



**JOURNEY'S END
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
JANUARY 9, 2019
7:00 P.M.**

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

www.journeysendcdd.org
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
JOURNEY’S END COMMUNITY DEVELOPMENT DISTRICT
Journey’s End Clubhouse
6400 Journey’s End Drive
Lake Worth, FL 33467
REGULAR BOARD MEETING
January 9, 2019
7:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Seat New Board Members
- D. Administer Oath of Office & Review Board Member Responsibilities and Duties
- E. Establish Quorum
- F. Election of Officers
 - Chairman
 - Vice Chairman
 - Secretary/Treasurer
 - Assistant Secretaries
- G. Additions or Deletions to Agenda
- H. Comments from the Public for Items Not on the Agenda
- I. Approval of Minutes.
 - 1. November 14, 2018 Regular Board Meeting.....Page 3
- J. Old Business
 - 1. Consider Approval of Staff Gauge Installation
 - 2. Discussion Regarding Conveyance of Right-of-Way to Lake Worth Drainage District
 - 3. Discussion Regarding Littoral Shelves
- K. New Business
- L. Administrative Matters
 - 1. Financial Report.....Page 5
- M. Board Members Comments
- N. Adjourn

PROOF OF PUBLICATION STATE OF FLORIDA

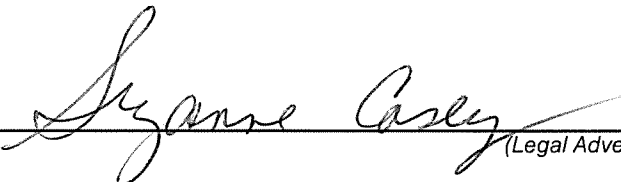
PUBLIC NOTICE

Before the undersigned authority, personally appeared Suzanne Casey, 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 - PublicNotice was published in said newspaper on: first date of Publication 11/01/2018 and last date of Publication 11/01/2018. 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.

JOURNEYS END COMM DEV DIST
2501 BURNS RD
STE A
PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number:	0000432771
Ad Cost:	\$251.12
Paid:	\$0.00
Balance Due:	\$251.12

Signed



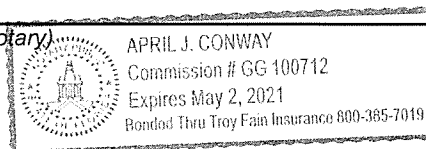
(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 1st day of November, 2018 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



(Notary)



Please see Ad on following page(s).

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**JOURNEY'S END COMMUNITY
DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019
REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Journey's End Community Development District will hold Regular Meetings at 7:00 p.m. in the Conference Room at Journey's End Clubhouse, 6400 Journey's End Drive, Lake Worth, Florida 33467, on the following dates:

November 14, 2018
January 9, 2019
April 10, 2019
June 12, 2019
July 10, 2019
September 11, 2019

The purpose of the meetings is to conduct any 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.

One or more Supervisors may participate by telephone; therefore, at the location of these meetings there will be a speaker telephone present so that interested persons can attend the meetings at the above location and be fully informed of the discussions taking place either in person or by telephone communication. 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.

JOURNEY'S END COMMUNITY
DEVELOPMENT DISTRICT

www.journeysendcdd.org
11-1/2018

0000432771-01

**JOURNEY'S END COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 14, 2018**

A. CALL TO ORDER

District Manager Jason Pierman called the November 14, 2018, Regular Board Meeting of the Journey's End Community Development District to order at 7:05 p.m. in the Journey's End Clubhouse located at 6400 Journey's End Drive, Lake Worth, Florida 33467.

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 November 1, 2018, as legally required.

Mr. Pierman congratulated Mrs. Nevin and Mr. Da Costa for their election victories and explained that they would take office effective November 20, 2018.

C. ESTABLISH A QUORUM

Mr. Pierman determined that the attendance of Chairman Alex Da Costa, Vice Chairman Alfred Marten and Supervisors Nancy Samuels and Tammy Nevin constituted a quorum.

Staff in attendance were: District Manager Jason Pierman of Special District Services, Inc.; General Counsel Scott Cochran of Billing, Cochran, Lyles, Mauro & Ramsey; and District Engineer Karen Brandon of AECOM.

Also present were Andy Fuhrman and Andy Roberts from Allstate Resource Management.

D. ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

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. September 12, 2018, Regular Board Meeting

Mr. Pierman presented the minutes of the September 12, 2018, Regular Board Meeting and asked if there were any changes and/or additions. There being no changes, a **motion** was made by Ms. Samuels, seconded by Mr. Da Costa and unanimously passed to approve the minutes of September 12, 2018, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Consider Approval of Staff Gauge Installation

Following a brief discussion, the Board asked to hold the item for the next meeting.

Mr. Da Costa asked if there could be an issue with the trees being too close to the weir. Mr. Fuhrman offered to have his arborist look at the situation.

2. Discussion Regarding Lake Fountains and Aerators

Mr. Fuhrman explained the difference between fountain and aerators, noting that the most effective is the least aesthetic. He and Mr. Roberts explained that natural turnover, due to rain events, can cause fish kills, but aerators can help circulate the water to minimize thermal stratification. However, it would take several aerators to make an impact in the lakes. Discussion ensued regarding the benefits of aerators and the need for them in the lakes, after which it was determined that the lakes were in good condition.

Mr. Da Costa asked why there was a ring of dead grass around the lakes. Mr. Fuhrman noted that they spray for invasives around the lakes, and they may be over spraying. He promised to check with the technician who does the work. Discussion also ensued regarding the desire to keep the littoral shelves clean and free of invasives. Mr. Fuhrman stated that the littoral shelves were scheduled to be reviewed tomorrow, and that the torpedo grass and some other invasives would be removed. Mr. Fuhrman also noted that he would test the water quality of the lakes to be proactive with any aeration or treatment that may be needed.

3. Discussion Regarding Conveyance of Right-of-Way to Lake Worth Drainage District (LWDD)

Ms. Brandon explained that she had met with Lake Worth Drainage District concerning the turnover, and that they require a boundary survey, title certificate and a processing fee. The boundary survey would cost \$4,250, and the title certificate was already completed. Mr. Da Costa showed pictures of the fencing around the canal and stated we should spend those funds on replacing the fences ourselves. Mrs. Nevin suggested asking LWDD to fix the crumbling pipes. Ms. Brandon agreed to get with LWDD to review the issues.

H. NEW BUSINESS

1. Discussion Regarding Littoral Shelves

Mr. Pierman noted that this item had previously been discussed.

2. Consider Resolution No. 2018-05 – Adopting a Fiscal Year 2017/2018 Amended Budget

Mr. Pierman presented Resolution No. 2018-05, entitled:

RESOLUTION NO. 2018-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE JOURNEY'S END COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2017/2018 BUDGET ("AMENDED BUDGET"), PURSUANT TO

CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

A **motion** was made by Ms. Samuels, seconded by Mr. Marten and passed unanimously to adopt Resolution No. 2018-05, as presented.

I. ADMINISTRATIVE MATTERS

1. Financial Report

J. BOARD MEMBER COMMENTS

There were no comments from the Board Members.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mrs. Nevin, seconded by Mr. Da Costa and unanimously passed to adjourn the meeting at 8:20 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson