Anabelle Island

Community Development District

MAY 11, 2021



Anabelle Island Community Development District 475 West Town Place

Suite 114

St. Augustine, Florida 32092 1-866-705-2554 Code: 665769

May 4, 2021

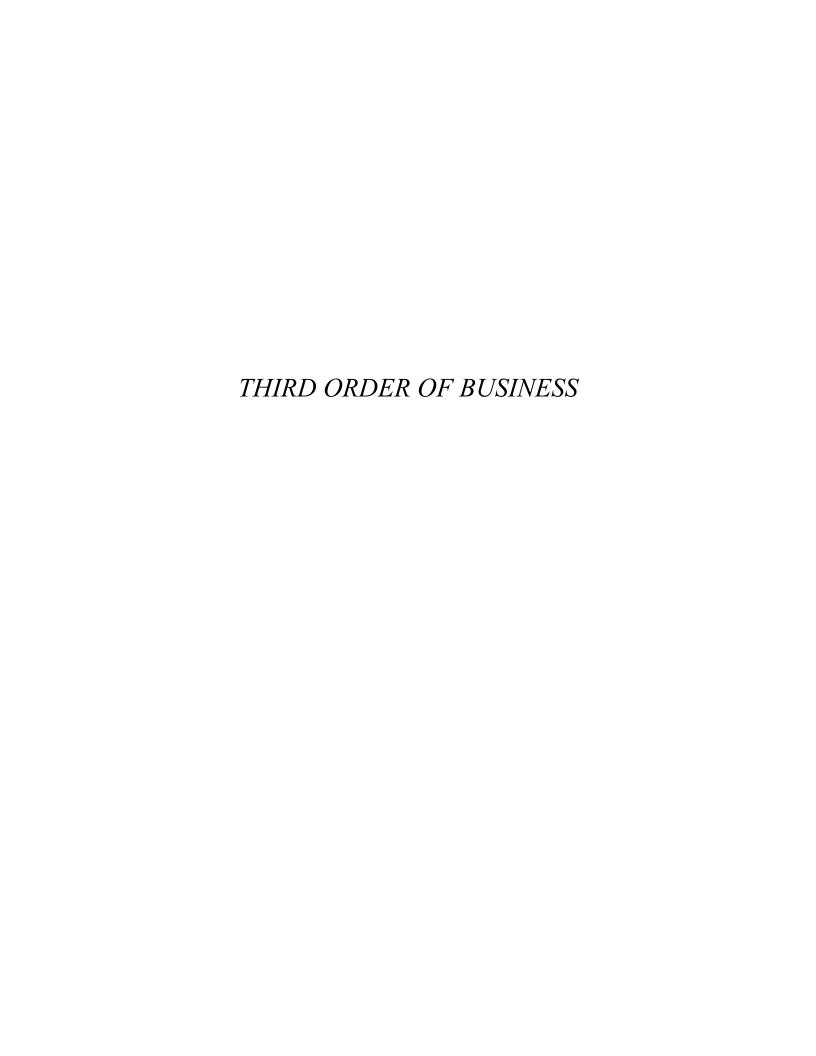
Board of Supervisors Anabelle Island Community Development District

Dear Board Members:

The Meeting of the Board of Supervisors of the Anabelle Island Community Development District will be held Tuesday, May 11, 2021 at 2:00 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida 32065.

- I. Roll Call
- II. Audience Comments (regarding agenda items listed below)
- III. Organizational Matters
 - A. Oath of Office for Newly Elected Supervisors
 - B. Consideration of Resolution 2021-29, Canvassing and Certifying the Results of the Landowners Election
 - C. Consideration of Resolution 2021-30, Electing and Designating the Officers of the District
- IV. Consideration of Minutes of the April 6, 2021 Organizational Meeting
- V. Consideration of RFQ for Engineering Services
- VI. Appointment of Audit Committee
- VII. Ratification of Amendments to Assessment Methodology
- VIII. Discussion of Fiscal Year 2021 Approved Budget
 - IX. Staff Reports

- A. Attorney
- B. Engineer
- C. Manager Report on the Number of Registered Voters
- X. Supervisors Requests
- XI. Audience Comments
- XII. Consideration of Funding Request No. 2
- XIII. Next Scheduled Meeting June 8, 2021 @ 2:00 p.m.
- XIV. Adjournment





RESOLUTION 2021-29

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ANABELLE ISLAND COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Anabelle Island Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Clay County, Florida; and

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners meeting is required to be held within 90 days of the District's creation and every two years following the creation of the District for the purpose of electing supervisors of the District; and

WHEREAS, such landowners meeting was held on May 11, 2021, the minutes of which are attached hereto as Exhibit A, and at which the below recited persons were duly elected by virtue of the votes cast in his/her favor; and

WHEREAS, the Board of Supervisors of the District, by means of this Resolution, desire to canvas the votes and declare and certify the results of said election.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ANABELLE ISLAND COMMUNITY DEVELOPMENT DISTRICT:

nown:	Votes
	Votes
	Votes
	Votes
	Votes
	2. In accordance with Section 190.006(2), Florida Statutes, and by virtue ces cast for the Supervisor, the above-named individuals are declared to have
mber of	· · · · · · · · · · · · · · · · · · ·
mber of	es cast for the Supervisor, the above-named individuals are declared to have
mber of	es cast for the Supervisor, the above-named individuals are declared to have following term of office:
mber of	es cast for the Supervisor, the above-named individuals are declared to have following term of office: 4 Year Term (Seat 2)
mber of	es cast for the Supervisor, the above-named individuals are declared to have following term of office: 4 Year Term (Seat 2) 4 Year Term (Seat 4)

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 11TH DAY OF MAY, 2021.

Attest:	ANABELLE ISLAND COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair

Exhibit A: Minutes of Landowner Election Meeting

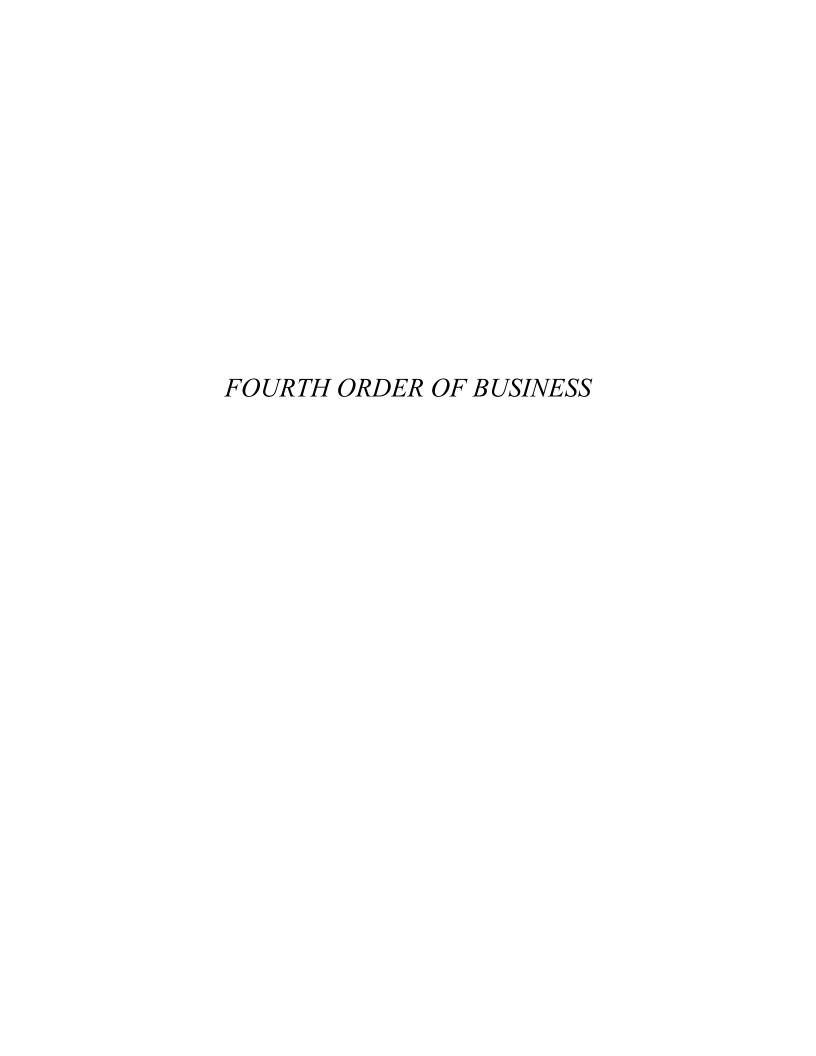
C.

RESOLUTION 2021-30 A RESOLUTION DESIGNATING OFFICERS OF THE ANABELLE COMMUNITY DEVELOPMENT DISTRICT

WHEREAS, the Board of Supervisors of the Anabelle Community Development District at a regular business meeting held on May 11, 2021 desires to elect the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ANABELLE COMMUNITY DEVELOPMENT DISTRICT:

1. The follow	ing persons were elected t	to the offices shown, to wit:
		Chairman
		Vice-Chairperson
	James Perry	Secretary
	Marilee Giles	Treasurer
	James Perry	Assistant Treasurer(s)
	Ernesto Torres	
	James Oliver	
	Ernesto Torres	Assistant Secretary(s)
	Marilee Giles	
	James Oliver	
		
	-	
PASSED ANI	D ADOPTED THIS 11 TH	DAY OF MAY, 2021.
		Chairman / Vice Chairman
		Secretary / Assistant Secretary



MINUTES OF MEETING ANABELLE ISLAND COMMUNITY DEVELOPMENT DISTRICT

The Organizational meeting of the Board of Supervisors of the Anabelle Island Community Development District was held Tuesday, April 6, 2021 at 10:00 a.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida.

Present and constituting a quorum:

Thomas Jinks Chairman
Michael Russo Vice Chairman
Kurt von der Osten Supervisor
Rose Bock Supervisor

Also present were:

Jim PerryDistrict ManagerJennifer Kilinski by phoneDistrict AttorneyDavid Taylor by phoneInterim EngineerAnna Gregory by phoneHopping Green & Sams

Anna Gregory by phone Hopping Green & Sams
Sete Zare by phone MBS Capital Market

Marilee Giles GMS, LLC Darrin Gowens *by phone* KB Home

FIRST ORDER OF BUSINESS

Introduction

A. Call to Order

Mr. Perry called the meeting to order and called the roll. Four board members were present constituting a quorum.

B. Public Comment Period

There were no members of the public present for the meeting.

C. Oath of Office

Mr. Perry stated he would read one oath for each of the officers, and each would respond individually to affirm the oath. The four following officers replied with I Do: Mr. Russo, Ms. Bock, Mr. von der Osten, Mr. Jinks.

SECOND ORDER OF BUSNESS

Organizational Matters

A. Confirmation of Notice of Meeting

This meeting was advertised in the newspaper and the notice is included in the agenda package.

B. Information on Community Development Districts and Public Official Responsibilities and Florida Statutes Chapter 190

Mr. Perry stated that everybody on the Board is familiar with Community Development Districts so they will not cover it further. Also included in the package is a copy of the Florida Statues, Chapter 190, and a copy of the Sunshine Amendment. Anything for approval must be approved by the Board and cannot be discussed individually and communication emails should not reply to all and these are public record.

C. Election of Officers

1. Resolution 2021-01 Appointing Officers

Mr. Perry stated that a copy of the resolution is provided in your packet. A Chair, Vice Chair, and three Supervisors who will act as Assistant Secretary need to be appointed. The Board came to a consensus that Mr. Jinks will be Chair, Mr. Russo will be Vice Chair, and Mr. Osten and Ms. Bock, and Mr. Gowens will be Assistant Secretaries. Mr. Perry will be Secretary and Ms. Giles and Mr. Torres as Assistant Secretaries with GMS.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, Resolution 2021-01 Appointing Officers with Mr. Jinks as Chairman, Mr. Russo as Vice Chairman, Mr. Osten, Mr. Gowens, Ms. Bock, Ms. Giles, and Mr. Torres as Assistant Secretaries, and Mr. Perry as Secretary, was approved.

2. Resolution 2021-02 Appointing Treasurer and Assistant Treasurer

Mr. Perry asks the Board to appoint Ms. Marilee Giles as Treasurer and himself as Assistant Treasurer and Mr. Torres as an Assistant Treasurer.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, Resolution 2021-02 Appointing Ms. Giles as Treasurer and Mr. Perry and Mr. Torres as Assistant Treasurer, was approved.

THIRD ORDER OF BUSINESS Retention of District Staff

A. Consideration of Contract for District Management Services

i. Resolution 2021-03 Appointing District Manager

Mr. Perry reports that this resolution would appoint GMS as the District Manager. The agreement is included in the package with the fees, and they are standard fees for District management services. There were no questions on the agreement.

On MOTION by Mr. Jinks, seconded by Ms. Bock, with all in favor, Resolution 2021-03 Appointing GMS as the District Manager, was approved.

B. Consideration of Agreement for District Counsel Services

i. Resolution 2021-04 Appointing District Counsel

Mr. Perry stated that this resolution will appoint Hopping Green & Sams as District Counsel. Their fee agreement is attached to the resolution. There were no questions on the contract.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, Resolution 2021-04 Appointing Hopping Green & Sams as District Counsel, was approved.

C. Consideration of Resolution 2021-05 Selection of Registered Agent and Office

Mr. Perry stated this would appoint Ms. Jennifer Kolinski as a registered agent and Hopping Green & Sams office as the office location.

On MOTION by Mr. Russo, seconded by Mr. Jinks, with all in favor, Resolution 2021-05 Selecting Ms. Jennifer Kilinski as the Registered Agent and Hopping Green & Sams as the Registered Office, was approved.

D. Consideration of Resolution 2021-06 Appointing Interim District Engineer

Mr. Perry stated this would appoint Dunn & Associates Engineering as the Interim District Engineer. There were no questions.

On MOTION by Mr. Russo, seconded by Ms. Bock, with all in favor, Resolution 2021-06 Appointing Dunn & Associates Engineering as the Interim District Engineer, was approved.

E. Consideration of Interim District Engineering Agreement and Work Authorization No. 1

Mr. Perry stated the fee schedule is also attached. There being no questions,

On MOTION by Mr. Russo, seconded by Mr. Jinks, with all in favor, the Interim District Engineer Agreement and Work Authorization No. 1, was approved.

F. Request Authorization to Issue RFQ for Engineering Services

Mr. Perry stated there is a need to go through the RFQ process to solicit proposals for a District Engineer as required by statute.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, Authorization of Staff to Issue an RFQ for Engineering Services, was approved.

FOURTH ORDER OF BUSINESS

Designation of Meetings and Hearing Dates

A. Consideration of Resolution 2021-07 Designation of Regular Monthly Meeting Date, Time and Location for Fiscal Year 2021

Mr. Perry suggested the second Tuesday of the month, at 2:00 at the Plantation Oaks Amenity Center at 845 Oakleaf Plantation Parkway, Orange Park, FL. 32065. This will start with May 11th and June 8th.

On MOTION by Ms. Bock, seconded by Mr. Osten with all in favor, Resolution 2021-07 Designating the Regular Monthly Meeting Date for the Second Tuesday of the Month at 2:00 p.m., at the Plantation Oaks Amenity Center, was approved.

B. Consideration of Resolution 2021-08 Designation of Landowner's Meeting Date, Time, and Location

Mr. Perry stated that the meeting could be set for May 11th, prior to the regular Board meeting, at 2:00 p.m. at the Plantation Oaks Amenity Center.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, Resolution 2021-08 Designation of the Landowner's Meeting for May 11, 2021 at 2:00 p.m. at the Plantation Oaks Amenity Center, was approved.

C. Designation of Date of Public Hearing to Adopt Rules of Procedure in accordance with Section 120.54, Florida Statutes

Mr. Perry reports that with Rules of Procedure they could do this on June 8th. A copy of the Rules of Procedure are in the agenda package and these are standard for Districts. They cover basics on meetings, voting, purchasing and contracting set by statutes.

i. Consideration of Resolution 2021-09 Setting a Public Hearing to Consider the Proposed Rules of the District

a. Rules of Procedure

Mr. Perry noted this would set the date for the Public Hearing for June 8th at 2:00 at the Plantation Oaks Amenity Center

On MOTION by Ms. Bock, seconded by Mr. Jinks, with all in favor, Resolution 2021-09 Setting a Public Hearing to Consider the Proposed Rules of the District for June 8, 2021 at 2:00 p.m., location at Plantation Oaks Amenity Center, was approved.

D. Designation of Dates of Public Hearing on the Budget for Fiscal Year 2021

1. Consideration of Resolution 2021-10 Setting the Public Hearing and Approving the Proposed Fiscal Year 2020/2021 Budget

Mr. Perry noted this is setting a budget for 6 months and is a budget based on typical operations of the District and funded by the Developer. These numbers are based on experience. He suggested a Public Hearing for adoption of the budget for June 8, 2021 and asked the Board to approve the budget today and set the Public Hearing.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, Resolution 2021-10 Setting the Public Hearing for June 8, 2021 at 2:00p.m. and Approving the Proposed Budgets for Fiscal Years 2020 & 2021, was approved.

2. Approval of the Fiscal Year 2020/2021 Budget Funding Agreement

Mr. Perry presented the Developer Funding Agreement with KB Home Jacksonville, LLC. The Board had no questions on the agreement.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, the Fiscal Year 2021/2021 Budget Funding Agreement with KB Home Jacksonville, LLC, was approved.

3. Consideration of Funding Request No. 1

Mr. Perry presented the Funding Request No. 1 for a total of \$20,000. This will be prorated. The Board had no questions on the agreement.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, the Fiscal Year 2021/2021 Budget Funding Agreement, Request No. 1 for \$20,000, was approved.

E. Resolution 2021-11 Setting Date of Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad-Valorem Assessments in accordance with Section 197.3632, Florida Statutes

Mr. Perry stated that collection of assessments will be through the tax collector. He suggested that the meeting be held on June 8, 2021 at 2:00p.m.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, the Resolution 2021-11 Setting Date of Public Hearing for, June 8, 2021 at 2:00 p.m., Expressing the District's Intent to Utilize the Uniform method of Levying, Collecting and Enforcing non-Ad-Valorem Assessments in accordance with Section 197.3632, Florida Statutes, was approved.

FIFTH ORDER OF BUSINESS

Other Organizational Matters

A. Resolution 2021-12 Designating a Qualified Public Depository

Mr. Perry states that generally Wells Fargo is used at all the Districts. The Board had no objection to using Wells Fargo.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, Resolution 2021-12 Designating Wells Fargo as the District Depository, was approved.

B. Resolution 2021-13 Authorization of Bank Account Signatories

Mr. Perry asked that the signatories be himself, Mr. Torres, and Ms. Giles.

On MOTION by Mr. Jinks, seconded by Ms. Bock, with all in favor, Resolution 2021-13 Authorizing Jim Perry, Jim Oliver, Mr. Torres, and Ms. Giles as Bank Account Signatories, was approved.

C. Consideration of Resolution 2021-14 Relating to Defense of Board Members

Mr. Perry noted that this resolution will allow the District to provide legal support to board members and staff outlined in the resolution when acting in their capacity as board members. Ms. Kilinski added comments regarding the defense of Board members in their duties.

On MOTION by Mr. Osten, seconded by Mr. Jinks, with all in favor Resolution 2021-14 Relating to Defense of Board Members, was approved.

D. Consideration of Resolution 2021-15 Authorizing District Counsel to Record in the Property Records of Clay County the "Notice of Establishment" in accordance with Chapter 190.0485, Florida Statutes

1. Notice of Establishment

Mr. Perry reported that the Notice of Establishment has been filed and that it just needs to be ratified.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, Resolution 2021-15 Authorizing District Counsel to Record in the Property Records of Clay County the Notice of Establishment in Accordance with Chapter 190.0485, Florida Statutes, was approved.

E. Consideration of Resolution 2021-16 Adopting Investment Guidelines

Mr. Perry states this would be adopting investment guidelines. The District is required to adopt an investment policy and the four investment options are listed in the resolution.

On MOTION by Ms. Bock, seconded by Mr. Osten, with all in favor, Resolution 2021-16 Adopting Alternative Investment Guidelines was approved.

F. Consideration of Resolution 2021-17 Authorizing Execution of Public Depositor Report

Mr. Perry reports that this authorizes the District Manager or Treasurer to file the report with the Treasurer of the State of Florida.

On MOTION by Mr. Jinks, seconded by Mr. Osten, with all in favor, Resolution 2021-17 Authorizing Execution of Public Depositor Report, was approved.

G. Consideration of Resolution 2021-18 Designating a Policy for Public Comment

Mr. Perry stated this sets forth guidelines and rules that give the CDD ability to govern public comments at public meetings.

On MOTION by Mr. Osten, seconded by Ms. Bock, with all in favor, Resolution 2021-18 Designating a Policy for Public Comment, was approved.

H. Consideration of Resolution 2021-19 Adopting a Travel and Reimbursement Policy

Mr. Perry stated this policy is standard for travel reimbursement, rates, procedures, and limitations outlined in Florida law.

On MOTION by Ms. Bock, seconded by Mr. Russo, with all in favor, Resolution 2021-19 Adopting a Travel and Reimbursement Policy, was approved.

I. Consideration of Resolution 2021-20 Adopting Prompt Payment Policy

Mr. Perry presented Resolution 2021-20 and noted that the District is required to submit timely payment to vendors and contractors and this policy outlines the terms included in your package.

On MOTION by Mr. Jinks, seconded by Ms. Bock, with all in favor, Resolution 2021-20 Adopting Prompt Payment Policy, was approved.

J. Consideration of Resolution 2021-21 Adopting a Records Retention Policy

Mr. Perry stated that Resolution 2021-20 requires the adoption of a policy and that most Districts retain all the records. We do have a schedule that we can destroy over time.

On MOTION by Mr. Jinks, seconded by Ms. Bock, with all in favor Resolution 2021-21 Adopting Records Retention Policy, was approved.

K. Consideration of Compensation to Board Members

Mr. Perry brings the subject of Board compensation to matter and all Board members elect to be compensated. The statutes provide compensation for Board members for \$200 for each meeting, with a maximum of \$4,800 per year. This is optional. Mr. Osten asked if it was budgeted. Mr. Perry replied it was fully budgeted. All Board members accepted compensation.

L. Resolution 2021-22 Designating the Primary Administrative Office and Principal Headquarters of the District

Mr. Perry stated the primary Administrative Office would be his office at 475 West Town Place, Suite 114 St. Augustine, Florida. 32092. The principal headquarters is used to establish the vetting in Double Branch Amenity Center at 370 Oakleaf Village Parkway, Orange Park, Florida 32065.

On MOTION by Mr. Jinks, seconded by Ms. Bock, with all in favor, Resolution 2021-22 Designating the Primary Administrative Office as 475 West Town Place Suite 114, St. Augustine, FL 32092, and the Principal Headquarters of the District as 370 Oakleaf Village Parkway, Orange Park, FL 32065, was approved.

M. Consideration of Website Services Agreement

Mr. Perry reported this agreement was with R-ALIGN Web Design and there was a fee included to create a compliant website. He clarifies that this will do the one -time site creation and then staff will keep it compliant moving forward.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, the Website Service Agreement with R-ALIGN Web Design, was approved.

N. Authorization to Prepare Public Facilities Report in Accordance with Chapter 189.08 Florida Statutes to Coincide with Special District Filing Date of August 1st for Clay County

Mr. Perry stated this will authorize staff to prepare a report and file with Clay County.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, the Public Facilities Report in Accordance with Chapter 189.08 Florida Statutes to Coincide with Special District Filing Date in Clay County, was approved.

O. Consideration of Resolution 2021-23 Authorizing Chairperson to Execute Plats, Permits, and Conveyances

Mr. Perry stated this will authorize staff to prepare a report and allow the Chair to execute plats, permits and conveyances.

On MOTION by Ms. Bock, seconded by Mr. Osten, with all in favor, Resolution 2021-23 Authorizing Chairperson to Execute Plats, Permits, and Conveyances, was approved.

P. Consideration of Resolution 2021-24, Authorizing the Disbursement of Funds Mr. Perry stated this is standard form and gives the Chair and District Manager to pay if needed.

On MOTION by Mr. Jinks, seconded by Ms. Bock, with all in favor, Resolution 2021-24 Authorizing the Disbursement of Funds, was approved.

SIXTH ORDER OF BUSINESS

Capital Improvements

A. Appointment of the Financing Team

1. Bond Counsel

a. Consideration of Resolution 2021-25, Appointing Bond Counsel

Mr. Perry reported that the first agreement in the package is for bond counsel from Akerman, LLP as Bond Counsel and fees are included in this agreement.

On MOTION by Mr. Jinks, seconded by Mr. Osten, with all in favor, Resolution 2021-25 Appointing Akerman, LLP to Serve as Bond Counsel, was approved.

2. Investment Banker

a. Consideration of Resolution 2021-26, Appointing an Investment Banker

Mr. Perry this appoints MBS Capital Markets, LLC as the Investment Banker and is included in the agenda package for review.

On MOTION by Mr. Jinks, seconded by Mr. von der Osten, with all in favor, Resolution 2021-26 Appointing MBS Capital Markets, LLC as an Investment Banker, was approved.

3. Assessment Administrator

Mr. Perry stated the fees for this were outlined in the GMS contract that was approved so there is just a need to appoint GMS as the Assessment Administrator. The address needs to be corrected on all documents.

On MOTION by Ms. Bock, seconded by Mr. Osten, with all in favor, the Appointment of GMS as Assessment Administrator, was approved.

4. Trustee

This was deferred to next meeting.

B. Approval of Financing Team Funding Agreement

Mr. Perry stated this agreement is with KB Home Jacksonville, LLC and agreed to fund the expenses related to the bond issuance.

On MOTION by Mr. Jinks, seconded by Mr. Osten, with all in favor, the Financing Team Funding Agreement, was approved.

SEVENTH ORDER OF BUSINESS

Financing Matters

A. Consideration of Master Engineer's Report

Mr. Perry stated this was dated March 31, 2021 by Dunn and Associates, Inc. This outlies the development costs, has a map of District boundaries, list of permits, estimated cost and shows responsibility of ownership. He asked for approval in substantial form.

On MOTION by Mr. Jinks, seconded by Mr. Osten, with all in favor, the Master Engineer's Report, was approved.

B. Consideration of Master Assessment Methodology Report

Mr. Perry stated this report is dated April 2, 2021. This is prepared by GMS. This report takes the Masters Engineering costs and assumes those costs will be fully financed with bond issuances. There are two types of lots included in the District which are a 40 foot and a 50 foot and the ERU factor for 40 foot is .8 and 50 foot is 1 ERU. This is the basis for bond issuance. The preliminary bond sizing will be used for future methodology reports. There was discussion about the allocation based on the size of lots, and it was noted it could be changed later if warranted.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, the Master Assessment Methodology, was approved.

C. Consideration of Resolution 2021-27, Declaring Special Assessments and Setting a Public Hearing

Ms. Perry stated this is standard form attached in your package. This would be at the June 8th meeting.

On MOTION by Mr. Russo, seconded by Mr. Osten, with all in favor, Resolution 2021-27, Declaring Special Assessments and Setting a Public Hearing for June 8, 2021 at 2:00 p.m., was approved.

D. Consideration of Resolution 2021-28, Authorizing the Issuance of Bonds and Authorizing the Commencement of Validation Proceedings

Mr. Perry stated this will reflect the numbers in the Methodology report in regard to the total amount of bonds which would be \$31,240,000. Board member asked if this was maximum. Mr. Perry responded yes and gives the District flexibility.

On MOTION by Mr. Jinks, seconded by Mr. Russo, with all in favor, Resolution 2021-28 Authorizing the Issuance of Bonds and Authorizing the Commencement of Validation Proceedings, was approved.

E. Consideration of Acquisition Agreement

Mr. Perry stated this is a standard agreement and allows the District and the Developer to provide for acquisition.

On MOTION by Ms. Bock, seconded by Mr. Osten, with all in favor, the Acquisition Agreement, was approved.

EIGHTH ORDER OF BUSINESS

Other Business

A. Staff Reports

- i. Attorney
 - 1. Presentation of E-Verify Memorandum

Ms. Kilinski reports that this E-Verify Memorandum is required for all Districts to comply and authorize staff to proceed with this process.

On MOTION by Mr. Jinks, seconded by Mr. Osten, with all in favor, the E-Verify Memorandum, was approved.

ii. Manager

There being none, the next item following. There were documents for all Supervisors to sign at conclusion of meeting.

В.	Sup	ervi	isors	Rec	uests

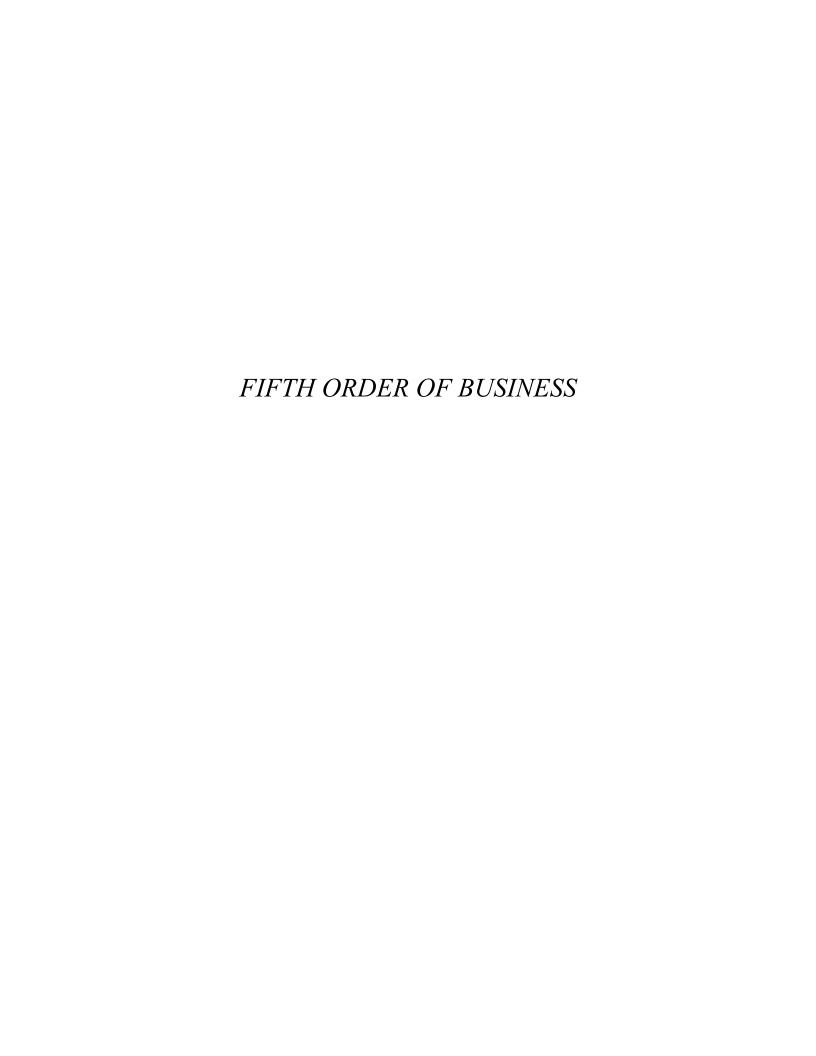
There being none, the next item followed.

NINTH ORDER OF BUSINESS Adjournment

Mr. Perry adjourned the meeting. He stated the next meeting was scheduled for May 11, 2021 at the same location.

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

Secretary/Assistant Secretary	Chairman/Vice Chairman



Dunn & Associates, Inc.

CIVIL ENGINEERS / LAND PLANNERS 8647 Baypine Road, Suite 200, Jacksonville, FL 32256

ANABELLE ISLAND COMMUNITY DEVELOPMENT DISTRICT

Qualifications for Engineering Services Application

May 3, 2021





Dunn & Associates, Inc.

CIVIL ENGINEERS / LAND PLANNERS

8647 Baypine Road, Building 1, Suite 200 Jacksonville, Florida 32256 Phone: (904) 363-8916 Fax: (904) 363-8917

May 3, 2021

James Perry c/o Governmental Management Services – North Florida, LLC 475 West Town Place, Suite 114 St. Augustine, Florida 32092 ("District Manager's Office")

> Re: Anabelle Island Community Development District Professional Engineering Letter of Interest Engineer's No. 0020-59-CDD

Dear Mr. Perry:

Please accept this letter of interest to act as District Engineer for the Anabelle Island Community Development District (CDD). Attached are 8 copies of Standard Form No. 330 listing pertinent representative projects, experience and qualifications. Dunn & Associates, Inc. (DAI) is extremely interested in providing engineering services on a continuing basis for Anabelle Island Community Development District. Such services to include preparing reports, Stormwater Management Facilities Inspection, Landscaping improvements, Entry Features and other public improvements.

With over a century of combined experience in Northeast Florida, DAI is very familiar with local regulations and has a proven track record on numerous large scale projects in the area. We currently serve as the CDD engineer for the Entrada, Alta Lakes, Glen St. Johns, Trails and Bainebridge Community Development Districts. In addition, we are currently the interim engineer of record for Anabelle Island.

With the project team assembled for the contract, we have the ability and adequacy to address any needs the CDD may have. Dunn & Associates, Inc. is a small firm, but we do not hold minority business enterprise status. The project team is prepared to put forth the required effort to meet time and budget requirements of the CDD. The attached SF 330 demonstrates our excellent past experience and performance with related projects as well as acting as District Engineer for various CDD's over the past 15 years.

The project team is located in Jacksonville, 30 miles from the project site. Our current and projected workloads are high, but we feel certain that we can adequately staff the project and meet the CDD's needs. We will monitor workload associated with this contract and adjust staffing, as required, to meet your needs on a timely basis. The only previous work awarded from the Anabelle Island CDD to Dunn & Associates, Inc. is the agreement to act as interim Engineer.

We welcome the opportunity to assist on the project in the capacity of District Engineer. Should you have any questions or require additional information please call.

Sincerely,

DUNN & ASSOCIATES, INC.

David M. Taylor, P.E.

Vice President

Anabelle Island Community Development District

Engineering Services

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Standard Form 330 Part I

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Section A-D – Contract Information

Section E – Resumes of Key Personnel

Section F – Example Projects

Section G – Key Personnel Participation in Projects

Section H – Additional Information

Standard Form 330 Part II

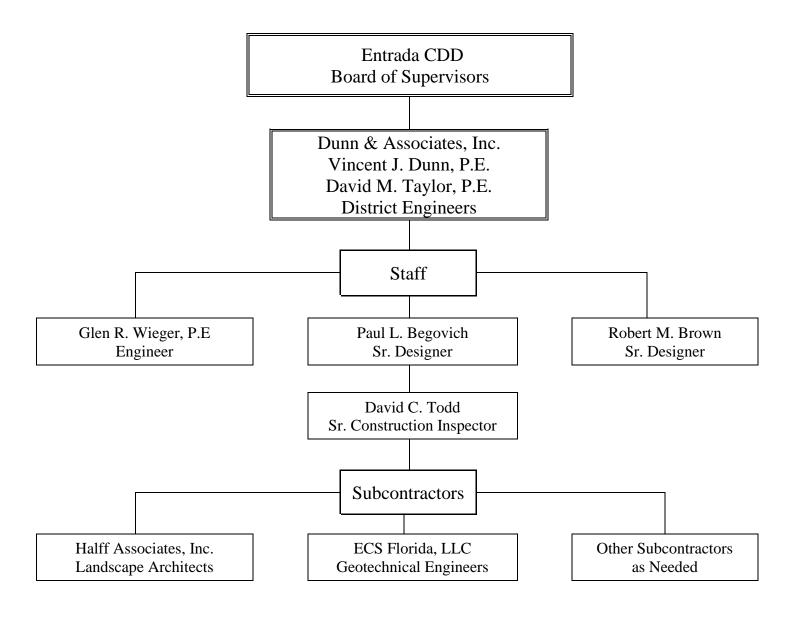
Section 2

Qualifications

Anabelle Island Community Development District

Engineering Services

Organizational Chart



ARCHITECT - ENGINEER QUALIFICATIONS

PART I - CONTRACT-SPECIFIC QUALIFICATIONS A. CONTRACT INFORMATION 1. TITLE AND LOCATION (City and State) Anabelle Island Community Development District - St. Johns County, Florida 2. PUBLIC NOTICE DATE 3. SOLICITATION OR PROJECT NUMBER May 3, 2021 **Engineering Services B. ARCHITECT-ENGINEER POINT OF CONTACT** 4. NAME AND TITLE David M. Taylor, P.E. -Vice President 5. NAME OF FIRM Dunn & Associates, Inc. 6. TELEPHONE NUMBER 7. FAX NUMBER 8. E-MAIL ADDRESS (904) 363-8916 (904) 363-8917 dtaylor@dunneng.com C. PROPOSED TEAM (Complete this section for the prime contractor and all key subcontractors.) (Check) 9. FIRM NAME 10. ADDRESS 11. ROLE IN THIS CONTRACT **District Engineer** Dunn & Associates, Inc. 8647 Baypine Road, Suite 200 a. Jacksonville, FL 32256 CHECK IF BRANCH OFFICE Planning, landscape, irrigation, 6621 Southpoint Drive N., Suite 300 Halff Associates, Inc. b. parks, signage and amenity Jacksonville, FL 32216 formely Genesis center CHECK IF BRANCH OFFICE Geotechnical 11554 Davis Creek Court ECS Florida, LLC C. (As necessary) Jacksonville, FL 32256 formerly Ellis & Associates, Inc. CHECK IF BRANCH OFFICE d. CHECK IF BRANCH OFFICE e. CHECK IF BRANCH OFFICE f. CHECK IF BRANCH OFFICE D. ORGANIZATIONAL CHART OF PROPOSED TEAM √ (Attached)

_	E. RESUMES OF KE	Y PERSONNEL P	ROPOSED FOR	THIS CONTRA	CT	
		lete one Section E			.01	
12.	NAME	NAME 13. ROLE IN THIS CONTRACT				YEARS EXPERIENCE
	Vincent J. Dunn, P.E.	District Engine	eer	a. T	OTAL 36	b. WITH CURRENT FIRM 14
15.	FIRM NAME AND LOCATION (City and State)			I .		
	Dunn & Associates, Inc Jacksonville, Fl	L				
16.	EDUCATION (Degree and Specialization)		17. CURRENT PRO	OFESSIONAL REGIS	STRATION	(State and Discipline)
	1983 BS / Civil & Environmental Engineering - Clarkson College		sident - Profess Engine		ngineer Civil L No. 39452	
18.	OTHER PROFESSIONAL QUALIFICATIONS (Publications, Or	ganizations, Training, Aw	ards, etc.)			
		See attached	resume			
		19. RELEVANT	PROJECTS			
	(1) TITLE AND LOCATION (City and State)				. ,	COMPLETED
	Alta Lakes, Jacksonville, FL					CONSTRUCTION (If applicable)
	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	DECIEIC DOLE		Project Eng		2020
a. (3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND SPECIFIC ROLE Project engineer for all development phases of the project from inception. 500 lot ± residential subdicenter. Design, permitting, inspection & certifications.						
	(1) TITLE AND LOCATION (City and State)				(2) YEAR C	OMPLETED
	Glen St. Johns, St. Augustine, FL			PROFESSIONAL S District Engir		CONSTRUCTION (If applicable) 2017
b.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	PECIFIC ROLE		✓ Check if project performed with current firm		
	Project and District engineer for all develop Design, permitting, inspection & certification		ne project from	inception. 500	lot ± res	sidential subdivision.
	(1) TITLE AND LOCATION (City and State)					OMPLETED
	Magnolia West, Green Cove Springs, FL			l		CONSTRUCTION (If applicable)
	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	DECIFIC BOLE		Project Eng	-	2019
c.					-	med with current firm
	Project and initial District engineer for all de Engineer for final phases. 500 lot ± residen certifications.					
	(1) TITLE AND LOCATION (City and State)				` '	COMPLETED
	Aberdeen, St. Johns, FL			1		CONSTRUCTION (If applicable)
	(2) PRICE PEOCRIPTION (Priof source size and steel AND O	DECIFIC DOLF		Project Eng		2020
d.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S					med with current firm
	Project manager for recent development phases of the project. 956 lot \pm reinspection & certifications.		ct. 956 lot ± res	sidential subdiv	rision. De	esign, permitting,
	(1) TITLE AND LOCATION (City and State)				(2) YEAR C	OMPLETED
	RiverTown, St. Johns, FL			PROFESSIONAL S District Engir		CONSTRUCTION (If applicable)
e.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	PECIFIC ROLE		L		med with current firm
	Project and District engineer from 2009-201 permitting, inspection & certifications.	5 for residential s	subdivisions, an	nenity areas, a	ind park	areas. Design,

	E. RESUMES OF K	EV DEDSONNEL DE	PODOSED FOR	THIS CONTR	ACT	
		olete one Section E f			ACI	
12.	NAME	13. ROLE IN THIS CON		,	14.	YEARS EXPERIENCE
Da	vid M. Taylor, P.E,	District Engineer		a.	TOTAL 34	b. WITH CURRENT FIRM 13
	FIRM NAME AND LOCATION (City and State)					
Du	nn & Associates, Inc Jacksonville, FL					
16.	EDUCATION (Degree and Specialization)		17. CURRENT PRO	OFESSIONAL REG	SISTRATION	(State and Discipline)
1984 BS / Civil & Structural Engineering - Tennessee Technological University, Cookeville, TN 1991 / Present - Professional Civil Engineering FL No. 44164					vil Engineering	
18.	OTHER PROFESSIONAL QUALIFICATIONS (Publications, O	rganizations, Training, Awa	l ards, etc.)			
	See attached resume					
		19. RELEVANT F	PROJECTS			
	(1) TITLE AND LOCATION (City and State)				` '	COMPLETED
	RiverTown, St. Johns, FL					CONSTRUCTION (If applicable)
	(a) PRISE PEOCRIPTION (B.: (c.) AND (c.) AND (c.)			Project Ma		
a.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	SPECIFIC ROLE		✓ Check if p	roject perfo	ormed with current firm
	Project manager for residential subdivisions certifications.	s, amenity areas, a	ind park areas.	Design, pern	nitting, in	spection &
	(1) TITLE AND LOCATION (City and State)				. ,	COMPLETED
	Alta Lakes, Jacksonville, FL			PROFESSIONAL	SERVICES	CONSTRUCTION (If applicable)
				Project Ma		2020
b.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND SPECIFIC ROLE Design and permitting for a 500 lot subdivision.			[✓] Check if pi	roject perfo	ormed with current firm
	(1) TITLE AND LOCATION (City and State)				(0) VEAD	COMPLETED
				PROFESSIONAL		COMPLETED CONSTRUCTION (If applicable)
	Baymeadows Golf Course Redevelopment			Project Ma		Ongoing
c.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	SPECIFIC ROLE				ormed with current firm
	Design, permitting, cost estimating and qua	lity control review	on four parcels	totaling 550	lots.	
	(1) TITLE AND LOCATION (City and State)					COMPLETED
	Aberdeen, St. Johns, FL					CONSTRUCTION (If applicable)
	COURT DESCRIPTION (D.)	DECISIO DOLE		Project Eng		2020
d.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	SPECIFIC ROLE		✓ Check if p	roject perfo	ormed with current firm
	Design and permitting of 956 lots in the Abe	erdeen CDD.				
	(1) TITLE AND LOCATION (City and State)				(2) YEAR	COMPLETED
	Deerfield Preserve, St. Augustine, FL			PROFESSIONAL	SERVICES	CONSTRUCTION (If applicable)
				Project Eng		2017
e.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	SPECIFIC ROLE		✓ Check if prediction	roject perfo	ormed with current firm
	Design and permitting for a 281 lot subdivis	ion.				

	E. RESUMES OF KE	Y PERSONNEL PR	OPOSED FOR	THIS CONTRA	ACT	
		lete one Section E fo	or each key pers	son.)		
12.	NAME	13. ROLE IN THIS CONT	RACT			YEARS EXPERIENCE
	Glen R. Wieger, P.E.	Project Engine	eer	a.	TOTAL 8	b. WITH CURRENT FIRM 6
15.	FIRM NAME AND LOCATION (City and State)					
	Dunn & Associates, Inc Jacksonville, FL	_				
16.	EDUCATION (Degree and Specialization)		17. CURRENT PR	OFESSIONAL REG	ISTRATION	(State and Discipline)
	2007 BS / Civil Engineering - Florida State U 2009 MS / Civil Engineering - University of S			sent - Profess ng / FL No. 814		gineer Civil
18.	OTHER PROFESSIONAL QUALIFICATIONS (Publications, Org	ganizations, Training, Awa	rds, etc.)			
		See attached r	resume			
		19. RELEVANT P	ROJECTS			
	(1) TITLE AND LOCATION (City and State)			BB 0555	` '	COMPLETED
	Aberdeen, St. Johns, FL					CONSTRUCTION (If applicable) 2020
	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND SI	PECIFIC ROLE		Project Eng		
a.					oject penc	inned with current inin
_	(1) TITLE AND LOCATION (City and State)			I	(2) VEAD	COMPLETED
	Magnolia West, Green Cove Springs, FL			PROFESSIONAL S	. ,	CONSTRUCTION (If applicable)
	Iwagiiolia west, Green Cove Springs, FL			Project Eng		2019
b.	b. (3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND SPECIFIC ROLE Stormwater design, grading design and permitting for ± 300 lot subdivision		t subdivision.			rmed with current firm
	(1) TITLE AND LOCATION (City and State)				(2) YEAR	COMPLETED
	Pine Lakes, Jacksonville, FL			PROFESSIONAL S		CONSTRUCTION (If applicable)
	The Lance, sacreemine, 12			Project Eng	gineer	2018
C.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND SI	PECIFIC ROLE		✓ Check if pr	oject perfo	ormed with current firm
	Stormwater design, grading design and pern	nitting for ± 300 lo	subdivision.			
	(1) TITLE AND LOCATION (City and State)				(2) YEAR	COMPLETED
	Copper Ridge, Jacksonville, FL					CONSTRUCTION (If applicable)
	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND SI	DECIFIC DOLF		Project Eng		
d.			la disciala a	✓ Check if pr	oject perfo	rmed with current firm
	Stormwater design, grading design and pern	THILLING TOF 305 TOES	addivision.			
	(1) TITLE AND LOCATION (City and State)				(2) YEAR	COMPLETED
	Sebastian Cove, St. Johns, FL			PROFESSIONAL S Project Eng	SERVICES	CONSTRUCTION (If applicable) 2019
e.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND SI	PECIFIC ROLE				rmed with current firm
	Stormwater design, grading design and pern	nitting for 190 lot s	ubdivision.			

	E. RESUMES OF KE				RACT	
12		lete one Section E f		SOTI.)	11	YEARS EXPERIENCE
12.	IVAWL	13. ROLL IN THIS CON	INACI		a. TOTAL	b. WITH CURRENT FIRM
	Paul L. Begovich	Seni	or Designer		36	14
15.	FIRM NAME AND LOCATION (City and State)					
	Dunn & Associates, Inc Jacksonville, Fl	_				
16.	EDUCATION (Degree and Specialization)		17. CURRENT PRO	OFESSIONAL RE	GISTRATION	(State and Discipline)
	1982 Diploma / Engineering Drafting & Desig Washington - Institute of Technology, Washi					
18.	OTHER PROFESSIONAL QUALIFICATIONS (Publications, Organical Control of Control	ganizations, Training, Awa	ards, etc.)			
		See attached	resume			
		19. RELEVANT I	PROJECTS	ı		
	(1) TITLE AND LOCATION (City and State)			DD 0550010NIA	. ,	COMPLETED
	St. Johns Forest, St. Augustine, FL					CONSTRUCTION (If applicable)
	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	PECIFIC ROLE		Senior De		and the same of fine
a.	(b) British Bedorin Front (Brief 300pe, 3120, 6031, 610.) Finds	I LON IO NOLL		Cneck if	project perio	ormed with current firm
	Senior Designer for all development phases of the project from inception through August 2006. 500 lot ± residential subdivision with amenity center. Design, plan preparation, coordination of CAD plans and quality control.					0 lot ± residential control.
	(1) TITLE AND LOCATION (City and State)				(2) YEAR	COMPLETED
	Glen St. Johns, St. Augustine, FL			PROFESSIONAL	L SERVICES	CONSTRUCTION (If applicable)
				Senior De	esigner	2017
b.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	PECIFIC ROLE		✓ Check if	project perfo	ormed with current firm
	Senior Designer for all development phases of the project from inception through August 2006. 500 lot ± residential subdivision. Design, plan preparation, coordination of CAD plans and quality control.					
	(1) TITLE AND LOCATION (City and State)				٠,,	COMPLETED
	Magnolia West, Green Cove Springs, FL					CONSTRUCTION (If applicable)
	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	DEOLEIO DOLE		Senior De		2019
c.	(3) BRIEF DESCRIPTION (Brief scope, Size, cost, etc.) AND 5	PECIFIC ROLE		✓ Check if	project perfo	ormed with current firm
	Senior Designer for all development phases subdivision with amenity center. Design, pla	of the project from preparation, cod	m inception thro ordination of CA	ough August AD plans and	2006. 50 d quality c	0 lot ± residential control.
	(1) TITLE AND LOCATION (City and State)					COMPLETED
	Alta Lakes, Jacksonville, FL					CONSTRUCTION (If applicable)
				Senior De		2020
d.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	PECIFIC ROLE		✓ Check if	project perfo	ormed with current firm
	Senior Designer for all development phases of the project from inception. center. Design, plan preparation, coordination of CAD plans and quality co			0 lot ± reside trol.	ential subo	division with amenity
	(1) TITLE AND LOCATION (City and State)				(2) YEAR	COMPLETED
	RiverTown, St. Johns, FL			PROFESSIONAL	L SERVICES	CONSTRUCTION (If applicable)
				Senior De	esigner	
e.	(3) BRIEF DESCRIPTION (Brief scope, size, cost, etc.) AND S	PECIFIC ROLE		✓ Check if	project perfo	ormed with current firm
٠.	Senior Designer for residential subdivison, a CAD plans and quality control.	amenity areas and	d park areas. D	esign, plan _l	preparatio	n, coordination of

F. EXAMPLE PROJECTS WHICH BEST ILLUSTRATE PROPOSED TEAM'S QUALIFICATIONS FOR THIS CONTRACT

(Present as many projects as requested by the agency, or 10 projects, if not specified. Complete one Section F for each project.)

 EXAMPLE PROJECT KEY NUMBER

1

21. TITLE AND LOCATION (City and State)
RiverTown, St. Johns, FL

22. YEAR COMPLETED
PROFESSIONAL SERVICES CONSTRUCT
2015

CONSTRUCTION (If applicable) 2015

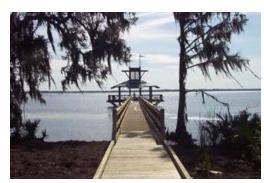
23. PROJECT OWNER'S INFORMATION

a. PROJECT OWNER	b. POINT OF CONTACT NAME	c. POINT OF CONTACT TELEPHONE NUMBER
The St. Joe Company	Chris Kuhn	(904) 358-6018

^{24.} BRIEF DESCRIPTION OF PROJECT AND RELEVANCE TO THIS CONTRACT (Include scope, size, and cost)

From 2009-2015, Dunn & Associates, Inc. served as project engineer for the RiverTown project. Completed design and permitting projects include: Townhome lot conversion, Master Development Plan revisions for a major modification to the PUD zoning, conversion of Lakes Unit 1 and Unit 2 to front loaded lots, Community Amenity Center, Play Park, Riverfront Park, Main Entrance and Landings. Handled all phases of design, permitting, bidding, inspection and certification.







25. FIRMS FROM SECTION C INVOLVED WITH THIS PROJECT

	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
a.	Dunn & Associates, Inc.	Jacksonville, FL	Project Engineer
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
b.	ECS Florida, LLC formely Ellis & Associates, Inc.	Jacksonville, FL	Geotechnical Exploration / drawdown analysis
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
С.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
d.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
e.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
f.			

(Present as many projects as requested by the agency, or 10 projects, if not specified. Complete one Section F for each project.)

20. EXAMPLE PROJECT KEY NUMBER

,

21. TITLE AND LOCATION (City and State)

Glen St. Johns, St. Augustine, FL

PROFESSIONAL SERVICES

22. YEAR COMPLETED
ERVICES CONSTRUCTION (If applicable)

2017

2017

23. PROJECT OWNER'S INFORMATION

a. PROJECT OWNER	b. POINT OF CONTACT NAME	c. POINT OF CONTACT TELEPHONE NUMBER
KB Home Jacksonville, LLC	Wes Hinton	(904) 730-1863

^{24.} BRIEF DESCRIPTION OF PROJECT AND RELEVANCE TO THIS CONTRACT (Include scope, size, and cost)

Project and District engineer for all development phases of the project from inception through August 2006. 494 lot residential subdivision. While at Hill, Boring, Dunn & Associates, Inc., handled all aspects of project master planning, design, permitting, inspection & certifications.

Dunn & Associates, Inc. was selected as District Engineer in 2012.

We recently modified the design plans for the remaining 294 undeveloped lots incorporating a pool with clubhouse and park improvements.



a.	(1) FIRM NAME Dunn & Associates, Inc.	(2) FIRM LOCATION (City and State) Jacksonville, FL	District Engineer Project Engineer
b.	(1) FIRM NAME ECS Florida, LLC formely Ellis & Associates, Inc.	(2) FIRM LOCATION (City and State) Jacksonville, FL	(3) ROLE Geotechnical Exploration
c.	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
d.	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
e.	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
f.	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE

(Present as many projects as requested by the agency, or 10 projects, if not specified. Complete one Section F for each project.)

20. EXAMPLE PROJECT KEY NUMBER

3

21. TITLE AND LOCATION (City and State)

Magnolia West, Green Cove Springs, FL

22. YEAR COMPLETED
PROFESSIONAL SERVICES CONSTRUCTION (If applicable)
2019

23. PROJECT OWNER'S INFORMATION

a. PROJECT OWNER	b. POINT OF CONTACT NAME	c. POINT OF CONTACT TELEPHONE NUMBER
Magnolia West, LLC & D.R. Horton, Inc.	Robert Porter	(904) 899-5915

24. BRIEF DESCRIPTION OF PROJECT AND RELEVANCE TO THIS CONTRACT (Include scope, size, and cost)

Project and District engineer for all development phases of the project from inception through August 2006. $500 \pm lot$ residential subdivision with amenity center. Work scope include: planning, site layouts, permitting for roadways, stormwater system, water and sewer utilities, project bidding, construction inspection and permit certification.

Project engineer for D.R. Horton, Inc. - Jacksonville for phases 2A, 2B, 3 and 4 since 2013.







	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
a.	Dunn & Associates, Inc.	Jacksonville, FL	Project Engineer
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
b.	ECS Florida, LLC formely Ellis & Associates, Inc.	Jacksonville, FL	Geotechnical Exploration
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
c.	Halff Associates, Inc. formely Genesis	Jacksonville, FL	Landscaping & Signage
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
d.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
e.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
f.			

(Present as many projects as requested by the agency, or 10 projects, if not specified. Complete one Section F for each project.)

20. EXAMPLE PROJECT KEY NUMBER

4

21. TITLE AND LOCATION (City and State)

Alta Lakes, Jacksonville, FL

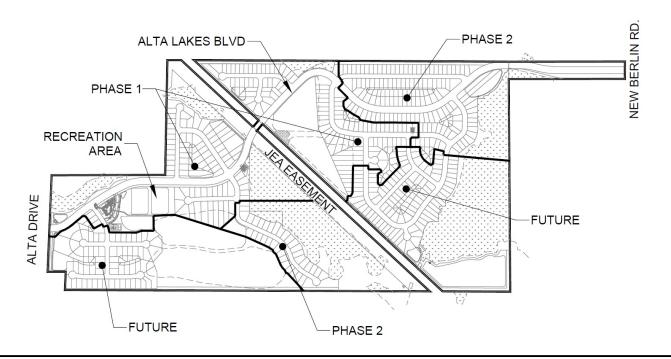
22. YEAR COMPLETED
PROFESSIONAL SERVICES CONSTRUCTION (If applicable)
2020

23. PROJECT OWNER'S INFORMATION

a. PROJECT OWNER	b. POINT OF CONTACT NAME	c. POINT OF CONTACT TELEPHONE NUMBER
D.R. Horton, Inc Jacksonville	Robert Porter	(904) 899-5915

24. BRIEF DESCRIPTION OF PROJECT AND RELEVANCE TO THIS CONTRACT (Include scope, size, and cost)

Project engineer for all development phases of the project from inception. $500 \pm lot$ residential subdivision with amenity center. Work scope include: planning, site layouts, permitting for roadways, stormwater system, water and sewer utilities, project bidding and construction inspection.



	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
a.	Dunn & Associates, Inc.	Jacksonville, FL	Project Engineer
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
b.	ECS Florida, LLC formely Ellis & Associates, Inc.	Jacksonville, FL	Geotechnical Exploration
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
C.	Halff Associates, Inc. formely Genesis	Jacksonville, FL	Landscaping & Signage
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
d.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
e.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
f.			

(Present as many projects as requested by the agency, or 10 projects, if not specified. Complete one Section F for each project.)

20. EXAMPLE PROJECT KEY NUMBER

5

21. TITLE AND LOCATION (City and State)

St. Johns Forest - St. Augustine, FL / St. Johns County, FL

22. YEAR COMPLETED
PROFESSIONAL SERVICES | CONSTRUCTION (If applicable)

2006

23. PROJECT OWNER'S INFORMATION

a. PROJECT OWNER	b. POINT OF CONTACT NAME	c. POINT OF CONTACT TELEPHONE NUMBER
Taylor Woodrow Communities	Tom Spence	(813) 927-6161

24. BRIEF DESCRIPTION OF PROJECT AND RELEVANCE TO THIS CONTRACT (Include scope, size, and cost)

While at Hill, Boring, Dunn & Associates, Inc., handled all aspects of project design, permitting, inspection and certifications. Project and District Engineer for all development phases of the project from inception through August 2006.







	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
a.	ECS Florida, LLC formely Ellis & Associates, Inc.	Jacksonville, FL	Geotechnical Exploration
b.	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
c.	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
d.	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
е.	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
f.	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE

(Present as many projects as requested by the agency, or 10 projects, if not specified. Complete one Section F for each project.)

20. EXAMPLE PROJECT KEY NUMBER

6

21. TITLE AND LOCATION (City and State)

Summer Beach PUD and DRI, Amelia Island, FL

22. YEAR COMPLETED
PROFESSIONAL SERVICES CONSTRUCTION (If applicable)

Ongoing

23. PROJECT OWNER'S INFORMATION

a. PROJECT OWNER	b. POINT OF CONTACT NAME	c. POINT OF CONTACT TELEPHONE NUMBER
Summer Beach Development Group	Jim Sands	(904) 261-0624

24. BRIEF DESCRIPTION OF PROJECT AND RELEVANCE TO THIS CONTRACT (Include scope, size, and cost)

Project engineer for all phases of the project since 1984. Golf course community, numerous single family and multi-family residential projects, Ritz-Carlton hotel. Work scope included: planning, site layouts, permitting for roadways, stormwater system, water and sewer utilities, project bidding, construction inspection and permit certification.







(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
Dunn & Associates, Inc.	Jacksonville, FL	Work since 2006 as project engineer
(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
ECS Florida, LLC formely Ellis & Associates, Inc.	Jacksonville, FL	Geotechnical Exploration
(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
	Dunn & Associates, Inc. (1) FIRM NAME ECS Florida, LLC formely Ellis & Associates, Inc. (1) FIRM NAME (1) FIRM NAME	Dunn & Associates, Inc. (1) FIRM NAME ECS Florida, LLC formely Ellis & Associates, Inc. (2) FIRM LOCATION (City and State) Jacksonville, FL Jacksonville, FL (2) FIRM LOCATION (City and State) (3) FIRM NAME (4) FIRM LOCATION (City and State) (5) FIRM LOCATION (City and State) (6) FIRM LOCATION (City and State)

(Present as many projects as requested by the agency, or 10 projects, if not specified. Complete one Section F for each project.)

20. EXAMPLE PROJECT KEY NUMBER

7

21. TITLE AND LOCATION (City and State)

Entrada, St. Johns, FL

22. YEAR COMPLETED

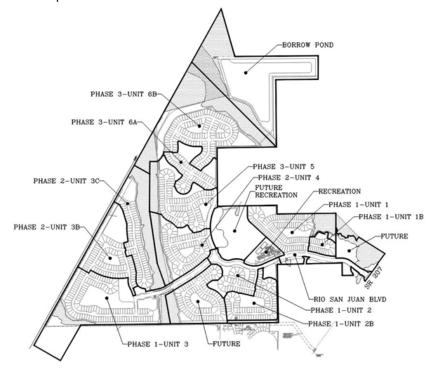
PROFESSIONAL SERVICES CONSTRUCTION (If applicable)
2018
2020

23. PROJECT OWNER'S INFORMATION

a. PROJECT OWNER	b. POINT OF CONTACT NAME	c. POINT OF CONTACT TELEPHONE NUMBER
D.R. Horton, Inc Jacksonville	Anthony Sharp	(904) 421-4612

^{24.} BRIEF DESCRIPTION OF PROJECT AND RELEVANCE TO THIS CONTRACT (Include scope, size, and cost)

Project engineer for all development phases of the project from inception. 956 ± lot residential subdivision with Amenity Center. Work scope include: planning, site layouts, permitting for roadways, stormwater system, water and sewer utilities, project bidding and construction inspection.



	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
a.	Dunn & Associates, Inc.	Jacksonville, FL	Project Engineer
b.	(1) FIRM NAME ECS Florida, LLC formely Ellis & Associates, Inc.	(2) FIRM LOCATION (City and State) Jacksonville, FL	(3) ROLE Geotechnical Exploration / drawdown analysis
c.	(1) FIRM NAME Halff Associates, Inc. formely Genesis	(2) FIRM LOCATION (City and State) Jacksonville, FL	(3) ROLE Landscape & Entry Feature
d.	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
e.	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
f.	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE

(Present as many projects as requested by the agency, or 10 projects, if not specified. Complete one Section F for each project.)

20. EXAMPLE PROJECT KEY NUMBER

8

21. TITLE AND LOCATION (City and State)

Trails CDD a.k.a. Winchester Ridge, Jacksonville, FL

22. YEAR COMPLETED
PROFESSIONAL SERVICES CONSTRUCTION (If applicable)

Ongoing

23. PROJECT OWNER'S INFORMATION

a. PROJECT OWNER	b. POINT OF CONTACT NAME	c. POINT OF CONTACT TELEPHONE NUMBER
D.R. Horton, Inc Jacksonville	Robert S. Porter	(904) 899-5915

^{24.} BRIEF DESCRIPTION OF PROJECT AND RELEVANCE TO THIS CONTRACT (Include scope, size, and cost)

653 lot residential project with amenity center on 342 acres. Phase 1 of the project was designed and permitted by Arcadis G&M, Inc. In 2011, Dunn & Associates, Inc. was selected as District Engineer. Since 2009, we have provided inspections, reports on roadways and the master lake system, entitlement research and recommendations, input on roadway and permit transfer and annual reports.

In 2016, DAI engineered and permitted the remaining phases of the project which are currently under construction.



	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
a.	Dunn & Associates, Inc.	Jacksonville, FL	Project Engineer
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
b.	ECS Florida, LLC formely Ellis & Associates, Inc.	Jacksonville, FL	Geotechnical Exploration
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
c.	Halff Associates, Inc. formely Genesis	Jacksonville, FL	Signage
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
d.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
e.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
f.			

(Present as many projects as requested by the agency, or 10 projects, if not specified.

Complete one Section F for each project.)

20. EXAMPLE PROJECT KEY NUMBER

22. YEAR COMPLETED

21. TITLE AND LOCATION (City and State) Glen Kernan Golf & Country Club

PROFESSIONAL SERVICES | CONSTRUCTION (If applicable) Ongoing

2018

23. PROJECT OWNER'S INFORMATION

a. PROJECT OWNER	b. POINT OF CONTACT NAME	c. POINT OF CONTACT TELEPHONE NUMBER
Hodges Blvd. Development Group	John Cathey	(904) 223-0153

^{24.} BRIEF DESCRIPTION OF PROJECT AND RELEVANCE TO THIS CONTRACT (Include scope, size, and cost)

Project engineer for all phases of this golf course residential community, clubhouse and amenity areas. Work scope included: planning, site layouts, permitting for roadways, stormwater system, water and sewer utilities, project bidding, construction inspection and permit certification.







	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
a.	Dunn & Associates, Inc.	Jacksonville, FL	Project Engineer
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
b.	ECS Florida, LLC formely Ellis & Associates, Inc.	Jacksonville, FL	Geotechnical Exploration
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
C.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
d.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
e.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
f.			

(Present as many projects as requested by the agency, or 10 projects, if not specified.

Complete one Section F for each project.)

20. EXAMPLE PROJECT KEY NUMBER

10

21. TITLE AND LOCATION (City and State)

Kernan Forest, Jacksonville, FL

22. YEAR COMPLETED

PROFESSIONAL SERVICES CONSTRUCTION (If applicable)

2001

2002

23. PROJECT OWNER'S INFORMATION

a. PROJECT OWNER	b. POINT OF CONTACT NAME	c. POINT OF CONTACT TELEPHONE NUMBER
D.R. Horton, Inc Jacksonville	Robert S. Porter	(904) 899-5915

24. BRIEF DESCRIPTION OF PROJECT AND RELEVANCE TO THIS CONTRACT (Include scope, size, and cost)

Multi phase single family and multi-family development. Work scope included: planning, site layouts, permitting for roadways, stormwater system, water and sewer utilities, project bidding, construction inspection and permit certification.







		Γ	
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
a.			
u.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
b.			
D.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
c.			
C.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
d.			
u.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
e.			
С.			
	(1) FIRM NAME	(2) FIRM LOCATION (City and State)	(3) ROLE
f			
١.			

G. KEY PERSONNEL PARTICIPATION IN EXAMPLE PROJECTS

	5. K		• · · · · · ·				•				
26. NAMES OF KEY PERSONNEL	27. ROLE IN THIS CONTRACT	(Fill Place "	in "Exa	mple Pr	rojects k	Key" sec	tion bel	ED IN Sow befo	re com	oleting ta	able. ar role.)
(From Section E, Block 12)	(From Section E, Block 13)	1	2	3	4	5	6	7	8	9	10
Vincent J. Dunn, P.E.	Project Engineer	X	х	х	х	х	х	х	х	х	Х
David M. Taylor, P.E.	Project Engineer	X	X	х	х		х	X	X	х	
Glen R. Wieger, P.E.	Project Engineer	X	X	x				x			
Paul L. Begovich	Senior Designer	X	X	x	X	X	x	X	х	X	х
David C. Todd	Senior Inspector		X	x	X			X	x	х	
	 	_	_	_	_	_	_	_	_	_	

29. EXAMPLE PROJECTS KEY

NUMBER	TITLE OF EXAMPLE PROJECT (From Section F)	NUMBER	TITLE OF EXAMPLE PROJECT (From Section F)
1	RiverTown	6	Summer Beach
2	Glen St. Johns	7	Westminster Woods
3	Magnolia West	8	Trails a.k.a. Winchester Ridge
4	Alta Lakes	9	Glen Kernan Golf & Country Club
5	St. Johns Forest	10	Kernan Forest

		H. ADDITIONAL INFORMATION	
30.	PROVIDE ANY ADDITIONAL INFORMATION REQUESTED	BY THE AGENCY. ATTACH ADDITIONAL SHEETS AS NEEDED.	
	See attached resumes		
		. AUTHORIZED REPRESENTATIVE The foregoing is a statement of facts.	
31.	SIGNATURE		32. DATE
33.	NAME AND TITLE David M. Toylor, D.E., Vi	on Dronidant	
	David M. Taylor, P.E., Vie	CE FIESIUEIIL	

1. SOLICITATION NUMBER (If any) ARCHITECT-ENGINEER QUALIFICATIONS **PART II - GENERAL QUALIFICATIONS** (If a firm has branch offices, complete for each specific branch office seeking work.) 3. YEAR ESTABLISHED 4. UNIQUE ENTITY IDENTIFIER 2a. FIRM (or Branch Office) NAME Dunn & Associates, Inc. 2006 2b. STREET 5. OWNERSHIP 8647 Baypine Road, Suite 200 a. TYPE S. Corporation 2c. CITY 2d. STATE 2e. ZIP CODE 32256 Jacksonville FL b. SMALL BUSINESS STATUS 6a. POINT OF CONTACT NAME AND TITLE 7. NAME OF FIRM (If Block 2a is a Branch Office) David M. Taylor, P.E. - Vice President 6b. TELEPHONE NUMBER 6c. E-MAIL ADDRESS (904) 363-8916 dtaylor@dunneng.com 8a. FORMER FIRM NAME(S) (If any) 8b. YEAR ESTABLISHED 8c. UNIQUE ENTITY IDENTIFIER 10. PROFILE OF FIRM'S EXPERIENCE 9. EMPLOYEES BY DISCIPLINE AND ANNUAL AVERAGE REVENUE FOR LAST 5 YEARS c. Revenue Index Number of Employees a. Profile a. Function b. Discipline b. Experience Number Code (1) FIRM (2) BRANCH Code (see below) 02 1 2 C10 80 4 C18 12 3 F03 15 2 G01 1 58 2 H07 4 H₁₀ H11 4 106 001 P06 **R04** S04 2 S13 2 3 T02 3 W01 W02 1 W03 1 Z01 Other Employees Total 12 0

11. ANNUAL AVERAGE PROFESSIONAL SERVICES REVENUES OF FIRM FOR LAST 3 YEARS

(Insert revenue index number shown at right)

a. Federal Work	
b. Non-Federal Work	
c. Total Work	

PROFESSIONAL SERVICES REVENUE INDEX NUMBER

- 1. Less than \$100,000
- 2. \$100,000 to less than \$250,000
- 3. \$250,000 to less than \$500,000
- 4. \$500,000 to less than \$1 million
- 5. \$1 million to less than \$2 million
- 6. \$2 million to less than \$5 million
- 7. \$5 million to less than \$10 million
- 8. \$10 million to less than \$25 million
- 9. \$25 million to less than \$50 million
- 10. \$50 million or greater

12. AUTHORIZED REPRESENTATIV	12.	AUT	THORE	ZED	REPR	ESEN	ATI	TIVE
------------------------------	-----	-----	-------	-----	------	------	-----	------

The foregoing is a statement of facts.

c. NAME AND TITLE

a. SIGNATURE

David M. Taylor, P.E., Vice President

au

6

b. DATE // 29/21





STATE OF FLORIDA

BOARD OF PROFESSIONAL ENGINEERS

THE PROFESSIONAL ENGINEER HEREIN IS LICENSED UNDER THE PROVISIONS OF CHAPTER 471, FLORIDA STATUTES

TAYLOR, DAVID M.

6911 TONGA DR
JACKSONVILLE FL 32216

LICENSE NUMBER: PE44164

EXPIRATION DATE: FEBRUARY 28, 2023

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STATE OF FLORIDA

BOARD OF PROFESSIONAL ENGINEERS

THE PROFESSIONAL ENGINEER HEREIN IS LICENSED UNDER THE PROVISIONS OF CHAPTER 471, FLORIDA STATUTES

WIEGER, GLEN ROBERT

1427 MAPLETON ROAD
JACKSONVILLE FL 32207

LICENSE NUMBER: PE81419

EXPIRATION DATE: FEBRUARY 28, 2023

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VINCENT J. DUNN, P.E.

PRESIDENT

Dunn & Associates, Inc.

EDUCATION

1983 BS - Clarkson College of Technology, Potsdam, NY

- Civil and Environmental Engineering
- Teachers Assistant for Subdivision Design Course

REGISTRATION

Professional Civil Engineer 1988 – Present Florida No. 39452 (Current with Continuing Education Requirements)

EMPLOYMENT HISTORY

- BHR currently Arcadis, Jacksonville, FL 1983 1986, Project Engineer
- Hill, Boring, Dunn & Associates, Inc. formerly Hill, Boring & Associates, Inc. formerly Hill, Boring, Valbuena & Associates, Inc., Jacksonville, FL

1986 –2006 Associate then partner/Executive Vice President

EXPERIENCE AND QUALIFICATIONS

Since 1983 design engineering and project management for a wide variety of residential, mixed use and commercial projects. Expertise includes CDD District engineer, project management, design and permitting of roadways, utilities and drainage associated with privately owned and municipal projects. Experienced in the design of developments requiring intersection improvements, roadway layout and design, drainage design and analysis, and utility design and permitting with governmental agencies. Coordination with clients, technical consultants, and contractors. Site planning and layouts, feasibility studies, cost estimating, concurrency, zoning exhibits, and project certifications. International experience includes performing a variety of contracted civil engineering duties at U.S. Army bases in West Germany (1984 – 1986).

OTHER EXPERIENCE AND QUALIFICATIONS

Expert witness for FDOT & Private Sector
District Engineer for various Community Development Districts

DAVID M. TAYLOR, P.E. VICE PRESIDENT

Dunn & Associates, Inc.

PROJECT MANAGER

EDUCATION

1984 BS – Tennessee Technological University, Cookeville, TN

Civil and Structural Engineering

REGISTRATION

Professional Civil Engineer 1991 – Present Florida No. 44164

(Current with Continuing Education Requirements)

EMPLOYMENT HISTORY

- Sverdrup Corporation Jacksonville, Florida 1985 -1986
- Intergraph Corporation Huntsville, Alabama 1992 1994
- BHR-An Arcadis Company Jacksonville, Florida 1986 1992 and 1994 2005
- Metro Development Group Jacksonville, Florida 2005 2007
- Dunn & Associates, Inc. Jacksonville, Florida Present

EXPERIENCE AND QUALIFICATIONS

Since 1984 design engineering and project management for a wide variety of commercial and industrial projects. Expertise includes project management, design and permitting of roadways, utilities and drainage associated with privately owned and municipal projects. Experienced in the design of developments requiring intersection improvements, roadway layout and design, drainage design and analysis, and utility design and permitting with governmental agencies. Experienced with coordinating with clients, technical consultants, and contractors. Experienced in due diligence studies, entitlement scheduling, site planning and layouts, feasibility studies, cost estimating, concurrency, zoning exhibits, construction management, and project certifications.

OTHER EXPERIENCE AND QUALIFICATIONS

Qualified Stormwater Management Inspector

GLEN R. WIEGER, P.E.

PROJECT ENGINEER

Dunn & Associates, Inc.

EDUCATION

2007 BS – Florida State University (Dean's List)

Civil Engineering

2009 MS – University of South Carolina

Civil Engineering

REGISTRATION

Professional Civil Engineer 2016 – Present Florida No. 81419 (Current with Continuing Education Requirements)

EMPLOYMENT HISTORY

- King Engineering Associates, Inc. Jacksonville, Florida 2012 2014
- Dunn & Associates, Inc. Jacksonville, Florida 2014 Present

EXPERIENCE AND QUALIFICATIONS

Since 2012 design engineering and project management for a wide variety of residential, mixed use and commercial projects. Expertise includes project management, design and permitting of roadways, utilities and drainage associated with privately owned and municipal projects. Experienced in the design of developments requiring intersection improvements, roadway layout and design, drainage design and analysis, and utility design and permitting with governmental agencies. Experienced in due diligence studies, site planning and layouts, feasibility studies, cost estimating, concurrency, zoning exhibits and project certifications. Multiple peer reviewed publications in the civil engineering field.

PAUL L. BEGOVICH

VICE PRESIDENT

SENIOR DESIGNER

Dunn & Associates, Inc.

EDUCATION

1982 Diploma – Washington Institute of Technology – Washington, PA

Engineering Drafting & Design

EMPLOYMENT HISTORY

- Plasteel Products Corp. Washington, PA 1982 1984
 Designer/Drafter
- Greene County Votechnical School Waynesburg, PA 1984
 Substitute Drafting Instructor
- Dupont Steel Buildings St. Augustine, FL 1984 1987
 Senior Designer/Drafter
- Paine & Associates, Inc. St. Augustine, FL 1987 1991
 Senior Designer/Drafter
- Hill, Boring, Dunn & Associates, Inc. Jacksonville, FL 1993 2006
 Senior Designer

EXPERIENCE AND QUALIFICATIONS

Since 1982 Design, Drafting, Quality Control & Cost Estimating in the Mechanical, Structural & Civil Engineering Fields. Expertise includes Design of Roadways, Utilities, Drainage, Site Grading, Cost Estimating, Site Planning & Quality Control.

ROBERT M. BROWN

SENIOR DESIGNER

Dunn & Associates, Inc.

EDUCATION

1990 Associates of Arts - Florida State College - Jacksonville, FL

General Education

EMPLOYMENT HISTORY

- Robinson Engineering St. Augustine, FL 1993 1998 Senior CAD Tech
- CEI Engineering St. Augustine, FL 1998 2002 Senior Designer/CAD Tech
- Prosser Hallock, Inc. Jacksonville, FL 2002 2007
 Senior Designer/CAD Tech/Inspector
- Tocci Engineering LLC Orange Park, FL 2007 2013 Senior Designer/Inspector

EXPERIENCE AND QUALIFICATIONS

Since 1984 in Design and permitting projects for a wide variety of commercial, residential, road, school board and industrial. History of successfully designing & permitting of roadways, utilities and drainage for private and public projects. Expert in the design of stormwater drainage, Extensive experience in the design of subdivisions, commercial sites, roads and schools, Skilled in site planning & layouts, cost estimating, construction management and project close out.

EXPERIENCE AND QUALIFICATIONS

CTQP Qualifications include: Asphalt Inspector I, Concrete Inspector I, Final Estimating I, Earthworks Inspector I, Nuclear Density Gauge Safety, Intermediate Maintenance of Traffic and FDEP Stormwater Sedimentation and Erosion Control.

DAVID C. TODD

SENIOR CONSTRUCTION INSPECTOR

Dunn & Associates, Inc.

EDUCATION

1978 A.A. – Central Piedmont Community College, Charlotte, NC

Business Administration

EMPLOYMENT HISTORY

- R-S-T Corporation Charlotte, NC 1970 1979
- Acacia Mutual Life Ins. Co. (Associate) Charlotte, NC 1979 1980
- Julian P. Benjamin Equipment, Co. Jacksonville, FL 1980
- Southeastern Metals Manufacturing Co.— Jacksonville, FL 1981 1982
- Mandarin Utilities, Inc. Jacksonville, FL 1982 1986
- Moore Pipe and Sprinkler Co. Jacksonville, FL 1986 1988
- Safety Fire Sprinklers, Inc. Jacksonville, FL 1988 1992
- Wayne Automatic Fire Sprinklers, Inc. Jacksonville, FL 1992 1993
- Jax Utilities Construction Jacksonville, FL 1993 2006
- Florida Roads Contracting, Inc. Jacksonville, FL 2006 2010
- Burnham Construction, Inc. Jacksonville, FL 2010 2017
- Dunn & Associates, Inc. Jacksonville, Florida Present

EXPERIENCE AND QUALIFICATIONS

Since 1982 public relations and field operations of utility company. Project management, negotiations, contract review, shop drawing review and client relations for civil site projects. Experience in securing owner and governmental project final acceptance. Construction and quality civil site inspection, as-built and testing review.

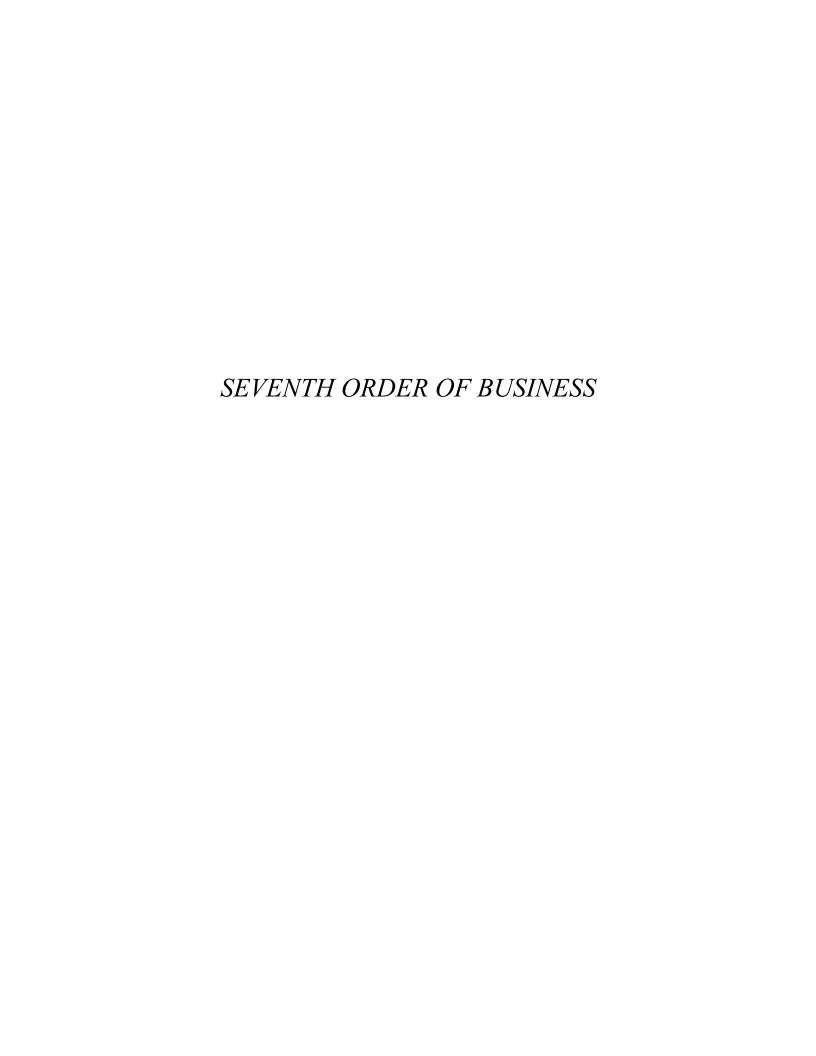
OTHER EXPERIENCE AND QUALIFICATIONS

DEP Qualified Stormwater Management Inspector Underground Utility Contractor License (1996) NCCER/UF Project Management NCCER Construction Site Safety OSHA 30 Hour Training Course OSHA Competent Person/Confined Space Entry

Professional Engineering Services

DAI provides time and money saving professional engineering design services to the private and public sectors including:

- Due diligence investigations
- Land Development Feasibility
- Land Use Studies
- Concurrency Management submittals, Fair Share contracts and Development Agreements
- Exhibits for rezoning and Land Use Amendments
- Commercial, Industrial and Residential Planning, Design and Permitting
- Stormwater Management Facilities Design
- Water Resources and Hydrology
- Mitigation Bank Engineering and Permitting Assistance
- Wastewater Collection and Disposal
- Water Supply Design
- Paving, Grading and Drainage Plans
- Roads and Streets
- Parking Facilities
- Traffic Impact Analysis Coordination
- FDOT Permitting
- Computer Aided Drafting / Design / Graphics
- Community Development Districts
- FEMA Flood Plain Modification Submittals
- Expert Witness Testimony
- Construction Inspection / Observation / Certification



Anabelle Island Community Development District

Master Special Assessment Methodology Report

April 15, 2021

Prepared by

Governmental Management Services, LLC

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1.0 Introduction

1.1 Purpose

This report provides a methodology for allocating the proposed debt to be incurred by the Anabelle Island Community Development District ("District") to properties in the District in order to fund the District's proposed Capital Improvement Plan. The District's debt will fund infrastructure improvements that will allow the development of the property in the District. The methodology allocates this debt to properties based upon the special benefits each receives from the infrastructure program. In this case the property located within the District includes approximately 164.13 acres located in Clay County (the "County"), Florida. This report is designed to conform to the requirements of Chapters 190 and 170, Florida Statutes, with respect to special assessments and is consistent with our understanding of the case law on this subject.

1.2 Scope of the Report

This Report presents the master projections for financing the District's Capital Improvement Plan, which includes the improvements necessary to provide the community infrastructure described in the District Engineer's Report developed by Dunn and Associates, Inc. dated March 31, 2020 ("Capital Improvement Plan" or "Engineer's Report"). This Report also describes the master apportionment of benefit and special assessments resulting from the provision of improvements to the lands within the District.

1.3 Special Benefits and General Benefits

Improvements undertaken by the District create special and peculiar benefits to property within the District, different and special in kind and degree than general benefits to the public at large.

However, as discussed within this Report, the general benefits are incidental in nature and are readily distinguishable from the special and peculiar benefits, which accrue to property within the District. The District's Capital Improvement Plan enables properties within its boundaries to be developed.

Without the District's program, there would be no infrastructure to support development of land within the District. Without these improvements, state and local law would prohibit development of property within the District.

There is no doubt that the general public, including property owners, and property outside the District, will benefit from the provision of District infrastructure. However, these are incidental to the District's Capital Improvement Plan, which is designed solely to provide special benefits peculiar to property within the District. Properties outside the District do not depend upon the District's Capital Improvement Plan to obtain, or to maintain their development entitlements. This fact alone clearly distinguishes the special benefits which District properties receive compared to those lying outside of the District's boundaries. Even though the exact value of the benefits provided by the District's Capital Improvement Plan is difficult to estimate at this point, it is nevertheless greater than the costs associated with providing same.

1.4 Organization of this Report

Section Two describes the development program as proposed by the Developer.

Section Three provides a summary of the Capital Improvement Plan for the District as determined by the District Engineer.

Section Four discusses the financing program for the District.

Section Five introduces the Assessment Methodology.

2.0 District Development Program

2.1 Overview

The Anabelle Island development is designed as a planned residential community, located within Clay County, Florida. The proposed land use within the District is consistent with the County and State Land Use and Comprehensive Plans.

2.2 The Development Program

The Development will consist of approximately 370 single-family residential homes. The current development program is comprised of 75 40' lots and 295 50' lots.

3.0 The District's Capital Improvement Plan

3.1 Engineer's Report

The infrastructure costs to be funded by the District are determined by the District Engineer in the Engineer's Report. Only infrastructure that may qualify for bond financing by the District under Chapter 190, Florida Statutes, was included in these estimates.

3.2 Capital Improvement Plan

The proposed infrastructure improvements to serve the development consist of certain clearing and earthwork, stormwater systems, water and sewer utilities, roadways, recreation, offsite improvements, entry features, signage, landscaping, utility improvements and engineering and related cost costs. The community infrastructure which will be constructed will represent a system of improvements that irrespective of certain exceptions described further in Section 5.1 of this Report, will provide benefits to all lands within the District.

At the time of this writing, the total costs of the District's Capital Improvement Program according to the District Engineer's Report dated March 31, 2021 were projected at \$24,215,400.

4.0 Financing Program for Anabelle Island

4.1 Overview

As noted above, the District is embarking on a program of capital improvements, which will facilitate the development of lands within the District. Construction of certain improvements may be funded by the Developer and acquired by the District under an agreement between the District and the Developer, or maybe funded directly by the

District. The structure of financing presented below is preliminary and subject to change.

It is currently contemplated that the District will finance its capital improvements with Special Assessment Bonds. The preliminary financing plan for the District anticipates the issuance of Special Assessment Bonds in the principal amount not to exceed \$31,240,000 to fund all or a portion of the District's Capital Improvement Plan, as shown in Table 3.

4.2 Types of Special Assessment Bonds Proposed

Special Assessment Bonds assume an issuance date of November 1, 2021. Special Assessment Bonds will be repaid with thirty principal installments commencing on May 1, 2024 with interest paid semiannually every May 1 and November 1 commencing May 1, 2022.

As projected in the current master financing plan, in order to finance all or a portion of the District's Capital Improvement Plan, the District will need to potentially incur indebtedness in the total amount of \$31,240,000.

The difference between the Bond debt and the Capital Improvement Plan is comprised of costs of issuance, including the underwriter's discount and professional fees associated with debt issuance, capitalized interest costs as the District will be borrowing funds with which it will pay the early interest payments, and debt service reserve.

Preliminary sources and uses of funding are presented in Table 3 in the Appendix.

Please note that the structure of the Special Assessment Bonds is preliminary and may change due to changes in the development program, market conditions, timing of infrastructure installation as well as other reasons. The District maintains complete flexibility as to the structure of the Special Assessment Bonds.

5.0 Assessment Methodology

5.1 Overview

Special Assessment Bonds provide the District with funds to conduct the Capital Improvement Plan outlined in Section 3.2. These improvements lead to special and general benefits, with special benefits accruing specifically to the properties within the boundaries of the District and general benefits generally accruing to areas outside the District and being only incidental in nature. The debt incurred in financing infrastructure construction will be paid off by assessing properties that derive special and peculiar benefits from the proposed projects set forth in the Capital Improvement Plan. All properties that receive special benefits from the District's improvement plan will be assessed.

5.2 Assigning Debt

The current development plan for the District projects construction of infrastructure for approximately 370 single-family residential homes; however, the planned unit numbers and land use types may change.

The proposed infrastructure improvements to serve the development consist of certain clearing and earthwork, stormwater systems, water and sewer utilities, roadways, recreation, offsite improvements, entry features, signage, landscaping, utility improvements and engineering and related cost costs. All residential development within the District will benefit from all infrastructure improvement categories, as the improvements provide basic infrastructure to all residential lands within the District and benefit all residential lands within the District as an integrated system of improvements. Benefited units will be equally treated for each single family residential unit.

As the provision of the above listed improvements by the District will make the lands in the District developable, the land will become more valuable to property owners. The increase in the value of the land provides the logical benefit of improvements that accrues to the developable parcels within the District.

Initially, the assessments will be levied on all assessable lands within the District based on the approved site plan on an equal acreage basis within each parcel, because at that juncture, every acre benefits equally from the Capital Improvement Plan.

The debt incurred by the District to fund the Capital Improvement Plan is allocated to the properties receiving special benefits on the basis of development intensity and density. The responsibility for the repayment of the District's debt through assessments will ultimately be distributed in proportion to the special benefit peculiar to the land within the District, as it may be classified within each of the land use categories. For the purpose of determining the special benefit accruing to the lands within the District, the proposed public infrastructure improvement costs have been allocated to each individual lot on an equal basis.

5.3 Lienability Test: Special and Peculiar Benefit to the Property

As first discussed in Section 1.3, Special Benefits and General Benefits, improvements undertaken by the District create special and peculiar benefits to certain properties within the District. District improvements benefit properties within the District and accrue to all assessable properties on an ERU basis.

Improvements undertaken by the District can be shown to be creating special and peculiar benefits to the property. The special and peculiar benefits resulting from each improvement undertaken by the District are:

- a. Clearing and earthwork Improvements result in special and peculiar benefits such as the added use of the property for development, added enjoyment of the property, avoidance of stormwater management issues and increased marketability of the property.
- b. Storm Water systems result in special and peculiar benefits such as the added use of the property, decreased insurance premiums, added enjoyment of the property, and likely increased marketability of the property.
- c. Water and Sewer Utilities Improvements result in special and peculiar benefits such as the added use of the property, and likely increased marketability and value of the property.

- d. Roadways result in special and peculiar benefits such as the added enjoyment of the property, access to the property, and likely increased marketability and value of the property.
- e. Recreation facilities result in special and peculiar benefits such as the added use and enjoyment of the property, and likely increased marketability and value of the property.
- f. Offsite improvements result in special and peculiar benefits such as the added use of the property, added enjoyment of the property, access to the property and likely increased marketability and value of the property.
- g. Entry/Signage/Landscaping result in special and peculiar benefits such as the added use of the property, and likely increased marketability and value of the property.
- h. Electric and Streetlighting result in special and peculiar benefits such as the added use of the property, decreased insurance premiums, added enjoyment of the property, and likely increased marketability of the property.
- Engineering/Survey/Soft Costs result in special and peculiar benefits such the likely increased marketability of the property and provision of enhanced planning services for property values.

These special and peculiar benefits are real and ascertainable, but not yet capable of being calculated and assessed in terms of numerical value, however, each is more valuable than either the cost of, or the actual assessment levied for, the improvement or debt allocated to the parcel of land.

5.4 Lienability Test: Reasonable and Fair Apportionment of the Duty to Pay

A reasonable estimate of the proportion of special and peculiar benefits received from the Improvements is delineated in Table 4 (expressed as Allocation of Total Par Debt).

The determination has been made that the duty to pay the non-ad valorem special assessments is fairly and reasonably apportioned because the special and peculiar benefits to the property derived from the acquisition and or construction of the District's improvements (and the concomitant responsibility for the payment of the resultant and allocated debt) have been apportioned to the property according to reasonable estimates of the special and peculiar benefits provided consistent with the land use.

Accordingly, no acre or parcel of property within the boundaries of the District will be liened for the payment of any non-ad valorem special assessment more than the determined special benefit peculiar to that property. Further, the debt allocation will not be affected.

In accordance with the benefit allocation in Table 4, a Total Par Debt per Unit has been calculated for each single family unit. This amount represents the preliminary anticipated per unit debt allocation assuming all anticipated units are built and sold in the planned development and the entire proposed infrastructure program is developed or acquired and financed by the District.

5.5 True-Up Mechanism

In order to ensure that the District's debt will not build up on the unsold acres, and to ensure that the requirements that the non-ad valorem special assessments be constitutionally lienable on the property will continue to be met, the District shall determine the following:

To ensure that there will always be sufficient development potential remaining in the undivided property to assure payment of debt service after a plat or site plan approval, the following test will be applied. The test is that the debt per acre remaining on the unplatted land is never allowed to increase above its maximum debt per acre level. Initially, the maximum level of debt per acre is calculated as the total amount of debt for the District's improvement program divided by the number of assessable acres in the District. In this case, it is \$31,240,000 divided by 164.13 acres equaling \$190,337 per acre. Once a site plan for the development is completed the acreage will be adjusted to developable acres and the calculation of debt per acre will be adjusted accordingly. Thus, if the initial debt level is \$190,337 per acre. every time a plat or site plan approval is presented, the debt on the land remaining after the plat or site plan approval must remain at or below \$190,337 per acre. If not, then in order for the Developer to receive a plat or site plan approval from Clay County, the Developer agrees that the District will require a density reduction payment so that the \$190,337 per acre debt level is not exceeded.

TABLE 1 Anabelle Island CDD Land Use

Land Use :	Unit Count
Residential - 40' lot	75
Residential - 50' lot	295
Total	370

Information provided by Dunn and Associates , Inc in the Master Improvement Plan Report dated March 31, 2021.

Total acres within the District is 164.13

Prepared By

Governmental Management Services, LLC

TABLE 2 Anabelle Island CDD Infrastructure Cost Estimates

Infrastructure Improvements :	Total Cost <u>Estimates</u>
Clearing and Earthwork	\$9,502,000
Stormwater System	\$2,242,000
Water and Sewer Utilities	\$4,416,000
Roadways	\$2,150,000
Recreation	\$1,865,000
Offsite Improvements	\$929,000
Entry/Signage/Landscaping/Fencing	\$600,000
Electric and Street Lighting	\$310,000
Engineering/Suvey/Construction Inspection Services	\$2,201,400
Total	\$24,215,400

Information provided by Dunn and Assocaites , Inc Capital Improvement Plan Report dated $\,$ Martch 31, 2021.

Prepared By

TABLE 3 Anabelle Island CDD Financing Estimates

	Preliminary Bond Sizing
Construction / Acquisition Requirements Debt Service Reserve Fund (1) Capitalized Interest (2) Cost of Issuance (3) Underwriters Discount Rounding	\$24,215,400 \$2,248,050 \$3,748,800 \$400,000 \$624,800 \$2,950
Total Par	\$31,240,000

Principal Amortization Installments	30
Estimated Avreahe Coupon Rate	6.00%
Estimated Par Amount	\$31,240,000
Estimated Maximum Annual Debt Service	\$2,248,050

- (1) The Series 2021 DSRF is based on maximum annual debt service.
- (2) Interest capitalized to 11/1/2023.
- (3) Does not Include Underwriter's Discount of 2%.
- (4) Information above provided by MBS Capital Markets, LLC.

Prepared By

Governmental Management Services, LLC

TABLE 4 Anabelle Island CDD Benefit and Par Debt Allocations

2) Total Par Debt:

3) Maximum annual debt service net:

Development Type : Residential Single Family	Number of <u>Planned Units</u>	Allocation of Construction <u>Costs</u>	Allocation of Total Par Debt	Benefit <u>per Unit</u>	Allocation of Maximum Net Annual <u>Debt Service</u>	Debt Service Assessments per Unit Net
40' lot	75	\$4,908,527	\$6,332,432	\$84,432	\$455,686	\$6,076
50' lot	295	\$19,306,873	\$24,907,568	\$84,432	\$1,792,364	\$6,076
Total	370	\$24,215,400	\$31,240,000		\$2,248,050	
1) Total Construction Costs:	\$24,215,400					

\$31,240,000

\$2,248,050

Prepared By

Governmental Management Services, LLC

TABLE 5 Anabelle Island CDD Preliminary Assessment Roll

Property Owner	Folio #	Assigned <u>Debt</u>	Assigned Net Annual <u>Assessment</u>
KB Homes		\$31,240,000	\$2,248,050

Appendix A

ANABELLE ISLAND COMMUNITY **DEVELOPMENT DISTRICT**

A PORTION OF BLOCKS 2, 3, 15, 16 AND 19, FLORIDA FARNERS LAND COMPANY'S SUBDIVISION, AS RECORDED IN PLAT BOOK 1, PAGE 40, OF THE PUBLIC RECORDS OF CLAY COUNTY, RUNDO, TOGETHER WITH THAT PORTION OF ALL PLATTER ROADS LANG BETWEEN OR ADJACENT TO THE AFCRESIA BOLD RECORDS GOAD FORTON OF PLATTER ROADS VAGATED AND AND ADDATED AT SECTION OF PLATTER ROADS VAGATED AND ADDATED AT THE RECORDS DOAN FAST, PAGE 1483, OF SAID PUBLIC RECORDS, NAD A PORTION OF THE MOSES ELEVY GRANT, SECTION 39, TOWNSHIP 5 SOUTH, RANGE 25 EAST, CLAY COUNTY, FLORIDA, BEING MORE PLATFICLARY OF SECTIONED AS FOLLOWS.

AFORESAID ELOCKS (SAGE PORTION) OF PLATTER ROADS VAGATED AND ABANDONED ACCORDING TO OFFICIAL RECORDS BOOK 1633, PAGE 1483, OF SAGE DEBUG RECORDS), AND A PORTION OF THE UNDER LOOSES IL CLEY (CRAIT, SCHOOL 9), TORNES PEUT HARDS EAST, CLAY COUNTY, FLORDA, BEING MODE PARTICULARLY OFSCRIED AS FOLLOWS:

ECQUA AT AN A PERISCENDO TO THE NORTH-BATTERLY LINE OF LOT 18, SADI BLOCK 19, PLORDA PARMERS LAND COMPANY'S SUBDIVISION, AND THE NORTH-BATTERY WAS PERFORDED AS FOLLOWS:

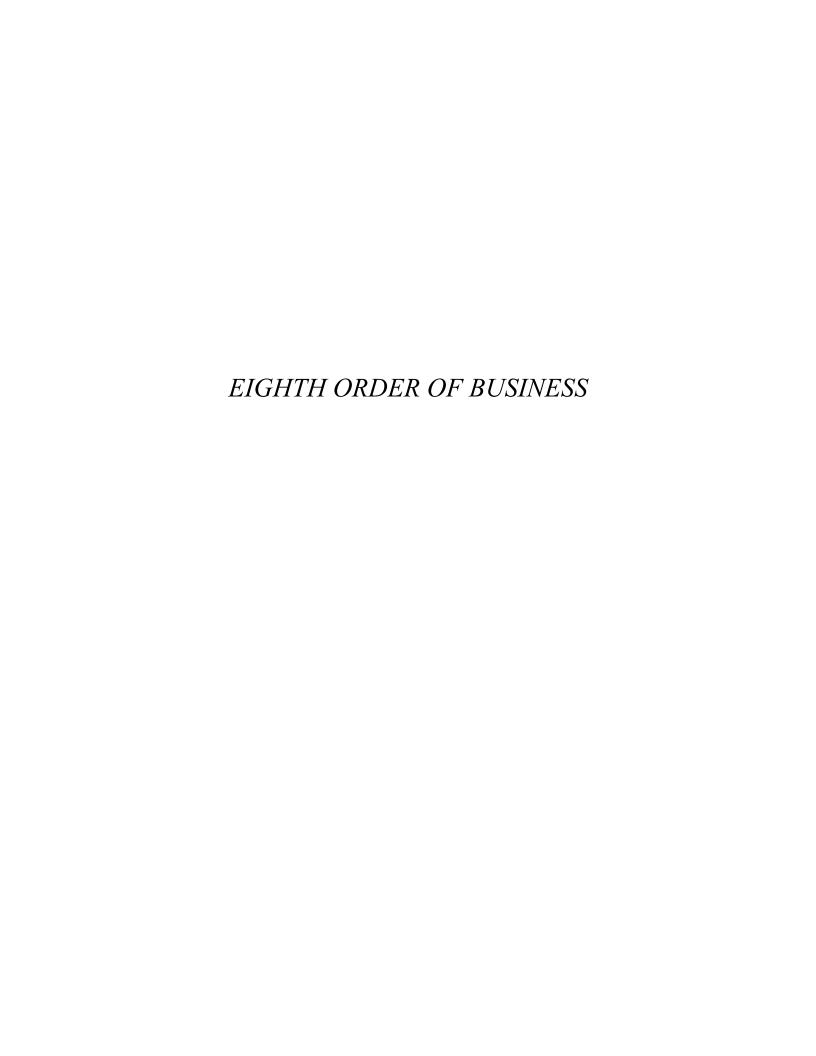
NORTH-G-WAY MAP SECTION NO. 71530—2603; THEREOR GRAPH 657320° EAST, ALONG AND ROLT-OF-WAY LINE OF COUNTY ROAD NO. C-7039—8, ADSTRUCE OF 10028 FEET TO BUS SOUTHWESTERLY LINE OF THOSE PLATE BOOK NO. 71530—2603; THEREOR GRAPH 667320° EAST, ALONG AND ROLT-OF-WAY LINE, SUBJECT TO BUS SOUTHWESTERLY LINE OF THOSE PLATES BANDS DESCRIPTION OF THE ASSESSMENT AND RECORDED AND

CONTAINING 184,13 ACRES, MORE OR LESS.

EXHIBIT 2A

CDD LEGAL DESCRIPTION

February 1, 2021





Community Development District

Approved Budget FY 2021



Anabelle Island

Community Development District

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Gene	ral	Fur	Ы
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Budget	Page 1
Narrative	Page 2-3

Anabelle Island

Community Development District

General Fund Approved Operating Budget

Tappaoon operating anger]	pproved Budget ' 2021 (1)
Revenues		
Developer Contributions		\$64,526
Total Revenues		\$64,526
Expenditures		
Administrative		
Supervisors Fees	\$	6,000
FICA Expense	\$	459
Engineering	\$	6,000
Attorney	\$	12,500
Assessment Administration	\$	-
Management Fees	\$	22,500
Website Creation/ADA Compliance	\$	1,750
Website Miantenance	\$	600
Information Technology	\$	900
Telephone	\$	250
Postage	\$	500
Insurance	\$	3,500
Printing & Binding	\$	500
Legal Advertising	\$	8,000
Other Current Charges	\$	500
Office Supplies	\$	417
Dues, Licenses & Subscriptions	\$	150
Total Expenditures	\$	64,526
Excess Revenues/(Expenditures)	\$	-

⁽¹⁾ All expenses prorated amount represents 6 months of fiscal year.

Anabelle Island Community Development District

General Fund Budget

REVENUES:

Developer Contributions

The District will enter into a Funding Agreement with the developer to fund the general fund expenditures for the fiscal year.

EXPENDITURES:

Administrative:

Supervisors Fees

Chapter 190, The Florida Statutes, allows each Board member to receive \$200 per meeting not to exceed \$4,800 per year per supervisor for the time devoted to District business and meetings.

FICA Expense

Represents the Employer's share of Social Security and Medicare taxes withheld from the Board of Supervisors checks.

Engineering

The District will be providing general engineering services to the District, e.g., attendance and preparation for monthly board meetings, review invoices, etc.

<u>Attorney</u>

The District will contract will be providing general legal services to the District, e.g., attendance and preparation for monthly meetings, preparation and review of agreements, resolutions, etc.

Assessment Administration

The District will contract to levy and administer the collection of non-ad valorem assessments on all assessable property within the District.

<u>Management Fees</u>

The District receives Management, Accounting and Administrative services as part of a Management Agreement with Governmental Management Services.

Website Creation/ADA Compliance

Represents an estimated cost to create the initial District website and ensure District meets ADA compliance guidelines.

Website Maintenance

Represents the costs associated with monitoring and maintaining the District's website created in accordance with Chapter 189, Florida Statutes. These services include site performance assessments,

Anabelle Island Community Development District

General Fund Budget

security and firewall maintenance, updates, document uploads, hosting and domain renewals, website backups, etc.

Information Technology

Represents costs related to the District's information systems, which include but are not limited to video conferencing services, cloud storage services and servers, security, accounting software, etc.

Telephone

Telephone and fax machine.

Postage

Mailing of agenda packages, overnight deliveries, correspondence, etc.

Insurance

The District's general liability, public officials' liability and property insurance coverages.

Printing & Binding

Printing and binding agenda packages for board meetings, printing of computerized checks, stationary, envelopes etc.

Legal Advertising

The District is required to advertise various notices for monthly Board meetings, public hearings, and etc. in a newspaper of general circulation.

Other Current Charges

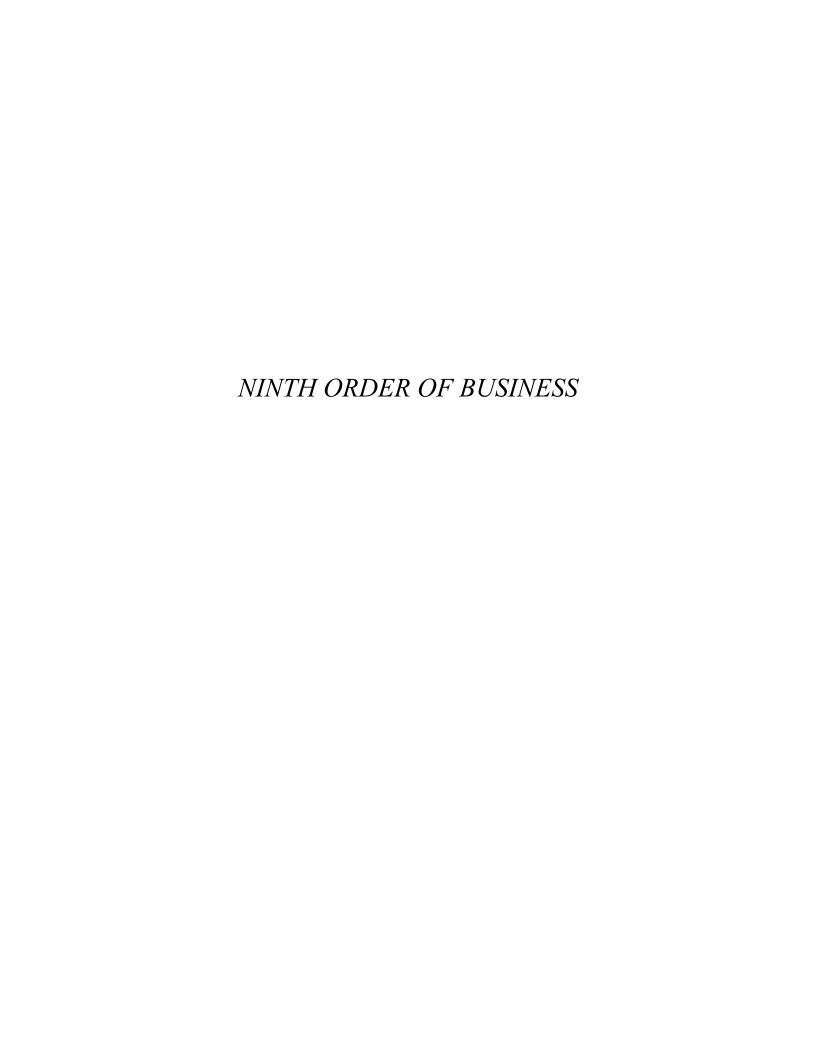
Bank charges and any other miscellaneous expenses incurred during the year.

Office Supplies

Miscellaneous office supplies.

Dues, Licenses & Subscriptions

The District is required to pay an annual fee to the Florida Department of Economic Opportunity for \$175. This is the only expense under this category for the District.



C.



Chris H. Chambless

Supervisor of Elections Clay County, Florida

April 15, 2021

Anabelle Island Community Development District Attention: Sarah Sweeting 475 West Town Place, Suite 114 St. Augustine, FL 32092

Dear Ms. Sweeting:

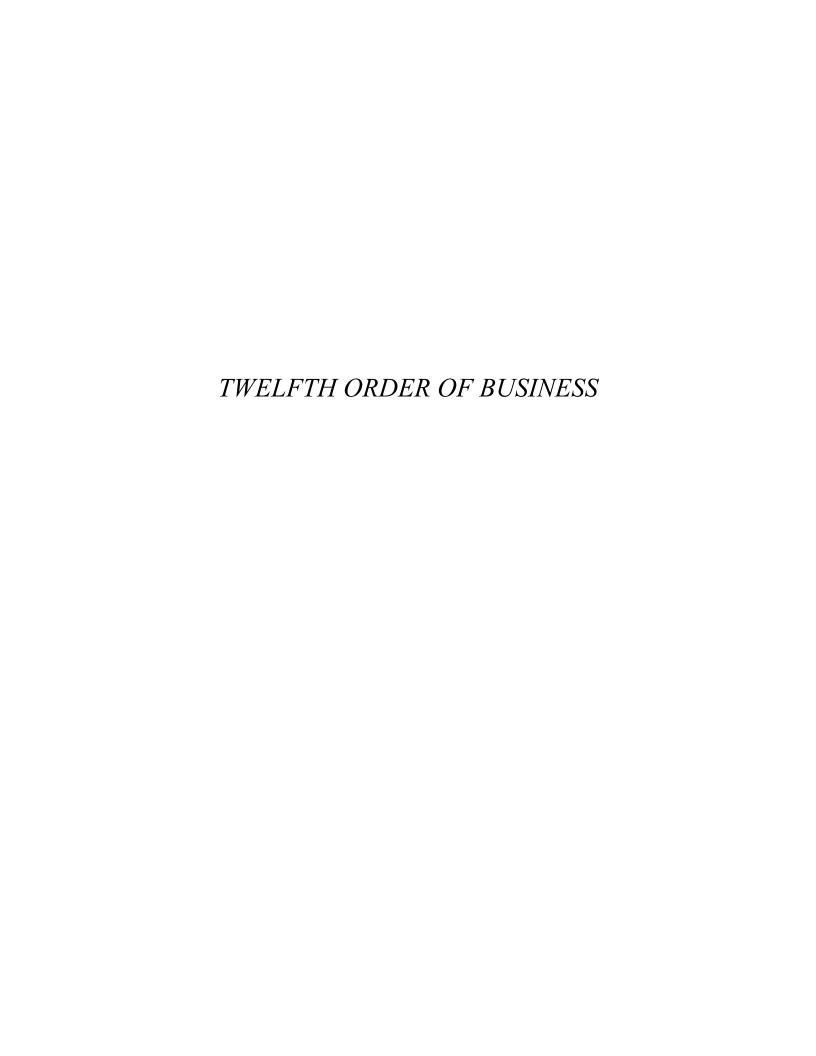
I have queried the number of eligible voters residing within the Anabelle Island Community Development District as of April 15, 2021. At this time, there are no registered voters residing within the district.

Please provide the contact information and term expiration dates for the current CDD Board Members. I can be reached via the contact information at the bottom of this page or via email at Lynn.Gaver@ClayElections.gov.

In an effort to keep our records updated please notify us of any changes to the Board due to resignations or appointments.

Thank you,

Lynn Gaver, MFCTP Clay County Supervisor of Elections Office P.O. Box 337 | 500 North Orange Ave. Green Cove Springs, FL 32043 (904) 269-6350 Fax (904) 284-0935



Anabelle Island

Community Development District

FY 21 Funding Request #2

April 30, 2021

	PAYEE	CAPITAL PROGECT	GENERAL FUND
1	Hopping Green & Sams		
	Inv # 121856 - Bond Validation - March 2021	\$ 1,538.50	
	Inv # 121857 - General Counsel - March 2021		\$ 4,697.00
2	Governmental Management Services		
	Inv# 1 - Management Fees - April 2021		\$ 3,750.00
3	Payroll Meeting Date 4/6/21		\$ 922.40
4	Clay Today - Due to GMS		
	Inv # 322323 - April Organizational Meeting - 3/25/21		\$ 51.00
: 144 :-:: 117.		\$ 1,538.50	\$ 9,420.40
		TOTAL	\$10,958.90

Please make check payable to: Anabelle Islan d CDD 475 W Town Place Suite 114 Sain tAu gu in e, FL32092

Sig n attre :_	
_	Chairman /Vice Chairman
Sig n attre :_	
_	Se tre tary/Asst. Se tre tary

Hopping Green & Sams

Attorneys and Counselors APR 2 7 2021

119 S. Monroe Street, Ste. 300 P.O. Box 6526

Tallahassee, FL 32314 850.222.7500

April 21, 2021

Anabelle Island CDD c/o Governmental Management Services, LLC 475 West Town Place, Suite 114 St. Augustine, FL 32092

Bill Number 121856 Billed through 03/31/2021

\$288.00

\$1,250.50

\$1,538.50

RECEIVED

Bond Validation

AICDD 00104 JLK

FOR PROFESSIONAL SERVICES RENDERED						
03/01/21	JLG	Draft bond validation complaint.	1.80 hrs			
03/07/21	JLK	Review engineers report and transmit comments on same.	0.80 hrs			
03/19/21	JLK	Finalize review of validation engineers report; confer with bond counsel and procure proposal on same.	0.60 hrs			
03/30/21	JLK	Anabelle Island validation — Review engineer's report updates; update cost table; conference call regarding validation options and confer with MBS and GMS on same; begin review of validation resolution and assessment resolution.	1.20 hrs			
03/31/21	JLK	Review bond resolution; review MTI; review engineers report updates; conference call with Perry on methodology.	1.50 hrs			
	Total fee	es for this matter	\$1,538.50			

MATTER SUMMARY

Gillis, Jennifer L. - Paralegal

Kilinski, Jennifer L.

TOTAL FEES			\$1,538.50				
TOTALTELS			41,500.50				
TOTAL CHARGES FOR THIS MATTER			\$1,538.50				
BILLING SUMMARY							
Gillis, Jennifer L Paralegal	1.80 hrs	160 /hr	\$288.00				
Kilinski, Jennifer L.	4.10 hrs	305 /hr	\$1,250.50				
TOTAL FEES			\$1,538.50				

TOTAL CHARGES FOR THIS BILL

1.80 hrs

4.10 hrs

160 /hr

305 /hr

Please include the bill number with your payment.

Hopping Green & Sams RECEIVED Attorneys and Counselors

119 S. Monroe Street, Ste. 300 P.O. Box 6526 Tallahassee, FL 32314 850.222.7500

APR 27 2021

April 21, 2021

Anabelle Island CDD c/o Governmental Management Services, LLC 475 West Town Place, Suite 114 St. Augustine, FL 32092

Bill Number 121857 Billed through 03/31/2021

General Counsel

AICDD 00001 JLK

FOR PROP	ESSIONAL	<u> SERVICES</u>	RENDERED

FOR PROI	ESSION	AL SERVICES RENDERED	
02/23/21	EGRE	Prepare organizational documents.	0.70 hrs
02/24/21	EGRE	Prepare organizational documents and prepare draft agenda; review financing timeline.	1.10 hrs
02/25/21	EGRE	Revise organizational agenda.	0.50 hrs
02/26/21	EGRE	Prepare organizational documents; review establishment agreement.	4.40 hrs
02/27/21	JLK	Begin reviewing multiple organizational meeting documents, including rules of procedure, construction management, construction funding, budget documents, developer funding, acquisition agreement, RFQ for engineering, engineering services, completion agreement, collateral assignment and various other documents; provide preliminary edits on same.	2.10 hrs
03/09/21	JLK	Review organizational agenda and provide edits thereto; begin organizational document preparations.	0.80 hrs
03/10/21	JLG	Confer with Sweeting regarding organizational meeting and draft agenda.	0.20 hrs
03/10/21	JLK	Confer with GMS regarding organizational meeting agenda and preliminary establishment documents; transmit same.	0.30 hrs
03/22/21	JLK	Update and transmit acquisition agreement; update organizational meeting outline and confer with District manager on same; continue drafting organizational documents and validation document preliminary outlines; review bond counsel and MBS proposal and transmit same.	1.20 hrs
03/24/21	JLK	Continue drafting various establishment documents, including resolutions, notices and agreements.	1.20 hrs
03/24/21	EGRE	Revise fee agreement; revise and transmit organizational documents to District staff; review district management agreement against negotiated form of agreement.	2.20 hrs
03/29/21	JLK	Review engineers report tables; confer with landowner on same; review updated budget resolution and confer regarding assessment structure on same; continue drafting/editing various organizational documents.	0.70 hrs

General Coun	ounsel Bill No. 121857					Page 2	
03/30/21	JLK	JLK Confer with Sweeting regarding recorded notice of establishment; update various establishment documents and finalize agenda package.					0.40 hrs
03/30/21	EGRE	Correspond with District engineer's report; review					1.80 hrs
	Total fee	s for this matter					\$4,697.00
MATTER S	UMMARY	<u>'</u>					
	Gillis, Jer	Emma C. Inifer L Paralegal Jennifer L.		10.70 hrs 0.20 hrs 6.70 hrs	245 160 305	/hr	\$2,621.50 \$32.00 \$2,043.50
	TOTAL FEES						\$4,697.00
TOTAL CHARGES FOR THIS MATTER					\$4,697.00		
BILLING S	SUMMAR'	<u>r</u>					
	Gillis, Jer	Emma C. Inifer L Paralegal ennifer L.		10.70 hrs 0.20 hrs 6.70 hrs	245 160 305	/hr	\$2,621.50 \$32.00 \$2,043.50
			TOTAL FEES				\$4,697.00
TOTAL CHARGES FOR THIS BILL					\$4,697.00		

Please include the bill number with your payment.

Governmental Management Services, LLC

1001 Bradford Way Kingston, TN 37763

Invoice

Invoice #: 1

Invoice Date: 4/1/21 Due Date: 4/1/21

Case:

P.O. Number:

Bill To:

Anabelle Island CDD 475 West Town Place Suite 114 St. Augustine, FL 32092

Description	Но	urs/Qty	Rate	Amount
lanagement Fees - April 2021			3,750.00	3,750.00
RECEIVED				
MAR 0 7 2021				
MAK U 1 LULI				
to dise				
		İ		
		Total		\$3,750.00
	_	Payments/Credits		\$0.00
	_	Balance	Due	\$3,750.00

ATTENDANCE SHEET

District:	Anabelle Island							
Meeting Date:	April 6, 2021							
	Supervisor	In Attendance	Fees					
1.	Thomas Jinks	V	\$200					
2.	Michael Russo	V	\$200					
3.	Darren Gowens	Absin	\$200					
4.	Kurt von der Osten		\$200					
5.	Rose Bock		\$200					
District Manager:		M						
	PLEASE RETURN COMP	LETED FORM TO OKSANA KUZMUI	K					

10475 Forture Pkuy. Suite 100 Jacksonville, FL 32256



3513 U.S. Hwy. 17 • Fleming Island, FL 32003 Phone: (904) 264-3200



1102 A1A North, Unit 108 • Ponte Vedra Beach, FL 32082 Phone: (904) 285-8831

Advertising Invoice

ANNABELL ISLAND CDD C/O GMS LLC 475 W TOWN PL # 114 ST AUGUSTINE, FL 32092 Cust#:1001377 Ad#:322323 Phone#:904-940-5850 Date:03/11/2021

Salesperson: Clay Legals

Classification: Legal Notice

Ad Size: 1.0 x 5.10

Advertisement Information:

Description	Start	Stop	Ins.	Cost/Day	Total
Clay Today	03/25/2021	03/25/2021	1	51.00	51.00

Payment Information:

Date:

Order#

Type

03/11/2021

322323

BILLED ACCOUNT

Total Amount: 51.00

Tax:

0.00

Amount Due: 51.00

Attention: Requests for credits or refunds for early cancellations must be made within 90 days.

Ad Copy



PUBLISHER AFFIDAVIT CLAY TODAY

Published Weekly Orange Park, Florida

STATE OF FLORIDA COUNTY OF CLAY:

Before the undersigned authority personally appeared Jon Cantrell, who on oath says that he is the publisher of the "Clay Today" a newspaper published weekly at Orange Park in Clay County, Florida; that the attached copy of advertisement

NOTICE OF MEETING

in the matter of

ORGANIZATIONAL MEETING

LEGAL: 47521 **ORDER: 322323**

was published in said newspaper in the issues:

03/25/2021

Affiant further says that said "Clay Today" is a newspaper published at Orange Park, in said Clay County, Florida, and that the said newspaper has heretofore been continuously published in said Clay County, Florida, weekly, and has been entered as Periodical material matter at the post office in Orange Park, in said Clay County, Florida, for period of one year next proceeding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to me and subscribed before me 03/25/2021.

NOTARY PUBLIC, STATE OF FLORIDA



CHRISTIE LOU WAYNE MY COMMISSION # HH34426 \$ EXPIRES: September 20, 2024

3515 US HWY 17 Suite A, Fleming Island FL 32003 Telephone (904) 264-3200 - FAX (904) 264-3285 E-Mail: Christie@opcfla.com

Notice of Organizational Meeting Anabelle Island Community **Development District**

The organizational meeting of the Board of Supervisors of the Anabelle Island Community Development District will be held on Tuesday, April 6, 2021 at 10:00 a.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange

Park, Florida 32065. The meeting is open to the public and will be conducted in accordance with the provisions of Florida Law for Community Development Districts A copy of the agenda for this meeting copy of the agenca for this meeting may be obtained from the District Manager, at 475 West Town Place, Suite 114, St. Augustine, FL 32092 (and phone (904) 940-5850). This meeting may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when one or more Supervisors will participate by telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (904) 940-5850 at least two calendar days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770, for aid in contacting the District Office. Each person who decides to appeal any action taken at these meetings 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.

Ernesto Torres District Manager District Manager Legal 47521 published March 25, 2021 in Clay County's Clay Today newspaper