



**MARSH HARBOUR  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
OCTOBER 21, 2022  
10:00 A.M.**

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

[www.marshharbourcdd.org](http://www.marshharbourcdd.org)

561.630.4922 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**MARSH HARBOUR**  
**COMMUNITY DEVELOPMENT DISTRICT**  
Marsh Harbour Community Clubhouse  
1000 Marsh Harbour Drive  
Riviera Beach, Florida 33404  
**REGULAR BOARD MEETING**  
October 21, 2022  
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. September 16, 2022 Regular Board Meeting.....Page 2
- G. Old Business
  - 1. Discussion Regarding Landscape.....Page 5
  - 2. Consider Approval of Privacy Bush Proposal
  - 3. Consider Approval of Fountain Proposal.....Page 7
- H. New Business
  - 1. Consider Resolution No. 2022-04 – Adopting a Fiscal Year 2021/2022 Amended Budget.....Page 17
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

## Miscellaneous Notices



Published in The Palm Beach Post on October 11, 2022

### Location

Palm Beach County,

### Notice Text

MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2022/2023

REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Marsh Harbour Community Development District will hold Regular Meetings at 10:00 a.m. in the Marsh Harbour Community Clubhouse located at 1000 Marsh Harbour Drive, Riviera Beach, Florida 33404 on the following dates:

October 21, 2022

November 18, 2022

December 16, 2022

January 20, 2023

February 17, 2023

March 17, 2023

April 21, 2023

May 19, 2023

June 16, 2023

July 21, 2023

August 18, 2023

September 15, 2023

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 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.

MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT

[www.marshharbourcdd.org](http://www.marshharbourcdd.org)

**MARSH HARBOUR  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 16, 2022**

**A. CALL TO ORDER**

The September 16, 2022, Regular Board Meeting of the Marsh Harbour Community Development District (the “District”) was called to order at 10:01 a.m. in the Marsh Harbour Community Clubhouse located at 1000 Marsh Harbour Drive, Riviera Beach, Florida 33404.

**B. PROOF OF PUBLICATION**

Proof of publication was presented that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on October 1, 2021, as part of the District’s Fiscal Year 2021/2022 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

It was determined that the attendance of Chairperson Allen Walker, Vice Chairman Kent Pollock and Supervisors Judy Briggs, Nadine Sampson (via phone) and Tasha Mullings constituted a quorum and it was in order to proceed with the meeting.

Staff present included: District Manager Sylvia Bethel of Special District Services, Inc.; District Counsel Gregory George of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.; and Onsite HOA Manager Tara Bennett.

Also present was Doug Matthews of Superior Waterway.

**D. ADDITIONS OR DELETIONS TO THE 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. August 19, 2022, Regular Board Meeting**

The minutes of August 19, 2022, Regular Board Meeting were presented.

A **motion** was made by Mr. Pollock, seconded by Ms. Briggs and unanimously passed approving the minutes of the August 19, 2022, Regular Board Meeting, as presented.

**G. OLD BUSINESS**

**1. Discussion Regarding Landscaping**

Ms. Bethel advised that Mr. Pollock and Ms. Bennett had met with BrightView's Mr. Richter yesterday, and requested that they provide the Board with an update. Mr. Pollock stated that BrightView was not able to adhere to their amended contract for the amount stated. He indicated that BrightView stated they were trimming half the property, then returning the next month to trim the other half. Ms. Sampson noted that trees behind her house had not been trimmed in a while. Ms. Bennett requested that Ms. Sampson send her an email to that effect and she will forward it to Mr. Richter to address. Mr. Pollock stated that Mr. Richter would be sending a new proposal with a new scope of work listed and the Board will review and determine if they will remain with the company. Mr. George stated that the District may be entitled to a credit if BrightView has not been providing all the services agreed to within the District's contract. Staff will contact BrightView about the new proposal and any potential credit owed to the District.

## **H. NEW BUSINESS**

### **1. Superior Waterway Presentation**

Mr. Matthews made his presentation to the Board. After the presentation, a lengthy discussion ensued about aerators and the current lake issues. The Board decided they would give Superior Waterway a few months to get the lakes in order before deciding on a fountain purchase.

### **2. Consider Privacy Bush Proposal**

Ms. Bethel reminded the Board that they had requested a proposal for privacy bushes from Russ Total Lawn Maintenance, LLC. Mr. Pollock stated this was to prevent kids from jumping the fences. Ms. Mullings indicated she did not think these bushes would keep kids from jumping the gates. Ms. Briggs suggested asking the county/city to let the bushes grow and add some extra in front of the gate area. Mr. George indicated that the City may allow the District to enter into an agreement for the area in front of the gate, however, the District will be responsible for maintaining that area. Mr. Pollock indicated he would inquire about this request because he has to stop by the City later today. The Board decided to table this proposal to explore other options.

### **3. Consider Fountain Proposal**

Ms. Bethel reminded the Board that they had requested fountain proposals and she was able to obtain one from Palm Beach Aquatics for review. The Board decided to table this item until next year.

## **I. ADMINISTRATIVE MATTERS**

There were no Administrative Matters to come before the Board.

## **J. BOARD MEMBER COMMENTS**

There were no further comments from the Board Members.

## **K. ADJOURNMENT**

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 11:00 a.m. on a **motion** made by Mr. Pollock, seconded by Ms. Briggs and the **motion** passed unanimously.

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Secretary/Assistant Secretary

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Chairman/Vice Chairman

**From:** Marsh Harbour [<mailto:marshharbour1@yahoo.com>]

**Sent:** Wednesday, October 12, 2022 10:56 AM

**To:** Pierre Martel <[piermartel@videotron.ca](mailto:piermartel@videotron.ca)>; Sylvia Bethel <[sbethel@sdsinc.org](mailto:sbethel@sdsinc.org)>; Mike Richter <[Mike.Richter@brightview.com](mailto:Mike.Richter@brightview.com)>

**Subject:** Re: Maintenance

I have attached the CDD board and landscaping company to email. They will be able to review and if these trees are apart of the contract. If this trees requires an additional estimate it would need to be approved by the board at next board meeting October 21st.

Sent from my iPhone

> On Oct 12, 2022, at 10:26 AM, Pierre Martel <[piermartel@videotron.ca](mailto:piermartel@videotron.ca)> wrote:  
> Hell Tara

> In July I sent you a message about cutting some branches from my front tree at 1011 Lucaya Dr as it obstructs my window and the branches hit my window during high winds. I never received a response from you and have noticed so far that no changes to the tree have been executed. Is it possible to maintain this tree?

> thank you very much it is appreciated.

>> 😊



> Also Did the owner of the 1009 Lucaya Dr received notice from you to pick up and clean up the back of his yard? there is still a problem with cleanliness.

>

> Thank you Tara

> Pierre Martel and Chantal Turcotte

>> Le 17 juill. 2022 à 18:50, Pierre Martel <[piermartel@videotron.ca](mailto:piermartel@videotron.ca)> a écrit :

>> Hello Tara

>> I would like you to ask that you to inform the tree maintenance company to cut some branches from my front tree at 1011 Lucaya because when it is windy or rainy it hits my front bedroom window and it also obstructs the visibility outside.

>> Thank you it is much appreciated! 😊



>> Is it always recommended that during our visit to the swimming pool people must have their orange bracelet because when the guard performs his rounds at the swimming pool he does ask people and also the children run and the parents leave their children below age swim in the spa they also run around the pool. It would help if the guard warns the parents or child the rules of the swimming pool

>> Thank you Tara

>> Chantal Turcotte

>> Pierre Martel



**From:** Jason Levis [<mailto:Jlevis@pbaquatics.com>]  
**Sent:** Wednesday, August 31, 2022 10:18 AM  
**To:** Sylvia Bethel <[sbethel@sdsinc.org](mailto:sbethel@sdsinc.org)>  
**Subject:** Re: Marsh Harbour New Fountain Proposal

Good morning,

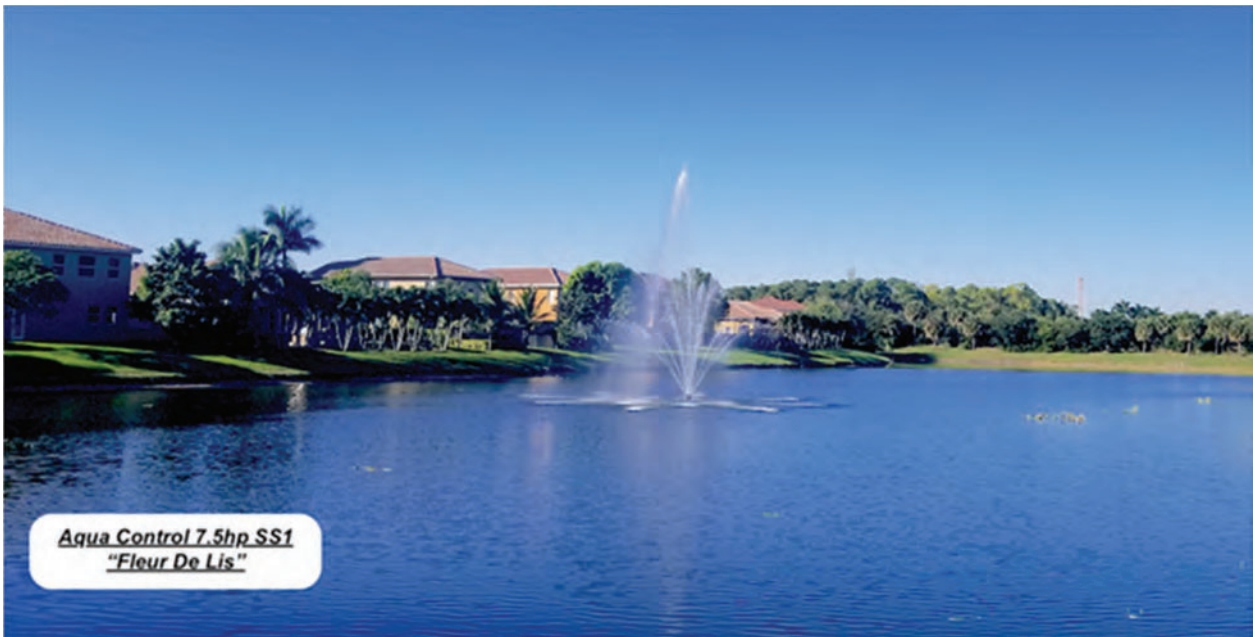
As requested, I have attached 2 quotes for a 5hp and a 7.5hp fountain for Lake number 1 at Marsh Harbor. I also included some information on the system I quoted along with some pictures of both 5 hp fountains and 7 ½ hp fountains. Because of the size of lake 1 at lake Marsh Harbor and the lake's location on the property, I think a 7½-hp would look the best. This size fountain would create a powerful but elegant feel, creating a beautiful grand entrance display. A fountain is an investment for the property and really helps to enhance curbside appeal. Because the lake is on the corner of the main road you would want the fountain large enough for people to see so that it leaves a lasting impression on guests whether they are entering or leaving the property I made each quote standard with 200 feet of cable white LED lights and choice of nozzle to make it easy however this can be changed later.

I was able to find 2 sources of power (See Attached Images) One is between the buildings and one near the guard house. It's unclear if these have adequate power to handle the additional load that would be put on it so it would require an electrician to evaluate them.. If these locations do not have adequate power, and the electrician would need to determine where he could install a new service for the fountain. If the power source is determined to be at another location and additional cable is needed, then I can adjust the quote at that time. I would be happy to meet with the electrician on site when he needs to look at both power locations in the meantime, please let me know if you have any questions.





*5hp "Delmar" Installed By PBA In 2018*



**Aqua Control 7.5hp SS1**  
**"Fleur De Lis"**

## Jason Levis

Palm Beach Aquatics  
Office - 888-391-(Lake) Ext 2  
Cell - 561-350-2378  
Fax - 561-790-7220



# Palm Beach Aquatics

P.O. Box 541510 Lake Worth FL 33454  
 Phone: (888) 391-5253 (LAKE) Fax: (561) 790-7220  
 jlevis@PBAquatics.com

**ATTN:** *Sylvia Bethel*

**Account:** Special District Services (Marsh Harbor)  
**Address:** 2501A Burns Road Palm Beach Gardens, FL 33410  
**Phone:** (561) 630-4922. EXT: (227)  
**Email:** [sbethel@sdsinc.org](mailto:sbethel@sdsinc.org)

**Job Name:** Marsh Harbor New Fountain Install  
**Address:** 1964 Marsh Harbor Dr Riviera Beach, Florida 33404  
**Contact:** Sylvia Bethel  
**Phone:** (561) 630-4922. EXT: (227)

**Scope of Work:** 0

**Date:** Thursday, August 18, 2022

PBA will Deliver, Assemble and Install New Lake Fountain for lake, mount control panel, trench the conduit out to the waters edge, run all power cords and to connect motor and lights, Moore fountain at proper location in lakes and wire incoming power to control panel. After install is complete PBA will test run the systems to check that all components are operating within the normal ranges, Set all timers to desired on/off times, secure control panel and fill in all trenches. Prior to leaving PBA will clean up all trash in work area. If requested, old fountain that are being replaced can be disposed of unit off site by PBA at no additional charge.

**PLEASE NOTE**

- \* (Optional) 4 x 36w Remote Controlled RGB-LED Lights are \$3499.
- \* Quote includes White 4 x 36w Stainless Steel Sealed LED Light Set LED Light set
- \* A independent 60-Amp (230v/1 Phase or 3-Phase) power supply will be needed within 250' of where fountain will be going.
- \* Quote is based as if the property currently has adequate supply power available.
- \* The cost for an electrician to setup supply power is NOT included, if needed a separate quote can be provide by PBA.
- \* PBA will not be held accountable for any unforeseen cost that may occur outside of this quote.
- \* Please allow for up to 7 Business days delivery and installation of new cable.

Amount	Taxed Items	Cost	Total
1	5hp Select Series 2 (230v/1p or 3p) Vert. Aerating Fountain	\$ 7,899.00	\$ 7,899.00
	<i>Includes: (Choice of Nozzle - Outdoor (UL) Polymer Control Panel with Light Circuit)</i>	\$ -	\$ -
1	4 x 36w Stainless Steel Sealed LED Light Set	\$ 1,399.00	\$ 1,399.00
200	10-Guage 4-Wire SOOW Motor Cable (Cost Per Foot)	\$ 4.19	\$ 838.00
200	14-Guage 3-Wire SOOW Light Cable (Cost Per Foot)	\$ 2.69	\$ 538.00
1	Cable Side 4-wire & 5-wire Underwater Quick Disconnect with Splice	\$ 159.00	\$ 159.00
1	Miscellaneous Cost (Disconnects, Brackets, Anchoring Components, Conduit)	\$ 50.00	\$ 50.00
Amount	Non - Taxed Items	Cost	Total
7	Labor	\$ 85.00	\$ 595.00
1	Shipping	\$ 150.00	\$ 150.00
	5 Year Manufacturer Warranty on Fountain and 3 Year on Lights	\$ -	\$ -
<b>Sub-Total</b>			<b>11,628.00</b>
<b>Tax</b>			<b>No Tax</b>

**50% Deposit :** **\$ 5,814.00**

**Total Cost :** **\$ 11,628.00**

To start the production or services listed above, Please Initial (page 1), Sign & date (page 2) and return with the 50% deposit to the P/O box listed above.

**Initial :**

# Palm Beach Aquatics

## "Terms & Conditions"

### SPECIAL CONDITIONS

- \* **Services:** Any alteration from the listed specifications that may arise due to any unforeseen issues may change the scope of work and may have additional costs or specification other than what is listed on this agreement. If this happens then PBA will stop the project and submit an additional quote for that extra project/parts. Both the original quote given and the new one must be signed and returned to PBA before we are to proceed with the listed job/service. Both quotes will be invoiced as separate invoices.
- \* **Fountain Sales & New Installation:** Its the reasonability of The HOA to provide the adequate power needed to run each system. An electrician can provide power if no electrical service is currently available. The customer may provide their own electrician or PBA can subcontract one if no electrician is available. If PBA provides the electrician the customer can either pay electrician directly or the cost can be added to PBA's invoice. "Please Note" electrician may require a deposit which will be separate from PBA deposit amount. Electricians quote may include costs for providing a new dedicated line of service for unit(s) Electrician costs may include (Tapping into FPL power transformer - Stand for Panel - Permits - Trenching - Parts and labor)
- \* **Fountain Replacement Parts:** It is recommended that a new cable be used whenever you are installing a replacement fountain additionally PBA always recommends that whenever replacing a motor or a pump that you replace both whenever one or the other is replaced. Used parts may cause the integrity of the new parts to fail prematurely and dew to the stress put onto the new parts PBA can not guarantee how long the parts will last, how they will function or that the manufacture warranty will apply if something does fail. In such cases PBA will not be held responsible for any additional costs or labor that may occur due to reusing parts. Any additional any costs that occur will be the reasonability of the party
- \* **Service Requests:** PBA will guarantee a response within 48 hours of all service requests properly submitted via email or through our Palm Beach aquatics website at <http://www.pbaquatics.com/PB-Aquatics-Work-Order.php> All service requests for fountains and aeration a diagnosis fee of \$125 will apply for the first 30 mins. If the work needed is done through PBA then PBA will waive the diagnosis fee. Standard Hourly Labor Rates will still apply. No diagnosis fee will be applied to customers who are currently contracted with PBA for ongoing annual fountain maintenance service. This does not apply to standard superficial cleanings that are included with our annual lake maintenance service. Furthermore when service requests are submitted you are pre-authorizing PBA to replace any components needed up to \$250 at the time of the visit. (Does not include labor or diagnosis fee) any repairs exceeding \$250 will require a signed authorization A quote will be submitted for any repairs exceeding \$250. PBA will require written authorization before proceeding.

### CONDITIONS

- \* Palm Beach Aquatics shall be entitled to reasonable attorney's fees (including appeal) for purposes of endorsement of the terms and conditions listed here and shall be entitled to an award of reasonable attorney's fees (including appeal) together with costs and expenses there of in the event of prevailing in litigation arising under the terms and conditions of this agreement.

### ACCEPTANCE

- \* By signing this quote you understand and accept this document as a legal contract between the above listed parties as is and you accept all terms special conditions and conditions as is, you agree that the above price, specifications, scope of work and conditions are satisfactory to you, additionally you are authorizing Palm Beach Aquatics Inc. and/or a subcontracted vendor by PBA as needed to complete the above listed service in accordance within all the terms and conditions specified in this contracts scope of work.

### TERMS

- \* Please return a signed copy of this agreement plus a 50% nonrefundable Deposit.
- \* The remaining balance will be due no later than 10 days after completion of the above listed job or service.
- \* A diagnosis fee of \$125 will apply to the first 30 mins. diagnosis fee will be waived if work done with PBA
- \* Please allow for a minimum of (4 - 6) weeks for Processing and assembly of Fountains and Aeration Systems
- \* Quote valid for 60 days from date listed above.

JASON LEVIS

Print Name

PBA Signature:

Date

Print Name

Signature:

Date



# Palm Beach Aquatics

P.O. Box 541510 Lake Worth FL 33454  
 Phone: (888) 391-5253 (LAKE) Fax: (561) 790-7220  
[jlevis@PBAquatics.com](mailto:jlevis@PBAquatics.com)

**ATTN:** Sylvia Bethel

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**PLEASE NOTE**

- \* (Optional) 4 x 36w Remote Controlled RGB-LED Lights are \$3499.
- \* Quote includes White 4 x 36w Stainless Steel Sealed LED Light Set LED Light set
- \* A independent 60-Amp (230v/1 Phase or 3-Phase) power supply will be needed within 250' of where fountain will be going.
- \* Quote is based as if the property currently has adequate supply power available.
- \* The cost for an ectrician to setup supply power is NOT included, if needed a separate quote can be provide by PBA.
- \* PBA will not be held accountable for any unforeseen cost that may occur outside of this quote.
- \* Please allow for up to 7 Business days delivery and installation of new cable.this.

Amount	Taxed Items	Cost	Total
1	7.5hp (230v / 1p or 3p) - Select Series 2 Vert. Aerating Fountain	\$ 10,500.00	\$ 10,500.00
	<i>Includes: (Choice of Nozzle - Outdoor (UL) Control Panel with Light Circuit)</i>	\$ -	\$ -
1	Stainless Steel Sealed Light Set with 4 x 30w Bright White LED's	\$ 1,399.00	\$ 1,399.00
200	6 Guage 4-Wire SOOW Motor Cable (Cost Per Foot)	\$ 4.69	\$ 938.00
200	14 Guage 3-Wire SOOW Light Cable (Cost Per Foot)	\$ 2.49	\$ 498.00
2	Cable Side Underwater Quick Disconnect with Splice	\$ 169.00	\$ 338.00
1	Miscellaneous Cost (Disconnects, Brackets, Anchoring Components, Conduit)	\$ 50.00	\$ 50.00
Amount	Non - Taxed Items	Cost	Total
7	Labor	\$ 85.00	\$ 595.00
1	Shipping	\$ 200.00	\$ 200.00
	5 Year Manufacturer Warranty on Fountain and 3 Year on Lights	\$ -	\$ -
		<i>Sub-Total</i>	14,518.00
		<i>Tax</i>	960.61

50% Deposit : **\$ 7,739.31**

Total Cost : **\$ 15,478.61**

To start the production or services listed above, Please Initial (page 1), Sign & date (page 2) and return with the 50% deposit to the P/O box listed above.

Initial :

# Palm Beach Aquatics

## "Terms & Conditions"

### SPECIAL CONDITIONS

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- \* **Fountain Sales & New Installation:** Its the reasonability of The HOA to provide the adequate power needed to run each system. An electrician can provide power if no electrical service is currently available. The customer may provide their own electrician or PBA can subcontract one if no electrician is available. If PBA provides the electrician the customer can either pay electrician directly or the cost can be added to PBA's invoice. "Please Note" electrician may require a deposit which will be separate from PBA deposit amount. Electricians quote may include costs for providing a new dedicated line of service for unit(s) Electrician costs may include (Tapping into FPL power transformer - Stand for Panel - Permits - Trenching - Parts and labor)
- \* **Fountain Replacement Parts:** It is recommended that a new cable be used whenever you are installing a replacement fountain additionally PBA always recommends that whenever replacing a motor or a pump that you replace both whenever one or the other is replaced. Used parts may cause the integrity of the new parts to fail prematurely and due to the stress put onto the new parts PBA can not guarantee how long the parts will last, how they will function or that the manufacture warranty will apply if something does fail. In such cases PBA will not be held responsible for any additional costs or labor that may occur due to reusing parts. Any additional any costs that occur will be the
- \* **Service Requests:** PBA will guarantee a response within 48 hours of all service requests properly submitted via email or through our Palm Beach aquatics website at <http://www.pbaquatics.com/PB-Aquatics-Work-Order.php> All service requests for fountains and aeration a diagnosis fee of \$125 will apply for the first 30 mins. If the work needed is done through PBA then PBA will waive the diagnosis fee. Standard Hourly Labor Rates will still apply. No diagnosis fee will be applied to customers who are currently contracted with PBA for ongoing annual fountain maintenance service. This does not apply to standard superficial cleanings that are included with our annual lake maintenance service. Furthermore when service requests are submitted you are pre-authorizing PBA to replace any components needed up to \$250 at the time of the visit. (Does not include labor or diagnosis fee) any repairs exceeding \$250 will require a signed authorization A quote will be submitted for any repairs exceeding \$250. PBA will require written authorization before proceeding.

### CONDITIONS

- \* Palm Beach Aquatics shall be entitled to reasonable attorney's fees (including appeal) for purposes of endorsement of the terms and conditions listed here and shall be entitled to an award of reasonable attorney's fees (including appeal) together with costs and expenses there of in the event of prevailing in litigation arising under the terms and conditions of this agreement.

### ACCEPTANCE

- \* By signing this quote you understand and accept this document as a legal contract between the above listed parties as is and you accept all terms special conditions and conditions as is, you agree that the above price, specifications, scope of work and conditions are satisfactory to you, additionally you are authorizing Palm Beach Aquatics Inc. and/or a subcontracted vendor by PBA as needed to complete the above listed service in accordance within all the terms and conditions specified in this contracts scope of work.

### TERMS

- \* Please return a signed copy of this agreement plus a 50% nonrefundable Deposit.
- \* The remaining balance will be due no later than 10 days after completion of the above listed job or service.
- \* A diagnosis fee of \$125 will apply to the first 30 mins. diagnosis fee will be waived if work done with PBA
- \* Please allow for a minimum of (4 - 6) weeks for Processing and assembly of Fountains and Aeration Systems
- \* Quote valid for 60 days from date listed above.

JASON LEVIS

Print Name

PBA Signature:

Date

Print Name

Signature:

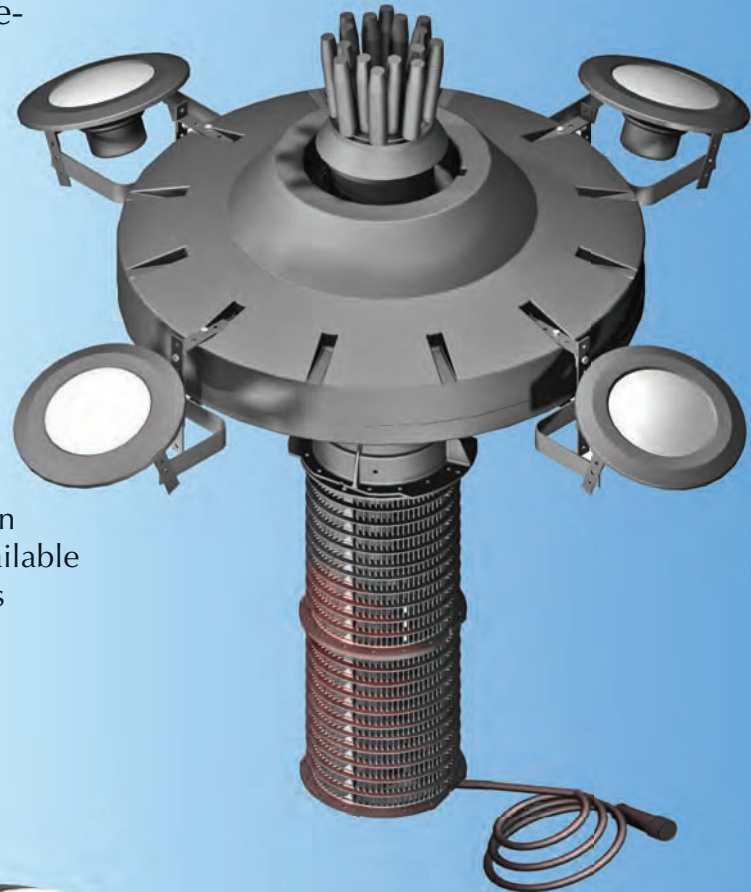
Date



# SELECT SERIES 2

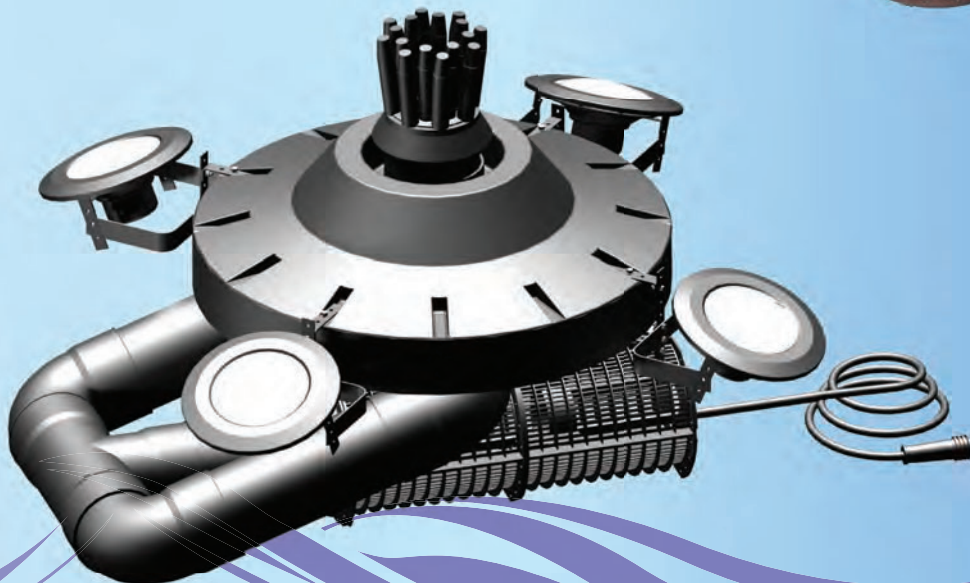
## DISPLAY AERATORS

The Select Series 2 brilliantly combines beauty and functionality with increased efficiency. Ranging from 1 HP to 7.5 HP, these high performance display aerators are re-engineered to minimize stress on the motor and increase performance. Composed of high strength composite materials, these innovative display aerators offer the highest spray patterns of their type in the industry.



### Features & Benefits

- 17 Display Aerator Spray Patterns Available
- High Strength Composite Pump Components
- High Performance
- Lightweight Propellers increase motor life
- Easy Clean, High Strength Composite Suction Screen
- Horizontal, Vertical & Stationary Configurations Available
- Extension Tubes available for Vertical Configurations
- Patent Pending
- Quick Disconnect
- Control Panel
- 3-Year Manufacturer's Warranty
- 2-Year Extended Warranty Option





## CONTROL PANELS

### STANDARD CONTROL PANEL BUILD 1HP TO 7.5HP\*

- NEMA 3R Fiberglass Outdoor Enclosure
- Compact Size
- Stainless Steel Hardware
- Padlock Compatible
- Through-the-Door Safety Disconnect Switch with Lockout Capability
- Individual GFCI Protection for Motor & Lights
- Built Standard with 1 Light Circuit (multiple circuits available)
- Light & Pump circuits are interlocked
- 24-hour Pump & Light Timers
- Ground Connectors
- Wire Ways for neat & safe wiring
- Most components are Din Rail mounted for ease of service
- Easy to read Schematics
- Single Phase Panels include Capacitors, Start Circuit & resettable Overloads
- Standard Single Phase Panels are UL Listed
- Multi-Fountain Controls available in one Enclosure upon request
- Custom Control Panels available upon request
- CE Rated 50Hz Control Panels are available
- 3-Year Manufacturer's Warranty



*\*Standard Control Panel Build excludes the Titan Series*







**RESOLUTION NO. 2022-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2021/2022 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Board of Supervisors of the Marsh Harbour Community Development District (“District”) is empowered to provide a funding source and to impose special assessments upon the properties within the District; and,

**WHEREAS**, the District has prepared for consideration and approval an Amended Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT, THAT:**

**Section 1.** The Amended Budget for Fiscal Year 2021/2022 attached hereto as Exhibit “A” is hereby approved and adopted.

**Section 2.** The Secretary/Assistant Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

**PASSED, ADOPTED and EFFECTIVE** this 21<sup>st</sup> day of October, 2022.

**ATTEST:**

**MARSH HARBOUR  
COMMUNITY DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson

Marsh Harbour  
Community Development District

**Amended Final Budget For  
Fiscal Year 2021/2022  
October 1, 2021 - September 30, 2022**

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**AMENDED FINAL BUDGET**  
**MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT**  
**OPERATING FUND**  
**FISCAL YEAR 2021/2022**  
**OCTOBER 1, 2021 - SEPTEMBER 30, 2022**

	FISCAL YEAR 2021/2022 BUDGET 10/1/21 - 9/30/22	AMENDED FINAL BUDGET 10/1/21 - 9/30/22	YEAR TO DATE ACTUAL 10/1/21 - 9/29/22
<b>REVENUES</b>			
O & M Assessments	532,908	532,414	532,414
Debt Assessments	253,887	253,579	253,579
Other Revenues	0	0	0
Interest Income	360	290	284
<b>TOTAL REVENUES</b>	<b>\$ 787,155</b>	<b>\$ 786,283</b>	<b>\$ 786,277</b>
<b>EXPENDITURES</b>			
Supervisor Fees	11,000	10,200	10,200
Payroll Taxes - Employer	880	780	780
Engineering/Inspections	2,000	1,967	1,967
Lake Maintenance	12,000	9,200	8,135
Landscaping/Irrigation/Maintenance	136,000	155,000	151,652
Lighting	35,000	32,992	32,992
Security	250,000	290,000	286,521
Security - HOA/Police	45,000	0	0
Management	33,984	33,984	33,984
Secretarial	4,200	4,200	4,200
Legal	12,000	17,000	15,210
Assessment Roll	7,500	7,500	7,500
Audit Fees	3,600	3,600	3,600
Insurance	5,900	5,706	5,706
Legal Advertisements	1,500	1,250	855
Miscellaneous	800	3,500	2,817
Postage	300	325	304
Office Supplies	775	1,300	1,228
Dues & Subscriptions	175	175	175
Trustee Fee	2,500	2,500	0
Continuing Disclosure Fee	350	350	350
Website Management	2,000	2,000	2,000
Reserve	2,000	2,000	0
<b>TOTAL EXPENDITURES</b>	<b>\$ 569,464</b>	<b>\$ 585,529</b>	<b>\$ 570,176</b>
<b>REVENUES LESS EXPENDITURES</b>	<b>\$ 217,691</b>	<b>\$ 200,754</b>	<b>\$ 216,101</b>
Bond Payments	(238,654)	(242,340)	(242,340)
<b>BALANCE</b>	<b>\$ (20,963)</b>	<b>\$ (41,586)</b>	<b>\$ (26,239)</b>
County Appraiser & Tax Collector Fee	(15,735)	(8,656)	(8,656)
Discounts For Early Payments	(31,472)	(27,215)	(27,215)
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ (68,170)</b>	<b>\$ (77,457)</b>	<b>\$ (62,110)</b>
Carryover From Prior Year	68,170	68,170	0
<b>NET EXCESS/ (SHORTFALL)</b>	<b>\$ -</b>	<b>\$ (9,287)</b>	<b>\$ (62,110)</b>

FUND BALANCE AS OF 9/30/21
FY 2021/2022 ACTIVITY
FUND BALANCE AS OF 9/30/22

\$123,513
(\$77,457)
\$46,056

**Notes**

\$68,170 Of Fund Balance Used To Reduce 2021/2022 Assessments.

**AMENDED FINAL BUDGET**  
**MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT**  
**DEBT SERVICE FUND**  
**FISCAL YEAR 2021/2022**  
**OCTOBER 1, 2021 - SEPTEMBER 30, 2022**

	FISCAL YEAR 2021/2022 BUDGET 10/1/21 - 9/30/22	AMENDED FINAL BUDGET 10/1/21 - 9/30/22	YEAR TO DATE ACTUAL 10/1/21 - 9/29/22
<b>REVENUES</b>			
Interest Income	25	185	181
NAV Tax Collection	238,654	242,340	242,340
Prepaid Bond Collection	0	0	0
<b>Total Revenues</b>	<b>\$ 238,679</b>	<b>\$ 242,525</b>	<b>\$ 242,521</b>
<b>EXPENDITURES</b>			
Principal Payments	160,000	160,000	160,000
Interest Payments	76,950	79,542	79,542
Bond Redemption	1,729	0	0
<b>Total Expenditures</b>	<b>\$ 238,679</b>	<b>\$ 239,542</b>	<b>\$ 239,542</b>
<b>Excess/ (Shortfall)</b>	<b>\$ -</b>	<b>\$ 2,983</b>	<b>\$ 2,979</b>

FUND BALANCE AS OF 9/30/21	\$178,905
FY 2021/2022 ACTIVITY	\$2,983
FUND BALANCE AS OF 9/30/22	\$181,888

Notes

Reserve Fund Balance = \$60,000\*. Revenue Fund Balance = \$121,888\*.

Revenue Fund Balance To Be Used To Make 11/1/2022 Interest Payment Of \$37,179.

\* Approximate Amounts

**Series 2015 Bond Refunding Information**

Original Par Amount =	\$3,295,000	Annual Principal Payments Due:
Interest Rate =	3.24% - 5.45%	May 1st
Issue Date =	August 2015	Annual Interest Payments Due:
Maturity Date =	May 2035	May 1st & November 1st
Par Amount As Of 9/30/22 =	\$2,295,000	