

Naples, Florida June 20, 1983

LET IT BE KNOWN, that the Pelican Bay Improvement District met on this date in Regular Session at 4:30 P.M. in The Club at Pelican Bay located at 707 Gulf Park Drive, Naples, Florida with the following members present:

PRESIDENT: Salvatore C. Scuderi
SECRETARY: Douglas G. Brown

TREASURER: Sylvia A. Moll

W. Harmon Turner

Miles Scofield - Absent

ALSO PRESENT: Mr. James Ward, Assistant District Manager; Messrs. Ross Obley, Charles Morris, Dave Caldwell and Charles Penn, Westinghouse Communities of Naples, Inc.; Mr. Jerry Eckert, Post, Buckley, Schuh & Jernigan; Mr. George Varnadoe, Young, van Assenderp, Varnadoe and Benton; Mr. Tracy Bolesky, Attorney for the District and Jean Swindle, Administrative Aide.

AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES OF MEETING HELD MAY 9, 1983
3. CONSIDERATION OF PRELIMINARY BUDGET FOR STREET LIGHTING (FISCAL YEAR 1984)
4. CONSIDERATION OF STATE AQUATIC PLANT CONTROL FUNDING PROGRAM PARTICIPATION FOR FISCAL YEAR 1984
5. ENGINEER'S REPORT
6. MANAGER'S REPORT
7. SUPERVISORS' REQUESTS AND AUDIENCE PARTICIPATION
8. ADJOURNMENT

ROLL CALL

President Scuderi called the meeting to order at 4:30 P.M. and asked the record show Mr. Miles Scofield absent with all other members present.

MINUTES OF MAY 9, 1983 - APPROVED AS CORRECTED

Mr. Turner moved, seconded by Mr. Brown and carried 4-0 with Mr. Scofield absent, that the minutes of May 9, 1983 be approved with the following correction:

Page 1170 - Under "Systems Operations", the item "Swale Maintenance" should show a deficit of (\$2,865.00) rather than the surplus figure shown.

CONSIDERATION OF PRELIMINARY BUDGET FOR PELICAN BAY STREET LIGHTING SYSTEM FOR FISCAL YEAR 1984

Mr. Ward presented for the Board's consideration a preliminary budget for the Pelican Bay Street Lighting System and reviewed the items individually. He explained that Page One of the proposed budget represents a statement of revenues and expenditures and changes in the unappropriated fund balance for the current fiscal year 1983. It shows the revenues the District has received year to date; the anticipated revenues; the totals the District expects to receive as of September 30, 1983 together with the related expenditure items. The net affect of these figures shows there is an unappropriated beginning fund balance of \$85,343.86; a net income ^{IS} ~~income~~ or (loss) of (\$32,999.20) which leaves an unappropriated cash balance, to begin FY 1984, of \$52,344.66. Mr. Ward noted for the Board's recognition that the (\$32,999.20) net loss does not indicate that the expenditures are in excess of the approved budget but simply indicates that the ad valorem levy was less than budgeted expenditures due to a surplus of funds available as of October 1, 1982 (See attached Statement).

Pelican Bay Improvement District
June 20, 1983

PELICAN BAY IMPROVEMENT DISTRICT
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE

REVENUES:

	BUDGET	RECEIVED YTD	ANTICIPATED	TOTAL	VARIANCE
Ad Valorem Taxes	\$36,325	\$29,562.10	\$6,112.05	\$36,325.00	-0-
Interest Income	4,929	2,308.35	1,650.00	3,958.35	970.65
Total				\$40,283.35	

PROFESSIONAL FEES:

Legal Services	\$2,000	-0-	2,000	2,000	-0-
Engineering	2,000	1,000	1,000	2,000	-0-
Other Professional fees	8,376	2,427.52	5,948.48	8,376	-0-
<u>Total Professional fees</u>	<u>\$12,376</u>	<u>\$ 3,427.52</u>	<u>\$8,948.48</u>	<u>\$12,376</u>	<u>-0-</u>

OPERATING EXPENSES:

Utility Services	\$11,659	5,413.83	3,325	8,738.83	2,920.17
Debt Service Requirement	63,901	40,683.28	5,240	45,923.28	17,977.72
Insurance	2,000	1,388	-0-	1,388	612
Repair & Maint.	4,278	1,845.44	1,000	2,845.44	1,432.56
<u>Total Operating Expense</u>	<u>\$81,838</u>	<u>\$49,330.55</u>	<u>\$9,565</u>	<u>\$58,895.55</u>	<u>22,942.45</u>

OTHER FEES:

Commissions	\$ 853	650.85	202.15	853	-0-
Budget - P.A.	1,158	853.76	304.24	1,158	-0-
Contingencies	3,000	-0-	-	-	3,000
Reserve-Future Expense	6,000	-0-	-	-	6,000
5% Reserve requirement	5,401	-0-	-	-	5,401
<u>Total Other fees</u>	<u>\$16,412</u>	<u>1,504.61</u>	<u>506.39</u>	<u>2,011</u>	<u>14,401</u>

TOTAL	\$110,626	\$54,262.68	\$19,019.87	\$73,282.55	\$37,343.45
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NET INCOME (LOSS) (\$32,999.20) (1)

Unappropriated Fund Balance October 01, 1982 \$85,343.86

Net Income (Loss) from Operations (\$32,999.20)

Unappropriated Fund Balance September 30, 1983 \$52,344.66

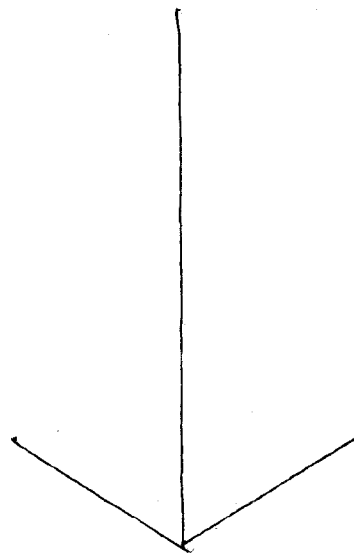
(1) This is not indicative of expenditure in excess of the approved budget, but merely reflects a surplus of funds available at the beginning of the year which have been utilized to reduce the Ad Valorem levy.

Mr. Turner asked if it was necessary for governmental agencies to show and have a "carryover figure" to which Mr. Ward replied that the District is required to have a 5% reserve fund. This figure is reflected in the 1983 budget but, as it is actually a "net wash" and used more as an accounting procedure, it will not be shown by name in the FY 1984 budget yet will be included in the final figure.

Mr. Ward reviewed the following:

REVENUE PROJECTIONS

Unappropriated Fund balance October 01, 1983	\$52,344.66
Interest income \$52,344.60 @ 7% per one (1) year	3,664.13
Ad Valorem Tax Levy	<u>80,515.64</u>
TOTAL BUDGET	\$136,524.43



PELICAN BAY IMPROVEMENT DISTRICT
STREET LIGHTING BUDGET
FISCAL YEAR 1984
RECAP

PROFESSIONAL FEES

Legal Services	\$2,000
Engineering Services	2,200
Other Professional Fees	\$10,000

Sub-total Professional Fees	\$14,200.00
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OPERATING EXPENSES

Utility Services	9,969.63
Repairs & Maintenance	5,076.15
Insurance	2,000.00
Debt Service Requirements	94,812.65

Sub-total Operations	\$111,858.43
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OTHER FEES

Commissions - Collier County	853.00
Budget-Property Appraiser	613.00
Contingencies	3,000.00
Reserve-Future Expansion	6,000.00

Sub-total Other	\$10,466.00
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TOTAL BUDGET	\$136,524.43
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Discussion followed which covered the addition of new service areas in Plat Unit III and Unit V; the increase in the ad valorem tax levy due to the inclusion of the District's debt service of approximately \$36,000 and the addition of additional areas to be constructed and serviced; the procedure whereby the District pays the operating expenses of the Street Lighting System and then reimbursed by Collier County as the Street Lighting District is still a dependent district under the County's jurisdiction.

Mr. Ward concluded his comments by stating that the District would advertise a public hearing for the next regular meeting of the Board in order for the members to adopt the proposed FY 1984 Street Lighting budget so it may be submitted to the County by the correct date.

RESOLUTION APPROVING THE DISTRICT'S PARTICIPATION IN THE STATE AQUATIC PLANT CONTROL FUNDING PROGRAM FY 1984 - APPROVED - BUDGET FOR FY 1984 - APPROVED AS PRESENTED

Mr. Ward presented for the Board's consideration a Resolution between the Department of Natural Resources/State Aquatic Plant Control Funding Program and the District which will permit the State to reimburse the District partially for the control of aquatic plants within the water management areas of Pelican Bay Improvement District. Additionally, Mr. Ward submitted the corresponding budget for the fiscal year 1984. He stated this is the same procedure that the District has followed in prior years and he recommended approval of the Resolution that appoints Mr. Moyer as the Project Administrator and Mr. Ward as the Project Financial Officer.

At this time, Mr. Turner moved, seconded by Ms. Moll and carried 4-0, with Mr. Scofield absent, that the Resolution regarding the District's participation in the State Aquatic Plant Control Funding Program together

with the corresponding budget for fiscal year 1984, be approved and the President authorized to sign same.

ENGINEER'S REPORT

Mr. Jerry Eckert, Post, Buckley, Schuh & Jernigan, presented for the Board's consideration, the following two change orders:

CHANGE ORDER NO. 1 IN THE AMOUNT OF DECREASE (-\$208.00) FOR MITCHELL & STARK ON CONTRACT D-10/SAND POINTE AT PELICAN BAY

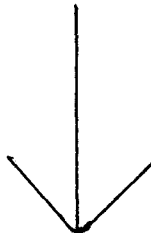
Mr. Turner moved, seconded by Ms. Moll and carried 4-0, with Mr. Scofield absent, that the Change Order #1 in the amount of -\$208.00 on the Contract D-10/Sand Pointe at Pelican Bay for Mitchell & Stark Construction Co., Inc., be approved as presented

CHANGE ORDER NO. 1 IN THE AMOUNT OF \$3,789.45 FOR MITCHELL & STARK ON CONTRACT D-11/UNIT V AT PELICAN BAY

Following Mr. Obley's question as to whether or not Mr. Caldwell had previously reviewed the subject change order and Mr. Caldwell's affirmative answer, Mr. Turner moved, seconded by Mr. Brown and carried 4-0, with Mr. Scofield absent, that the Change Order #1 in the amount of \$3,789.45 on the Contract D-11/Unit V at Pelican Bay for Mitchell and Stark Construction Co., Inc. be approved.

CERTIFICATES OF PAYMENT - APPROVED AS PRESENTED

Ms. Moll moved, seconded by Mr. Brown and carried 4-0, with Mr. Scofield absent, that the following Certificates of Payments be approved for payment:



CERTIFICATE NO.	CONTRACTOR	AMOUNT
West Blvd. Utilities - Construction Services	No. 3 Post, Buckley, Schuh & Jernigan	\$ 3,121.85
W/M Systems IV & V - Construction & Survey	No. 4 Post, Buckley, Schuh & Jernigan	\$ 6,897.13✓
Water and Wastewater Fea- sibility Master Plan Up-Date	No. 2 Post, Buckley, Schuh & Jernigan	\$ 6,376.43✓
Contract D-10	No. 3 Mitchell & Stark Const. Co., Inc.	\$ 2,075.08
Contract D-11	No. 3 Mitchell & Stark Const. Co., Inc.	\$ 7,816.45
Contract D-12	No. 2 JASCO Corporation	\$ 12,048.80
Drainage System IV & V	No. 2 Ryan, Inc.	\$ 62,199.85✓
TOTAL AMOUNT ALL INVOICES		\$100,535.59

MANAGER'S REPORT

Mr. Ward presented for the Board's consideration the item regarding the anticipated construction of the District's street lighting system within Pelican Bay Boulevard Extention (Plat of Unit III) and Greentree Drive (Plat of Unit V). He stated these areas are not currently within the boundaries of the Pelican Bay Lighting Municipal Service Taxing District and in order to place them under the purview of the referenced District, the Staff is requesting the Board to authorize Attorney Tracy Bolesky prepare the ordinance that will be transferred to Collier County which will then include these two areas within the boundaries of the Pelican Bay Lighting Municipal Service Taxing District.

Mr. Turner asked if the necessary equipment for the new areas had been included in the proposed FY 1984 street lighting budget to which Mr. Ward replied in the affirmative, saying these items would be termed capital expenditures. Additionally, he stated in order for the budget to be correctly "brought together" these areas must be included within the boundaries of the Lighting Municipal Service Taxing District.

Following discussion, Ms. Moll moved, seconded by Mr. Turner and carried 4-0, with Mr. Scofield absent, that Attorney Tracy Bolesky be authorized to prepare the necessary ordinance to include Plat of Unit III and Plat of Unit V within the boundaries of the Pelican Bay Lighting Municipal Service Taxing District.

SALES TAX REFUND IN THE AMOUNT OF \$30,000 - ACCEPTED

Attorney George Varnadoe stated the District had received a settlement offer from the State of Florida through the Attorney General's office, who enforces the Department of Revenue's actions, for \$30,000.00. He reviewed the background regarding the District's sales tax refund case, saying the District had signed some five or six contracts for "sale and deliver items" which carried the provision that such contracts were tax exempted. Later they were amended to provide that the District would pay the sales tax as required and have the right to seek to have these sales tax monies refunded. There was approximately \$93,000 involved and the District was able to get assignments from contractors for approximately \$75,000 which would be the figure used were the District to go to trial for recovery. During this time period when the Department of Revenue had denied the District's refund request, there were various lawsuits and administrative hearings brought against the Department. It was the District's strategy to "sit back and wait" - letting the other litigants try their cases - basing the District's future actions on the outcomes. The first two cases were found to be favorable while the latest trial has been decided in favor of the Department of Revenue. Mr. Varnadoe explained that the basis of the Courts deciding in favor of the Department was - "If a governmental body goes out and buys an item directly then they are tax exempted" but when the governmental body goes out and hires a contractor to build

something then the contractor is buying the items and the District has no right to tax exemption. The Statutes have always been fairly clear but the Department of Revenue enacted rules under the Statutes which the District felt gave us the right to claim exemption. The Courts are not addressing such rules in their decisions on the above-referenced cases even though they are still used in the brief preparation. Mr. Varnadoe did not say that the District would lose should we go to hearing now scheduled for the end of June, 1983 but he did say that it does not look favorable as far as the Supreme Court is concerned. He reiterated that since the original monies of approximately \$93,000 had been reduced to approximately \$75,000 (the figure the District has been able to document) and because the "going to trial" would be costly and lengthy, his firm was recommending that the District accept the State's settlement offer of \$30,000.

Following discussion, Mr. Turner moved, seconded by Mr. Brown and carried 4-0, with Mr. Scofield absent, that the District accept the State's settlement offer of \$30,000 (noting that the District will have the obligation of paying the law firm of Young, van Assenderp, Varnadoe and Benton approximately \$2,000).

WATER MANAGEMENT OPERATING SUMMARY AND INVOICES; WATER SEWER OPERATING SUMMARY AND INVOICES FOR MAY, 1983 - APPROVED AS PRESENTED

Ms. Moll moved, seconded by Mr. Turner and carried 4-0, with Mr. Scofield absent, that the following Water Management and Water Sewer Operating Summaries and Invoices for the month of May, 1983 be approved as presented:

PELICAN BAY IMPROVEMENT DISTRICT
WATER MANAGEMENT OPERATING SUMMARY

	BUDGET FY 1983	BUDGET	ACTUAL MAY 1983	VARI
MEETING EXPENSE				
Supervisors Fees	\$ 6,000	\$ 500	\$ 500	-
Travel Reimbursement	300	25	26	(\$
Legal Notification	250	21	50	(
PROFESSIONAL FEES				
Engineering	11,200	862	862	-0-
Legal	6,000	500	-0-	500
Audit	2,200	-	-	-
Trust	1,500	-	-	-
SYSTEM OPERATIONS				
Office	4,907	409	510	(101
Payroll	66,673	5,556	3,557	1,999
Employee benefits	13,340	1,112	913	399
Transportation	13,400	208	291	(83
Swale Maintenance	19,500	7,278	6,479	799
Water Quality analysis	8,000	667	722	(55
Insurance	6,373	1,965	1,965	-0-
ROW Maintenance	138,724	12,501	6,760	5,741
Water Use Fees	65,963	333	-	333
Contingencies	7,900	641	-	641
Renewal & Replacement	6,000	500	-	500
TOTALS	\$378,230	\$33,078	\$22,435	\$10,634

Pelican Bay Improvement District
June 20, 1983

PELICAN BAY IMPROVEMENT DISTRICT
WATER MANAGEMENT INVOICES
APRIL 1983

PAYEE	AMOUNT	
Sparky's Maintenance	\$6,500.66	ROW maintenance Mar. '83
American Scientific Products	410.55	Lab. supplies & equipment
American Scientific Products	189.33	Lab. supplies & equipment
Westinghouse Communities of Naples	118.83	WM portion rent;utilities Mar.'83
Big Cypress Service	654.50	Water testing for Mar.'83
UTS	66.72	WM portion Tel. serv.
Phillips Petroleum	52.35	WM portion gas/oil
PBID WS acct	96.47	Irr. for ROWs March/83
Purolator Corp	35.00	Courier services
National Linen Service	146.65	Uniform service
FPL	6.90	Crayton Rd sprinkler clock Mar.'83
Aquatic Systems	465.00	Aquatic Plant control WM areas
Naples Daily News	7.25	Legal ads
Weaver's office supplies	56.68	Office supplies
Carl's office supplies	5.40	Office supplies
Coastline Equipment	171.12	Repair Mo-trim
Am-Flow	6.93	Materials for Mo-trim
American Scientific Products	16.79	Lab. supplies

PELICAN BAY IMPROVEMENT DISTRICT
 WATER MANAGEMENT INVOICES
 MAY 1983

PAYEE	AMOUNT	
FPL	\$ 6.83	Crayton Rd. Sprinkler clock Apr. '83
Naples Daily News	43.00	Legal ads
Sparky's Maintenance	6,500.66	ROW maintenance April '83
Purolator	9.50	Courier services
Aquatic Systems	465.00	Aquatic plant control Apr. '83
PBID WS acct	245.67	ROW irrigation billing Apr. '83
CSID	409.23	WM portion insurance Mar. '83
Tom Tractor Service	1,845.00	health - 492.33 dental - 116.90
Tom Tractor Service	1,890.00	Swale maintenance -backhoe
BIA	1,965.15	Swale maintenance - backhoe
		WM portion insurance
		Property - \$1,223.10
		Wrkman's 742.05
UTS	92.77	WM portion Tel. service
FPL	6.83	Crayton Rd sprinkler clock May '83
H&L Sales and Service	26.07	Supplies for weed whip
Mo-Trim, Inc.	212.87	Repair to Mo-trim
PBS&J	144.90	Lake Monitoring
PBS&J	116.63	Lake Monitoring
Naples Tire	184.85	Three tires and balancing Truck #1
Naples Daily News	7.25	Legal Ads
American Scientific	68.00	Equipment for Lab
Big Cypress Service	654.50	Water testing for April '83
Tom Tractor Service	2,040.00	Swale maintenance - backhoe
National Linen service	117.32	Employees uniforms
Phillips Petroleum	60.91	WM portion gas/oil April '83
Westinghouse Communities of Naples	147.20	WM portion rent;utilities Apr. '83
Clerk of Courts	22.45	Recordation Heron easements

PELICAN BAY IMPROVEMENT DISTRICT
WATER/SEWER OPERATING SUMMARY

	BUDGET FY 1983	BUDGET	ACTUAL MAY 1983	VARIANCE	BUDGET	ACTUAL YEAR TO DATE
REVENUE:						
Connection Fees	\$299,147	\$30,600	\$ 4,980	(\$25,620)	\$183,887	\$143,798
Meter Use Fees	33,625	1,320	1,380	60	25,395	18,449
USER REVENUE:						
Water	164,294	15,962	11,048	(4,914)	97,728	82,832
Sewer	111,592	10,842	6,771	(4,071)	65,919	51,844
Irrigation	69,519	5,911	9,365	3,454	40,325	44,867
TOTAL REVENUE:	678,177	64,635	33,544	(31,091)	413,254	341,790
PROFESSIONAL FEES:						
Engineering	12,000	1,000	1,000	-0-	8,000	8,000
Legal	6,000	500	802	(302)	4,000	4,462
Audit	2,200	-	-	-	2,200	2,200
Trust	2,000	-	-	-	2,000	2,000
SYSTEM OPERATIONS:						
Office & Billing	9,143	762	321	441	6,096	5,420
Payroll & Benefits	72,683	6,057	5,555	502	45,252	40,250
Insurance	9,101	4,926	10,526	(5,600)	9,101	12,499
Transportation	2,400	200	30	170	1,600	1,248
Water Quality Analysis	5,000	417	140	277	3,336	3,707
Repair & Maintenance	18,618	1,551	1,154	397	12,408	14,562
Electric	75,645	6,598	6,386	212	47,668	45,827
Chemicals	42,397	3,948	2,817	1,131	21,523	16,244
Contingencies	5,900	500	-	500	6,400	8,209
CAPITAL:						
Meters	23,554	160	236	(76)	14,408	2,729
TOTAL	\$286,641	\$26,619	\$28,967	(\$ 2,348)	\$183,992	\$167,357

PELICAN BAY IMPROVEMENT DISTRICT
WATER SEWER INVOICES
APRIL 1983

PAYEE	AMOUNT	
Utility & Irrigation Supply	\$799.54	Hi-pressure irr. modification
B & B Builders	112.97	RO plant supplies
B & B Builders	18.39	Supplies/Las Brisas meter
J. N. Environmental	140.00	W/S analysis
Tracy Bolesky	990.00	Legal service 2/24/83-3/29/83
Westinghouse Communities of Naples	118.82	WS portion April rent;utilities
Du-All Machine Shop	70.00	Supplies/Las Brisas irr. meter
B & B Builders	14.57	RO plant supplies
N. Trail Auto	33.85	Supplies for BPS
B & H Sales	369.84	Supplies/Las Brisas irr. meter
Hydraulic Hose	24.12	Seals/Labor sew. trmt plant
Sunshine Pipe and Supply	29.48	RO plant supplies
N. Trail Auto	60.75	Repair altitude valve
PBS Chemical	933.69	Chemicals
Neptune Water Meter	957.02	Meters
Missimer & Associates	330.00	Well monitoring
Bay Club, Inc.	1,860.00	Refund of 31 addtl water dep.
UTS	247.25	WS portion tel. serv. Mar.'83
Phillips Petroleum	52.35	WS portion gas/oil Mar.'83

PELICAN BAY IMPROVEMENT DISTRICT
 WATER SEWER INVOICES
 MAY 1983

PAYEE	AMOUNT	
Coral Springs Improvement District	\$409.24	WS portion health & dental ins. Mar. '83
Missimer & Associates	330.00	Wellfield monitoring
Sunshine Ace Hardware	7.00	RO plant supplies
BIA	10,526.85	WS portion insurance property - \$9,784.80 wrkman's - 742.05
UTS	173.57	WS portion tel. service
Phillips Petroleum	60.91	WS portion gas/oil Apr. '83
WCN	147.21	WS portion rent; utilities
JN Environmental	140.00	W/S analysis
Tracy Bolesky	802.50	Legal serv. 3/30/83 - 4/28/83
FPL	10,839.08	Electric serv. Wellfields 1 & 2 RO plant; HSP for Apr. & May '8
Alpha Chemical	45.80	RO plant supplies
PB&S Chemicals	668.25	Chemicals
Gateway Filter	256.94	RO Filters
Qualicom	29.50	Beeper service
Sunshine Pipe & Supply	118.50	Meter supplies
Charter Utilities	32.87	RO Plant supplies
PB&S Chemicals	787.50	Chemicals
B & B Builders	106.42	RO plant supplies
Davis Meter	66.00	Meter boxes
Underground supply	29.76	RO plant supplies
PB&S Chemical	1,315.66	Chemicals
Kirkman Enterprises	250.00	Repair Hyde Park hydrant
Suburbia Systems	30.24	RO plant clarifier
Neptune Meter	18.49	Meter supplies
Bob Dean Supply	278.21	Repair plant equip. pump
Creel Ford Tractor	202.55	Repair backhoe bucket

SUPERVISORS' REQUESTS AND AUDIENCE PARTICIPATION

Mr. Charles Morris of Westinghouse Communities of Naples, Inc. gave an update on the developer's opinion of the maintenance contract, currently being held by Sparky's Maintenance, saying they had noted improvement and hoped this improvement would be an interim step towards even more .

President Scuderi asked Attorney Varnadoe if he had sent copies of the decision of the courts regarding organizations giving deference to local bidders to the other Board members to which he replied in the negative but that he would be happy to do so. Additionally, Mr. Varnadoe explained that if the District wanted to use local bidders on the purchases made through the bid process, the District could follow the steps used by the entities as referenced in the subject decision - i.e. have a stated policy which gives local bidders deference.

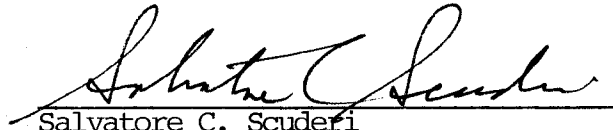
Mr. Turner asked if the District had such a policy and Attorney Bolesky answered that it was not really necessary as the point is covered under the Competitive Bid Statutes which allows the purchaser to accept the "lowest responsible bidder". Mr. Turner stated he would still like to see the District have some sort of "stated policy".

Also, Mr. Turner asked if the District's current contracts are written in such a way so that the contractor will be responsible for the payment of sales tax to which Attorney Bolesky suggested that future contracts include this stipulation.

ADJOURNMENT

There being no further business to come before the Board, Mr. Turner moved, seconded by Mr. Brown and carried 4-0, with Mr. Scofield absent, that the meeting be adjourned - Time: 5:30 P.M.

Pelican Bay Improvement District
June 20, 1983



Salvatore C. Scuderi
PRESIDENT
PELICAN BAY IMPROVEMENT DISTRICT