Collier County Conservancy and Department of Environmental Regulations and a report to this Board should be ready by the next meeting. The preliminary results are very good, he said, and were exactly what their biologist had expected it would be.

ENGINEERS PAID

Mr. Turner reported that the bill from the Engineers had been reviewed for ~~October~~^{November}, 1977 in the amount of \$6,393.86 and was in order and made the motion that this bill be authorized for payment by the developer, seconded by Bob Diefenthaler and carried 5-0 in the absence of Mr. Brown who left the meeting at 5:03.

Mr. Turner also reported that he had presented the engineers with a bill for \$250.00 for December.

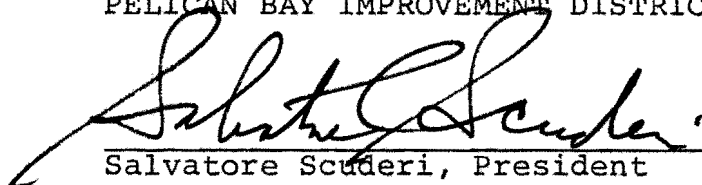
Conal Ridge - Collier Properties

Pelican Bay Improvement District Board
January 19, 1978

ADJOURNMENT

Mr. Turner moved for adjournment, seconded by Bob Diefenthaler and carried unanimously. Time 5:11 p.m.

PELICAN BAY IMPROVEMENT DISTRICT



Salvatore Scuderi, President

Naples, Florida, February 8, 1978

LET IT BE KNOWN, that the Pelican Bay Improvement District Board met in regular session at 4:30 p.m. in Building "F" of the Collier County Courthouse Complex with all members present:

PRESIDENT: Salvatore Scuderi
TREASURER: Viola Barclay
SECRETARY: Douglas Brown

Harmon Turner
Robert Diefenthaler

ALSO PRESENT: Carol Russell, Recording Secretary; Tracy Bolesky, Attorney for the Board; Messrs. Werner Buntmeyer, Byron Koste, Gary Moyer, Charles Penn, and Grover Ericksen (General Manager), of Coral Ridge-Collier Properties; George Varnadoe, Attorney for Smith, Young & Blue; Tom Peek of Wilson, Miller, Barton, Soll & Peek; and Fred Biery of Post, Buckley, Schuh & Jernigan.

February 8, 1978

AGENDA - PELICAN BAY

1. Call to order
2. Roll Call
3. Minutes of Prior Meetings
4. Engineer's Report
5. Old Business
6. New Business

CALL TO ORDER

The meeting was called to order. President Scuderi noted that all members of the Board were present.

MINUTES OF MEETING OF JANUARY 19, 1978 - APPROVED AS CORRECTED

Several corrections and additions were listed for the minutes of the meeting of January 19, 1978. Mr. Turner noted the following:

On Pages 400 and 402 Attorney Varnadoe should be spelled with an "e".

On Page 401 the first sentence of the last paragraph should read..... It was pointed out by Mr. Buntmeyer that an engineering estimate is needed on the total amount that is required for water and sewer improvements for the District.

On Page 403 in the next to the last paragraph, the bill from the Engineers had been reviewed for November (instead of October, 1977). The last paragraph should read.....presented to Coral Ridge-Collier Properties, instead of "engineers".

Attorney Bolesky pointed out that on Page 402, under "Time Schedule for Bonds", it should be added that Mr. Robinson, Bond Counsel, is preparing the bond resolution for the Water Management Plan.

Mr. Turner moved, seconded by Mr. Brown and carried 5-0 to approve the minutes of the meeting of January 19, 1978 as corrected.

ENGINEER'S REPORT

Mr. Fred Biery indicated that the Preliminary Engineering Design Report on the Water and Sewer System was nearing completion. The Financing Plan for Water and Sewer is presently being reviewed, however, more time is needed and Mr. Biery requested that a special meeting be held in two weeks. This was discussed and it was determined that a special meeting will be held on Tuesday, February 21, 1978 at 4:30 p.m.

REPORT ON TEST WELL

Mr. Biery reported that the full 72-hour well test is completed. To date, Mr. Biery stated, the tests show the water quality is good, the quantity of water is there, however, the impact of the drawdown on the water table of the neighboring land could be a problem at peak flows. There needs to be a control structure in the canal in that area, said Mr. Biery, which would counteract the drawdown. It was mentioned that this had been proposed several years ago by the County Commission and Mr. Turner commented that culverts had been installed across the canal for the purpose of holding up the water. It was not known, however, if these were in proper working order at the present time. This could be investigated, he said.

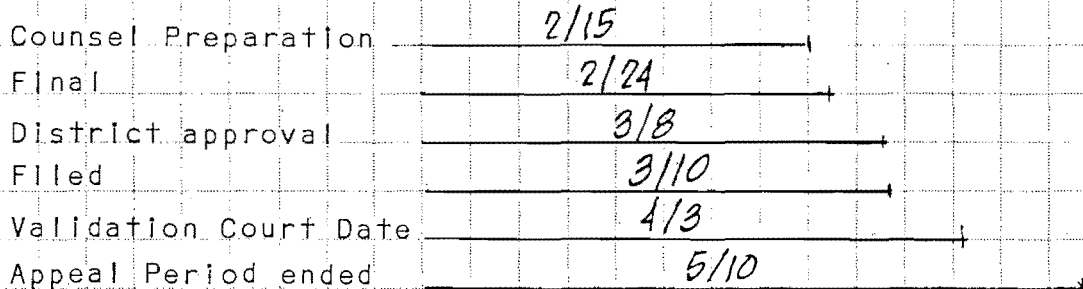
REPORT ON WATER MANAGEMENT PLAN

Mr. Biery reported that the Department of Environmental Regulations and the Corps of Engineers have been contacted. The Corps of Engineers had been on the site today, he said, to determine the design criteria. The field surveys are now underway and the soil boring work will be getting underway and a considerable amount of the design work is being done now, said Mr. Biery.

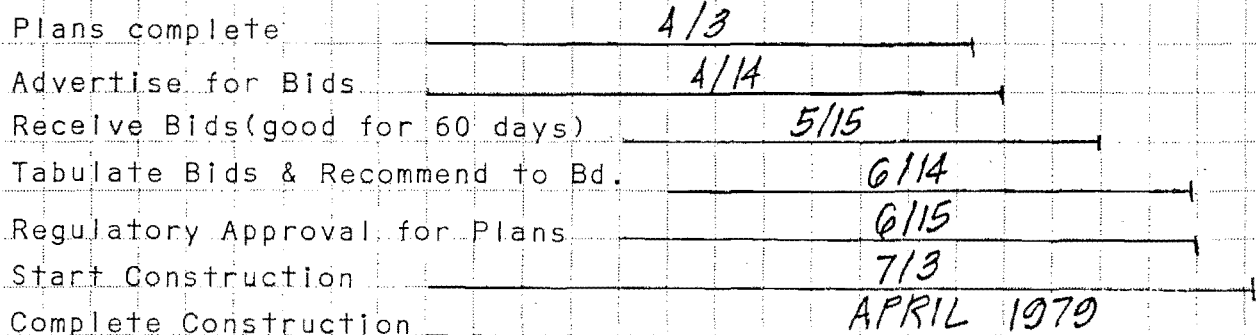
Mr. Werner Buntmeyer presented the Board with a tentative timetable of Water Management Events. (Copy appended)

J F M A M J J A S O N D

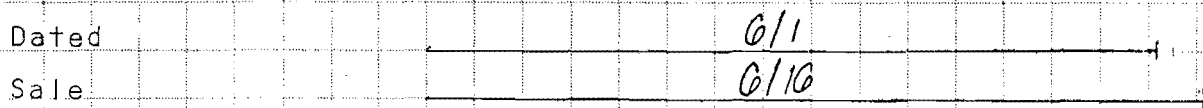
Bond Resolution & Complaint:



Construction/Plans:



Bonds:



Chairman Scuderi then raised the question as to what would be the outcome in the event the court did not approve the bond validation and would not allow the District to exercise power outside its boundaries in obtaining water off-site. Chairman Scuderi went on to ask why the developers have not attempted to amend the Act as had been suggested. Mr. Buntmeyer replied that this was being considered and had also been recommended by the bond counsel, Donald J. Robinson, in a letter dated February 3, 1978. (Copy appended). Mr. Buntmeyer reported that he had requested Attorney Varnadoe to prepare some initial language for consideration by the Board to amend the bill. This will be discussed further before the special meeting to be held February 21, 1978.

MEMORANDUM

TO: Board of Supervisors
PELICAN BAY IMPROVEMENT DISTRICT

DATE: FEBRUARY 8, 1978

I received the attached letter from Mr. Robinson, Bond Counsel.
It is distributed for your information.


W. BUNTEMEYER

WB:njk
Att.

CC: Tracy Bolesky w/att.

Hawkins, Delafield & Wood
67 Wall Street, New York 10005

(Area Code 212) 952-4700

Cable Address: "Hawhdel, New York"

Writer's Direct Dial Number

212-952-4713

February 3, 1978

Mr. Werner Buntmeyer
Coral Ridge Properties, Inc.
3300 University Drive
Coral Springs, Florida 33065

Re: Pelican Bay Improvement District

Dear Werner:

In response to your letter concerning the proposed schedule for the Pelican Bay Water Management Bonds, we believe that we will be able to complete and send you the first draft of the Bond Resolution by February 15. If a meeting is held shortly thereafter to make any necessary revisions in the Resolution, we should be able to present you with a final Resolution by March 1.

We note that the District proposes to lease the offsite well field from Coral Ridge Properties. As you know, serious questions have been raised as to whether the District has the power to lease real property outside of the District's boundaries. We believe that a plan whereby the District purchases water from Coral Ridge Properties under an installment sale arrangement would be more consistent with the power granted to the District which are generally restricted as to exercise outside of the District boundaries. We believe that such an arrangement could be effectively consummated and validated. If such an approach were taken, you could proceed with contemporaneous legislative amendments seeking the grant of power for leasing property outside the District. Such a legislative program would not be inconsistent with the installment sale approach.

If you have any additional questions or comments, kindly contact me.

With kindest regards, I am

Very truly yours,



Donald J. Robinson

DJR:md
cc: Mr. Douglas J. Sealy

Chairman Scuderi then requested an explanation of the exact duties of the bond counsel. These were explained by Mr. Buntemeyer and it was noted by Chairman Scuderi that a local expert in bond proceedings would be needed also to assist Attorney Bolesky. Mr. Buntemeyer did recommend a firm that he was familiar with in Fort Lauderdale named Patterson and Maloney. Mr. Buntemeyer related that the cost of retaining this firm would probably be \$10 to \$12,000. and agreed that this would be advanced to the District by the developer.

Mr. Turner moved, seconded by Mrs. Barclay and carried 5-0 to retain the firm of Patterson and Maloney as Special Local Bond Counsel. Chairman Scuderi recommended that this firm be contacted by Attorney Bolesky and the developer.

OLD BUSINESS

Attorney Presents Prepared Resolutions

Attorney Bolesky stated that he had a number of resolutions to present to the Board. The first, he said, was in regard to the Water Management Plan. The following resolution was read into the record:

A RESOLUTION

APPROVING WATER MANAGEMENT PLAN
AND LEVYING THE TOTAL TAX IN
PELICAN BAY IMPROVEMENT DISTRICT
TO PAY THE COST OF THE PLAN OF
WATER MANAGEMENT.

WHEREAS, on the 8th day of December, 1976, a Water Management Plan, bearing the date of November, 1976, prepared by Stottler, Stagg & Associates, Inc., was presented to the Board of Supervisors of Pelican Bay Improvement District.

WHEREAS, heretofore the list of lands with the assessed benefits and the decree entered on the 19th day of January, 1977, by the Circuit Court, Twentieth Judicial Circuit, "In re: Pelican Bay Improvement District," approving the same, have been filed in the office of the Clerk of the Circuit Court as provided in Chapter 74-462, Laws of Florida, and has been filed with this Board of Supervisors; and

WHEREAS, it is the duty of this Board to levy a tax of such portion of such benefits on all lands in Pelican Bay Improvement District to which benefits have been assessed to pay the cost of the completion of the proposed works and improvements as shown in the Plan of Water Management for Pelican Bay Improvement District, and in carrying out the object of the District; and

WHEREAS, the Board has had prepared the Benefit tax record and caused the same to be recorded as provided by Chapter 74-642, Laws of Florida.

WHEREAS, the amount of the tax to be so levied is as follows:

The amount levied for construction	\$3,630,600.00
+ 10% contingency	363,060.00

Interest estimated by this Board
which will accrue on bonds to be

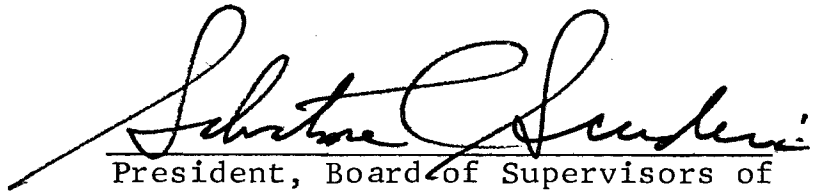
BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PELICAN BAY IMPROVEMENT DISTRICT.

1. That on December 8, 1976 the Board of Supervisors approved the Plan submitted by Stotler, Stagg & Associates Inc., and hereby adopt said plan.

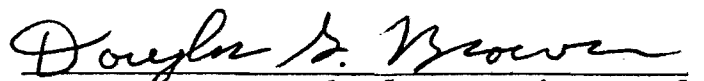
2. That to pay the cost of the completion of the proposed works and improvements as shown in the Plan of Water Management for Pelican Bay Improvement District, and in carrying out the objects of said District, there is hereby levied a total tax of Eleven Million Six Hundred Sixty-One Thousand Four Hundred Eighty-Seven Dollars (\$11,661,487.00) on all lands in Pelican Bay Improvement District to which benefits have been assessed.

3. Said tax is hereby apportioned to and levied on each tract of land in said Pelican Bay Improvement District, in proportion to the benefits as assessed in the report of the Commissioners.

PASSED AND APPROVED this 8 day of Feb., 1978.


President, Board of Supervisors of
Pelican Bay Improvement District

ATTEST:


Secretary, Board of Supervisors of
Pelican Bay Improvement District

Attorney Bolesky related that a question had been brought up as to what plan had been adopted for Water Management, so that the resolution could be prepared in adopting that plan and levying the taxes provided in the Act. This resolution is in conformity with the report of the Commissioners appointed by the Court and the Benefit Tax Record which is now of record in the County, he said. Attorney Bolesky requested that the Board authorize the President and Secretary to sign the resolution.

Mr. Turner questioned engineer Fred Biery as to whether or not the present Water Management Plan agrees with the Stottler Stagg plan aside from the individual technical changes. Mr. Biery replied in the affirmative and stated that the basis and intent of the plan and the benefits to be derived from the system, itself, are still the same as in the original report.

Mr. Turner moved that the resolution be adopted and the President and Secretary be authorized to execute same, seconded by Mr. Brown and carried 5-0.

Another resolution regarding the Benefit Tax Record was read by Attorney Bolesky. In explanation, he said that this resolution was to enable the property owners to have the opportunity to pay the tax as soon as this resolution is published. No copy was submitted as a typographical error had to be corrected.

Mr. Turner moved that the resolution regarding the Benefit Tax Record be approved, with the President and Secretary authorized to sign same, seconded by Mr. Brown and carried 5-0.

RESOLUTION RE BOND REFERENDUM

Attorney Bolesky reported that, under direction from the Board, a resolution had been prepared ordering and providing for the holding of a bond referendum.

A discussion followed, and Mr. Buntmeyer suggested submitting this prepared resolution regarding the bond referendum to the bond counsel for his perusal, with the Board to receive copies also. This should be done before the next meeting on February 21, 1978, he said.

TREASURER'S REPORT FOR PERIOD JANUARY 12, 1978 THROUGH FEBRUARY 8, 1978 - APPROVED

Motion was made by Mr. Turner, seconded by Mr. Diefenthaler and carried that the Treasurer's Report be accepted as presented.

TREASURER'S REPORT
FOR THE PERIOD JANUARY 12, 1978 THROUGH FEBRUARY 8, 1978
PELICAN BAY IMPROVEMENT DISTRICT
NAPLES, FLORIDA

	<u>JAN. 12, 1978 to</u> <u>FEB. 08, 1978</u>	<u>YEAR</u> <u>TO DATE</u>
CASH BALANCE - BEGINNING OF PERIOD	\$ 722.75	\$3,008.17
CASH RECEIVED:		
Coral Ridge Properties	<u>6,000.00</u>	<u>8,500.00</u>
	<u>\$6,722.75</u>	<u>\$11,508.17</u>
EXPENDITURES:		
Meeting Expense	\$ 500.00	\$ 2,500.00
Office Expense	3.68	44.14
Secretarial Expense	68.40	306.40
Attorneys Fees	918.00	2,693.00
Accounting Service	- -	590.00
Classified Advertising	3.10	18.81
Travel Expense	<u>35.76</u>	<u>162.01</u>
	<u>\$1,528.94</u>	<u>\$ 6,314.36</u>
CASH BALANCE - END OF PERIOD		
Cash in Bank	\$5,173.81	
Petty Cash	<u>20.00</u>	
	<u>\$5,193.81</u>	<u>\$ 5,193.81</u>

Respectfully submitted,

VIOLA S. BARCLAY, TREASURER

Mrs. Barclay reported the following bills to be paid:

Board of County Commissioners	\$ 82.12
Attorney Bolesky	900.00
Naples Daily News	3.10
Rogers, Silva, Robbins, Moon Co.....	100.00
Travel Vouchers	

Motion made by Mr. Diefenthaler, seconded by Mr. Brown and carried unanimously that the bills be paid.

Mr. Turner reported that a bill had been received from the engineers covering the period up to December 31, 1977 in the amount of \$7,970.64. Mr. Turner moved that Coral Ridge-Collier Properties be authorized to pay this bill to the engineers, seconded by Mrs. Barclay and carried.

BOND REFERENDUM PROCEDURE

Attorney Bolesky related that, under direction from the Board, he and Attorney Varnadoe had prepared an outline of the activities for holding a bond referendum. Attorney Varnadoe gave a report and noted that some decisions were needed from the Board today.

Attorney Varnadoe stated that he and Attorney Bolesky had met with Edna Santa, Supervisor of Elections, and she had been very cooperative. Attorney Varnadoe recommended that the date for the election be scheduled on Monday, April 10, 1978. Thereby, allowing the Board of County Commissioners to certify the results of the election on Tuesday, April 11, 1978 at their Regular Meeting. Registration for the election will have to close 30 days in advance, in accord with State statutes, which is what the two attorneys recommend following. Attorney Varnadoe stated that the District

is within Precinct 13 of Collier County and Mrs. Santa has agreed to provide a list of registered voters and have them sign an affidavit of residency within the District. Mr. Varnadoe said that he and Attorney Bolesky will prepare this affidavit and have it ready by the special meeting of 2/21/78. Two resolutions must be prepared, he stated, one to approve the construction and the other calling the election. A notice of election must also be signed by the Board, said Attorney Varnadoe, which makes three documents to be reviewed by the Board at the meeting 2/21/78.

One clerk and two inspectors will be needed, he said, and Mrs. Santa will provide a list of persons qualified to do this. The attorneys will prepare a ballot and Attorney Bolesky noted that a requirement is that it be printed in Spanish also. Mrs. Santa has also offered the use of one of the County's official ballot boxes, and Attorney Varnadoe suggested that a request for same be sent from the Board President or Secretary. Notices must be published, he said, and requested that the attorneys be authorized to meet with Douglas Brown in regard to getting these notices out on time. An Election Canvassing Commission must be established, he said, and recommended that this include Chairman of the Board of County Commissioners, President of the Pelican Bay Improvement District Board and Mrs. Santa, Supervisor of Elections.

Chairman Scuderi moved that the date for the election pertaining to the bond validation be designated as Monday, April 10, 1978, seconded by Mr. Brown and carried unanimously.

Chairman Scuderi moved that the attorneys coordinate and prepare whatever necessary before the election and that Doug Brown be authorized by the Board to ~~make~~ whatever request should be made to Mrs. Santa and work with the attorneys to make sure everything is timely done and in conformance with State statutes.

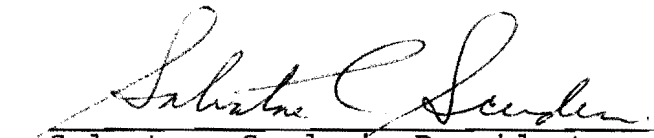
seconded by Mr. Turner and carried 5-0.

Mr. Turner also reported that he had presented a bill for \$300. to Coral Ridge-Collier Properties for January.

ADJOURNMENT

Meeting was adjourned at 5:45 p.m.

PELICAN BAY IMPROVEMENT DISTRICT BOARD



Salvatore Scuderi, President