



**THOUSAND OAKS
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
FEBRUARY 10, 2020
4:15 P.M.**

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

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AGENDA
THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT
Northern Palm Beach County Improvement District
359 Hiatt Drive
Palm Beach Gardens, Florida 33418
REGULAR BOARD MEETING
February 10, 2020
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. January 13, 2020 Regular Board Meeting Minutes.....Page 2
- G. Old Business
 - 1. Discussion Regarding Villa Rosa Fence
 - 2. Discussion Regarding Wetland Preserve Erosion
 - 3. Update on Proposal for Villa Rosa Light Fixture
- H. New Business
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

PALM BEACH DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
West Palm Beach, Palm Beach County, Florida

**STATE OF FLORIDA
COUNTY OF PALM BEACH:**

Before the undersigned authority personally appeared JOSHUA HENRY, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Palm Beach Daily Business Review f/k/a Palm Beach Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

**THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT -
FISCAL YEAR 2019/2020 REGULAR MEETING SCHEDULE**

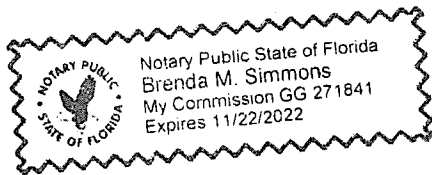
in the XXXX Court,
was published in said newspaper in the issues of

10/04/2019

Affiant further says that the said Palm Beach Daily Business Review is a newspaper published at Palm Beach, in said Palm Beach County, Florida and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida each day (except Saturday, Sunday and Legal Holidays) 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 or 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 the said newspaper.

Sworn to and subscribed before me this
4 day of OCTOBER, A.D. 2019

(SEAL)
JOSHUA HENRY personally known to me



**THOUSAND OAKS
COMMUNITY DEVELOPMENT
DISTRICT FISCAL YEAR
2019/2020 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 14, 2019
- November 18, 2019
- December 9, 2019
- January 13, 2020
- February 10, 2020
- March 9, 2020
- April 13, 2020
- May 11, 2020
- June 8, 2020
- July 13, 2020
- August 10, 2020
- September 14, 2020

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 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 meetings 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 canceled from time to time without advertised notice. THOUSAND OAKS community development district

**THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
JANUARY 13, 2020**

A. CALL TO ORDER

The January 13, 2020, Regular Board Meeting of the Thousand Oaks Community Development District was called to order at 4:17 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 October 4, 2019, as part of the District's Fiscal Year 2019/2020 Regular Meeting Schedule, as legally required.

C. ESTABLISH A QUORUM

A quorum was established by the presence of Chairman Jeffrey Jackson, Vice Chairman Randy Hicks and Supervisors Kimberly Jackson, Rance Gaede and Corey Smith.

Staff present were: District Manager Andrew Karmeris 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. December 9, 2019, Regular Board Meeting

The minutes of the December 9, 2019 Regular Board Meeting were presented for approval.

Ms. Jackson **moved** approval, seconded by Mr. Jackson, approving the December 9, 2019, Regular Board Meeting minutes, as presented. That **motion** carried unanimously.

G. OLD BUSINESS

1. Discussion Regarding Villa Rosa Fence

Mr. Karmeris advised that he was still gathering records.

2. Discussion Regarding Wetland Preserve

Mr. Karmeris presented the quote from Palm Beach Aquatics for maintenance of the preserve.

The Board directed staff to do a comparison of what was being offered compared to the current services being provided.

H. NEW BUSINESS

1. Consider Proposal for Villa Rosa Light Fixture

Mr. Karmeris presented the proposal from Palm Beach Aquatics for a new LED light fixture for the Villa Rosa fountain. Staff was asked to get additional proposals and bring them to the next meeting.

2. Consider Proposal for Signage

A **motion** was made by Mr. Smith, seconded by Mr. Gaede, authorizing Mr. Karmeris to purchase 4 signs from Signarama and have them installed for a total price not to exceed \$1,100. The **motion** passed unanimously.

3. Consider Proposal for Sand Bags on Preserve

A **motion** was made by Mr. Gaede, seconded by Mr. Jackson and passed unanimously approving the proposal from SLB General Contracting, LLC in the amount of \$25,427.50 to install sand bags on the preserve, subject to legal and engineering review.

I. ADMINISTRATIVE MATTERS

There were no Administrative Matters to come before the Board.

J. BOARD MEMBER COMMENTS

There were no Board Member comments.

K. ADJOURNMENT

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

Secretary/Assistant Secretary

Chair/Vice Chair