

**SOUTH BROWARD DRAINAGE DISTRICT  
GOVERNING BOARD MEETING MINUTES**

**AUGUST 23, 2018**

**Present:**

Scott Hodges, Chairperson  
James Ryan, Vice Chairperson  
Vicki Minnaugh, Treasurer  
Robert E. Goggin, IV, Secretary  
Jack McCluskey, Commissioner  
Alanna Mersinger, Commissioner  
Mercedes Santana-Woodall, Commissioner

Kevin M. Hart, District Director  
Reina Muniz, Recording Secretary  
Douglas R. Bell, Legal Counsel  
General Public: See Attached List

**Absent:**

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**01. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

Chair Hodges called the SBDD Board Meeting to order at 8:02 a.m.; with Vice Chair Ryan, Commissioner Minnaugh, Commissioner Mersinger, Commissioner McCluskey, Commissioner Goggin, and Commissioner Santana-Woodall present at the meeting; followed by the Pledge of Allegiance.

**02. PUBLIC COMMENT**

None.

**03. APPROVAL OF MINUTES**

Commissioner Minnaugh moved for approval of the minutes of the July 26, 2018, South Broward Drainage District Board meeting. Motion was seconded by Commissioner Goggin and it was carried unanimously.

**04. DIRECTOR'S REPORT**

**A. RELEASE AND VACATION REQUEST OF SURFACE WATER MANAGEMENT AREA (SWMA) DESIGNATION FOR CANADA RESIDENCE; SUBJECT TO THE DEDICATION OF A NEW SWMA**

District Director Hart stated that the owner of the property located at 17800 S.W. 52<sup>nd</sup> Court, Southwest Ranches, FL 33331 requested that SBDD vacate the Surface Water Management Area (SWMA) that was previously designated and recorded under Instrument No. 114304321, Broward County Records (B.C.R). All properties in the SW Ranches are required to set aside 20% of their property at elevation 5.0' (or an equivalent storage area) as a SWMA.

The property owner, John Canada, will dedicate a new SWMA over their property to comply with the 20% SWMA requirement. SBDD staff has reviewed the request and has no objections.

There are no financial impacts, other than SBDD administrative costs; all other costs will be incurred by the property owner.

The request is for SBDD to vacate and release its interest of the Surface Water Management Area on

the property located at 17800 S.W. 52<sup>nd</sup> Court, Southwest Ranches, FL 33331, as described in the “Release and Vacation of Surface Water Management Area Designation” and recorded under Instrument No. 114304321, B.C.R.; subject to the dedication of a new Surface Water Management Area in accordance with SBDD Criteria.

Commissioner Minnaugh moved for approval of the Release & Vacation of SWMA designated for the Canada residence as submitted. Motion was seconded by Commissioner Santana-Woodall and it was carried unanimously.

## **B. VARIANCE REQUEST FOR JOSE NUÑEZ**

District Director Hart stated that the owner of the property located at 2147 SW 195<sup>th</sup> Avenue, Miramar, FL 33029 requested a variance from SBDD for a 2.52-foot encroachment of an existing shade structure into a 20-foot Lake Maintenance Easement (LME). The property is owned by Jose M. Nuñez and is located in the Harbor Lake Estates development in Miramar.

The shade structure was constructed in 2005 without a permit. Mr. Nuñez purchased the property in July, 2014, and at that time, had no knowledge that the shade structure was not properly permitted and did not meet SBDD criteria.

The reason for this request is to allow SBDD to issue a permit for the portion of the shade structure that encroaches into the LME and to bring the property into compliance with SBDD criteria.

Mr. Nuñez met with the individual members of Variance Review Committee (VRC), and as a follow-up to those meetings. The variance request is being presented to the SBDD Board for consideration.

The details of the variance as discussed with the VRC members are as follows:

1. The shade structure encroaches 2.52’ into the LME. SBDD criteria does not allow for building structures or roof overhangs within the LME.
2. The shade structure was constructed in 2005 without permits.
3. Mr. Nuñez purchased the home in 2014.
4. Mr. Nuñez was not aware at time he purchased the home that the shade structure was not properly permitted and did not comply with SBDD criteria.
5. The edge of the roof is located approximately 18 feet from the edge of water.
6. Mr. Nuñez has obtained approval from the Harbor Lake Estates HOA.
7. Mr. Nuñez will apply for an after-the-fact permit from both SBDD and the City of Miramar for the shade structure.
8. Mr. Nuñez has provided signed and sealed structural engineering calculations for wind speeds up to 170 MPH.
9. There will be no electrical facilities located within the 20-foot LME.
10. Mr. Nuñez is agreeable to entering into an Indemnification and Hold Harmless Agreement with SBDD.

District Director Hart said that SBDD staff has no objections to this variance request; and there will be no financial impacts to this agenda item, as the property owner will be required to pay all associated legal costs, if any, and recording fees.

The requested variance is to allow for a 2.52 foot encroachment of an existing shade structure into a SBDD 20-foot Lake Maintenance Easement on the property located at 2147 SW 195<sup>th</sup> Avenue, Miramar, FL 33029. If the variance is approved, the homeowner will be required to enter into an

Indemnification and Hold Harmless Agreement with SBDD, and pay for all associated legal fees and recording fees.

Commissioner McCluskey moved for approval of the Variance Request as submitted. Motion was seconded by Commissioner Mersinger.

Commissioner Minnaugh commented that the structure should be described as a “building” rather than a shade structure.

Commissioner Minnaugh asked Mr. Nuñez if he had electric on the building. Mr. Nuñez replied yes. District Director Hart clarified that there will be no electric encroaching into the LME. He said that the only thing encroaching into the easement is the overhang of the roof; the lights, etc. are outside of the easement.

Commissioner Minnaugh asked Mr. Nuñez if the City of Miramar issued a permit for the building in question. Mr. Nuñez replied no; and that the City told him he needed to come to SBDD first, and if SBDD approved it, then the City would not have a problem approving it, and issuing a permit. Commissioner Minnaugh had concerns that the HOA did not inform Mr. Nuñez, knowing that the structure was on the water, and that no one told him that he needed to go to SBDD and apply for a permit.

Vice Chair Ryan asked Mr. Nuñez who in the City of Miramar told Mr. Nuñez that all he had to do was come to SBDD. Mr. Nuñez said that he went to the City to pull a permit for the seawall, and at that moment, they realized that there was not a permit for the building structure, and that is when they told him that if SBDD approves it, they would not have a problem approving it, and issuing a permit.

Commissioner McCluskey asked Mr. Nuñez if he is going ahead with the seawall, because he will have to fill in behind it. Mr. Nuñez said that he lost approximately six feet of land after the hurricane, and about 15 homes are putting in permits to install a seawall.

Chair Hodges had concerns about the pavers that are also encroaching into the LME. District Director Hart clarified that those pavers are compliant under SBDD Criteria, and there will be an agreement that will cover the pavers as well.

The question was called and it was carried unanimously.

### **C. RESOLUTION 2018-04 – AMENDMENT TO 2017/2018 BUDGET**

District Director Hart presented SBDD Resolution No. 2018-04 which grants approval for an amendment to the previously approved budget for the 2017/2018 fiscal year.

He said that the overall budget amount has not changed (\$3,792,846); however fourteen individual line items have been adjusted to reflect actual costs to date and projected expenses through the end of the fiscal year; and that approval of Resolution No. 2018-04 amends the previously approved budget for the current fiscal year. He reiterated that the overall budget amount will not change.

District Director Hart requested approval of SBDD Resolution 2018-04 - Amendment to the 2017/2018 Budget.

Commissioner Minnaugh moved for approval of Resolution 2018-04 as presented; which approves the amended budget for fiscal year 2017/18. Motion was seconded by Commissioner Mersinger, and it was carried unanimously.

**D. RESOLUTION 2018-05 – APPROVAL OF CONTRACT WITH LERRO & CHANDROSS, PLLC FOR ANNUAL FINANCIAL AUDITING SERVICES**

District Director Hart presented SBDD Resolution No. 2018-05 which approves the contract with Lerro & Chandross, PLLC (L&C) for Annual Financial Auditing Services and authorizes the District Director to sign said contract on behalf of the District, and further authorizes the District Director to sign future contracts with L&C for Annual Financial Auditing Services.

He said that last month, the Board approved the contract award for Annual Financial Auditing Services to L&C. In their response to the District's RFP, L&C submitted a fee schedule for providing annual financial auditing service for the next five years. SBDD Resolution 2018-05 will approve the contract for this fiscal year's audit, and will allow the District Director to sign future contracts with L&C, provided that the contracts and fees are consistent with L&C's submittal to the District in response to the RFP.

Resolution No. 2018-05 will approve the cost for annual financial auditing services, which will be part of the District's Annual Operating budget for Fiscal Year 2018-2019 and subsequent years.

District Director Hart requested approval of SBDD Resolution 2018-05 – Approval of the contract with Lerro & Chandross, PLLC (L&C) for Annual Financial Auditing Services, and authorization for the District Director to sign said contract on behalf of the District, and further authorization for the District Director to sign future contracts with L&C for Annual Financial Auditing Services.

Commissioner Minnaugh moved for approval of Resolution 2018-05 as presented. Motion was seconded by Commissioner Santana-Woodall.

Commissioner Mersinger wanted clarification that District Director Hart can sign contracts for the next five years, and after that, it would have to go out to bid again. District Director Hart replied yes.

The question was called, and it was carried unanimously.

**E. CONTRACT AWARD(S):**

**SBDD TREE REMOVAL & TRIMMING PROJECT AT VARIOUS LOCATIONS IN MIRAMAR, PEMBROKE PINES, AND SOUTHWEST RANCHES**

District Director Hart stated that SBDD advertised for bids for the Tree Removal/Trimming Project at eight (8) locations in Miramar, Pembroke Pines, and Southwest Ranches. The District received a total of three (3) bids. The bid amounts ranged in price from \$15,650.00 to \$43,606.00 for all 8 locations.

The bid documents allow the District the option of awarding the contract on a split basis.

The lowest bid for Site #5 was submitted by EDJ Tree Service, Inc. (EDJ). The lowest bid for the remaining seven (7) sites was submitted by Custom Tree Care, Inc. (CTC). SBDD has consulted with each bidder to confirm their interest and agreement to contract for the work on a split basis.

Therefore, it is recommended that the bid be awarded on a split basis as follows:

Site #5 to EDJ Service, Inc. in the amount of \$3,150.00 as the lowest responsive, responsible bidder for Site #5.

Site #s 1, 2, 3, 4, 6, 7, and 8 to Custom Tree Care, Inc. in the amount of \$11,950.00 as the lowest responsive, responsible bidder for Site #s 1, 2, 3, 4, 6, 7, and 8.

SBDD has reviewed the bids submitted by EDJ and CTC, and has determined that the Contractors are

qualified to perform the work and the bids meet all requirements. SBDD is familiar with both Contractors and have been satisfied with their past work on similar type projects. Both Contractors have performed similar type work for the District in the past.

District Director Hart commented that the price received was exceptional; and it was well below SBDD's budget, and it is SBDD's intention to add additional sites under these contracts through change orders. By awarding these contracts, it will allow the District to add additional sites by change order, in order to maximize the number of locations that the District can get done under the budget for tree trimming & removal.

District Director Hart requested approval to award the contract for Tree Removal & Trimming in Miramar, Pembroke Pines, and Southwest Ranches on a split basis as outlined above in the total amount of \$15,100.00. The work covered under this project is included as part of the District's 2017-2018 budget; and funding for the project will come from SBDD General Operating account.

Commissioner Minnaugh moved for approval to award SBDD Tree Removal/Trimming Project as recommended by the District Director on a split basis between EDJ Services Inc. and Custom Tree Care, Inc. in the total amount of \$15,100.00. Motion was seconded by Commissioner McCluskey.

Commissioner McCluskey asked if the homeowners are liable for any of this. District Director Hart replied no. He said that the cost will be by SBDD. The approach the District follows is that SBDD gets approval from the homeowner by having them to sign a release letter that gives the District permission to access the property (a hold harmless to the District); and SBDD always coordinates with the homeowners in order to access their property and take down the trees, even if the homeowner were the ones who placed the trees there. He said that SBDD has determined that this is in the best interest for flood protection; to get these trees off the banks and prevent them from falling into the waters.

Commissioner McCluskey asked when these trees are cut down, does SBDD take the roots out. District Director replied no, we just cut it flush to the ground; and it is the owner's responsibility to remove the root ball.

Vice Chair Ryan had concerns that these trees are located on individual's private property; and in certain cities, that either the homeowners or the cities should split the cost with SBDD to remove these trees. He opined that for the most part, it seems that the District is paying the bulk of the fees; and that Miramar, Pembroke Pines, and Southwest Ranches should share in the cost.

Chair Hodges asked District Director Hart to address Vice Chair Ryan's concern. District Director Hart said that he does not believe that the responsibility lies with any of the individual cities; and as far as the split cost or cost-share with any of the cities, he cannot envision any of the cities taking that on. As for the homeowners, one can make an argument that the trees are in an easement or canal bank, and that the homeowner would be the responsible party to remove the trees; that there were restrictions on planting trees within the easements in the first place; but the stance that SBDD has taken, is that it is extremely important and valuable to the District to remove trees that can fall into the waterbodies, and pose a risk to our drainage system. He said we see it after every single storm; SBDD spends thousands of dollars removing vegetation from waterbodies; so whenever the District can do that in advance and be proactive, it is to the District's benefit.

District Director Hart said that he does not know how successful the District would be in requiring the homeowners to remove trees; that would be very difficult. He said that we have seen not only in SBDD, but recently in Coral Springs and Sunshine Water Control District, where they had some really difficult issues, because the District went in and removed trees without any permission from the homeowners. It caused tremendous bad feelings, and created bad public relations, and press. SBDD has a program where every year, areas that may be critical and important to the District are identified as areas that trees

need to be taken down in order to keep them from posing a threat to the drainage system. Over the years, SBDD has taken down hundreds of trees with those risks.

District Director Hart stated that there are many benefits to removing trees from the easements; and the biggest difficulty the District has is having the residents respond back. SBDD has left door hangers asking residents to call us, and we don't always get a great response. He says it is so much easier when we say that we have a program and we will take the trees down as long as they give us permission; but if the Board felt that this is not in the best interest of the District, then we can go a different direction.

Commissioner McCluskey asked if SBDD has an education process if a tree is only so high and we know that it is going to fall. District Director Hart replied that one of the things we do is when people do come in with requests, and there are improvements or trees that fall in the District's categories, we ask them to take those down on their own, as part of their other permits. He said that he continues to meet with homeowner groups whenever he has the opportunity and educate them on the importance of maintaining their easements. He said that he has learned that people are very attached to their landscaping, especially when they've seen it grow from a small shrub to a tree; it becomes very personal.

Vice Chair Ryan said that he has the impression that we are doing their landscaping and wanted to know why the District does not send them a letter stating that they need to remove the trees, etc. because their trees will potentially affect the drainage system, and if they don't cut it down, the District will cut it down, and pass the expense on to them. He reiterated that he does not understand why they are not sharing the cost. District Director Hart said that would certainly be a policy for the Board to decide; and whatever the Board decides, the District will follow their direction.

Chair Hodges commented that this is a huge benefit for the District to go in, clean out, preserve, and save our waterways and, in the case of a big storm where the trees could clog, and can cause floods in adjacent lands.

The question was called and it was carried unanimously by a vote of 6 to 1, with the opposing vote by Vice Chair Ryan.

#### **F. SUMMARY OF HURRICANE IRMA EMERGENCY FUND EXPENDITURES AND FEMA REIMBURSEMENT REQUEST**

District Director Hart gave a summary of South Broward Drainage District's (SBDD) Hurricane Irma Emergency Fund Expenditures, and where the District is at on the FEMA reimbursement request. He said that prior to Hurricane Irma, and in accordance with SBDD Resolution No. 2010-12, SBDD transferred \$1,000,000 from the SBDD Emergency Account to the General Operating Account, so the District would have cash on hand to cover for any emergency expenses. The Board approved emergency expenses in the amount of \$560,000.

On 9/20/2017, the SBDD Board of Commissioners approved a not-to-exceed amount of emergency expenditures of \$560,000 for Hurricane Irma related recovery efforts (SBDD Resolution NO. 2017-09). Therefore, SBDD transferred \$440,000 back into the Emergency Account.

To date, SBDD has spent \$367,902.78 of emergency funds for Hurricane Irma related clean-up and recovery efforts.

SBDD was reimbursed \$20,592.45 from NRCS for emergency debris removal work on 12/15/2017, and this amount was transferred into the SBDD Emergency Account on 12/15/2017.

NRCS Reimbursement:

- \$18,321 (contracted tree removal services @75%)
- \$7,579.49 (SBDD in-house debris removal @75%)
- \$1,167.08 (SBDD Administrative services @100%)

On 7/26/2017, SBDD transferred \$266,429.71 from the General Operating Account into the Emergency Account.

SBDD has requested a total of \$339,831.30 in reimbursement expenses from FEMA under four separate FEMA Project Numbers as follows:

Project No. 24975 for SBDD Sites 1-110

- \$185,670 (contracted debris removal services)
- \$17,115.86 (SBDD in-house monitoring)
- \$7,087.02 (contracted debris hauling to BC landfill)
- \$6,644.20 (dumping fees)
- \$1,031.92 (SBDD in-house Admin services)
- Total = \$217,549.00

Project No. 25865 for SBDD Sites 123-146

- \$4,955.51 (SBDD in-house debris removal)
- \$1,411.20 (contracted debris hauling to BC landfill)
- \$2,110.90 (dumping fees)
- Total = \$19,558.91

Project No. 29859 for SBDD Sites 111-122 and 147

- \$58,374.20 (contracted debris removal services)
- \$407.29 (SBDD in-house monitoring)
- \$1,077.30 (contracted debris hauling to BC landfill)
- \$1,524.60 (dumping fees)
- Total = \$61,383.39

Project No. 29964 for SBDD Sites 148-172

- \$39,634.50 (SBDD in-house debris removal)
- \$705.60 (contracted debris hauling to BC landfill)
- \$999.90 (dumping fees)
- Total = \$41,340.00

Grand Total FEMA Reimbursement Request

- \$339,831.30

If approved by FEMA, it is estimated that SBDD will receive an approximate 75% reimbursement, or \$254,873.48 from FEMA. The actual, final reimbursement total will be based upon FEMA's review and approval of SBDD's request, and FEMA's rules and criteria for federal reimbursements.

To date, SBDD has reimbursed the Emergency Fund a total of \$287,022.16 of the \$560,000 in emergency funds approved and allocated by the SBDD Board. The difference of \$272,977.84 will be reimbursed based upon the final reimbursement amount that SBDD receives from FEMA.

A final accounting of Emergency Fund expenses related to Hurricane Irma will be prepared upon the final receipt of federal reimbursements from FEMA.

At this time the Board meeting went into recess.

**G. AMENDMENTS TO EMPLOYMENT CONTRACTS FOR DISTRICT DIRECTOR, ASSISTANT DISTRICT DIRECTOR, AND PROJECT MANAGER**

Board meeting was reconvened.

District Director Hart presented proposed Amendments to Employment Contracts for the District Director, Assistant District Director, and Project Manager.

District Director Hart said that on the Amended Agreement for the employment contract for the District Director, a cap was placed on sick and vacation time, annual base salary, and the annual amount that the Director can take in lieu of unused sick and vacation time; and a reduction or elimination of severance pay; and no proposed increase on salary above the existing agreement. Attorney Bell had some minor changes to the Agreement that he wanted to do as an amendment prior to any action by the Board. Attorney Bell discussed his recommended changes with the Board.

Commissioner Minnaugh moved to approve the amended contract for the District Director as modified by Attorney Bell's recommendations. Motion was seconded by Vice Chair Ryan.

There was question whether this was a new contract or an amended contract. District Director Hart stated that this was an amendment to the original contract, and this replaces the original agreement.

Commissioner McCluskey moved to change the salary cap from \$185,000 to \$200,000. Commissioner Goggin seconded the motion.

Commissioner Minnaugh made an amended motion, to approve District Director Hart's amended contract as recommended by Attorney Bell, and to raise the maximum base salary up to \$200,000. Commissioner McCluskey seconded the motion; and it was carried unanimously.

District Director Hart said that on the Amended Contract for the Assistant District Director's Contract, it will be amended to cap sick and vacation time, and the current amount for sick and vacation time will be reduced from 6 weeks to 5 weeks, and capped at 5 weeks; there will be a cap on the annual base salary, and the annual payment in lieu of unused sick and vacation time; a reduction or elimination of severance pay to match state statutes, especially in regards to termination without cause; an adjustment to the Assistant District Director's annual base salary based on his achievements in obtaining his Florida Professional Engineering License; and as with the District Director's contract, Attorney Bell had some minor changes in the wording on the contract.

Commissioner Minnaugh moved to approve the amended contract for the Assistant District Director as modified by Attorney Bell's recommendations. Motion was seconded by Commissioner Goggin, and it was carried unanimously.

District Director Hart said that the final Amended Contract is for the Project Manager, Joseph Certain. In this case, the recommendation is to terminate that Agreement with conditions, and although we are terminating the Agreement, Mr. Certain will continue to remain as an employee of SBDD; and the termination agreement does provide for certain benefits and clauses that were in the original employee contract. Mr. Certain is planning to retire during calendar year 2020. The Project Manager's salary will be capped at a fixed rate; sick and vacation time will also be capped; and he will reduce the current amount for vacation time by 2 weeks. Attorney Bell had one suggestion on the wording to the Project



Manager contract.

Commissioner Minnaugh moved to approve the termination contract for the Project Manager as suggested by Attorney Bell's recommendations. Motion was seconded by Vice Chair Ryan, and it was carried unanimously.

#### **H. OTHER**

- **Broward Days** – District Director Hart said that Broward Days will be on March 12-13, 2019.

#### **05. ATTORNEY'S REPORT:**

None.

#### **06. APPROVAL OF LEGAL BILLS**

Commissioner Santana-Woodall moved for approval of the legal bills. Motion was seconded by Commissioner Goggin and it was carried unanimously.

#### **07. BOARD MEMBERS QUESTIONS/COMMENTS**

Vice Chair Ryan raised the possibility of increasing the monthly pay rate for the Commissioners. Attorney Bell stated that would require a Charter Amendment, and based on previous comments by the legislature and the political climate, it's highly unlikely that would be approved. He opined that a Charter Amendment to raise the Commissioner pay would not be well received. The consensus of the other Board members was that this was not the right time to pursue a Charter Amendment for the District.

#### **08. MEETING DATE(S)**

The Next **Regular Board Meeting** will be held on **Wednesday, September 12<sup>th</sup> at 8:00 a.m.** with **Final Budget Hearing for 2018/2019 Fiscal Year** to be held at **8:15 a.m.**

Adjournment at 9:20 A.M.

Respectfully submitted,

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Robert E. Goggin IV, Secretary  
South Broward Drainage District

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## \*\*\*MEMORANDUM\*\*\*

DATE: September 5, 2018

TO: South Broward Drainage District Commissioners

FROM: Kevin M. Hart, P.E.  
District Director

Subject: SBDD 5-Year Capital Improvement Plan

## Comments:

Attached for the Board's review and approval are the following documents related to SBDD's 5-Year Capital Improvement Plan (CIP):

- Proposed 5-Year CIP for FY 2018/2019 through FY 2022/2023.
- Funding Analysis and Projection for the SBDD's 5-Year CIP.

The current status of SBDD's 2017/2018 CIP projects is as follows:

- Completed the Expansion of the Garage Area for the Maintenance Building (Final Payment of \$75,281 is still pending).
- Completed the purchase of 2 gear drives (\$55,413).
- Completed the rebuild of 2 pumps and the installation of 2 gear drives (\$41,955).
- Completed the rebuild of 1 motor (\$30,899).
- Completed the S-8 Pump Station By-Pass and Sluice Gate and the modifications to the Ivanhoe Sluice Gate (\$171,626).
- Completed the installation of the sluice gates at the S-4 and S-5 Pump Stations (\$54,800).
- Ordered the new Grapple Truck. The expected delivery date is March 2019 (\$261,350)
- The Dykes Road/Basin S-8 Inter-Connect, which is part of SFWMD Co-Operative grant with SW Ranches, is currently under construction. Final completion is expected by the end of 2018. This project has been deferred to FY 2018/2019 (\$50,000 cost-share).
- The County-wide Flood Mapping project has been approved by the Board and is progressing through Broward County. Final completion is expected by the middle of 2019. This project has been deferred to FY 2018/2019 (\$30,000 cost-share).
- The upgrade to the B-1 Pump station has been deferred to FY 2018/2019 (\$100,000 budget). SBDD submitted this project under the State of Florida's Hazardous Mitigation Grant Program (HMGP) and is awaiting a final determination from the state on possible funding under the HMGP.
- The Fire Suppression System at 1 Location has been deferred to FY 2018/2019 (\$30,000 budget). SBDD submitted this project under the HMGP and is awaiting a final determination from the state on possible funding under the HMGP.
- The Replacement of Water Level Recorders has been deferred to FY 2018/2019 (\$40,000 budget)

Total 2017/2018 CIP expenditures to date = \$320,676.50

Balance of 2017/2018 payments = \$336,631 (final payment for Maintenance Bldg and Grapple Truck)

Total deferred to 2018/2019 = \$170,000

In addition to the projects deferred from 2017/2018, the proposed 5-year CIP includes the following projects for FY 2018/2019:

- Rebuild 2 Pumps (\$65,000)
- Rebuild/Replace 2 Gear Drives (\$65,000)
- Install Motors and Telemetry System for Basin S-8 Sluice Gates at 2 Locations (\$90,000)
- Excavate Primary/Secondary Canals in Basins S-1 and S-8 (\$50,000)
- Modify the University Park Pump Station Structure (\$60,000)
- Excavate the SW 184<sup>th</sup> Avenue Canal (\$50,000)
- Purchase a Skid Steer for Field Operations (\$60,000)
- Install Fire Suppression System at 1 Location (\$30,000)
- Replace Water Level Recorders (\$40,000)

The total proposed CIP budget for FY 2018/2019 = \$690,000

The total budget for the 5-Year CIP is \$3,130,000.

The CIP includes a variety of important and necessary capital improvements, including continued upgrades to the District's pump stations, culvert repairs/replacements, telemetry upgrades, canal improvements/dredging, miscellaneous drainage improvements, equipment upgrades, and building upgrades.

The current balance in the CIP reserve account is \$1,388,507. Under the next Agenda Item, the District Director is requesting approval to transfer \$388,233.37 from the CIP Reserve account to the General Operating Account, which will reduce the balance in the CIP Reserve Account to \$1,000,274.

The attached Funding Analysis and Projection for SBDD's 5-Year CIP shows a proposed funding plan for the CIP through FY 2022/2023. The analysis shows \$400,000 in annual funding from the SBDD General Operating account and additional funding through the transfer of unassigned funds.

Financial impacts to this agenda item: approval of this agenda item will establish the 5-year budget for capital improvement projects for the District, and will establish priorities for CIP projects for the fiscal year 2018/2019. Any individual CIP contract will require separate approval by the Board of Commissioners.

**This is to request approval of the SBDD 5-Year Capital Improvement Plan.**

**KH**  
**Attachments**

**SOUTH BROWARD DRAINAGE DISTRICT  
CAPITAL IMPROVEMENT PROJECTS (2018-2023)**

August 29, 2018

2018/2019	1	Rebuild 2 Pumps	\$65,000	#2 @ S-8 PS and #2 @ S-7 PS
	2	Rebuild/Replace 2 Gear Drives	\$65,000	Rebuild # 2 GD @ S-8 PS and #2 GD @ S-7 PS
	3	Upgrades to B-1 and B-2 Pump Station	\$100,000	Pending Results of HMGP Submittal (Grant)
	4	Install Motors and Telemetry System for Basin S-8 Sluice Gates	\$90,000	2 Locations - Basin 8
	5	Excavate Primary/Secondary Canals in Basins 1 and 8	\$50,000	Basins S-1 and S-8
	6	Modify University Park Pump Station Structure	\$60,000	Basin S-1
	7	Excavate SW 184th Ave Canal	\$50,000	Basin S-8
	8	County-Wide Flood Mapping Project (Cost Share)	\$30,000	Approved by Board / Project is On-Going
	9	Purchase Skid Steer for Field Operations	\$60,000	District-wide
	10	Replace Water Level Recorders	\$40,000	PENDING - District-wide
	11	Basin 8 Drainage Improvements (Dykes Road / Basin 8 Inter-Connect)	\$50,000	UNDER CONSTRUCTION (Cost Share @ 25%)
	12	Install Fire Suppression System at 1 Location	\$30,000	Pending Results of HMGP Submittal (Grant)
			<b>Total</b>	<b>\$690,000</b>
2019/2020	1	Rebuild/Replace 2 Gear Drives	\$50,000	Rebuild/Replace 2 Gear Drives - #1 @ S-1 PS & #1 @ S-2 PS
	2	Rebuild 2 Pumps	\$65,000	#1 at S-1 PS and #1 at S-2 PS
	3	Rebuild 1 Motor at S-4/S-5 PS	\$30,000	S-4 # 2 Motor
	4	Install Motor and Telemetry System for Basin S-8 Sluice Gate	\$45,000	Final Location - Basin 8
	5	Replace & Relocate Fuel Tank at the S-1 PS	\$150,000	Basin S-1
	6	Install Sluice Gates & Telemetry in Basin 5 (2 Locations)	\$120,000	Basin S-5
	7	Re-Roof at S-4/S-5 PS	\$35,000	Basin S-4/S-5
	8	Pipe Liner for S-2 Basin Outfall (Hampshire Homes- 96" CMP)	\$130,000	Basin S-2
	9	Install Fire Suppression System at 1 Location	\$30,000	1 Location (HMGP Request)
		<b>Total</b>	<b>\$655,000</b>	
2020/2021	1	Rebuild/Replace 2 Gear Drives	\$50,000	Rebuild/Replace 2 Gear Drives @ S-3 PS (#1 & #2)
	2	Rebuild 2 Pumps	\$65,000	# 1 at S-7 and #4 at S-1
	3	Rebuild 1 Motor at S-4/S-5 PS	\$30,000	S-5 #3 Motor
	4	Excavate Primary/Secondary Canals in Basins 1 and 8	\$50,000	Basins S-1 and S-8
	5	Install New Roof at Maintenance Bldg	\$90,000	District-wide
	6	Basin Inter-Connect Between Basin 3 & Basin 7 (Century Village)	\$120,000	Basin S-3 to S-7 (HMGP Request by Pembroke Pines)
	7	Replace Culvert #1-51 (24" CMP to 48" RCP)	\$80,000	Basin S-1
	8	Install Fire Suppression System at 1 Location	\$30,000	1 Location (HMGP Request)
	9	Install Additional Fencing Along the C-1 Canal	\$50,000	Basin S- 1
		<b>Total</b>	<b>\$565,000</b>	
2021/2022	1	Rebuild/Replace 2 Gear Drives	\$75,000	Replace 2 Gear Drives - #1 @S-8 PS & #4 @S-1 PS
	2	Rebuild 2 Pumps	\$65,000	#1 at S-8 and # 3 at S-3
	3	Install New Concrete Roof @ S-2 PS	\$250,000	Basin S-2
	4	Excavate Primary/Secondary Canals in Basins 1 and 8	\$50,000	Basins S-1 and S-8
	5	Modify Trilogy Outfall Culvert (48" RCP)	\$45,000	Basin S-3
	6	Install Fire Suppression System at 1 Location	\$30,000	1 Location (HMGP Request)
	7	Install Motor and Telemetry System for Basin Interconnect	\$60,000	Basin S-3 to S-7 - Monarch Lakes
	8	Install Additional Fencing Along the C-1 Canal	\$50,000	Basin S- 1
		<b>Total</b>	<b>\$625,000</b>	
2022/2023	1	Rebuild/Replace 2 Gear Drives	\$75,000	Replace 2 Gear Drives @ S-4/S-5 PS
	2	Rebuild 2 Pumps	\$65,000	S-3 PS
	3	Excavate Primary/Secondary Canals in Basins 1 and 8	\$50,000	Basins S-1 and S-8
	4	Replace 12" Bleeder with 30" RCP at Lakeside Key Outfall	\$75,000	Basin S-2 (HMGP Request by Pembroke Pines)
	5	Install Fire Suppression System at 1 Location	\$30,000	1 Location (HMGP Request)
	6	Replace and Relocate the Fuel Tank at S-7 PS	\$100,000	Basin S-7
	7	Install Motor and Telemetry System for Basin Interconnect	\$60,000	Basin S-3 to S-7 - CC Ranches
	8	Purchase a Dump Truck for Field Operations	\$140,000	District-wide
		<b>Total</b>	<b>\$595,000</b>	
		<b>Grand Total</b>	<b>\$3,130,000</b>	

**SOUTH BROWARD DRAINAGE DISTRICT**  
**CAPITAL IMPROVEMENT FUNDING ANALYSIS AND PROJECTION**

August 2018

<u>Fiscal Year</u>	<u>Starting Balance for CIP Funding</u>	<u>Funding from General Operating Budget</u>	<u>Total Available CIP Funding</u>	<u>Projected CIP Expenses</u>	<u>Additional Funding Through Unassigned Funds</u>	<u>Ending Balance for CIP Funding</u>	<u>Comments</u>
2016/2017	\$1,599,664	\$0	\$1,599,664	\$752,655	\$0	\$847,009	Transferred \$211,156.60 from CIP to G/O 2016/2017
2017/2018	\$847,009	\$400,000	\$1,247,009	\$641,020	\$0	\$605,989	Transferring \$388,233.37 from CIP to G/O in Sept. 2018
2018/2019	\$605,989	\$400,000	\$1,005,989	\$690,000	\$100,000	\$415,989	
2019/2020	\$415,989	\$400,000	\$815,989	\$655,000	\$100,000	\$260,989	
2020/2021	\$260,989	\$400,000	\$660,989	\$565,000	\$100,000	\$195,989	
2021/2022	\$195,989	\$400,000	\$595,989	\$625,000	\$100,000	\$70,989	
2022/2023	\$70,989	\$400,000	\$470,989	\$595,000	\$150,000	\$25,989	
<b>Totals</b>		\$2,400,000		\$4,523,675	\$550,000		

**SOUTH BROWARD DRAINAGE DISTRICT**  
**HISTORICAL YEAR-END SUMMARY OF UNASSIGNED FUND BALANCES**

August 2018

<u>Fiscal Year</u>	<u>Unassigned Funds at the End of the FY</u>	<u>Appropriation of Fund Balance for Following FY</u>	<u>Balance Available</u>	<u>Comments</u>
2009-2010	\$791,420	\$421,759	\$664,095	
2010-2011	\$1,145,990	\$127,325	\$755,783	
2011-2012	\$1,519,124	\$390,207	\$1,075,541	
2012-2013	\$1,760,040	\$443,583	\$1,438,145	Transferred \$1,010,004 to CIP Account (January 2014)
2013-2014	\$1,201,709	\$321,895	\$1,047,824	Transferred \$544,284 to CIP Account (June 2015)
2014-2015	\$579,660	\$153,885	\$391,099	
2015-2016	\$917,029	\$188,561	\$802,860	
2016-2017	\$1,405,112	\$114,169	\$1,063,647	Transferred \$244,900 to As-built Fund (March 2017)
2017-2018	\$1,463,212	\$96,565	\$1,218,312	Estimate

Total amount of unassigned funds transferred to CIP Account since 2010 = \$1,554,288

\*\*\*MEMORANDUM\*\*\*

DATE: September 5, 2018

TO: South Broward Drainage District Commissioners

FROM: Kevin M. Hart, P.E.  
District Director

Subject: Request to Transfer Funds from the SBDD CIP Committed Account to the SBDD General Operating Account

Comments:

SBDD has completed the following seven (7) CIP projects in the current fiscal year:

- Expansion of Garage Area for Maintenance Building (Total Paid-to-Date = \$598,864.25) (\$531,307.38 from the G/O Acct)\*\* and (\$67,556.87 from the CIP Acct)\*
- Sluice Gates at the S-8 PS and Ivanhoe Outfall (\$171,625.61)\*
- Sluice Gates @ S-4/S-5 PS (\$54,799.53)\*
- Purchase New Generators @ S-1 PS and S-7 PS (\$21,398.21)\*
- Purchase New Gear Drives for S-3 PS and S-8 PS (\$55,413)\*\*
- Rebuild Pumps @ S-2 PS and S-8 PS/Install Gear Drives (\$41,954.50)\*
- Rebuild 1 Motor @ S-7 PS (\$30,898.65)\*

Funding for these projects breaks down as follows:

\*\*General/Operating Account (Line Items 1655 & 1795) = \$586,720.40

\*CIP Committed Account = \$388,233.37

Total = \$974,953.80

SBDD is currently working on the following CIP projects:

- Dykes Road/Basin S-8 Inter-Connect (\$50,000 Cost-Share) – Project is under construction.
- County-wide Flood Mapping Project (\$30,000 Cost Share) – Project is on-going.

A final accounting of each completed CIP project is shown below.

Expansion of Garage Area for Maintenance Building

Approved Contract Amount (Republic Construction) =	\$586,100.00
Final Contract Amount =	<u>\$579,158.00</u>
Difference =	(\$ 6,942.00) Under
 Additional Bldg Costs =	 \$ 94,988.17
Total Bldg Costs =	\$674,146.17

Sluice Gates at the S-8 PS and Ivanhoe Outfall

CIP Budget Amount	\$125,000.00
Cost	<u>\$171,625.61</u>
Difference =	\$ 46,625.61 Over

Sluice Gates at the S-4/S-5 PS

CIP Budget Amount	\$ 90,000.00
Cost	<u>\$ 54,800.00</u>
Difference =	(\$ 35,200.00) Under

Purchase New Generators (S-1 & S-7 Pump Stations)

Approved Contract Amount =	\$ 18,574.21
Installation =	\$ 2,824.00
Final Project Cost =	<u>\$ 21,398.21</u>
Difference =	\$ 0.00

Purchase 2 Gear Drives (S-3 #3 Pump & S-8 #3 Pump)

Approved Contract/Budget =	\$57,970.00
Final Project Cost =	<u>\$55,412.50</u>
Difference =	(\$ 2,557.50) Under

Rebuild 2 Pumps (S-2 #3 Pump & S-8 #3 Pump) and Install Gear Drives

Approved NTE Contract Amount (MWD) =	\$45,827.00
Final Project Cost =	<u>\$41,954.50</u>
Difference =	(\$ 3,872.50) Under

Rebuild 1 Motors (S-7 #3 Motor)

Approved NTE Contract Amount (MWD) =	\$30,350.00
Final Project Cost =	<u>\$30,898.65</u>
Difference =	\$ 548.00 Over

Total Amount to be Transferred = \$388,233.37

Financial impacts to this agenda item: approval of this agenda item will approve the transfer of funds from the SBDD CIP Committed Account to the SBDD General Operating Account to reimburse funding for CIP projects.

This is to request approval to transfer \$388,233.37 from the SBDD CIP Committed Account to the SBDD General Operating Account to reimburse that account for the cost of completed CIP projects.

**KH**  
**Attachment**



**FISCAL CALENDAR FOR 2018**

October							November							December						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6					1	2	3							1
7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
28	29	30	31				25	26	27	28	29	30	23	24	25	26	27	28	29	
													30	31						

**Holidays and Observances:**

Oct 8 Yom Kippur  
 Nov 11 Veteran's Day  
 Nov 22 Thanksgiving

Nov 23 Day After Thanksgiving  
 Dec 25 Christmas Day  
 Dec 31 New Year's Eve

**FISCAL CALENDAR FOR 2019**

January							February							March						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5						1	2						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28			24	25	26	27	28	29	30
													31							

  

April							May							June						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6				1	2	3	4							1
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22
28	29	30					26	27	28	29	30	31	23	24	25	26	27	28	29	
													30							

  

July							August							September						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6					1	2	3	1	2	3	4	5	6	7
7	8	9	10	11	12	13	4	5	6	7	8	9	10	8	9	10	11	12	13	14
14	15	16	17	18	19	20	11	12	13	14	15	16	17	15	16	17	18	19	20	21
21	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28
28	29	30	31				25	26	27	28	29	30	31	29	30					

**Holidays and Observances:**

Jan 1 New Year's Day  
 Jan 21 Martin Luther King Day  
 Feb 18 President's Day  
 Apr 19 Passover  
 Apr 19 Good Friday

May 27 Memorial Day  
 Jul 4 Independence Day  
 Sep 2 Labor Day  
 Sep 29 Rosh Hashanah

\*\*\*\*MEMORANDUM\*\*\*\*

DATE: September 5, 2017

TO: South Broward Drainage District Commissioners

FROM: Kevin M. Hart, P.E.  
District Director

Subject: SBDD Resolution Nos. 2018-06 and 2018-07 - Proposed Assessment Rates and Final Draft Budget for Fiscal Year 2018/2019

Comments:

Attached for the Board's review and discussion are the proposed Assessment Rates and the final Draft Budget for the 2018/2019 fiscal year.

The total proposed budget for fiscal year 2018/2019 is \$3,805,932.61. There are no proposed increases to the District's annual assessment rates, which are currently set at the following rates:

<u>Property Designation</u>	<u>Current Rate</u>
Single-Family Home	\$35.00
Vacant	\$27.10
Multi-Family	\$24.30
Residential Condo	\$24.30
Commercial/Industrial	\$72.30
Mobile Home	\$24.30

The final Draft Budget is consistent with the draft budget presented at the first Budget Hearing on July 26, 2018, with the following minor adjustments:

- Tax Revenues increased slightly to \$3,577,367 based on the latest update from the Broward County Property Appraiser's Office (BCPA).
- BCPA Collection Fees and Discount Rates were adjusted accordingly.
- Appropriation of Fund Balance decreased slightly.
- Consulting and Engineering Fees decreased slightly.

I am happy to answer any questions or provide whatever additional information is requested as it relates to the proposed assessment rates and final draft budget for fiscal year 2018/2019.

**Approval and adoption of the Assessment Rates for Fiscal Year 2018/2019 is under Resolution 2018-06; and approval of the Budget for Fiscal Year 2018/2019 is under Resolution 2018-07.**

**KH**  
**Attachments**

SOUTH BROWARD DRAINAGE DISTRICT  
RESOLUTION N° 2018-06

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT APPROVING AND ADOPTING THE ASSESSMENT RATE FOR TAXATION AND ASSESSMENT OF REAL PROPERTY LYING WITHIN THE BOUNDARIES OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2018/2019; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Broward Drainage District is a political subdivision of the State of Florida, (hereinafter referred to as "District") charged with the responsibility of maintaining canals and other facilities within the area of its jurisdiction in Broward County, Florida; and

WHEREAS, the proposed tentative assessment rates for the fiscal year 2018/2019, a copy of which is attached as Exhibit "B" to South Broward Drainage District Resolution N° 2018-03 was approved by the District Board of Commissioners on July 26, 2018, by South Broward Drainage District Resolution N° 2018-03; and

WHEREAS, the final assessment rates for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2018/2019 has been prepared by the District's Director, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, a public hearing was held at the offices of the South Broward Drainage District, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 8:15 A.M. on Wednesday, September 12, 2018 for the purpose of approving and adjusting the assessment rate for taxation and assessment of real property within the boundaries of the District for fiscal year 2018/2019;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the South Broward Drainage District in meeting assembled, that:

1. The foregoing statements are incorporated herein by reference as if fully stated herein.
2. The assessment rate for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2018/2019 shall be as stated in Exhibit "A" to this Resolution.

3. The taxation and assessment rates shall be effective as of October 1, 2018.
4. The Director or attorney of the District are directed to forward notification of the assessment rate for taxation and assessment of all real property lying within the boundaries of the District, in accordance with the rates stated in Exhibit "A" to this Resolution, to the Broward County Property Appraiser, Broward County Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301 and the Broward County Revenue Collector, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301.
5. If any one or more of the covenants, agreements or provisions of this Resolution, or the Exhibit attached hereto shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be separate from the remaining covenants, agreements or provisions, and shall in no way affect the validity of all other provisions of this Resolution, or the Exhibit attached hereto.
6. This Resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the Chairperson of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has hereunto set his hand and the Secretary of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has caused to be set its seal.

ADOPTED and DATED the \_\_\_\_ day of September, 2018.

SOUTH BROWARD DRAINAGE DISTRICT

(SEAL)

By: \_\_\_\_\_  
Scott Hodges, Chairperson

Attest:

\_\_\_\_\_  
Robert E. Goggin, IV, Secretary

STATE OF FLORIDA            )  
  )§  
COUNTY OF BROWARD        )

The foregoing Resolution N° 2018-06 was acknowledged before me this \_\_\_\_ day of September, 2018, by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_\_ day of September, 2018.

[NOTARY SEAL OR STAMP]

↓

\_\_\_\_\_  
Notary Public:

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018  
AND ENDING SEPTEMBER 30, 2019**

<b>SUB-DISTRICT No.</b>	<b>OPERATIONS AND MAINTENANCE</b>		<b>TOTALS</b>
1 (B1)	\$35.00		\$35.00
1V	\$27.10		\$27.10
1M	\$24.30		\$24.30
1C	\$24.30		\$24.30
1K	\$72.30		\$72.30
2 (B2)	\$35.00		\$35.00
2V	\$27.10		\$27.10
2Z	\$0.00		\$0.00
2M	\$24.30		\$24.30
2C	\$24.30		\$24.30
2K	\$72.30		\$72.30
2L	\$0.00		\$0.00
2X	\$0.00		\$0.00
3 (B3)	\$35.00		\$35.00
3L	\$0.00		\$0.00
3V	\$27.10		\$27.10
3M	\$0.00		\$0.00
3C	\$24.30		\$24.30
3K	\$72.30		\$72.30
3G	\$72.30		\$72.30
4 (B4)	\$0.00		\$0.00
4H	\$35.00		\$35.00
4I	\$35.00		\$35.00
4J	\$72.30		\$72.30
EJ	\$0.00		\$0.00
GJ	\$24.30		\$24.30
4K	\$35.00		\$35.00
4L	\$0.00		\$0.00
EL	\$27.10		\$27.10
GL	\$72.30		\$72.30
4N	\$72.30		\$72.30
EN	\$0.00		\$0.00
4P	\$0.00		\$0.00
4Q	\$0.00		\$0.00
4R	\$24.30		\$24.30
4S	\$0.00		\$0.00
4T	\$24.30		\$24.30
4V	\$72.30		\$72.30
EV	\$0.00		\$0.00
5 (B5)	\$27.10		\$27.10
5A	\$35.00		\$35.00
5B	\$35.00		\$35.00
5C	\$35.00		\$35.00
5D	\$35.00		\$35.00
5E	\$35.00		\$35.00
5G	\$35.00		\$35.00
5I	\$35.00		\$35.00
HI	\$0.00		\$0.00

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018  
AND ENDING SEPTEMBER 30, 2019**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE	TOTALS
5J	\$72.30	\$72.30
HJ	\$0.00	\$0.00
5K	\$0.00	\$0.00
5M	\$72.30	\$72.30
5N	\$72.30	\$72.30
HN	\$0.00	\$0.00
5P	\$0.00	\$0.00
5R	\$0.00	\$0.00
HR	\$0.00	\$0.00
5S	\$0.00	\$0.00
5T	\$0.00	\$0.00
5U	\$0.00	\$0.00
5V	\$35.00	\$35.00
HV	\$27.10	\$27.10
5W	\$72.30	\$72.30
HW	\$27.10	\$27.10
5X	\$35.00	\$35.00
HX	\$0.00	\$0.00
6 (B6)	\$27.10	\$27.10
7 (B7)	\$35.00	\$35.00
7V	\$27.10	\$27.10
7M	\$24.30	\$24.30
RC	\$24.30	\$24.30
7K	\$72.30	\$72.30
8 (B8)	\$35.00	\$35.00
8M	\$24.30	\$24.30
8V	\$27.10	\$27.10
8K	\$72.30	\$72.30
9 (B9)	\$27.10	\$27.10
9A	\$35.00	\$35.00
9B	\$72.30	\$72.30
UB	\$27.10	\$27.10
9C	\$72.30	\$72.30
9D	\$35.00	\$35.00
9E	\$72.30	\$72.30
9F	\$35.00	\$35.00
9G	\$35.00	\$35.00
UG	\$27.10	\$27.10
9H	\$35.00	\$35.00
UH	\$0.00	\$0.00
9I	\$35.00	\$35.00
UI	\$27.10	\$27.10
9J	\$35.00	\$35.00
UJ	\$27.10	\$27.10
9K	\$35.00	\$35.00
UK	\$27.10	\$27.10
9L	\$35.00	\$35.00
9M	\$35.00	\$35.00

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018  
AND ENDING SEPTEMBER 30, 2019**

<b>SUB-DISTRICT No.</b>	<b>OPERATIONS AND MAINTENANCE</b>		<b>TOTALS</b>
9N	\$35.00		\$35.00
9P	\$35.00		\$35.00
9Q	\$35.00		\$35.00
UQ	\$27.10		\$27.10
9R	\$35.00		\$35.00
9S	\$35.00		\$35.00
9T	\$35.00		\$35.00
UT	\$0.00		\$0.00
9U	\$72.30		\$72.30
9V	\$0.00		\$0.00
9W	\$0.00		\$0.00
9X	\$0.00		\$0.00
9Y	\$0.00		\$0.00
9Z	\$0.00		\$0.00
UZ	\$0.00		\$0.00
10 (BA)	\$27.10		\$27.10
AA	\$35.00		\$35.00
JA	\$27.10		\$27.10
AC	\$72.30		\$72.30
JC	\$27.10		\$27.10
AZ	\$0.00		\$0.00
JV	\$0.00		\$0.00
AD	\$72.30		\$72.30
JD	\$27.10		\$27.10
AE	\$72.30		\$72.30
JE	\$27.10		\$27.10
AF	\$72.30		\$72.30
JF	\$0.00		\$0.00
AG	\$35.00		\$35.00
JG	\$27.10		\$27.10
JZ	\$72.30		\$72.30
AH	\$35.00		\$35.00
JH	\$27.10		\$27.10
AI	\$35.00		\$35.00
JT	\$27.10		\$27.10
AJ	\$35.00		\$35.00
JJ	\$0.00		\$0.00
AK	\$35.00		\$35.00
JK	\$27.10		\$27.10
AL	\$35.00		\$35.00
AM	\$35.00		\$35.00
JM	\$0.00		\$0.00
AN	\$35.00		\$35.00
AP	\$35.00		\$35.00
JP	\$27.10		\$27.10
AQ	\$0.00		\$0.00
AR	\$72.30		\$72.30
AT	\$0.00		\$0.00



**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018  
AND ENDING SEPTEMBER 30, 2019**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE		TOTALS
AV	\$72.30		\$72.30
11 (BB)	\$24.30		\$24.30
VV	\$27.10		\$27.10
VK	\$72.30		\$72.30
12 (BC)	\$35.00		\$35.00
CV	\$27.10		\$27.10
CN	\$24.30		\$24.30
MH	\$24.30		\$24.30
HC	\$24.30		\$24.30
CK	\$72.30		\$72.30
13 (BD)	\$35.00		\$35.00
DV	\$27.10		\$27.10
DM	\$24.30		\$24.30
DC	\$72.30		\$72.30
DK	\$72.30		\$72.30
14 (BE)	\$0.00		\$0.00

SOUTH BROWARD DRAINAGE DISTRICT  
RESOLUTION N° 2018-07

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT ADOPTING THE APPROVED BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2018/2019; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Broward Drainage District is a political subdivision of the State of Florida, (hereinafter referred to as "District") charged with the responsibility of maintaining canals and other facilities within the area of its jurisdiction in Broward County, Florida; and

WHEREAS, the proposed tentative budget for the fiscal year 2018/2019, a copy of which is attached as Exhibit "A" to South Broward Drainage District Resolution N° 2018-03 was approved by the District Board of Commissioners on July 26, 2018, by South Broward Drainage District Resolution N° 2018-03; and

WHEREAS, the District has caused to be published in a newspaper of general circulation in Broward County, Florida (Sun-Sentinel) notice that a hearing on the budget for the purpose of hearing all objections to the budget as approved and making changes as the Board of Commissioners deems necessary shall be held on Wednesday, September 12, 2018, at 8:15 A.M.; and

WHEREAS, the District's Director has prepared the final District's budget, which is attached hereto as Exhibit "A"; and

WHEREAS, a public hearing was held at the offices of the South Broward Drainage District, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 8:15 A.M. on September 12, 2018, for the purpose of adopting the approved budget for the

fiscal year 2018/2019;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the South Broward Drainage District in meeting assembled, that:

1. The foregoing statements are incorporated herein by reference as if fully stated herein.

2. The District's budget for fiscal year 2018/2019, a copy of which is attached hereto as Exhibit "A" is approved and adopted and shall become effective at the beginning of the 2018/2019 fiscal year and the District's funds may be expended commencing October 1, 2018 and ending September 30, 2019.

3. The proposed expenditures in the final budget are \$ 3,805,933.

4. Funds of the District's 2018/2019 final budget not expended during the fiscal year 2018/2019 may be used and expended during subsequent fiscal years.

5. The Director or attorney of the District are directed to forward a copy of this Resolution to the Broward County Property Appraiser, Broward County Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301 and the Broward County Revenue Collector, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301.

6. If any one or more of the covenants, agreements or provisions of this Resolution, or the Exhibit attached hereto shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be separate from the remaining covenants, agreements or provisions, and shall in no way affect the validity of all other provisions of this Resolution, or the Exhibit attached hereto.

7. This Resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the Chairperson of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has hereunto set his hand and the Secretary of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has caused to be set its seal.

ADOPTED and DATED the \_\_\_\_\_ day of September, 2018.

SOUTH BROWARD DRAINAGE DISTRICT

(SEAL)

By: \_\_\_\_\_  
Scott Hodges, Chairperson

Attest:

\_\_\_\_\_  
Robert E. Goggin, IV, Secretary

STATE OF FLORIDA            )  
  )§  
COUNTY OF BROWARD        )

The foregoing Resolution N° 2018-07 was acknowledged before me this \_\_\_\_ day of September, 2018, by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_\_ day of September, 2018.

[NOTARY SEAL OR STAMP]

↓

\_\_\_\_\_  
Notary Public:

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019

	TOTALS
<b>I. SALARIES/WAGES:</b>	
1501. ADMINISTRATIVE/OFFICE	\$376,490
1503. BOARD OF COMMISSIONERS	\$37,800
1505. FIELD OPERATIONS	\$505,026
1506. ENGINEERING/INSPECTIONS/PERMITTING	\$264,129
1507. PAYROLL TAXES/FICA	\$96,271
1509. PENSION/FRS	\$124,456
1513. OTHER	\$75,000
TOTAL	\$1,479,173
<b>II. PROFESSIONAL FEES:</b>	
1520. ACCOUNTING/AUDIT FEES	\$24,000
1535. ENGR.FEES/SPECIAL PROJECTS/CONSULTING	\$29,177
1540. LEGAL FEES	\$60,000
1543. LEGAL FEES/SPECIAL PROJECTS	\$25,000
1544. OTHER	\$1,000
TOTAL	\$139,177
<b>III. INSURANCE:</b>	
1550. COMMERCIAL PROPERTY PACKAGE	\$34,000
1555. GENERAL/EXCESS LIABILITY	\$36,000
1560. GROUP HEALTH/LIFE/DENTAL	\$395,000
1570. WORKERS COMPENSATION	\$26,000
TOTAL	\$491,000
<b>IV. OFFICE AND ADMINISTRATION:</b>	
1575. ADVERTISING	\$5,500
1585. COMPUTER SUPPLIES/UPGRADES	\$10,000
1590. DUES/SUBSCRIPTIONS	\$5,800
1600. FPL/ELECTRIC	\$13,500
1603. GAS (LP)/AUXILIARY SERVICE	\$5,000
1605. JANITORIAL SERVICE	\$2,000
1610. LICENSES, FEES & EMS SERVICE	\$1,100
1615. MAINTENANCE CONTRACTS	\$10,200
1620. MISCELLANEOUS/UNIFORMS	\$2,800
1625. OFFICE SUPPLIES/POSTAGE	\$6,000
1630. PAYROLL SERVICE	\$3,800
1635. PRINTING/STATIONERY/DISPLAYS	\$1,800
1640. PUBLIC RECORDS	\$35,000
1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$15,000
1650. WATER/SEWER	\$2,500
TOTAL	\$120,000

EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N<sup>o</sup>: 2018-07

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019

	TOTALS
V. REPAIRS AND MAINTENANCE:	
1655. BUILDINGS/GROUNDS	\$40,000
1660. EQUIPMENT RENTAL/OUTSIDE SERVICE	\$6,000
1665. EQUIPMENT/VEHICLES/BOATS	\$40,000
1670. FUEL/OIL - PUMP STATIONS	\$50,000
1675. FUEL/OIL - VEHICLES/EQUIPMENT	\$40,000
1677. SPILL CONTAINMENT MATERIALS	\$5,000
1680. JANITORIAL SUPPLIES	\$1,000
1683. HURRICANE PREPAREDNESS SUPPLIES	\$1,500
1685. LANDSCAPING/MOWING/CLEARING	\$35,000
1690. PHOTOGRAPHY/SUPPLIES	\$250
1695. PUMP STATIONS & CONTROL STRUCTURES	\$70,000
1700. SAFETY/SCUBA/INSPECTION EQUIPMENT	\$3,000
1705. SANITATION/EXTERMINATION	\$15,000
1710. SMALL TOOLS/SHOP SUPPLIES	\$9,000
1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY	\$8,000
TOTAL	\$323,750
VI. FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:	
1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING	\$30,000
1725. CULVERT INSPECTIONS AND CLEANING	\$40,000
1730. CULVERT REPAIR/FLAPPER GATES	\$50,000
1735. ENDWALL REPAIR	\$5,000
1740. EROSION CONTROL	\$25,000
1745. GATES/BARRIERS/FENCES/SIGNS	\$5,000
1747. OUTFALL STRUCTURES/WEIRS	\$2,000
1750. TRASH RACKS/PILING/TANKS/PAINTING	\$10,000
1755. TREE REMOVAL	\$40,000
TOTAL	\$207,000
VII. AQUATIC PLANT MGMT/WATER ANALYSIS :	
1765. HERBICIDES	\$320,000
1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE	\$40,000
1775. WATER TESTING	\$6,500
TOTAL	\$366,500
VIII.	
1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE DEVELOPMENT	\$9,000

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019

	TOTALS
IX. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$60,000
X. 1795. CAPITAL IMPROVEMENT PROJECTS	\$400,000
XI. 1412. BROWARD COUNTY COLLECTION FEES (2%)	\$71,547
XII. 1414. DISCOUNTS (EARLY TAX PAYMENTS):	\$128,785
XIII. 1797. CONTINGENCY	\$10,000
<b>TOTAL BUDGET FUND</b>	<b>\$3,805,933</b>
DISTRICT REVENUE/INCOME	TOTALS
I. MAINTENANCE OPERATIONS/REVENUES (2017/2018 PROPERTY ASSESSMENT)	\$3,577,367
II. PERMIT FEES	\$50,000
III. 5 YR RECERTIFICATION PROGRAM	\$40,000
IV. RESIDENTIAL & LOS PERMIT FEES	\$30,000
V. TELECOMMUNICATIONS ANNUAL FEE	\$3,500
VI. APPROPRIATION OF FUND BALANCE	\$96,565
VII. INTEREST	\$7,500
VIII. MISCELLANEOUS INCOME	\$1,000
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$3,805,933</b>

**South Broward Drainage District  
Comparative Statement of Revenues and Expenses  
General Fund (Budgetary Basis)**

	<u>Oct '17 - Aug 18</u>	<u>Annual Budget</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
1402 · Maintenance	3,563,906.37	3,562,677.30
1404 · Permit Fees	92,790.00	45,000.00
1405 · 5 Year Recertification Program	82,323.50	35,000.00
1406 · Residential and Lot Permit Fees	34,627.50	25,000.00
1407 · Telecommunications Annual Fee	3,500.00	3,500.00
1408 · Appropriation of Fund Balance	0.00	114,169.15
1410 · Interest Income	11,500.81	6,500.00
1416 · Miscellaneous Income	23,402.31	1,000.00
<b>Total Income</b>	<b>3,812,050.49</b>	<b>3,792,846.45</b>
<b>Expense</b>		
1412 · South Broward Collection Fee	68,378.87	71,253.55
1414 · Discounts (Early Tax Payments)	127,806.32	128,256.38
1501 · Administrative - Office	324,900.28	354,311.36
1503 · Board of Supervisors	34,200.00	37,800.00
1505 · Field Operations	410,312.23	488,101.12
1506 · Inspectors/Project Coord.	239,627.80	261,797.12
1507 · Payroll Taxes - FICA	78,503.58	92,236.24
1509 · Pension	107,638.96	120,940.68
1513 · Payroll Other	63,640.68	70,000.00
1520 · Accounting Fees	22,500.00	22,500.00
1535 · Engineer/Consult Fees/Spec Proj	12,103.70	30,000.00
1540 · Legal Fees	33,517.19	60,000.00
1543 · Legal Fees Special Proj.	0.00	25,000.00
1544 · Other Expense	32.96	1,000.00
1550 · Commercial Property Package	30,794.00	32,800.00
1555 · General/Hazard Liability	30,884.84	34,000.00
1560 · Group Health, Life & Dental	261,338.02	389,200.00
1570 · Workers Compensation	24,531.00	25,000.00
1575 · Advertising	4,195.45	6,500.00
1585 · Computer Supplies - Upgrades	6,752.06	10,000.00
1590 · Dues & Subscriptions	5,115.00	5,800.00
1600 · FPL - Electric	11,915.91	13,000.00
1603 · Gas (LP) Auxiliary Power	650.98	5,000.00
1605 · Janitorial Service	1,639.00	2,000.00
1610 · Licenses & Fees	387.75	1,100.00
1615 · Maintenance Contracts	7,150.41	10,200.00
1620 · Uniforms	1,973.99	3,800.00
1625 · Office Supplies - Postage	2,833.96	5,000.00
1630 · Payroll Service	2,809.94	3,800.00
1635 · Printing - Stationary	957.31	1,800.00
1640 · Public Records Storage/Filing	11,880.50	25,000.00
1645 · Telephone - Misc. Communication	13,138.41	15,000.00



**South Broward Drainage District**  
**Comparative Statement of Revenues and Expenses**  
**General Fund (Budgetary Basis)**

	<u>Oct '17 - Aug 18</u>	<u>Annual Budget</u>
1650 · Water & Sewer	2,071.41	2,100.00
1655 · Buildings & Grounds	107,006.22	112,000.00
1660 · Equipment Rental/Outside Svcs.	2,915.10	6,000.00
1665 · Equip/Vehic/Boats/Hvy Equip	27,130.79	35,000.00
1670 · Fuel/Oil/Lubric. (Pump Stat)	23,024.26	48,000.00
1675 · Fuel/Oil/Lubric. (Vehic/Equip)	39,150.99	42,000.00
1677 · Hazardous Mat./Spill Cont.	706.75	5,000.00
1680 · Janitorial Supplies - Carp. Clg	0.00	1,000.00
1683 · Hurricane Preparedness Supp.	569.82	1,500.00
1685 · Landscaping & Mowing	28,149.00	35,000.00
1690 · Photography - VCR Equip. & Phot	88.00	250.00
1695 · Pump Stations - Flood Gates	32,494.36	70,000.00
1700 · Safety/SCUBA - Inspect Equip.	1,850.43	3,000.00
1705 · Sanitat. - Exterminating Serv.	15,849.64	18,500.00
1710 · Small Tools - Shop Supplies	6,482.39	9,000.00
1715 · Water Rcorde/Elev Gge/Telemetry	2,969.97	8,000.00
1720 · CanaL/Swale Cleaning/Renovation	20,007.59	30,000.00
1725 · Culvert Cleaning/Inspection	25,222.50	41,850.00
1730 · Culvert Repair - Flapper Gates	39,244.78	40,000.00
1735 · Endwall Repair - Replace./Upgrd	0.00	5,000.00
1740 · Erosion Control	15,656.45	25,000.00
1745 · Gates/Barrier/Fence/Ramp/Sign	2,803.45	5,000.00
1747 · Outfall Structures	9,500.00	9,500.00
1750 · Trash Rack/Piling/Tank Upgr.	10,620.48	10,650.00
1755 · Tree Removal	0.00	40,000.00
1765 · Herbicides	181,146.63	315,000.00
1770 · Triploid Carp/Fsh Guards/Maint	42,750.00	45,000.00
1775 · Water Testing	3,270.00	8,000.00
1780 · Seminars/Meetings/Conferences	7,856.34	9,300.00
1785 · Equip./Vehicle Replace./Upgrd	28,341.09	50,000.00
1795 · Capital Improvements	381,410.95	400,000.00
1797 · Contingency/Misc Expense	0.00	10,000.00
<b>Total Expense</b>	<u>3,000,400.49</u>	<u>3,792,846.45</u>

SOUTH BROWARD DRAINAGE DISTRICT  
SUMMARY OF DISTRICT FUNDS  
September 5, 2018

**SBDD ASSET ACCOUNTS**

Fund	Cash on Hand	Subtotals	Institution	Investment Accounts	Fund Totals
<b>UNASSIGNED</b>					
General	\$1,457,897	\$1,457,897	Suntrust AdvantageNow	\$114,883 CD-Bank United	\$1,572,780
Payroll	\$46,942	\$46,942	Suntrust		\$46,942
<b>COMMITTED</b>					
Capital Improvements	\$627,438	\$627,438	Suntrust Reserve	\$81,569 CD-Bank United	\$1,388,507
				\$247,500 CD-Legacy Bank	
				\$184,500 CD-TD Bank	
				\$247,500 CD-FL Community	
Emergency	\$2,973,719	\$2,973,719	Suntrust Reserve		\$2,973,719
Separation	\$160,668	\$160,668	Suntrust Reserve	\$51,048 CD-Bank United	\$274,716
				\$63,000 CD-TD Bank	
<b>Totals</b>	<b>\$5,266,664</b>	<b>\$5,266,664</b>		<b>\$990,000</b>	<b>\$6,256,664</b>

**SBDD LIABILITY ACCOUNT**

Fund	Cash on Hand	Subtotals	Institution	Investment Accounts	Fund Totals
As-Built	\$196,540	\$196,540	Suntrust Paying		\$196,540
<b>Total</b>	<b>\$196,540</b>	<b>\$196,540</b>			
<b>FUND TOTALS</b>					<b>\$6,453,204</b>

**SBDD INVESTMENT SUMMARY**

Investment	Recommendation	Investment Amount	Interest Rate	Issue Date	Maturity Date
Legacy Bank		\$247,500	1.50%	11/28/2017	12/28/2018
Bank United		\$247,500	1.55%	11/30/2017	12/30/2018
TD Bank		\$247,500	1.73%	2/22/2018	2/22/2019
FL Community Bank		\$247,500	1.87%	2/25/2018	2/25/2019
<b>TOTAL OF INVESTMENTS</b>		<b>\$990,000</b>			

Dec-18	Feb-19
\$495,000	\$495,000

**DOUGLAS R. BELL**  
ATTORNEY AT LAW  
CUMBERLAND BUILDING, SUITE 505  
800 E BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
(954) 524-8526

August 31, 2018

South Broward Drainage District  
6591 Southwest 160th Avenue  
Southwest Ranches, Florida 33331

**\*INVOICE\***

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Legal services rendered on behalf of South Broward Drainage District from August 10, 2018 through August 30, 2018:

1. Coordination regarding Budget for 2018/19:  
Attorney's Fees: 1 hr. 40 min. @ \$250.00/hr. = \$ 416.67
  
2. Coordination regarding Amended Budget for 2017/2018:  
Attorney's Fees: 15 minutes @ \$250.00/hr. = \$ 62.50
  
3. Coordination regarding Accountant/Auditor Contract; review Contract and Resolution:  
Attorney's Fees: 15 minutes @ \$250.00/hr. = \$ 62.50
  
4. Coordination regarding NRCS Funding for Hurricane Irma Expenses:  
Attorney's Fees: 3 hrs. 10 min. @ \$250.00/hr. = \$ 791.67

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**TOTAL DUE THIS INVOICE: \$ 1,333.34**

**DOUGLAS R. BELL**  
ATTORNEY AT LAW  
CUMBERLAND BUILDING, SUITE 505  
800 E BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
(954) 524-8526

August 31, 2018

South Broward Drainage District  
6591 Southwest 160th Avenue  
Southwest Ranches, Florida 33331

**\*I N V O I C E\***

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**LEGAL SERVICES REIMBURSABLE FROM PROPERTY OWNERS:**

Legal services rendered on behalf of South Broward Drainage District from August 10, 2018 through August 30, 2018:

1. Coordination regarding SW Broward Theaters Lake Vacation/Sale:  
Attorney's Fees:           45 minutes       @ \$250.00/hr.                       = \$ 187.50
  
2. Coordination regarding Stellar Pembroke Pines Plat:  
Attorney's Fees:           15 minutes       @ \$250.00/hr.                       = \$ 62.50

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**TOTAL DUE THIS INVOICE: \$ 250.00**

**DOUGLAS R. BELL**  
ATTORNEY AT LAW  
CUMBERLAND BUILDING, SUITE 505  
800 E BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
(954) 524-8526

August 21, 2018

South Broward Drainage District  
6591 Southwest 160th Avenue  
Southwest Ranches, Florida 33331

**\*I N V O I C E\***

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**LEGAL SERVICES REIMBURSABLE FROM PROPERTY OWNERS:**

Legal services rendered on behalf of South Broward Drainage District from July 17, 2018 through August 9, 2018:

1. Coordination regarding SW Broward Theaters Lake Vacation/Sale:  
Attorney's Fees: 1 hr. 0 min. @ \$250.00/hr. = \$ 250.00
  
2. Coordination regarding Sellar Pembroke Pines Plat:  
Attorney's Fees: 2 hrs. 5 min. @ \$250.00/hr. = \$ 520.83
  
3. Coordination regarding Tuscan Isles Plat:  
Attorney's Fees: 35 minutes @ \$250.00/hr. = \$ 145.83

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**TOTAL DUE THIS INVOICE: \$ 916.66**