

**MINUTES OF MEETING
VILLAMAR
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of the VillaMar Community Development District was held on Thursday, **December 7, 2021** at 1:00 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present and constituting a quorum:

Rennie Heath	Chairman
Lauren Schwenk	Vice Chairman
Patrick Marone	Assistant Secretary
Brian Walsh <i>by phone</i>	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Roy Van Wyk	KE Law Group
John Bannon	

The following is a summary of the discussions and actions taken at the December 7, 2021 VillaMar Community Development District's Continued Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and noted that there were three Supervisors present, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated no members of the public were in attendance in person or via Zoom.

THIRD ORDER OF BUSINESS

Review and Ranking of Proposals

Received for Phase 5 Construction Services *(to be provided under separate cover)*

Ms. Burns reviewed the bid evaluations with the Board. Mr. John Bannon gave an overview of the rankings. Mr. Bannon noted that Kearney had a complete bid and they were

good on price. He suggested that the Board rank Kearney #1 and Ms. Burns asked the Board to authorize staff to send a Notice of Intent to Award.

Ms. Burns noted that Kearney had 98.5 points, Tucker had 87.3, and Cobb had 87.25.

Mr. Wyk asked Mr. Bannon if the bids were received timely and if all the bids the Board had were responsive to the bid proposals that were put out. Mr. Bannon confirmed yes, they were received on time. There were some clarifications that they asked the bidders for and Kearney was the only proposer to provide clarifications timely.

On MOTION by Mr. Heath, seconded by Ms. Schwenk, with all in favor, Ranking the Kearney Proposal for Phase 5 Construction Services #1 and Authorizing Staff to Send a Notice of Intent to Award, was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

Ms. Burns asked the Board if they would like to hold their regularly scheduled meeting the following week on December 16th. The Board decided to cancel that meeting.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

Ms. Burns asked if there were any supervisors requests or audience comments. Hearing none,

SEVENTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

On MOTION by Ms. Schwenk, seconded by Mr. Heath, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman