



**THOUSAND OAKS  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
APRIL 9, 2018  
4:15 P.M.**

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

[www.thousandoakscdd.org](http://www.thousandoakscdd.org)

561.630.4922 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT**  
Board Room of Northern Palm Beach County Improvement District  
359 Hiatt Drive  
Palm Beach Gardens, Florida 33418  
**REGULAR BOARD MEETING**  
April 9, 2018  
4:15 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
  - 1. March 12, 2018 Regular Board Meeting Minutes.....Page 3
- G. Old Business
- H. New Business
  - 1. Consider Approval of Proposal for Signage Recommendations.....Page 6
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

# The Palm Beach Post

Palm Beach Daily News



## PROOF OF PUBLICATION STATE OF FLORIDA

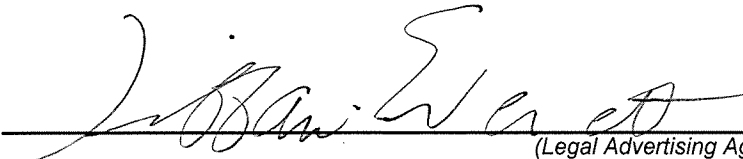
### PUBLIC NOTICE

Before the undersigned authority, personally appeared Tiffani Everett, who on oath, says that he/she is a Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published in West Palm Beach and distributed in Palm Beach County, Martin County, and St. Lucie County, Florida; that the attached copy of advertising for a Legal - Notice was published in said newspaper on: first date of Publication 09/21/2017 and last date of Publication 09/21/2017. Affiant further says that the said The Palm Beach Post is a newspaper published in West Palm Beach, in said Palm Beach County, Florida and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

THOUSAND OAKS CDD  
2501 BURNS RD  
STE A  
PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number: 0000220919  
Ad Cost: \$275.20  
Paid: \$0.00  
Balance Due: \$275.20

Signed

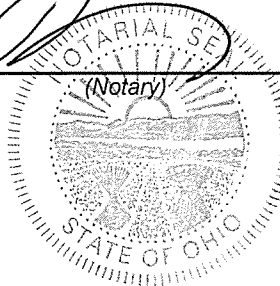
  
\_\_\_\_\_  
(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 22nd day of September, 2017 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed

  
\_\_\_\_\_  
VICKY LEE FLANNERY  
NOTARY PUBLIC  
STATE OF OHIO  
Comm. Expires  
03-16-2022

Please see Ad on following page(s).



THOUSAND OAKS CDD  
2501 BURNS RD  
STE A  
PALM BEACH GARDENS, FL 33410-5207

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**THOUSAND OAKS COMMUNITY  
DEVELOPMENT DISTRICT  
FISCAL YEAR 2017/2018  
REGULAR MEETING SCHEDULE**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors of the Thousand Oaks Community Development District will hold Regular Meetings at 4:15 p.m. in the Board Room of Northern Palm Beach County Improvement District, 359 Hiatt Drive, Palm Beach Gardens, Florida 33418, on the following dates:

**October 9, 2017  
November 13, 2017  
December 11, 2017  
January 8, 2018  
February 12, 2018  
March 12, 2018  
April 9, 2018  
May 14, 2018  
June 11, 2018  
July 9, 2018  
August 13, 2018  
September 10, 2018**

The purpose of the meetings is to conduct any business coming before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore, at the location of these meetings there will be a speaker telephone present so that interested persons can attend the meetings at the above location and be fully informed of the discussions taking place either in person or by telephone communication. Meetings may be continued as found necessary to a time and place specified on the record.

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 proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on 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 any of these meeting should contact the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

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

**THOUSAND OAKS COMMUNITY  
DEVELOPMENT DISTRICT  
PUBLISH: THE PALM BEACH POST  
9 - 21/ 2017**

0000220919-01

THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MARCH 12, 2018

**A. CALL TO ORDER**

Mr. Pierman called to order the March 12, 2018, Regular Board Meeting of the Thousand Oaks Community Development District at 4:18 p.m. in the Board Room of the Northern Palm Beach County Improvement District located at 359 Hiatt Drive, Palm Beach Gardens, Florida 33418.

**B. PROOF OF PUBLICATION**

Proof of publication was presented that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on September 21, 2017, as part of the District's Fiscal Year 2017/2018 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

A quorum was established by the presence of Chairman Jeff Jackson, Vice Chairman Randy Hicks (via conference call) and Supervisors Kimberly Jackson, Rance Gaede, and Corey Smith.

Staff present were: District Manager Jason Pierman of Special District Services, Inc.; and General Counsel Frank Palen of Caldwell Pacetti Edwards Schoech & Viator LLP.

**D. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

There were no comments from the public for items not on the agenda.

**F. APPROVAL OF MINUTES**

**1. February 12, 2018, Regular Board Meeting**

Mr. Pierman presented the minutes of the February 12, 2018, Regular Board Meeting. Mr. Smith **moved** approval, seconded by Ms. Jackson, and the **motion** carried 5 to 0 approving the February 12, 2018, Regular Board Meeting minutes, as presented.

**G. OLD BUSINESS**

There were no Old Business items to come before the Board.

**H. NEW BUSINESS**

**1. Consider Ratifying the Contract for Lawn and Irrigation Maintenance Services**

Mr. Pierman explained that Terracon had been selected at the previous meeting, and that Mr. Palen had drafted the contract, based on their approved proposal. Mr. Pierman asked that the Board ratify the agreement, and noted that Terracon would start on April 1<sup>st</sup>.

THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MARCH 12, 2018

A **motion** was made by Mr. Gaede, seconded by Ms. Jackson, and passed unanimously ratifying the agreement with Terracon with a start date of April 1, 2018, as presented.

**2. Consider Resolution No. 2018-01 – Adopting a Fiscal Year 2018/2019 Proposed Budget**

Mr. Pierman presented Resolution No. 2018-01, entitled:

**RESOLUTION NO. 2018-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2018/2019; AND PROVIDING AN EFFECTIVE DATE.**

A **motion** was made by Mr. Gaede, seconded by Mr. Smith, and passed unanimously to adopt Resolution No. 2018-01, as presented, setting the Public Hearing for May 14, 2018.

**I. ADMINISTRATIVE MATTERS**

Mr. Pierman reminded the Board to send him bios for the website. Mr. Gaede offered to send Mr. Pierman the photographer contact for the next meeting.

**J. BOARD MEMBER COMMENTS**

Mr. Jackson requested that signage around the lakes be reviewed. He noted that the signs may need replacement, or more might need to be added. Mr. Pierman agreed to review the signage and stated that he would check with the District's insurance carrier for signage standards.

Mr. Smith noted that the fence by National Village needed to be looked at, as kids have been getting through it. Discussion ensued regarding whether or not the fence is a CDD or HOA responsibility. Mr. Pierman agreed to discuss the matter with the HOA Manager.

**K. ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Mr. Jackson, seconded by Mr. Smith to adjourn the meeting at 4:40 p.m. That **motion** carried 5 to 0.

THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MARCH 12, 2018

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Secretary/Assistant Secretary

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Chair/Vice Chair

**CONSIDER APPROVAL OF PROPOSAL  
FOR SIGNAGE RECOMMENDATIONS**

**TO BE DISTRIBUTED  
UNDER SEPARATE COVER**