



**THOUSAND OAKS
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
OCTOBER 18, 2021
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
Thousand Oaks HOA Office
1034 Center Stone Lane
Riviera Beach, Florida 33404
REGULAR BOARD MEETING
October 18, 2021
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. September 13, 2021 Regular Board Meeting Minutes.....Page 2
- G. Old Business
- H. New Business
 - 1. Discussion Regarding Foliage Cutting Along Congress
 - 2. Discussion Regarding Contracting to Keep the Fountain and Light Going Behind the Homes on South Center Stone Lane
 - 3. Discussion Regarding Pictures and Resumes of the Board Members
 - 4. Discussion Regarding District Community Participation Leading into the Holidays
 - 5. Discussion Regarding District Mission Statement
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

**THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022 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 Thousand Oaks HOA Office located at 1034 Center Stone Lane, Riviera Beach, Florida 33404, on the following dates:

**October 18, 2021
November 8, 2021
December 13, 2021
January 10, 2022
February 7, 2022
March 14, 2022
April 11, 2022
May 9, 2022
June 13, 2022
July 11, 2022
August 8, 2022
September 12, 2022**

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: PALM BEACH DAILY BUSINESS REVIEW 10/06/21

**THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 13, 2021**

A. CALL TO ORDER

The September 13, 2021, Regular Board Meeting of the Thousand Oaks Community Development District (the “District”) was called to order at 4:16 p.m. in the Thousand Oaks HOA Office located at 1034 Center Stone Lane, Riviera Beach, Florida 33404.

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 2, 2020, as part of the District’s Fiscal Year 2020/2021 Regular Board Meeting, as legally required.

C. ESTABLISH A QUORUM

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

Staff present included District Manager Sylvia Bethel 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. August 9, 2021, Regular Board Meeting

The minutes of the August 9, 2021, Regular Board Meeting were presented for approval.

A **motion** was made by Mr. Smith, seconded by Mr. Knowles and passed unanimously approving the August 9, 2021, Regular Board Meeting minutes, as presented.

G. OLD BUSINESS

1. Discussion Regarding Proposal for Grass Carp Barrier

Mr. Hicks suggested having the same company come back and spray instead of doing the grass carp. Mr. Jackson wants to move away from chemicals and would like to move forward with the grass carp.

A **motion** was made by Mr. Jackson, seconded by Mr. Smith and unanimously passed approving the proposal for a grass carp barrier

2. Consider Palm Beach Aquatics Proposal for Lake Tree Removal

Mr. Hicks believes they may qualify for a one-time cleaning of the preserve, which would eliminate this fee. Mr. Jackson would like Mr. Levis from Palm Beach Aquatics to attend a meeting. Staff will set this up for the next meeting.

H. NEW BUSINESS

1. Consider Resolution No. 2021-05 – Adopting a Revised Fiscal Year 2021/2022 Meeting Schedule

Resolution No. 2021-05 was presented, entitled:

RESOLUTION NO. 2021-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2021/2022 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

A **motion** was made by Mr. Jackson, seconded by Mr. Knowles and unanimously passed approving Resolution No. 2021-05 – Adopting a Revised Fiscal Year 2021/2022 Meeting, amended to reflect the July meeting date be changed from July 12, 2022, to July 11, 2022.

I. ADMINISTRATIVE MATTERS

1. Consider Designation of District Assistant Secretary/Secretary

A **motion** was made by Mr. Jackson, seconded by Mr. Knowles and unanimously passed approving the designation of Mr. Gaede as the District Assistant Secretary and Mr. Smith as the District Secretary

J. BOARD MEMBER COMMENTS

Mr. Jackson would like the Chairman to run the meetings going forward.

Mr. Knowles inquired about the convention's information. Mr. Palen indicated it had concluded for the year, but would start next year around July. The Board will get notification.

Mr. Knowles also mentioned the fountains stopping in the middle of the day and would like to get this looked into. Staff will have the vendor check it out.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Smith to adjourn the meeting at 4:43 p.m. Mr. Knowles seconded and the **motion** passed unanimously.

Secretary/Assistant Secretary

Chair/Vice Chair