



**VERONA WALK
COMMUNITY DEVELOPMENT
DISTRICT**

**COLLIER COUNTY
REGULAR BOARD MEETING
& PUBLIC HEARING
AUGUST 16, 2018
10:00 A.M.**

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

www.veronawalkcdd.org
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
Town Center at Verona Walk
8090 Sorrento Lane
Naples, Florida 34114
REGULAR BOARD MEETING & PUBLIC HEARING
August 16, 2018
10:00 a.m.

- A. Call to Order
- B. Pledge of Allegiance
- C. Proof of Publication.....Page 1
- D. Establish Quorum
- E. Additions or Deletions to Agenda
- F. Comments from the Public
- G. Approval of Minutes
 - 1. July 19, 2018 Regular Board Meeting & Public Hearing.....Page 3
- H. Public Hearing
 - 1. Proof of Publication.....Page 8
 - 2. Receive Public Comments on Rules and Regulations Regarding Procedures
 - 3. Consider Resolution No. 2018-11 – Adopting Rules and Regulations Regarding Procedures.....Page 12
- I. Old Business
- J. New Business
- K. Administrative Matters
 - 1. District Attorney Update
 - 2. District Engineer Update
 - 3. Field Inspector Update
 - 4. District Manager Update
 - a. Financials.....Page 25
- L. Board Members Comments
- M. Adjourn

Naples Daily News

NaplesNews.com

Published Daily
Naples, FL 34110

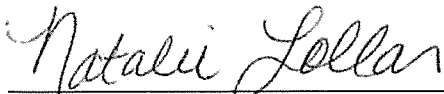
Affidavit of Publication

State of Florida
Counties of Collier and Lee

Before the undersigned they serve as the authority, personally appeared Natalie Zollar who on oath says that she serves as **Inside Sales Manager** of the Naples Daily News, a daily newspaper published at Naples, in Collier County, Florida; distributed in Collier and Lee counties of Florida; that the attached copy of the advertising was published in said newspaper on dates listed. Affiant further says that the said Naples Daily News is a newspaper published at Naples, in said Collier County, Florida, and that the said newspaper has heretofore been continuously published in said Collier County, Florida; distributed in Collier and Lee counties of Florida, each day and has been entered as second class mail matter at the post office in Naples, in said Collier 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 has neither paid nor promised any person, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.


Customer	Ad Number	Copyline	P.O.#
VERONA WALK COMMUNITY DEV.	1768771	VERONA WALK COMMUNIT	

Pub Dates
October 2, 2017


(Signature of affiant)

Sworn to and subscribed before me
This October 05, 2017




(Signature of affiant)

Resorts/Hotels/Rentals
BIG CANOE, GEORGIA
Now accepting short term
reservations for 2/2 cabin
on 3 acres in the exclusive Big
Canoe mountainside area...

Sports and Imports
2017 BMW 640 M Sport
3.6 liter White convertible
top, \$81,000
(239) 919-4230; or 298-1656

Notice To Creditors
The administration of the
estate of STEVEN JAMES
DODSON, deceased, whose
date of death was August 7...

Notice To Creditors
decendent's estate, on whom a
copy of this notice is required
to be served must file their
claims with this court WITHIN...

Garage Sales
Local treasures
found here
Local finds

Public Notices
OF THE PROCEEDINGS AND,
THEREFORE, MAY NEED TO
ENSURE THAT A VERBATIM
RECORD OF THE PROCEEDINGS...

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NAPLES, FLORIDA
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room. Call 239-643-1600

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Financial
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Business Opportunities
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in gated single family
Community with
approximately 2000 homes...

FORMULA
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Campers & RV's
WANTED: ALL MOTOR HOMES
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TRANSPORTATION
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PLAYERS Small group men
& women play every Wed.
afternoon E. Naples. If inter-
ested call Tom 239-649-0664

LEGAL
PHYLLIS DODSON MARTIN
Personal Representative
c/o A. ERIC ANDERSON, P.A.
350 Fifth Avenue South, Suite
200
Naples, Florida 34102
Pub: October 2 and 5, 2017
NO 1770430

NOTICE OF PUBLIC SALE
DEALERS CHOICE AUTO
REPAIR LLC gives Notice of
Foreclosure of Lien and
intent to sell these vehicles
on 10/14/2017, 8:00 am at
6203 JAMES LANE, JAS. S.
34109, pursuant to subsection
713.78 of the Florida Statutes.
DEALERS CHOICE AUTO
REPAIR LLC reserves the right
to accept or reject any and/or
all bids.

IN RE: ESTATE OF
STEVEN JAMES DODSON
Deceased.
All creditors of the decedent
and other persons having
claims or demands against
him must file their claims with
this court WITHIN 3 MONTHS
AFTER THE DATE OF THE
FIRST PUBLICATION OF THIS
NOTICE.

NOTICE OF PUBLIC HEARING
Notice is hereby given that on October 10, 2017, in the Board of County Commissioners Meeting Room, Third Floor, Collier County Government Center, 3299 East Tamiami Trail, Naples, FL, the Board of County Commissioners (BOC) will consider the enactment of a County Resolution. The meeting will commence at 9:00 A.M. The title of the proposed Resolution is as follows:

RESOLUTION NO. 17-0000
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF COLLIER COUNTY, FLORIDA, TO AMEND COUNTY ORDINANCE
17-0000 AND AUTHORIZE THE COUNTY AND THE PUBLIC UTILITIES IN THE
COUNTY TO...
Call 214.268.3333

NOTE: All persons wishing to speak on any agenda item must register with the County manager prior to presentation of the agenda item to be addressed. Individual speakers will be limited to 5 minutes on any item. The selection of any individual to speak on behalf of an organization or group is encouraged. If recognized by the Chairman, a spokesperson for a group or organization may be allotted 10 minutes to speak on an item.

Any person who decides to appeal any decision of the Board will need a record of the proceedings pertaining thereto and therefore, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

2014 BMW 320i Black; w/ new
wheels; sports package;
\$15,500. (239) 919-4230 or
(239) 298-1656

All creditors of the decedent and other persons having claims or demands against decedent's estate must file their claims with this court WITHIN 3 MONTHS AFTER THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

All other creditors of the decedent and other persons having claims or demands against decedent's estate must file their claims with this court WITHIN 3 MONTHS AFTER THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE.

NOTWITHSTANDING THE TIME PERIOD SET FORTH ABOVE, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED.

A. ERIC ANDERSON
Attorney for Personal Representative
Florida Bar No. 0322865
ERIC ANDERSON, P.A.
350 Fifth Avenue South, Suite
200
Naples, Florida 34102
Telephone: (239) 262-7748
Facsimile: (239) 262-7144

PHYLLIS DODSON MARTIN
Personal Representative
c/o A. ERIC ANDERSON, P.A.
350 Fifth Avenue South, Suite
200
Naples, Florida 34102
Pub: October 2 and 5, 2017
NO 1770430

IN RE: ESTATE OF
THOMAS J. WALSH
Deceased.
All creditors of the decedent
and other persons having
claims or demands against
him must file their claims with
this court WITHIN 3 MONTHS
AFTER THE DATE OF THE
FIRST PUBLICATION OF THIS
NOTICE.

IN RE: ESTATE OF
STEVEN JAMES DODSON
Deceased.
All creditors of the decedent
and other persons having
claims or demands against
him must file their claims with
this court WITHIN 3 MONTHS
AFTER THE DATE OF THE
FIRST PUBLICATION OF THIS
NOTICE.

NOTICE TO CREDITORS
The administration of the
estate of THOMAS J. WALSH,
deceased, whose date of
death was May 13, 2017;
File Number: 17-1949-CP, is
pending in the Circuit Court
for Collier County, Florida,
Probate Division, the address
of which is 3315 Tamiami Trail
East, Suite # 102, Naples, FL
34112-5324. The names and
addresses of the personal
representative and the
personal representative's
attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate must file their claims with this court WITHIN 3 MONTHS AFTER THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

NOTWITHSTANDING THE TIME PERIOD SET FORTH ABOVE, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED.

THE DATE OF FIRST PUBLICATION OF THIS NOTICE IS: October 2, 2017.

BOARD OF COUNTY COMMISSIONERS
COLLIER COUNTY, FLORIDA
PENNY TAYLOR, CHAIRMAN
DWIGHT E. BROCK, CLERK
By: Teresa Cannon,
County Clerk (SEAL)
September 25 & October 2, 2017
No.1759031

All claims not filed within the time periods set forth in section 733.702 of the Florida Probate Code will be forever barred.

NOTWITHSTANDING THE TIME PERIOD SET FORTH ABOVE, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED.

A. ERIC ANDERSON
Attorney for Personal Representative
Florida Bar No. 0322865
ERIC ANDERSON, P.A.
350 Fifth Avenue South, Suite
200
Naples, Florida 34102
Telephone: (239) 262-7748
Facsimile: (239) 262-7144

CLARE G. WALSH
Personal Representative
c/o A. ERIC ANDERSON, P.A.
350 Fifth Avenue South, Suite
200
Naples, Florida 34102
Pub: October 2 and 9, 2017
NO 1770511

CLARE G. WALSH
Personal Representative
c/o A. ERIC ANDERSON, P.A.
350 Fifth Avenue South, Suite
200
Naples, Florida 34102
Pub: October 2 and 9, 2017
NO 1770511

The agenda for the School Board of Collier County Florida, recently rescheduled for Tuesday, October 17, 2017, at 5:00 p.m., has been rescheduled for Tuesday, October 25, 2017, at 5:00 p.m. at the direction of the Board.

The public is invited to attend a neighborhood information meeting held by Robert J. Mulhere, FAICP, of Hole Montes, Inc. and Richard D. Yovanovich, Esquire of Coleman Yovanovich & Koester, P.A., on behalf of the property owners at the following time and location:

Tuesday, October 17, 2017 at 5:30 p.m.
Collier County Public Library Headquarters, Sugen Theater
2385 Orange Blossom Drive, Naples, Florida 34109

The following formal application has been made to Collier County:

An Amendment to Ordinance No. 09-67, as amended, the Orange Blossom Gardens PUD, to allow for an off-site sales, marketing, and administration facility on the subject site and to allow, if developed as part of the adjacent St. Katherine's Greek Church, administrative offices and/or classrooms ancillary to the church, and to revise the PUD Master Plan, land uses, and development standards to accompany the request. The subject property consists of 5.85 acres and is located on the north side of Orange Blossom Drive, east of the intersection of Airport Pulling Road and Orange Blossom Drive, in Section 1, Township 49 South, Range 25 East, Collier County, Florida [PUDA-PL-20170000524].

WE VALUE YOUR INPUT
Business and property owners, residents and visitors are welcome to attend the presentation and discuss the project with the owner and Collier County staff. If you are unable to attend this meeting, but have questions or comments, they can be directed by mail, phone, or e-mail to:

Robert J. Mulhere, FAICP, Vice President, Planning Services
Hole Montes, Inc.
950 Encore Way, Naples, Florida 34110
Phone: 239-254-2000, email: bobmulhere@hmceng.com
*Please note that the Collier County Public Library does not sponsor or endorse this program.
October 2, 2017 ND-1766310

Public Notices
Garage Sales
Local treasures
found here
Local finds

Public Notices
VERONA WALK
COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2017/2018 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Verona Walk Community Development District will hold Regular Meetings at 10:00 a.m. in the Town Center at Verona Walk located at 8090 Sorrento Lane, Naples, Florida 34114, on the following dates:

October 19, 2017
November 16, 2017
December 21, 2017
January 19, 2018
February 15, 2018
March 15, 2018
April 19, 2018
May 21, 2018
June 21, 2018
July 19, 2018
August 16, 2018
September 18, 2018

The purpose of the meetings is to conduct any business coming before the Board. 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 (239) 444-5790 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. Said meetings may be continued as found necessary to a date and time certain as stated 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 ensure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence upon 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 (239) 444-5790 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.

VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
www.veronawalkcdd.org
PUBLISH: NAPLES DAILY NEWS 10/02/17
NO 1768771

Public Notices
Public Notices
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Public Notices
OF THE PROCEEDINGS AND,
THEREFORE, MAY NEED TO
ENSURE THAT A VERBATIM
RECORD OF THE PROCEEDINGS...

Public Notices
VERONA WALK
COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2017/2018 REGULAR MEETING SCHEDULE

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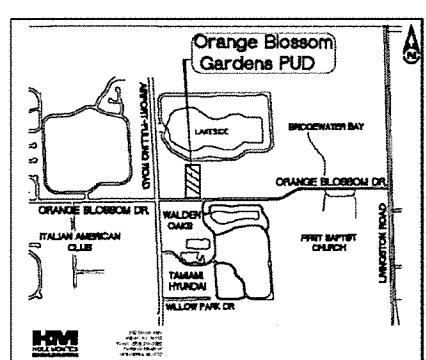
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Meetings may be cancelled from time to time without advertised notice.

VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
www.veronawalkcdd.org
PUBLISH: NAPLES DAILY NEWS 10/02/17
NO 1768771

Public Notices
Public Notices
Public Notices

Public Notices



VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
JULY 19, 2018

A. CALL TO ORDER

The July 19, 2018, Regular Board Meeting of the Verona Walk Community Development District was called to order at 10:00 a.m. in the Town Center at Verona Walk located at 8090 Sorrento Lane, Naples, Florida 34114.

B. PLEDGE OF ALLEGIANCE

C. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Regular Board Meeting had been published in the *Naples Daily News* on June 29, 2018, and July 6, 2018, as legally required.

D. ESTABLISH A QUORUM

It was determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting:

Chairperson	Diann Cucinella	Present
Vice Chairman	Patrick Clifford	Present
Supervisor	Marilyn Czubkowski	Present
Supervisor	Jack Hogan	Present
Supervisor	Michael J. Doyle	Absent

Staff members in attendance were:

District Manager	Kathleen Dailey	Special District Services
General Counsel	Greg Urbancic (via phone)	Coleman Yovanovich Koester
Engineer	Terry Cole (via phone)	Hole Montes
Field Inspector	Bohdan Hirniak	

Also present were the following: Frank Wilson, Verona Walk Manager; and the following District residents: Frank Borowiec, Joseph Cucinella David Caron, John Prasek and Jim McHugh.

E. ADDITIONS OR DELETIONS TO THE AGENDA

Ms. Cucinella requested, and it was consensus of the Board, the addition of a discussion on the fountain in the main lake under New Business.

F. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
JULY 19, 2018

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

G. APPROVAL OF MINUTES

1. May 17, 2018, Regular Board Meeting

The May 17, 2018 Regular Board Meeting minutes were presented for approval. A **motion** was made by Mr. Hogan, seconded by Ms. Czubkowski and passed unanimously approving the minutes of the May 17, 2018, Regular Board Meeting, as presented.

The Regular Board Meeting was then recessed and the Public Hearing was called to order.

H. PUBLIC HEARING

1. Proof of Publication

Proof of publication was presented that notice of the Public Hearing had been published in the *Naples Daily News* on June 29, 2018, and July 6, 2018, as legally required.

2. Receive Public Comment on Fiscal Year 2018/2019 Final Budget

There was no public comment on the Fiscal Year 2018/2019 Final Budget.

3. Consider Resolution No. 2018-08 – Adopting a Fiscal Year 2018/2019 Final Budget

Resolution No. 2018-08 was presented, entitled:

RESOLUTION NO. 2018-08

**A RESOLUTION OF THE VERONA WALK COMMUNITY
DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR
2018/2019 BUDGET.**

A **motion** was made by Mr. Clifford, seconded by Ms. Czubkowski and passed unanimously to adopt Resolution No. 2018-08, as presented.

The Public Hearing was then closed and the Regular Board Meeting was reconvened.

I. OLD BUSINESS

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

J. NEW BUSINESS

1. Consider Resolution 2018-09 – Adopting a Fiscal Year 2018/2019 Meeting Schedule

VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
JULY 19, 2018

Resolution No. 2018-09 was presented, entitled:

RESOLUTION NO. 2018-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VERONA WALK COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2018/2019 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

After discussion, a **motion** was made by Mr. Hogan, seconded by Ms. Czubkowski and passed unanimously to adopt Resolution No. 2018-09, amended to reflect the deletion of the December 20, 2018, meeting date.

2. Consider Resolution No. 2018-10 – Adopting a Statewide Mutual Audit Agreement

Resolution No. 2018-10 was presented, entitled:

RESOLUTION NO. 2018-10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VERONA WALK COMMUNITY DEVELOPMENT DISTRICT, STATE OF FLORIDA, APPROVING THE *REVISED* FLORIDA STATEWIDE MUTUAL AID AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Urbancic stated that this fixes the costs for certain things and is considered a “just in case” measure.

A **motion** was made by Ms. Czubkowski, seconded by Mr. Clifford and passed unanimously to adopt Resolution No. 2018-107, as presented.

3. (ADDED ITEM) – Fountain at Main Lake

Ms. Cucinella stated that the HOA was considering putting in a fountain at the large lake behind the gazebo. She indicated that it is more for aesthetic purposes rather than providing oxygen for the stormwater system. There was a general discussion about the necessity for a detailed cost and if this is something the CDD would be interested in participating in. Mr. Urbancic advised that if the CDD participated, a license agreement would be necessary to cover maintenance and removal. He added that if the CDD participated in costs, they would then need to own it by default, since public funds would be spent. It was the

VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
JULY 19, 2018

consensus of the Board not to use public funds on the project, but not to object to the project, should the HOA proceed. James McHugh asked if an easement would be needed for the pumps and wires. Ms. Dailey responded that one would be necessary.

K. ADMINISTRATIVE MATTERS

1. District Attorney Update

a. Review of HOA's Declaration Amendment Regarding CDD References

Mr. Urbancic advised that he had reviewed the document and indicated that the HOA had done a good job on CDD references. He noted in Section 8.25 there are some questions regarding vessel usage and Ms. Czubkowski indicated that she had already sent an email to remove that item from the document.

b. Update on Board's Adoption of Rules of Procedures

Mr. Urbancic advised that there was no feedback on the last draft and that a Public Hearing will be held on the rules at the next CDD meeting. Ms. Czubkowski questioned Page 5(a) regarding comments from the public of items on the agenda. Mr. Urbancic stated, per Florida Statutes, the public has the right to speak and the agenda format should conform to that. She also questioned teleconferencing/video conferencing and Mr. Urbancic advised that the law has not caught up with technology, so a Supervisor's participation by teleconference may not constitute a quorum. He added that it is the Attorney General's opinion that a quorum is made up of those physically present. Ms. Czubkowski asked about page 4 (1) regarding verbatim recording and Mr. Urbancic noted that you have to provide your own, if wanted.

On another matter, Mr. Urbancic updated the Board on the website ADA compliance issue.

2. District Engineer Update

There was no District Engineer Update at this time.

3. Field Inspector Update

Mr. Hirniak reported that there were no issues on the Benchmark water quality test, which is done four times a year.

Mr. Hirniak reported that there was an abundance of spike rush and torpedo grass. He stated that Clarke had been directed to get aggressive with spraying and added that there is a meeting scheduled with Clarke for Tuesday, at which the Chair will be present.

Mr. Hirniak gave an update on the amount of rain and inflow at the control structures.

VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
JULY 19, 2018

Mr. Hirniak reminded the Board that there were 240 rusty signs that needed replacement around the lakes, noting littoral zones and prohibitions. He stated he would like to get a quote on replacing them and there was a consensus of the Board for him to do so.

On the issue of lake edge mowing, Mr. Hirniak stated that he would be talking to small contractors for three-times per year trimming. Mr. Hogan stated that this was an issue during the rainy season. He added that mowers would need to have an arm or a weed whacker would need to be used. Mr. Hirniak agreed and it was the consensus of the Board for Mr. Hirniak to move forward with this matter and for the Chair to authorize the least expensive and most effective contractor.

4. District Manager Update
a. Financials

Ms. Dailey briefly went over the financials. There were no questions.

Ms. Dailey reminded the Board that the August 16, 2018, Board Meeting would include a Public Hearing on the Rules & Procedures.

L. BOARD MEMBER COMMENTS

There were no comments from the Board Members.

M. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 10:42 a.m. on a **motion** made by Mr. Hogan, seconded by Mr. Clifford and passed unanimously.

Secretary/Assistant Secretary

Chair/Vice-Chair

Naples Daily News

NaplesNews.com

Published Daily
Naples, FL 34110

Affidavit of Publication

State of Florida
Counties of Collier and Lee

Before the undersigned they serve as the authority, personally appeared Natalie Zollar who on oath says that she serves as **Inside Sales Manager** of the Naples Daily News, a daily newspaper published at Naples, in Collier County, Florida; distributed in Collier and Lee counties of Florida; that the attached copy of the advertising was published in said newspaper on dates listed. Affiant further says that the said Naples Daily News is a newspaper published at Naples, in said Collier County, Florida, and that the said newspaper has heretofore been continuously published in said Collier County, Florida; distributed in Collier and Lee counties of Florida, each day and has been entered as second class mail matter at the post office in Naples, in said Collier 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 has neither paid nor promised any person, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Customer	Ad Number	Copyline	P.O.#
VERONA WALK COMMUNITY DEV.	2066344	NOTICE OF RULE DEVEL	

Pub Dates
July 18, 2018

Natalie Zollar

(Signature of affiant)

Sworn to and subscribed before me
This July 18, 2018



Karol E Kangas

(Signature of affiant)

**NOTICE OF RULE
DEVELOPMENT BY
VERONA WALK COMMUNITY
DEVELOPMENT DISTRICT**

In accordance with Chapters 120 and 190, Florida Statutes, Verona Walk Community Development District ("District") hereby gives notice of its intention to adopt its proposed Rules of Procedure to govern the operations of the District. The proposed Rules of Procedure address such areas as the Board of Supervisors, officers and voting, policies, public meetings, hearings and workshops, conduct of business and Board policies on professionals.

The purpose and effect of the proposed Rules of Procedure are to provide for efficient and effective District operations. Specific legal authority for the proposed Rules of Procedure and the adoption of the proposed Rules of Procedure includes, without limitation, Sections 120.54, 190.001, 190.006, 190.011(5), and 190.011(15), 190.035, Florida Statutes. The specific laws implemented in the proposed Rules of Procedure include, but are not limited to, Sections 190.006, 190.007, 190.008, 190.011(5), and 190.011(11), 190.035, 286.0105, 286.0114, Florida Statutes.

A copy of the proposed Rules of Procedure may be obtained by contacting the District Manager at Special District Services, Inc., The Oaks Center, 2501A Burns Road, Palm Beach Gardens, Florida 33410, or by calling (561) 630-4922 and/or toll-free at 1-877-737-4922

Kathleen Dailey
District Manager

www.veronawalkcdd.org

**VERONA WALK COMMUNITY
DEVELOPMENT DISTRICT**
July 18, 2018 No.2066344

Naples Daily News

NaplesNews.com

Published Daily
Naples, FL 34110

Affidavit of Publication

State of Florida
Counties of Collier and Lee

Before the undersigned they serve as the authority, personally appeared Natalie Zollar who on oath says that she serves as **Inside Sales Manager** of the Naples Daily News, a daily newspaper published at Naples, in Collier County, Florida; distributed in Collier and Lee counties of Florida; that the attached copy of the advertising was published in said newspaper on dates listed. Affiant further says that the said Naples Daily News is a newspaper published at Naples, in said Collier County, Florida, and that the said newspaper has heretofore been continuously published in said Collier County, Florida; distributed in Collier and Lee counties of Florida, each day and has been entered as second class mail matter at the post office in Naples, in said Collier 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 has neither paid nor promised any person, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

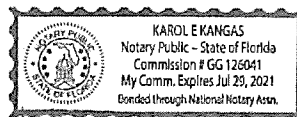
Customer	Ad Number	Copyline	P.O.#
VERONA WALK COMMUNITY DEV.	2068008	NOTICE OF RULEMAKING	

Pub Dates
July 19, 2018

Natalie Zollar

(Signature of affiant)

Sworn to and subscribed before me
This July 20, 2018



Karol E Kangas

(Signature of affiant)

**NOTICE OF RULEMAKING
REGARDING THE RULES OF
PROCEDURE OF
VERONA WALK COMMUNITY
DEVELOPMENT DISTRICT**

A public hearing will be conducted by the Board of Supervisors of VERONA WALK COMMUNITY DEVELOPMENT DISTRICT (the "District") on Thursday, August 16, 2018, at 10:00 a.m. at the Town Center at Verona Walk, 8090 Sorrento Lane, Naples, Florida 34114. In accordance with Chapters 120 and 190, Florida Statutes, the District hereby gives notice of its intent to adopt proposed Rules of Procedure. The purpose and effect of the proposed Rules of Procedure is to provide for efficient and effective District operations. The Rules of Procedure may address such areas as the Board of Supervisors, officers and voting, policies, public meetings, hearings and workshops, conduct of business and Board policies on professionals. At the conclusion of the hearing, the Board shall, by resolution, adopt the proposed Rules of Procedure as finally approved by the Board of Supervisors. Prior notice of rule development was published in The Naples Daily News on July 18, 2018.

Specific legal authority for the proposed Rules of Procedure and the adoption of the proposed Rules of Procedure includes, without limitation, Sections 120.54, 190.001, 190.006, 190.011(5), and 190.011(15), 190.035, Florida Statutes. The specific laws implemented in the proposed Rules of Procedure include, but are not limited to, Sections 190.006, 190.007, 190.008, 190.011(5), and 190.011(11), 190.035, 286.0105, 286.0114, Florida Statutes.

Any person who wishes to provide the District with a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), Florida Statutes, must do so in writing within twenty-one (21) days after publication of this notice to the District Manager at Special District Services, Inc., The Oaks Center, 2501A Burns Road, Palm Beach Gardens, Florida 33410.

The public hearing may be continued to a date, time, and place to be specified on the record at the hearing. Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearing and meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

At the public hearing, one or more Supervisors

may participate in the public hearing by telephone or other electronic means. At the above location, if a public hearing is requested, there will be present a speaker so that any interested party can physically attend the public hearing at the above location and be fully informed of the discussions taking place either in person or by speaker device.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (561) 630-4922 at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY)/ 1-800-955-8770 (Voice), for aid in contacting the District Office.

A copy of the proposed Rules of Procedure may be obtained by contacting the District Manager at Special District Services, Inc., The Oaks Center, 2501A Burns Road, Palm Beach Gardens, Florida 33410.

Kathleen Dailey, District Manager

www.veronawalkcdd.org

**VERONA WALK COMMUNITY
DEVELOPMENT DISTRICT**
July 19, 2018 No.2068008

RESOLUTION NO. 2018-11

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
ADOPTING RULES OF PROCEDURE; PROVIDING FOR
SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.**

WHEREAS, Verona Walk Community Development District (the “**District**”) is a community development district that was established pursuant to the provisions of Chapter 190, Florida Statutes by the Board of County Commissioners of Collier County; and

WHEREAS, Chapter 190, Florida Statutes, authorizes the District to adopt rules to govern the administration of the District and to adopt resolutions as may be necessary for the conduct of District business; and

WHEREAS, the Board of Supervisors finds that it is in the best interests of the District to adopt by resolution the Rules of Procedure attached hereto as **Exhibit “A”** for immediate use and application; and

WHEREAS, the Board of Supervisors has complied with applicable Florida law concerning the development and adoption.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
VERONA WALK COMMUNITY DEVELOPMENT DISTRICT:**

SECTION 1. FINDINGS. The above recitals are true and correct and incorporated herein by this reference.

SECTION 2. ADOPTION OF RULES. The attached Rules of Procedure are hereby adopted pursuant to this Resolution. These Rules of Procedure shall stay in full force and effect until such time as the Board of Supervisors may amend these rules in accordance with Chapter 190, Florida Statutes.

SECTION 3. SEVERABILITY. If any section or part of a section of this Resolution be declared invalid or unconstitutional, the validity, force and effect of any other section or part of a section of this Resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this Resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional, it being expressly found and declared that the remainder of this Resolution would have been adopted despite the invalidity of such section or part of such section.

SECTION 4. CONFLICTS. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed.

SECTION 5. EFFECTIVE DATE. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Supervisors of Verona Walk Community Development District this 16th day of August, 2018.

Attest:

**VERONA WALK
COMMUNITY DEVELOPMENT
DISTRICT**

Kathleen Dailey, Secretary

Diann Cucinella, Chair

Exhibit "A"

**MEETING AND ADMINISTRATIVE
RULES OF PROCEDURE**

**VERONA WALK
COMMUNITY DEVELOPMENT DISTRICT**

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**MEETING AND ADMINISTRATIVE
RULES OF PROCEDURE
VERONA WALK COMMUNITY DEVELOPMENT DISTRICT**

1.0 Organization

- (1) Verona Walk Community Development District (the “District”) was created pursuant to the provisions of Chapter 190, Florida Statutes and was established to provide for ownership, operation, maintenance, and provision of various public improvements, facilities and services within its jurisdiction. The purpose of these rules (individually, each a “**Rule**” and collectively, the “**Rules**”) is to describe the general operations of the District.
- (2) Definitions located within any section of the Rules shall be applicable within all other sections, unless specifically stated to the contrary.
- (3) A Rule of the District shall be effective upon adoption by affirmative vote of the District’s Board of Supervisors (“**Board**”). After a Rule becomes effective, it may be repealed or amended only through the rulemaking procedures specified in these Rules. Notwithstanding, the District may immediately suspend the application of a rule if the District determines that the rule conflicts with Florida law. In the event that a Rule conflicts with Florida law and its application has not been suspended by the District, such Rule should be interpreted in the manner that best effectuates the intent of the Rule while also complying with Florida law. If the intent of the Rule absolutely cannot be effectuated while complying with Florida law, the Rule shall be automatically suspended.

Specific Authority: s.s. 190.011(5), 120.53(1)(a), Fla. Stat.

Law Implemented: s.s. 190.011(5), 120.53(1)(a), Fla. Stat.

1.1 Board of Supervisors: Officers and Voting.

- (1) Board of Supervisors. The Board shall consist of five (5) members. Members of the Board (“**Supervisors**”) must meet the qualifications set forth in Chapter 190, Florida Statutes. The Board shall exercise the powers granted to the District under Florida law.
 - (a) Supervisors shall hold office for the term specified by Section 190.006, Florida Statutes. If, during the term of office, any Supervisor vacates his/her office, the remaining Supervisors shall fill the vacancies by appointment for the remainder of the term. If three or more vacancies exist at the same time, a quorum, as defined herein, shall not be required to appoint replacement Supervisors.

- (b) Three (3) Supervisors shall constitute a quorum for the purposes of conducting business, exercising powers and all other purposes. A Supervisor shall be counted toward the quorum if physically present at the meeting, regardless of whether such Supervisor is prohibited from, or abstains from, participating in discussion or voting on a particular item.
 - (c) Action taken by the Board shall be upon a majority vote of the Supervisors present, unless otherwise provided in the Rules or required by law. Subject to Rule 1.3(9), a Supervisor participating in the Board meeting by teleconference, videoconference or other electronic means shall be entitled to vote and take all other action as though physically present.
 - (d) Unless otherwise provided for by an act of the Board, any one Supervisor may attend a mediation session on behalf of the Board. Any agreement resulting from such mediation session must be approved pursuant to subsection (1)(c) of this Rule.
- (2) Officers. At the first Board meeting held after each election or appointment where the newly elected members take office, the Board shall select a Chair, Vice-Chair, Secretary, Assistant Secretary, and Treasurer.
- (a) Chair. The Chair must be a Supervisor. If the Chair resigns from the office or ceases to be a Supervisor, the Board shall select a Chair, after filling the vacancy. The Chair serves at the pleasure of the Board. The Chair or Vice-Chair shall be authorized to execute resolutions and contracts on behalf of the Board. The Chair shall convene and conduct all meetings of the Board. In the event the Chair is unable to attend a meeting, the Vice-Chair shall convene and conduct the meeting. The Chair or Vice-Chair may request the District Manager or other district staff to convene and conduct any meeting of the Board.
 - (b) Vice-Chair. The Vice-Chair shall be a Supervisor and shall have such duties and responsibilities as specifically designated by the Board from time to time. The Vice-Chair has the authority to execute resolutions and contracts on the District's behalf in the absence of the Chair. If the Vice-Chair resigns from the office or ceases to be a Supervisor, the Board shall select a Vice-Chair, after filling the Board vacancy. The Vice-Chair serves at the pleasure of the Board.
 - (c) Secretary. The Secretary of the Board serves at the pleasure of the Board and need not be a Supervisor. The Secretary shall be responsible for maintaining the minutes of Board meetings and may have other duties assigned by the Board from time to time. The District Manager may serve as Secretary.

- (d) Treasurer. The Treasurer need not be a Supervisor but must be a resident of the State of Florida. The Treasurer shall perform duties described in Section 190.007(2) and (3), Florida Statutes as well as those assigned by the Board from time to time. The Treasurer shall serve at the pleasure of the Board.
 - (e) Absence of Chair and Vice-Chair. In the event that both the Chair and Vice-Chair are absent from a Board meeting and a quorum is present, the Board may designate one of its members or a member of District staff to convene and conduct the meeting. In such circumstances, any of the Board members present are authorized to execute agreements, resolutions, and other documents approved by the Board at such meeting. In the event that the Chair and Vice-Chair are both unavailable to execute a document previously approved by the Board, the Secretary or any Assistant Secretary may execute such document.
 - (f) Assignment of Additional Duties. The Board may assign additional duties to District officers from time to time, which include, but are not limited to, executing documents on behalf of the District.
 - (g) Check Signing. The Chair, Vice-Chair, and any other person authorized by District Resolution may sign checks and warrants for the District, countersigned by the Treasurer or other persons authorized by the Board.
- (3) Committees. The Board may establish committees of the Board, either on a permanent or temporary basis, to perform specifically designated functions. Committees may include individuals who are not Supervisors. Such functions may include, but are not limited to, contract negotiations, personnel matters, and budget preparation.
 - (4) Record Book. The Board shall keep a permanent record book entitled “Record of Proceedings”, in which shall be recorded minutes of all meetings, resolutions, proceedings, certificates and corporate acts. The Records of Proceedings shall be located at the District Office and shall be available for inspection by the public.
 - (5) Meetings. The Board shall establish each fiscal year, an annual schedule of regular meetings, which shall be submitted to the county and the state of Florida. Said schedule shall be posted and/or published to the extent required by Chapter 189, Florida Statutes. All meetings of the Board shall be open to the public in accord with the provisions of Chapter 286, Florida Statutes.

Specific Authority: s.s. 190.001, 190.011(5), Fla. Stat.

Law Implemented: s.s. 190.006, 190.007, Fla. Stat.

1.2 Public Meetings, Hearings, and Workshops.

- (1) Notice. Pursuant to Section 189.015(1), Florida Statutes, the Board shall file quarterly, semiannually, or annually a schedule of its regular meetings with the local governing authority. The schedule shall include the date, time, and location of each scheduled meeting. The schedule shall be published quarterly, semiannually, or annually in a newspaper of general paid circulation in the manner required by Section 189.015(1), Florida Statutes. Except in emergencies or as otherwise required by Statute or these Rules, for the purpose of any meeting other than a regular meeting or any recessed and reconvened meeting of the Board, the District shall provide at least seven (7) days public notice shall be given of any public meeting, hearing, or workshop of the Board. Public notice shall be given by publication in a newspaper of general circulation in the District and shall state:
 - (a) The date, time and place of the meeting or workshop;
 - (b) A brief description of the nature, subjects and purposes of the meeting, hearing or workshop;
 - (c) The District Office address for the submission of requests for copies of the agenda;
 - (d) The following notice in substantially the following form: “Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager. If you are hearing or speech impaired, please contact Florida Relay Service at 1-800-955-8770, who can aid you in contacting the District Office.”
 - (e) The following notice in substantially the following form: “A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.”
 - (f) The following notice in substantially the following form: “The meeting [or hearing or workshop] may be continued in progress without additional notice to a time, date, and location stated on the record.”
- (2) Agenda. The District Manager, under the guidance of District Counsel and the Chair (or the Vice-Chair if the Chair is unavailable), shall prepare a notice and an agenda of the meeting. Except as to items approved for inclusion in the agenda by the Board pursuant to subsection (b) below, the Chair (or the Vice-Chair if the Chair

is unavailable) shall make the final determination of items to include on the agenda. The agenda and agenda back-up materials for each meeting shall be available to the public prior to the meeting in the manner and at such time as required by Florida law. For good cause, the agenda may be changed after it is first made available for distribution. The requirement of good cause shall be liberally construed to allow the District to efficiently conduct business and to avoid the expenses associated with special meetings. By a majority vote of the Board at the start of the meeting, items may be added or deleted from the agenda.

- (a) The District may, but is not required, to use the following format in preparing its agenda for its regular meetings:

Call to order

Roll call

Audience Questions and Comments on Agenda Items

Review of minutes

Specific items of old business

Specific items of new business

Staff reports

(a) District Counsel

(b) District Engineer

(c) District Manager

Supervisor's requests and comments

Audience Questions and Comments

Adjournment

- (b) The agenda of each meeting shall include a section for Supervisors' requests to allow the Supervisors the opportunity to request that certain items be placed on a future agenda of the Board. The Board may accept or reject the request of a Supervisor for the placement of a particular subject matter on a future agenda. If accepted, the requested matter will be placed on the applicable future agenda by the District Manager.
- (3) Minutes. The Secretary shall be responsible for keeping the minutes of each meeting of the Board. Minutes shall be corrected and approved by the Board at a subsequent meeting.
- (4) Receipt of Notice. Persons wishing to receive, by mail, notices or agendas of meetings, may so advise the District Manager or Secretary at the District Office. Such persons shall furnish a mailing address in writing and shall be required to pre-pay the cost of the copying and postage.
- (5) Emergency Meetings. The Chair, or Vice Chair if the Chair is unavailable, may convene an emergency meeting of the Board without first having complied with subsections (1) and (2) to act on emergency matters that may affect the public health, safety or welfare. Whenever possible, the Chair shall make reasonable

efforts to notify all Board members of an emergency meeting twenty-four (24) hours in advance. Reasonable efforts may include telephone notification. After an emergency meeting, the Board shall publish in a newspaper of general circulation in the District, the time, date, and place of the emergency meeting, the reasons why an emergency meeting was necessary, and a description of the action taken. Whenever an emergency meeting is called, the District Manager shall be responsible for notifying at least one major newspaper of general circulation in the District. Actions taken at an emergency meeting may be ratified by the Board at a regularly noticed meeting subsequently held.

- (6) Public Comment. The public shall be provided the opportunity to be heard on any proposition that will come before the Board at a meeting pursuant to Section 286.011, Florida Statutes. The Board shall set aside a reasonable amount of time for public comment on agenda items, and the time for public comment shall be identified in the agenda. Policies governing audience or public comments may be adopted by the Board in accordance with Florida law.
- (7) Budget Hearing. Notice of hearing on the annual budget(s) shall be in accord with Section 190.008, Florida Statutes. Once adopted in accord with Section 190.008, Florida Statutes, the annual budget(s) may be amended from time to time by action of the Board. Approval of invoices by the Board in excess of the funds allocated to a particular budgeted line item shall serve to amend the budgeted line item.
- (8) Public Hearings. Notice of required public hearings shall contain the information required by applicable Florida law and by these Rules applicable to meeting notices and shall be mailed and published as required by Florida law. The District Manager shall ensure that all such notices, whether mailed or published, contain the information required by Florida law and these Rules and are mailed and published as required by Florida law. Public hearings may be held during Board meetings when the agenda includes such public hearing.
- (9) Participation by Teleconference/Videoconference. District staff may participate in Board meetings teleconference, videoconference or other electronic means. Except as otherwise provided in Florida law, Board members may also participate in Board meetings by teleconference, videoconference or other electronic means if in the good judgment of the Board extraordinary circumstances exist; provided however, at least three Board members must be physically present at the meeting location to establish a quorum. Such extraordinary circumstances shall be presumed when a Board member participates by teleconference, videoconference or other electronic means, unless a majority of the Board members physically present determines that extraordinary circumstances do not exist.
- (10) Continuances. Any meeting of the Board or any item or matter included on the agenda for a meeting may be continued without re-notice or re-advertising provided that the continuance is to a specified date, time and location publicly announced at the meeting where the item or matter was included on the agenda.

- (11) Duration of Board Meetings. Except as otherwise provided herein, meetings of the Board shall be limited to two (2) hours in duration. In the event the Chair believes the business on the agenda will not be completed within two (2) hours, the Chair may redirect the order of the agenda items in order to accomplish as much business as possible within the time limitations. By the affirmative vote of a majority of the Board, the Board may extend the duration of any meeting beyond the time limitation set forth herein. Any business not concluded within the time limitations set forth herein shall be carried forward to the next meeting of the Board.
- (12) Resident Committee Meetings. The Board may establish resident committees as needed. Such committee meetings shall be noticed to the public at least seven (7) days in advance.

Specific Authority: s.s. 190.005, 190.011(5), Fla. Stat.

Law Implemented: s.s. 190.007, 190.008, 120.53, 286.0105, 286.0114, 120.54, Fla. Stat.

1.3 Conduct of Business.

The following rules for conducting meetings shall be observed by the Board. Except as herein provided questions of order and the conduct of business shall be governed by Robert's Rules of Order.

- (1) Call to Order. The meetings of the Board shall be called to order by the Chair or, in his/her absence by the Vice-Chair. In the absence of both the Chair and the Vice-Chair, the meeting shall be called to order by the District Manager for the selection of a temporary Chair.
- (2) Preservation of Order. The Chair shall preserve order and decorum; prevent attacks on personalities or the impugning of Supervisors' motives; and confine members in debate to the question under discussion.
- (3) Points of Order. The Chairman shall determine all points of order, subject to the right of any Supervisor to appeal to the Board for a decision on the point of order by majority vote. If any appeal is taken, the question shall be, "Shall the decision of the Chair be sustained?" A majority of the Board may overrule the Chair on the point of order.
- (4) Motion under Consideration. When a motion is presented and seconded, it is under consideration and no other motion shall be received thereafter, except to adjourn, to lay on the table, to postpone, or to amend until the question is decided. These countermotions shall have preference in the order in which they are mentioned, and the first two shall be decided without debate. Final action upon a pending motion may be deferred until the next meeting by majority of the Supervisors present.

- (5) Chair Participation. The presiding Chair may move, second and debate from the chair, and shall not be deprived of any of the rights and privileges of a Supervisor by reason of being the presiding Chair.
- (6) Form of Address. Each Supervisor shall confine himself/herself to the question under debate, and shall avoid personalities and indecorous language.
- (7) Interruption. A Supervisor, once recognized, shall not be interrupted except by a call to order or as herein otherwise provided. If a Supervisor is called to order, he/she shall stop speaking until the question is determined by the Chair (or applicable presiding officer in the Chair's absence).

1.4 **Board Policy Relating to Use of District Counsel for Legal Services and District Engineer for Engineering Services.**

Except as otherwise provided herein, individual Supervisors may not engage or authorize District Counsel or District Engineer to perform services which are chargeable to the District. The Board declares that District Counsel or District Engineer can be engaged or authorized to provide specific services chargeable to the District only in the following circumstances (each, a "**Permitted Circumstance**"):

- (1) when District Counsel or District Engineer is requested or directed to provide services for a specific issue or task by an official action of the Board;
- (2) when District Counsel or District Engineer is requested or directed to provide services by the District Manager for an operational or administrative matter of the District as deemed necessary or advisable by the Chair or District Manager; or
- (3) when District Counsel or District Engineer is requested or directed to provide services upon request of any Supervisor in the event of a situation that is deemed, in the reasonable determination of the Supervisor, to be an emergency situation or where the failure of the District to timely or promptly act might jeopardize the legal rights, standing or position of the District.

The purpose of this policy is to maintain appropriate controls on spending for legal and engineering services and to prevent the District from incurring unanticipated or unbudgeted legal and/or engineering fees that could negatively impact the financial status of the District. To the extent a Supervisor creates or incurs a charge from District Counsel or District Engineer for legal or engineering services in other than a Permitted Circumstance (each, an "**Improper Charge**"), such Improper Charge shall not constitute an obligation of the District and the District declares that it will have no obligation to pay the Improper Charge. Notwithstanding the foregoing, if the District elects to pay such Improper Charge, the District reserves the right to pursue such Supervisor creating the Improper Charge for reimbursement.

2.0 Effective Date.

These Rules shall be effective _____, 2018.

Verona Walk
Community Development District

**Financial Report For
July 2018**

**VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
MONTHLY FINANCIAL REPORT
JULY 2018**

	Annual Budget 10/1/17 - 9/30/18	Actual Jul-18	Year To Date Actual 10/1/17 - 7/31/18
REVENUES			
O & M ASSESSMENTS	311,297	1,726	311,764
DEBT ASSESSMENTS - SERIES 2006-SERIES 2018	688,808	3,113	688,808
DEBT ASSESSMENTS - SERIES 2013	520,265	2,400	520,265
OTHER REVENUES	0	0	0
INTEREST INCOME	420	0	519
TOTAL REVENUES	\$ 1,520,790	\$ 7,239	\$ 1,521,356
EXPENDITURES			
MAINTENANCE EXPENDITURES			
FIELD INSPECTOR	38,000	0	25,375
VEHICLE - INSURANCE	1,000	0	0
VEHICLE - EQUIPMENT (SMALL TOOLS)	1,545	0	0
VEHICLE - GAS & MAINTENANCE	4,160	0	292
LAKE SPRAYING (CLARK)	65,000	4,725	47,250
LAKE WATER QUALITY TESTING (BENCHMARK)	6,000	1,056	2,352
LAKE LITTORAL & LAKE BANK PLANTINGS	20,000	0	4,100
OUTFALL PIPE & STRUCTURE INSPECTION & CLEANING	5,000	0	0
STORM PIPE & EROSION REPAIRS	50,000	0	31,819
DREDGING	3,640	0	0
MISCELLANEOUS MAINTENANCE	0	0	5,550
TOTAL MAINTENANCE EXPENDITURES	\$ 194,345	\$ 5,781	\$ 116,738
ADMINISTRATIVE EXPENDITURES			
SUPERVISOR FEES	4,000	0	1,000
PAYROLL TAXES (EMPLOYER)	320	0	77
ENGINEERING	20,000	0	4,893
MANAGEMENT	43,512	3,626	36,260
SECRETARIAL	4,200	350	3,500
LEGAL	17,500	0	8,575
ASSESSMENT ROLL	10,000	0	0
AUDIT FEES	3,400	2,400	3,400
ARBITRAGE REBATE FEE - SERIES 2006/2018	650	0	650
ARBITRAGE REBATE FEE - SERIES 2013	650	650	650
INSURANCE	6,518	0	5,925
LEGAL ADVERTISING	2,000	0	1,295
MISCELLANEOUS/CONTINGENCY	2,500	0	1,372
POSTAGE	800	8	1,675
OFFICE SUPPLIES	1,200	21	2,686
DUES & SUBSCRIPTIONS	175	0	175
WEBSITE MANAGEMENT	1,500	125	1,250
TRUSTEE FEES - SERIES 2006/2018	3,800	0	0
TRUSTEE FEES - SERIES 2013	4,300	0	4,300
CONTINUING DISCLOSURE FEE - SERIES 2006/2018	1,000	0	1,000
CONTINUING DISCLOSURE FEE - SERIES 2013	1,000	0	1,000
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 129,025	\$ 7,180	\$ 79,683
TOTAL EXPENDITURES	\$ 323,370	\$ 12,961	\$ 196,421
REVENUES LESS EXPENDITURES	\$ 1,197,420	\$ (5,722)	\$ 1,324,935
BOND PAYMENTS (SERIES 2006-SERIES 2018)	(637,147)	(3,051)	(645,319)
BOND PAYMENTS (SERIES 2013)	(481,245)	(2,352)	(487,423)
BALANCE	\$ 79,028	\$ (11,125)	\$ 192,192
ADMINISTRATIVE COSTS	(52,453)	(144)	(29,281)
DISCOUNTS FOR EARLY PAYMENTS	(61,575)	0	(56,706)
EXCESS/ (SHORTFALL)	\$ (35,000)	\$ (11,269)	\$ 106,205
CARRYOVER FROM PRIOR YEAR	35,000	0	0
NET EXCESS/ (SHORTFALL)	\$ -	\$ (11,269)	\$ 106,205
Bank Balance As Of 6/30/18	\$ 557,326.29		
Funds Received: 7/1/18 - 7/31/18	\$ 7,094.18		
Disbursements: 7/1/18 - 7/31/18	\$ 59,506.14		
Bank Balance As Of 7/31/18	\$ 504,914.33		
Accounts Payable As Of 7/31/18	\$ 11,904.56		
Accounts Receivable As Of 7/31/18	\$ -		
Available Funds As Of 7/31/18	\$ 493,009.77		

Verona Walk Community Development District
Budget vs. Actual
October 2017 through July 2018

	<u>Oct '17 - Jul 18</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
363.100 · O & M Assessment Income	311,763.93	311,297.00	466.93	100.15%
363.811 · Debt Assessments (Series 06/18)	688,808.30	688,808.00	0.30	100.0%
363.812 · Debt Assessments (Series 2013)	520,265.20	520,265.00	0.20	100.0%
363.821 · Debt Assessmnt-Pd To Trustee-06/18	-645,319.40	-637,147.00	-8,172.40	101.28%
363.822 · Debt Assessmnt-Pd To Trustee-13	-487,423.15	-481,245.00	-6,178.15	101.28%
363.830 · Assessment Fees	-29,280.97	-52,453.00	23,172.03	55.82%
363.831 · Discounts For Early Payments	-56,706.55	-61,575.00	4,868.45	92.09%
369.399 · Carryover From Prior Year	0.00	35,000.00	-35,000.00	0.0%
369.401 · Interest Income	518.67	420.00	98.67	123.49%
Total Income	302,626.03	323,370.00	-20,743.97	93.59%
Expense				
511.122 · Payroll Tax Expense	76.50	320.00	-243.50	23.91%
511.131 · Supervisor Fees	1,000.00	4,000.00	-3,000.00	25.0%
511.306 · Dredging	0.00	3,640.00	-3,640.00	0.0%
511.308 · Maintenance	5,550.00	0.00	5,550.00	100.0%
511.310 · Engineering	4,892.85	20,000.00	-15,107.15	24.46%
511.311 · Management Fees	36,260.00	43,512.00	-7,252.00	83.33%
511.312 · Secretarial Fees	3,500.00	4,200.00	-700.00	83.33%
511.315 · Legal Fees	8,574.57	17,500.00	-8,925.43	49.0%
511.318 · Assessment/Tax Roll	0.00	10,000.00	-10,000.00	0.0%
511.320 · Audit Fees	3,400.00	3,400.00	0.00	100.0%
511.450 · Insurance	5,925.00	6,518.00	-593.00	90.9%
511.480 · Legal Advertisements	1,295.46	2,000.00	-704.54	64.77%
511.512 · Miscellaneous	1,371.86	2,500.00	-1,128.14	54.87%
511.513 · Postage and Delivery	1,674.82	800.00	874.82	209.35%
511.514 · Office Supplies	2,686.09	1,200.00	1,486.09	223.84%
511.540 · Dues, License & Subscriptions	175.00	175.00	0.00	100.0%
511.750 · Website Management	1,250.00	1,500.00	-250.00	83.33%
512.330 · Arbitrage Rebate Fee-Series 06-18	0.00	650.00	-650.00	0.0%
512.733 · Trustee Fees - Series 2006	0.00	3,800.00	-3,800.00	0.0%
512.736 · Continuing Disclosure Fee 2013	1,000.00	1,000.00	0.00	100.0%
512.738 · Continuing Disclosure Fee 06-18	1,000.00	1,000.00	0.00	100.0%
513.330 · Arbitrage Rebate Fee-Series 13	1,300.00	650.00	650.00	200.0%
513.733 · Trustee Fees - Series 2013	4,300.00	4,300.00	0.00	100.0%
514.101 · Field Inspector	25,375.03	38,000.00	-12,624.97	66.78%
514.103 · Vehicle Insurance	0.00	1,000.00	-1,000.00	0.0%
514.104 · Vehicle Equipment (small tools)	0.00	1,545.00	-1,545.00	0.0%
514.105 · Vehicle Gas and Maintenance	292.57	4,160.00	-3,867.43	7.03%
514.106 · Lake Spraying (Clark)	47,250.00	65,000.00	-17,750.00	72.69%
514.107 · Lake H2O Quality Tests-Benchmrk	2,352.00	6,000.00	-3,648.00	39.2%
514.108 · Lake Littoral & Lake Bank Plant	4,100.00	20,000.00	-15,900.00	20.5%
514.109 · Outfall Pipe & Structure Insp &	0.00	5,000.00	-5,000.00	0.0%
514.110 · Storm Pipe & Erosion Repairs	31,819.08	50,000.00	-18,180.92	63.64%
Total Expense	196,420.83	323,370.00	-126,949.17	60.74%
Net Income	106,205.20	0.00	106,205.20	100.0%

Verona Walk Community Development District
Balance Sheet
As of July 31, 2018

	Operating Fund	Capital Projects (06) Fund	Debt Service (06) Fund	Debt Service (13) Fund	Debt Service (18) Fund	General Fixed Assets Fund	Long Term Debt Fund	TOTAL
ASSETS								
Current Assets								
Operating Bank Account	504,914.33	0.00	0.00	0.00	0.00	0.00	0.00	504,914.33
Total Current Assets	504,914.33	0.00	0.00	0.00	0.00	0.00	0.00	504,914.33
Fixed Assets								
Storm Water Management	0.00	0.00	0.00	0.00	0.00	15,481,040.00	0.00	15,481,040.00
Accumulated Depreciation - Stormwater Mgt	0.00	0.00	0.00	0.00	0.00	-4,953,936.00	0.00	-4,953,936.00
Total Fixed Assets	0.00	0.00	0.00	0.00	0.00	10,527,104.00	0.00	10,527,104.00
Other Assets								
A/R Assessment Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
A/R Non Ad Valorem Receipts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investments - Construction	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investments - Interest Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investments - Reserve Account	0.00	0.00	0.00	243,087.52	50,034.40	0.00	0.00	293,121.92
Investments - Revenue Account	0.00	0.00	0.00	125,927.34	182,453.09	0.00	0.00	308,380.43
Investments - Prepayment Account	0.00	0.00	0.00	9,183.84	0.00	0.00	0.00	9,183.84
Investments - Deferred Cost	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investments - Cost Of Issuance	0.00	0.00	0.00	0.00	5,972.53	0.00	0.00	5,972.53
Investments - Excess Revenue	0.00	0.00	0.00	3,018.88	0.00	0.00	0.00	3,018.88
Amount Available In DSF (2006)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Amount Available In DSF (2013)	0.00	0.00	0.00	0.00	0.00	0.00	381,217.58	381,217.58
Amount Available In DSF (2018)	0.00	0.00	0.00	0.00	0.00	0.00	238,460.02	238,460.02
5155000 - Amount To Be Provided	0.00	0.00	0.00	0.00	0.00	0.00	12,602,322.40	12,602,322.40
Total Other Assets	0.00	0.00	0.00	381,217.58	238,460.02	0.00	13,222,000.00	13,841,677.60
TOTAL ASSETS	504,914.33	0.00	0.00	381,217.58	238,460.02	10,527,104.00	13,222,000.00	24,873,695.93
LIABILITIES & EQUITY								
Liabilities								
Current Liabilities								
Accrued Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Accounts Payable	11,904.56	0.00	0.00	0.00	0.00	0.00	0.00	11,904.56
Total Current Liabilities	11,904.56	0.00	0.00	0.00	0.00	0.00	0.00	11,904.56
Long Term Liabilities								
Special Assessment Debt (2006)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Special Assessment Debt (2013A-1)	0.00	0.00	0.00	0.00	0.00	0.00	5,310,000.00	5,310,000.00
Special Assessment Debt (2013A-2)	0.00	0.00	0.00	0.00	0.00	0.00	345,000.00	345,000.00
Special Assessment Debt (2018)	0.00	0.00	0.00	0.00	0.00	0.00	7,567,000.00	7,567,000.00
Total Long Term Liabilities	0.00	0.00	0.00	0.00	0.00	0.00	13,222,000.00	13,222,000.00
Total Liabilities	11,904.56	0.00	0.00	0.00	0.00	0.00	13,222,000.00	13,233,904.56
Equity								
Retained Earnings	386,804.57	3,999.28	584,653.83	381,644.54	0.00	-4,953,936.00	0.00	-3,596,833.78
Current Year Depreciation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Net Income	106,205.20	-3,999.28	-584,653.83	-426.96	238,460.02	0.00	0.00	-244,414.85
Investment In Gen Fixed Assesets	0.00	0.00	0.00	0.00	0.00	15,481,040.00	0.00	15,481,040.00
Total Equity	493,009.77	0.00	0.00	381,217.58	238,460.02	10,527,104.00	0.00	11,639,791.37
TOTAL LIABILITIES & EQUITY	504,914.33	0.00	0.00	381,217.58	238,460.02	10,527,104.00	13,222,000.00	24,873,695.93