



Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting Meeting
Friday, June 28, 2019 at 9:00 A.M.
Island View Restaurant-35468 Tee Time Circle, Sebring, Florida 33872

Agenda

1. Call to order- President Branson
2. Pledge of Allegiance

3. Announcements:

- a. Next Regular meeting is scheduled for Friday, July 19, 2019 at 9:00 a.m. at the Island View Restaurant, 35468 Tee Time Circle, Sebring, FL 33872

- b. Please silence or turn off your cell phones.

4. Consent Agenda

Minutes of the Board of Supervisors Regular meeting held Friday, May 10, 2019 and Friday, May 24, 2019; Treasurer's Report and Golf Financials April 30, 2019.

5. *Action Agenda*

- a. WDM Presentation
- b. Resolution No. 2019-06/28-22: A resolution of the Sun 'n Lake of Sebring Improvement District to award the Columbus and Gerona Drainage Improvements Project designated as RFP 19-05 to Dalyn Real Estate Development Corp.
- c. Resolution No. 2019-06/28-23: A resolution of the Sun 'n Lake of Sebring Improvement District to purchase new Dell Servers for the clubhouse under a state contract with Dell for \$27,310.

7. Petitions and Communications

8. Staff Reports

9. General Counsel Report

- a. Litigation
- b. Foreclosure

10. General Manager's Report

11. Unfinished Business

12. New Business

13. Committee Reports

14. Public Comments

Will be limited to three minutes, however, another two minutes may be allowed. A maximum of five minutes is allowed for public comments. Inquiries not addressed during this time will be attended to in a

forthcoming written response.

15. Discussion to/from Board

16. Budget Workshop: [All Funds](#)

17. Adjournment

1. Board Of Supervisors Regular Meeting Agenda, Fri June 28, 2019

Documents:

[2019-06-28.PDF](#)

2. Treasurer's Report April 2019

Documents:

[TREASURERS REPORT APRIL 2019.PDF](#)

3. Golf Financials April 2019

Documents:

[GOLF FINANCIALS APRIL 2019.PDF](#)

4. WDM Presentation

Documents:

[WDM PRESENTATION.PDF](#)

5. Resolution No. 2019-06/28-22

Documents:

[2019062822.PDF](#)

6. Resolution No. 2019-06/28-23

Documents:

[2019062823.PDF](#)

7. Litigation Report Through 5/30/2019

Documents:

[LITIGATION REPORT THRU 5-30-19.PDF](#)

8. Foreclosure Files Status Report 6/20/2019

Documents:

[COPY OF FORECLOSURE FILES STATUS REPORT - DATE COLOR CODED - 06-20-19.PDF](#)

9. Budget Discussion #2

Documents:

[BUDGET DISCUSSION 2.PDF](#)