

**CALENDAR YEAR 2017 HERONS GLEN RECREATION DISTRICT RESOLUTIONS**

Res. No.	Title/Definition	Date Approved
2017-01	A Resolution calling and fixing an election for one (1) members of the Board of Supervisors of the Herons Glen Recreation District on March 28, 2017; designating hours and place of voting; providing for qualifications; and otherwise providing for the holding of said election.	01/25/17
2017-02	A Resolution canceling the election for one member of the Board of Supervisors of Herons Glen Recreation District on March 28, 2017; accepting the qualification of candidate Mary Ann Polvinen; declaring candidate Mary Ann Polvinen elected to the position of Supervisor for a term of three years commencing April 1, 2017. SECTION 3. Cancel election and declare winner.	02/22/17
2017-03	A Resolution of the Herons Glen Recreation District approving expenditures from 2016/2017 Golf Course Improvement Fund for replacement of ball retrieval range boat; providing for severability; and providing an effective date. SECTION 3.A. Expend from 2016/2017 Golf Course Improvement Funds not-to-exceed \$4,500 for replacement of boat used to collect driving range balls from the lake.	02/22/17
2017-04	A Resolution of Board of Supervisors of Herons Glen Recreation District declaring support for name change from Avenida Del Vera to Herons Glen Boulevard.	02/22/17
2017-05	A Resolution calling and fixing the dates of monthly meetings of the Board of Supervisors of Herons Glen Recreation District for the Calendar Year 2018; designating the place of meeting; and, directing publication of notice of same.	03/29/17
2017-06	A Resolution of the Herons Glen Recreation District amending and restating the District's Policies and Procedures and Rules and Regulations; providing for general authority; providing for severability; and providing an effective date.	03/29/17
2017-07	A Resolution of the Herons Glen Recreation District accepting donation of funds from Model Sail Boat Group for dock project; providing for general authority; providing for severability; providing effective date. SECTION 2. A. The Model Sail Boat Group of Herons Glen has donated \$1,800.00 to the District as a contribution to the cost of floating dock on a District lake. B. The Board of Supervisors finds the acceptance and the expenditure of the donation for the state purposes to be in the best interests of the District.	04/26/17
2017-08	A Resolution of the Herons Glen Recreation District approving expenditures from 2016/2017 Capital account for demolition of Fitness Center building; providing for severability; and providing an effective date. SECTION 3.A. Expend from 2016/2017 Capital account a not-to-exceed amount of \$20,000.00 for demolition of Fitness Center building by HONC Construction.	04/26/17
2017-09	A Resolution of the Herons Glen Recreation District approving expenditures from 2016/2017 Operating Budget for preparation of tax roll; providing for severability; and providing an effective date. Section 3.A. Expend from 2016/2017 Operating Budget for preparation of the District's 2017/2018 Assessment Roll for Tax Collector by Fishkind & Associates, Inc., in amount not to exceed \$5,000.00.	05/24/17
2017-10	A Resolution of the Herons Glen Recreation District acknowledging receipt and approval of the 2015-2016 Annual Financial Audit of the District; providing for general authority; providing for severability; and providing an effective date. SECTION 3.A. The Board of Supervisors of the Herons Glen Recreation District hereby acknowledges receipt of the Annual Audit Report for the 2015-2016 fiscal year and approves the same.	06/28/17
2017-11	A Resolution of the Herons Glen Recreation District approving a Special Assessment Report relating to Special Assessments to be levied in the District to operate and maintain the recreational facilities; stating the intention to use Chapter 170 and Chapter 197, Florida Statutes, as methods of collecting such assessments; calling for a public hearing to be held at which the District shall consider the adoption of a non ad valorem assessment roll in connection with such assessments; providing for severability; and providing an effective date.	07/19/17

Res. No.	Title/Definition	Date Approved
2017-12	A Resolution of the Herons Glen Recreation District amending the District's Policies and Procedures regarding estoppel certificate fees; providing for general authority; providing for severability; and providing an effective date. SECTION 3. The Policies and Procedures of the District are hereby amended to adopt the following fees for the District's timely provision of estoppel certificates requested by authorized parties: Accounts which are current - \$200.00; accounts which are delinquent - \$350.00; and additional charge if expedited (3 days) - \$100.00.	07/19/17
2017-13	A Resolution of the Herons Glen Recreation District approving a final budget for the 2017-2018 Fiscal Year; providing findings; providing confirmation of annual budget; providing for annual assessments and quarterly installments; providing for severability; and providing an effective date.	09/06/17
2017-14	A Resolution of the Herons Glen Recreation District finding special benefits; approving methodology for assessment and collection and final 2017-2018 O&M Assessment Roll; providing for payment; providing for severability; and providing an effective date.	09/06/17
2017-15	A Resolution of the Herons Glen Recreation District approving expenditures from 2016/2017 Capital Reserve for pool area improvements; providing for severability; and providing an effective date. Section 3.A. Expend from 2016/2017 Capital Funds a not-to-exceed amount of \$5,000.00 for replacement of pavers in pool area.	09/27/17
2017-16	A Resolution of the Herons Glen Recreation District approving allocation of recovered funds from former general manager and insurance company and corresponding amendment to District's budget for the 2016-2017 fiscal year; providing for severability; and providing an effective date.	09/27/17
2017-17	A Resolution of the Herons Glen Recreation District approving expenditures for 2016/2017 Capital Budget for miscellaneous District equipment; providing for severability; and providing an effective date. Section 3.A. Purchase utility truck in amount not to exceed \$18,000; B. Purchase three air handlers in amount not to exceed \$65,000.00.	09/27/17
2017-18	A Resolution of the Herons Glen Recreation District approving expenditures from 2017/2018 Operating & Maintenance Budget for security cameras and services; providing for severability; and providing an effective date. Section 3.A. Security cameras and services for the clubhouse, tennis courts and maintenance facility by 5-year contract at a not-to-exceed amount of \$12,000.00 per year.	10/25/17
2017-19	A Resolution of the Herons Glen Recreation District approving allocation of insurance company payments and corresponding amendment to District's budget for the 2017-2018 fiscal year; providing for severability; and providing an effective date. Section 3.A. The District's budget is hereby amended to allocate all insurance proceeds and any previously unallocated restitution funds recovered from the former General Manager in the current year in the total amount of \$71,825.00, as follows: a) One-half (50%) to the District's 2017-18 Capital Reserves Account, and b) One-half (50%) to the District's 2017-08 Deferred Maintenance Account.	11/17/17
2917-20	A Resolution of the Herons Glen Recreation District approving expenditures from 2017/2018 Capital Account for survey of potential sites for future fitness center; providing for severability; and providing an effective date. Section 3.A. Expend from 2017/2018 Capital Account a not-to-exceed amount of \$2,500.00 for survey of potential site Number 1 and \$6,800.00 for potential site Number 2 for the future fitness center by Bean, Whitaker, Lutz & Kareh, Inc.	11/17/17

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