



**SONOMA BAY  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
JANUARY 8, 2018  
10:00 A.M.**

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

[www.sonomabaycdd.org](http://www.sonomabaycdd.org)  
561.630.4922 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT**  
Sonoma Bay Clubhouse  
3600 Sonoma Drive  
Riviera Beach, Florida 33404  
**REGULAR BOARD MEETING**  
January 8, 2018  
10:00 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
  - 1. November 13, 2017 Regular Board Meeting Minutes.....Page 3
- G. Old Business
- H. New Business
- I. Administrative Matters
  - 1. Security Update
  - 2. Financial Report.....Page 6
- J. Board Members Comments
- K. Adjourn

## PROOF OF PUBLICATION STATE OF FLORIDA

### PUBLIC NOTICE

Before the undersigned authority, personally appeared Tiffani Everett, who on oath, says that he/she is a Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published in West Palm Beach and distributed in Palm Beach County, Martin County, and St. Lucie County, Florida; that the attached copy of advertising for a Legal - Notice was published in said newspaper on: first date of Publication 09/21/2017 and last date of Publication 09/21/2017. Affiant further says that the said The Palm Beach Post is a newspaper published in West Palm Beach, in said Palm Beach County, Florida and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he/she 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 said newspaper.

SONOMA BAY CDD  
2501 BURNS RD  
STE A  
PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number:	0000220899
Ad Cost:	\$271.76
Paid:	\$0.00
Balance Due:	\$271.76

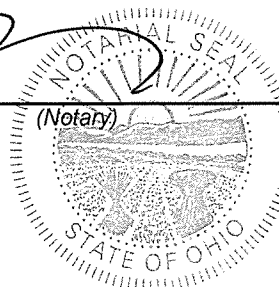
Signed

  
\_\_\_\_\_  
(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 22nd day of September, 2017 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed

  
\_\_\_\_\_



VICKY LEE FLANNERY  
NOTARY PUBLIC  
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Please see Ad on following page(s).

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**SONOMA BAY COMMUNITY  
DEVELOPMENT DISTRICT  
FISCAL YEAR 2017/2018  
REGULAR MEETING SCHEDULE**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors of the Sonoma Bay Community Development District will hold Regular Meetings in the Sonoma Bay Clubhouse located at 3600 Sonoma Drive, Riviera Beach, Florida 33404, at 10:00 a.m. on the following dates:

**October 9, 2017  
November 13, 2017  
December 11, 2017  
January 8, 2018  
February 12, 2018  
March 12, 2018  
April 9, 2018  
May 14, 2018  
June 11, 2018  
July 9, 2018  
August 13, 2018  
September 10, 2018**

The purpose of the meetings is to conduct any and all business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

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

**SONOMA BAY COMMUNITY  
DEVELOPMENT DISTRICT  
[www.sonomabaycdd.org](http://www.sonomabaycdd.org)  
PUBLISH: THE PALM BEACH POST  
9 - 21 / 2017**

0000220899-01

SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 13, 2017

**A. CALL TO ORDER**

District Manager Jason Pierman called the November 13, 2017, Regular Board Meeting of the Sonoma Bay Community Development District to order at 10:02 a.m. in the Sonoma Bay Clubhouse located at 3600 Sonoma Drive, Riviera Beach, Florida 33404.

**B. PROOF OF PUBLICATION**

Mr. Pierman presented proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on September 21, 2017, as part of the District's Fiscal Year 2017/2018 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

Mr. Pierman determined that the attendance of Chairperson Jeanne Kulick, Vice Chairperson Dorothy Dennis and Supervisors Chancy Gelin, Consuella Bailey and Rokibul Hasan constituted a quorum and it was in order to proceed with the meeting.

Also present were District Manager Jason Pierman of Special District Services, Inc.; and District Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

**D. ADDITIONS OR DELETIONS TO THE AGENDA**

Mr. Pierman noted that Ms. Wald had completed revisions to the Marksman Security contract, as directed at the last meeting, and that the Board needed to ratify those changes. The ratification would be added under New Business.

**E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

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

**F. APPROVAL OF MINUTES**

**1. October 9, 2017, Regular Board Meeting**

Mr. Pierman presented the minutes of the October 9, 2017, Regular Board Meeting. Without comment, Ms. Dennis made a **motion**, seconded by Ms. Bailey to approve the minutes of the October 9, 2017, Regular Board Meeting, as presented. Upon being put to a vote, the **motion** carried 5 to 0.

**G. OLD BUSINESS**

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

**H. NEW BUSINESS**

SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 13, 2017

**1. Consider Resolution No. 2017-05A – Amending Resolution No. 2017-05 – Amending the Amended Final Fiscal Year 2016/2017 Budget**

Mr. Pierman presented Resolution No. 2017-05A, entitled:

**RESOLUTION NO. 2017-05A**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT AMENDING RESOLUTION NO. 2017-05; AMENDING THE AMENDED FINAL FISCAL YEAR 2016/2017 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Pierman explained that the amended resolution was needed to accurately reflect the HOA’s payment of the additional security rover hours.

A **motion** was made by Ms. Bailey, seconded by Mr. Hasan and passed unanimously to adopt Resolution No. 2017-05A, as presented.

**2. Ratification of Marksman Security Contract**

Ms. Wald explained that the contact had been revised to allow for the additional rover hours, increasing the hours from 4 to 8. Ms. Kulick noted that the additional rover should be added through the holidays and over the summer. The Board consensus was keep the additional rover hours through the holidays and revisit the issue in January.

A **motion** was made by Ms. Dennis, seconded by Mr. Hasan, and unanimously passed to ratify the revised Marksman Security contract.

**I. ADMINISTRATIVE MATTERS**

**1. Security Report**

**2. Financial Report**

Mr. Pierman presented the financial reports, as requested by Ms. Bailey. Following discussion the Board consensus was to present the reports at each meeting.

**J. BOARD MEMBER COMMENTS**

Mr. Pierman noted that the next meeting would be held on January 8<sup>th</sup>.

SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 13, 2017

Ms. Bailey asked about the fountains, to which Mr. Pierman noted that the District had not yet received any information or requests from the HOA, so there was nothing to be done at this time.

**K. ADJOURNMENT**

There being no further business to come before the Board, Mr. Gelin **moved** for adjournment at 10:19 a.m., Mr. Hasan seconded and the **motion** carried 5 to 0.

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Secretary

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Chairperson