

1 **LELY COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 **Regular Meeting of the Board of Supervisors**
4 **October 19, 2022**

5 The regular meeting of the Lely Community Development District Board of Supervisors
6 was held on Wednesday, October 19, 2022, at 1:30 p.m. at the LCDD Maintenance
7 Building, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 Anne Marie Bularzik, Chair

10 Frank LoMonte, Vice-Chair

11 William Lee, Treasurer, POA Liaison

12 Kenneth Drum, Supervisor (via speakerphone)

13 Gerry Campkin, Supervisor

14 **ALSO PRESENT**

15 Neil Dorrill, Manager, Dorrill Management Group

16 Kevin Carter, Operations Manager

17 Tony Pires, District Counsel

18 Freddie Bowers, Director of Community Patrol

19 Christopher Dorrill, Field Manager

20 **INVOCATION/PLEDGE OF ALLEGIANCE**

21 Mr. Dorrill offered an invocation, and the Pledge of Allegiance was recited in unison.

22 **PUBLIC COMMENT**

23 No public comment was received at this time.

24 **ROLL CALL/APPROVAL OF AGENDA**

25 **On a MOTION by Mr. Lee and a second by Mr. LoMonte, Mr. Drum's attendance by**
26 **speakerphone was approved.**

27 Mr. Dorrill added Response to Hurricane under the manager's report as item 5e.

1 Dr. Bularzik added the Master POA agreement as item 8a. Mr. Lee added item 8b,
2 engineering analysis.

3 **On a MOTION by Mr. Lee and a second by Mr. LoMonte the agenda was approved**
4 **with these additions.**

5 **APPROVAL OF MINUTES**

6 On page 4 line 24 Mr. Pires noted that 'non' should be written before 'ad valorem.'

7 **On a MOTION by Mr. Lee and a second by Mr. LoMonte the minutes were**
8 **approved with Mr. Pires addition.**

9 **MANAGER'S REPORT**

10 **A. September Community Patrol**

11 There were 80 written or verbal warnings with at least a dozen citations for speeding
12 this month. There were almost two dozen trespass reports by non-residents.

13 **B. Group Health Benefits Renewal**

14 The proposed group health plan for renewal is United Healthcare PPO plan I80. The
15 current rates are \$146,000. There is about a 11.5% increase if fully staffed. Mr. Dorrill
16 noted that usually over the course of a year there is a vacancy or two. An 8% increase
17 was accounted for in the budget. There is \$161,000 in the budget to cover group health.
18 This proposal is for \$163,218. Mr. Dorrill recommended to approve the renewal of the
19 United Healthcare plan as outlined. **On a MOTION by Mr. Lee and a second by Mr.**
20 **Campkin the Board unanimously approved the renewal of the United Healthcare**
21 **plan as outlined.**

22 **C. Audit Engagement Renewal**

23 The fee remains unchanged from the prior year, not to exceed \$16,500. This contract
24 now includes the public records and e-verify language as requested by Mr. Pires at the
25 July meeting. **On a MOTION by Mr. Campkin and a second by Mr. Lee the audit**
26 **engagement renewal was approved.**

27 **D. Insurance Package Renewal**

28 Mr. Dorrill and Mr. Carter projected that the combined premiums next year would be
29 \$65,000 in the budget. They came in at \$59,068. **On a MOTION by Mr. LoMonte and a**

1 **second by Mr. Campkin the insurance package renewal for fiscal year 2023 was**
2 **unanimously approved.**

3 **E. Response to Hurricane**

4 Mr. Dorrill gave some casual remarks regarding the hurricane. He indicated that Lely
5 was incredibly prepared. Before the storm Mr. Dorrill ordered satellite phones from
6 California for his team to still be in contact. On Monday morning he distributed the
7 satellite phones to Mr. Carter and his counterparts at Pelican Bay and Pelican Marsh.
8 Mr. Carter and Mr. Bowers were in the community the night of the hurricane doing initial
9 assessments of the area. Staff was compensated an extra \$200 for showing up to work
10 at dawn the following day.

11 **SUPERVISORS' REQUESTS**

12 **A. POA**

13 Mr. Pires had a meeting with the Lely Master POA scheduled for the 29th but was
14 unable to have it due to the hurricane and loss of power. He sent follow up email to the
15 Attorney DeBoest yesterday.

16 **B. Engineering Analysis**

17 Money is in the budget to have a meeting with District Engineer Terry Cole to go over
18 ideas regarding what to do with the weir. Mr. Lee wants to have the ability to close the
19 weir to keep lake levels higher in the dry season. Mr. Lee proposes either raising the
20 weir or stopping the water from flowing out since the weir is not a dam and allows water
21 to flow out. He noted that anything they do has to be removable in case of a heavy
22 rainfall.

23 **ATTORNEY'S REPORT**

24 Addressed in item A of the supervisors' requests. Mr. Pires had nothing further to report.

25 **FINANCIALS**

26 The August financials reflect \$4.8 million in cash. Of that, \$2.719 million was in the
27 capital reserve fund. Mr. Dorrill noted the strong cash position going into the final month
28 of the year. Total non-ad valorem assessments were at 96% as expected. The CSA
29 revenues were slightly less than originally forecast. The total revenues through 11
30 months are \$3,763,000 over budget because of sources of revenue that did not come
31 from non-ad valorem assessments. The expense side of the budget is over budget in

1 the same three categories it has been all year. It is a result of the special marketplace
2 pay adjustment, a combination of fuel and chemical costs, and excessive increases in
3 the delivery and cost of the treated irrigation water purchased from the county. A budget
4 amendment was approved at the September meeting and because of that money has
5 been moved out of the contingency and the excess carry forward.

6 **The financials were accepted on a MOTION by Mr. Campkin and a second by Mr.**
7 **Lee.**

8 **PUBLIC COMMENT**

9 No public comment was received at this time.

10 **ADJOURNMENT**

11 The next meeting will be November 16th at 1:30 p.m. **With no further business, the**
12 **meeting was adjourned at 2:15 p.m.**