MISSION STATEMENT:
“The Mission of the Key Largo Wastewater Treatment District is to preserve and protect the delicate ecosystem of the Florida Keys while providing exceptional customer service.”

AGENDA

Board of Commissioners Meeting
103355 Overseas Highway
Key Largo, FL 33037

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE
C. ROLL CALL

BOARD MEMBERS:
David Asdourian  Chairman
Robert Majeska  Vice Chairman
Susan Heim  Secretary-Treasurer
Nicolas Rodriguez  Commissioner
Andrew Tobin  Commissioner

DISTRICT STAFF:
Peter Rosasco  General Manager
Nicholas Mulick  General Counsel
Diane Bockelman  Clerk
Please mute cell phones
After each report, staff will give a verbal update and be available for questions

D. AGENDA ADDITIONS, CORRECTIONS OR DELETIONS
   1. Approval of Agenda

E. PUBLIC COMMENT

F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
   1. Minutes of March 10, 2020

G. GENERAL MANAGER’S REPORT
   1. COVID-19 Policy and Procedures
   2. Keys Stewardship Funding Update
   3. Enhanced Prospects for Federal Infrastructure Funding

H. BUDGET AND FINANCE REPORT

I. ADMIN AND CUSTOMER SERVICE REPORT
   1. Addition of AK#9104510 to the 2007 Assessment Roll

J. OPERATIONS REPORT

K. CONSTRUCTION REPORT

L. ENGINEER’S REPORT

M. LEGAL REPORT
   1. Attorney-Client Closed Session to Discuss Big Chill Litigation Case
      No. 19-CA-175-P - Time Certain 5:00 PM

N. COMMISSIONER’S ITEMS

O. ROUNDTABLE DISCUSSION
   1. Unfinished Business

P. ADJOURNMENT

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the KLWTD Board, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the District Clerk at 305 451-4019 at least 48 hours in advance to request accommodations.
Key Largo Wastewater Treatment District
Board of Commissioners Meeting
Agenda Item Summary

Meeting Date: March 24, 2020
Agenda Item Number: F-1

Agenda Item Type: Information / Presentation
Agenda Item Scope: Review / Discussion
Recommended Action: Action: Approval

Department: Legal
Sponsor: Nicholas Mulick

Subject: Minutes of March 10, 2020

Summary of Discussion:
Staff to present the minutes from the previous board meeting for approval.

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<thead>
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<th>Reviewed / Approved</th>
<th>Financial Impact</th>
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<td>Engineering: ________</td>
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Approved By: ________________________________ Date: 3/19/2020
CALL TO ORDER (A)
Chairman Asdourian called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE (B)
Mr. Jerry Wilkinson led the Pledge of Allegiance.

ROLL CALL (C)
Present were Chairman David Asdourian and Commissioners Nicolas Rodriguez, Robert Majeska, Andrew Tobin and Susan Heim. Also present were General Manager, Peter Rosasco; General Counsel, Nicholas Mulick; District Clerk, Diane Bockelman; District Managers, Ryan Dempsey, Mike Dempsey, and Jered Primicerio, District Engineer, Steve Suggs; and Senior Support Analyst, Kevin Becerra.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)
Approval of Agenda (D-1)
- Commissioner Tobin requested the addition of two items under Commissioner’s Items: 1) March 10, 2020 Staff Meeting as Item N-1, and 2) Social Distancing as Item N-2.
- Commissioner Heim requested the addition of Commissioner’s Procedures as Item N-3.
- Mr. Rosasco requested that item Boardroom Audio be discussed after Acknowledgment of former KLWTD Commissioner Jerry Wilkinson.

Motion: Commissioner Majeska made a motion to approve the agenda as amended. Commissioner Rodriguez seconded the motion. The motion passed without objection.

PUBLIC COMMENT (E)
No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)
Minutes of February 25, 2020 (F-1)
Commissioner Heim requested the description of Item I-1 be amended to include verbiage about the approval of Resolution 04-2020.

Motion: Commissioner Heim made a motion to approve the minutes of the February 25, 2020 meeting as amended. Commissioner Majeska seconded the motion. Commissioner Tobin abstained. The motion passed without objection.
GENERAL MANAGER’S REPORT (G)

Acknowledgment of former KLWTD Commissioner Jerry Wilkinson (G-1)
The Board recognized founding Commissioner Jerry Wilkinson for his service on the Board and presented him with a reimbursement check and plaque.

Motion: Commissioner Heim made a motion adopt the proclamation. Commissioner Tobin seconded the motion. The motion passed without objection.

Boardroom Audio (G-2)
Mr. Rosasco provided information about the boardroom audio project. Brad Gallagher of VIBE Design Group and Jesse Miller of Midtown Video presented their proposals and answered questions from the Board. The Chairman directed staff to attempt to receive a third bid on the boardroom audio project.

January 2020 Monthly Report (G-3)
Mr. Primicerio, Plant Operations Manager, presented the wastewater treatment plant section. Mr. Mike Dempsey, Field Operations Manager, presented the field operations section. Mr. Ryan Dempsey, Maintenance Manager, presented the maintenance section. Mr. Suggs presented the construction section. Mr. Becerra presented the IT section. Ms. Bockelman presented the administration and customer service section. Mr. Rosasco presented the finance section in the absence of the Senior Finance Manager.

FKWQIP Notification of Funding (G-4)
Mr. Rosasco presented documentation about funding from the Army Corps of Engineers for the Florida Keys Water Quality Improvement Program (“FKWQIP”) in the amount of $5,000,000.00.

BUDGET AND FINANCE REPORT (H)
No report.

ADMIN AND CUSTOMER SERVICE REPORT (I)
No report.

OPERATIONS REPORT (J)
No report.

CONSTRUCTION REPORT (K)
No report.

ENGINEER’S REPORT (L)
KLWTD Shallow Well CO#1 (TIME ONLY) (L-1)
Mr. Suggs presented a change order to extend project completion date for KLWTD Shallow Injection Well by 134 days.
Motion: Commissioner Heim made a motion to approve the change order. Commissioner Tobin seconded the motion.

Vote on Motion
Commissioner Heim - Aye
Commissioner Tobin - Aye
Commissioner Rodriguez - Aye
Commissioner Majeska - Aye
Chairman Asdourian - Aye
Motion Passed: 5 to 0

LEGAL REPORT (M)
Request for Attorney-Client Closed Session to Discuss Big Chill Litigation Case No 19-CA-175-P – Time Certain 5:00 PM (M-1)
Mr. Mulick requested an attorney-client closed session regarding the matter of Fisherman's Restaurant and Conference Center, LLC, Senor Frijoles, LLC, and Big Chill, LLC, vs. Key Largo Wastewater Treatment District, Case Number 19-CA-175-P to be held on March 24, 2020 at 5:00 PM.

Commissioner Tobin made a motion to approve the attorney-client closed session. Commissioner Heim seconded the motion. The motion passed without objection.

COMMISSIONERS’ ITEMS (N)
March 10, 2020 Staff Meeting (N-1)
Commissioner Tobin asked Commissioner Majeska for an update on the March 10, 2020 staff meeting.

Social Distancing (N-2)
Commissioner Tobin emphasized the importance of social distancing to stem the spread of COVID-19.

Commissioner’s Procedures (N-3)
Item was withdrawn by Commissioner Heim.

ROUNDTABLE DISCUSSION (O)
Unfinished Business (O-1)

ADJOURNMENT (P)
The Meeting was adjourned at 6:05 PM.

________________________________  _________________________________
David Asdourian, Chairman    Diane Bockelman, Clerk
Seal
Motion: Commissioner Majeska made a motion to cancel the April 21, 2020 Board meeting. Commissioner Tobin seconded the motion. The motion passed without objection.

Request to Advertise for IT Services (G-2)
Mr. Rosasco requested approval to advertise a Request for Proposal for IT services.

Motion: Commissioner Tobin made a motion to authorize staff to advertise a Request for Proposal or Request for Qualifications at the General Manager’s discretion. Chairman Asdourian seconded the motion.

Vote on Motion
  Commissioner Tobin – Aye
  Chairman Asdourian – Aye
  Commissioner Rodriguez – Aye
  Commissioner Majeska – Aye
  Commissioner Heim – Aye
Motion Passed: 5 to 0

BUDGET AND FINANCE REPORT (H)
No report.

ADMIN AND CUSTOMER SERVICE REPORT (I)
Addition of AK# 9104483 to the 2007 Assessment Roll (Resolution 04-2020) (I-1)
Ms. Bockelman presented a request by the owner of AK#9104483, vacant land to be added to the assessment roll and be provided with wastewater service.

Motion: Commissioner Rodriguez made a motion to approve the request. Commissioner Majeska seconded the motion.

Vote on Motion
  Commissioner Rodriguez – Aye
  Commissioner Majeska – Aye
  Commissioner Tobin – Aye
  Commissioner Heim – Aye
  Chairman Asdourian – Aye
Motion Passed: 5 to 0

PLANT OPERATIONS REPORT (J)
2019 Wastewater Plant Operations Excellence Award (J-1)
Mr. Primicerio announced that the District was selected for the Wastewater Plant Operations Excellence award based on several factors including the solar arrays projects and thanked staff and the Board for ongoing support.
RESOLUTION NO. 04-2020
A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE 2007 FINAL ASSESSMENT RESOLUTION (RESOLUTION 11-08-07) RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION, TRANSMISSION, AND TREATMENT FACILITIES WITHIN THE DISTRICT; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SPECIAL ASSESSMENTS TO FUND THE FACILITIES AND THE METHOD OF THEIR COLLECTION; ESTABLISHING PROCEDURES FOR CORRECTION OF ERRORS AND OMISSIONS IN ASSESSMENT ROLLS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 21, 2007, the Key Largo Wastewater Treatment District ("District") adopted the 2007 Final Assessment Resolution (No. 11-08-07); and

WHEREAS, the District chose to assess those parcels described in Exhibit 3.01 of Resolution No. 11-08-07 ("Assessment Roll"); and

WHEREAS, the parcel in Section 1 below described as "Parent Parcel" was assessed as part of Resolution No. 11-08-07; and

WHEREAS, the District has been advised by the Monroe County Property Appraiser that the owners of the Parent Parcel have taken the appropriate legal action required to split that parcel; and

WHEREAS, that split has created one new parcel described as "New Parcel" in Section 1 below; and

WHEREAS, the New Parcel will be added to the District's Project KLWTD-3.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT:

Section 1.

PARENT PARCEL
PARCEL ID: 00551007-004300
AK NO. 8574096
PARCEL DESCRIPTION: Lot 109, Block 9, BERMUDA SHORES, AMENDED PLAT, according to the plat thereof, as recorded in Plat Book 7, at Page 11, of the Public Records of Monroe County, Florida,

NEW PARCEL
PARCEL ID: 00551007-004301
AK NO. 9104483
PARCEL DESCRIPTION: Lot 110, Block 9, BERMUDA SHORES, AMENDED PLAT, according to the plat thereof, as recorded in Plat Book 7, at Page 11, of the Public Records of Monroe County, Florida.

OWNER: Emerald Homes LLC

EDU: 1.0

BEGINNING BALANCE: $5,050.00

ESTIMATED ANNUAL ASSESSMENT: $901.60

Section 2. 2007 FINAL ASSESSMENT RESOLUTION AMENDED. The 2007 Final Assessment Resolution is hereby amended to include the parcel described as New Parcel in Section 1 above.

Section 3. 2007 ASSESSMENT ROLL AMENDED. The Assessment Roll, as described in Exhibit 3.01 of the 2007 Final Assessment Resolution (No. 11-08-07) is hereby amended to include the parcel described as New Parcel in Section 1 above.

Section 4. 2007 FINAL ASSESSMENT RESOLUTION IN EFFECT. Except as modified, supplemented, and amended herein, the 2007 Final Assessment Resolution (No. 11-08-07), and all previous amendments duly adopted by the District, shall remain in full force and effect.

Section 5. 2007 FINAL ASSESSMENT RESOLUTION CONFIRMED. Except as modified, supplemented, and amended herein, the 2007 Final Assessment Resolution (No. 11-08-07), and all previous amendments duly adopted by the District, shall remain in full force and effect.

Section 6. APPLICABILITY AND EFFECTIVE DATE. This resolution shall take effect upon adoption by the Board of Commissioners.


The foregoing Resolution was offered by Commissioner Rodriguez, who moved its approval. The motion was seconded by Commissioner Majeska, and being put to a vote the result was as follows:

Chairman Asdourian
Commissioner Heim
Commissioner Majeska
Commissioner Rodriguez
Commissioner Tobin

AYE NAY

Page 2 of 3
The Chairman thereupon declared Resolution 04-2020 duly passed and adopted the 25th day of February 2020.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: 
David Asdourian, Chairman

ATTEST:

Diane Bockelman, District Clerk

Nicholas W. Mulick, General Counsel

Approved to as to form and legal sufficiency:

Seal

Key Largo Wastewater Treatment District
Key Largo Wastewater Treatment District
Board of Commissioners Meeting
Agenda Item Summary

Meeting Date: March 24, 2020
Agenda Item Number: G-1

Agenda Item Type: Information / Presentation
Agenda Item Scope: Review / Discussion
Recommended Action: Action: Approval

Department: General Manager
Sponsor: Peter Rosasco

Subject: COVID-19 Policy and Procedures

Summary of Discussion:
Discussion and action on proposed policy and procedures.

Reviewed / Approved
Operations: ________
Administration: ________
Finance: ________
District Counsel: ________
District Clerk: ________
Engineering: ________

Financial Impact
Operations: $
Finance: Funding Source:

Attachments
KLWTD COVID-19 Action Plan

Approved By: [Signature]
Date: 3/19/2020
KLWTD’s COVID-19 Action Plan

The District’s main goal is to prevent spread of the COVID-19 virus, while maintaining the function of KLWTD with minimal interruption including:

- Keep the KLWTD team members as well as our customers safe.
- Continue to serve our KLWTD customers with highest standards.
- Do our part to slow community spread of the virus.

The General Manager has authorized the following:

“Key Largo Wastewater Treatment District will remain open, but as a precaution for the community and staff, beginning Wednesday, March 18th the District will be limiting the number of customers permitted to conduct business in the administrative office. We ask that customers needing assistance do so by telephone or e-mail. Our doors will remain locked during regular business hours, but customers may be permitted to enter on a case by case basis. If documents need to be submitted, an electronic version is preferred.”

(posted on the front door, KLWTD website and Facebook page)

On March 17, 2020, the State of Florida closed public and private schools until April 15, 2020, and many daycare centers followed suit.

The District understands the importance of practicing social distancing and assisting employees who have school age children. All departments will stagger shifts including the Administrative office, and remote work options have been implemented, where applicable.

The District requests board approval for implementation of the following:

1. All employees continue receiving 40 hour per week payroll, while being encouraged to work as close to 40 hours per week as possible, either onsite or remotely. This will not create additional payroll expenses, and the goal is to keep productivity as high as possible.

2. Authorization for approval of 30 days of pay policy listed in #1, effective March 23, 2020 with an option to extend by 30 days if authorized by General Manager.

3. If a health care professional recommends that an employee be quarantined, the employee will be paid regular wages during the quarantine period.

4. The General Manager has the authority to make decisions on a case by case basis during this evolving situation.
CDC.gov Recommendations for Every Workplace:

- Monitor local information about COVID-19 in your community.
- Know the signs and symptoms of COVID-19 and what to do if staff become symptomatic at the worksite.
- Review, update, or develop workplace plans to include liberal leave and telework policies.
  - Consider appropriate leave policies for people with COVID-19 symptoms
  - Consider alternate team approaches for work schedules.
  - Encourage staff to telework (when feasible), particularly individuals at increased risk of severe disease.
- Work with all local employers to ensure all workers have the financial support to stay home with any respiratory symptoms
- Encourage personal protective measures among staff (e.g., stay home when sick, handwashing, respiratory etiquette).
- Clean and disinfect frequently touched surfaces daily.
- Ensure hand hygiene supplies are readily available in building.
- Limit large work-related gatherings (e.g., staff meetings, after-work functions).
- Cancel non-essential work travel.
- Cancel work-sponsored conferences, tradeshows, etc.

Key Largo Wastewater Treatment District
Board of Commissioners Meeting
Agenda Item Summary

Meeting Date: March 24, 2020
Agenda Item Number: G-2
Agenda Item Type: Information / Presentation
Agenda Item Scope: Review / Discussion
Recommended Action: Discussion

Department: General Manager
Sponsor: Peter Rosasco

Subject: Keys Stewardship Funding Update

Summary of Discussion:
Announcement of funding for the Stewardship Grant.

Reviewed / Approved
Operations: 
Administration: 
Finance: 
District Counsel: 
District Clerk: 
Engineering: 

Financial Impact
Operations: $ 
Finance: Funding Source: 

Attachments
Notification from Cynergy Consulting

Approved By: ___________________________ Date: 3/19/2020
General Manager
Commissioners:

Just wanted to confirm that the Keys did receive in the final print $10 million in nonrecurring funds.

Please let me know if you want information on other budget areas. This COVID-19 response is taking up all the conversation for a while. The Governor and President are working hard to get economic stimulus money to communities.

Everyone please be safe and stay home! It is serious for most of us!!! If anyone wants press releases and other information on the activities, please let us know.

We are here as a resource!

Thank you,
Lauren and Cynthia

1638A GRANTS AND AIDS TO LOCAL GOVERNMENTS AND NONSTATE ENTITIES -

FIXED CAPITAL OUTLAY GRANTS AND AIDS -

FLORIDA KEYS AREA OF CRITICAL STATE CONCERN

FROM GENERAL REVENUE FUND . . . . . 4,000,000
FROM LAND ACQUISITION TRUST FUND . .6,000,000

The nonrecurring funds in Specific Appropriation 1638A are provided to the Department of Environmental Protection for the purpose of entering into financial assistance agreements with local governments located in the Florida Keys Area of Critical State Concern or the City of Key West Area of Critical State Concern, to be distributed in accordance with the existing interlocal agreement among the Village of Islamorada, the Key Largo Wastewater Treatment District, the City of Marathon, the Monroe County/Florida Keys Aqueduct Authority, the City of Key West, and Key Colony Beach, to finance or refinance the cost of constructing sewage collection, treatment, and disposal facilities; building projects that protect, restore, or enhance nearshore water quality and fisheries, such as stormwater or canal restoration projects and projects to protect water resources available to the Florida Keys; or for the purposes of land acquisition within the Florida Keys Area of Critical Concern as authorized pursuant to s. 259.045, Florida Statutes, with increased priority given to those acquisitions that achieve a combination of conservation goals, including protecting Florida’s water resources and natural groundwater recharge.
Key Largo Wastewater Treatment District
Board of Commissioners Meeting
Agenda Item Summary

Meeting Date: March 24, 2020

Agenda Item Number: G-3

Agenda Item Type: Information / Presentation
Agenda Item Scope: Review / Discussion
Recommended Action: Discussion

Department: General Manager
Sponsor: Peter Rosasco

Subject:
Enhanced Prospects for Federal Infrastructure Funding

Summary of Discussion:
Announcement of potential Federal infrastructure stimulus package for shovel ready projects.

Reviewed / Approved
Operations: 
Administration: 
Finance: 
District Counsel: 
District Clerk: 
Engineering: 

Financial Impact
Operations: $ 
Finance: Funding Source: 

Attachments
Email from Fred Hicks

Budgeted: 
District Clerk: N/A

Approved By: [Signature] General Manager
Date: 3/19/2020
Re: Enhanced Prospects for Federal Infrastructure Funding

Peter Rosasco <Peter@keyscpa.com> Mon, Mar 16, 2020 at 9:55 PM
To: "fred b. hicks" <fbhicks@aol.com>
Cc: Ed Castle <edcastle@me.com>, Steve Suggs <ssuggs@weilerengineering.org>, Connie Fazio <connie.fazio@klwtd.com>, Diane Bockelman <diane.bockelman@klwtd.com>

Thanks Fred, I'll discuss this at tomorrow’s staff meeting.

Sincerely,
Peter Rosasco, CPA

On Mar 16, 2020, at 2:17 PM, fred b. hicks <fbhicks@aol.com> wrote:

use Peter,

We are all currently surrounded by uncertainty in our personal lives and in our jobs. But in the midst of this uncertainty it is becoming increasingly clear that the Federal government is going to have to massively intervene to help get the economy back on track. This will most likely come in the form of a series of Stimulus bills. The first of these Stimulus bills was the $8.5 billion Supplemental already signed into law by President Trump. The second is H.R. 6201, the "Families First Coronavirus Response Act" which was passed late last week by the House by a vote of 363 to 40 and which will be taken up by the Senate later today.

But as the economy continues to stagger the need for additional infrastructure bills is becoming apparent and it is highly likely that the Congress will respond. Future packages will almost certainly include wide-ranging infrastructure provisions. Despite all of our current distractions it isn't too early to think about how the KLWTD could use such a program.

I suspect that the funding priorities will include the "shovel ready" designation so we would need to think beyond just reimbursing past costs like we do at present.

This isn't something that you need to do today or tomorrow but an infrastructure stimulus package could be on the relatively near horizon and is worth your consideration as to how this could benefit the KLWTD.

Thanks.

Fred
Meeting Date: March 24, 2020

Agenda Item Type: Resolution
Agenda Item Scope: Review / Discussion
Recommended Action: Action: Approval

Department: Customer Service
Sponsor: Nicholas Mulick

Subject: Addition of AK#9104510 to the 2007 Assessment Roll

Summary of Discussion:

AK#1632392 was split to create AK# 9104510.

The 2007 assessment roll will be amended per the KLWTD Rules & Regulations Section 10.07(a), a parcel that is subdivided from another parcel will be assessed under the same tax roll as the parent parcel.

Reviewed / Approved

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<th>Financial Impact</th>
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<td>1. Resolution 05-2020</td>
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<td>Engineering</td>
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Approved By: ___________________________ Date: 3/19/2020
RESOLUTION NO. 05-2020

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE 2007 FINAL ASSESSMENT RESOLUTION (RESOLUTION 11-08-07) RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION, TRANSMISSION, AND TREATMENT FACILITIES WITHIN THE DISTRICT; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SPECIAL ASSESSMENTS TO FUND THE FACILITIES AND THE METHOD OF THEIR COLLECTION; ESTABLISHING PROCEDURES FOR CORRECTION OF ERRORS AND OMISSIONS IN ASSESSMENT ROLLS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 21, 2007, the Key Largo Wastewater Treatment District ("District") adopted the 2007 Final Assessment Resolution No. 11-08-07; and

WHEREAS, the District chose to assess those parcels described in Exhibit 3.01 of Resolution No. 11-08-07 ("Assessment Roll"); and

WHEREAS, the parcel in Section 1 below described as “Parent Parcel” was assessed as part of Resolution No. 11-08-07; and

WHEREAS, the District has been advised by the Monroe County Property Appraiser that the owners of the Parent Parcel have taken the appropriate legal action required to split that parcel; and

WHEREAS, that split has created one new parcel described as “New Parcel” in Section 1 below; and

WHEREAS, the New Parcel will be added to the Assessment Roll.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT:

Section 1.

PARENT PARCEL

PARCEL ID: 00513080-000000
AK NO. 1632392
PARCEL DESCRIPTION: Lot 3, Block 14, BOWENS ADDITION TO RIVIERA VILLAGE, according to the plat thereof, as recorded in Plat Book 2, at Page 107, of the Public Records of Monroe County, Florida.
NEW PARCEL
PARCEL ID: 00513080-000100
AK NO. 9104510
PARCEL DESCRIPTION: Lot 4, Block 14, BOWENS ADDITION TO RIVIERA VILLAGE, according to the plat thereof, as recorded in Plat Book 2, at Page 107, of the Public Records of Monroe County, Florida.
OWNER: Caputo, Marni M. and Caputo, Steven L.
EDU: 1.0
BEGINNING BALANCE: $5,050.00

Section 2. 2007 FINAL ASSESSMENT RESOLUTION AMENDED. The 2007 Final Assessment Resolution is hereby amended to include the parcel described as New Parcel in Section 1 above.

Section 3. 2007 ASSESSMENT ROLL AMENDED. The Assessment Roll, as described in Exhibit 3.01 of the 2007 Final Assessment Resolution (No. 11-08-07) is hereby amended to include the parcel described as New Parcel in Section 1 above.

Section 4. 2007 FINAL ASSESSMENT RESOLUTION IN EFFECT. Except as modified, supplemented, and amended herein, the 2007 Final Assessment Resolution (No. 11-08-07), and all previous amendments duly adopted by the District, shall remain in full force and effect.

Section 5. APPLICABILITY AND EFFECTIVE DATE. This resolution shall take effect upon adoption by the Board of Commissioners.

RESOLVED AND ADOPTED THIS 24th DAY OF MARCH 2020.

The foregoing Resolution was offered by Commissioner ______________, who moved its approval. The motion was seconded by Commissioner ______________, and being put to a vote the result was as follows:

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<td>Chairman Asdourian</td>
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<td>Commissioner Heim</td>
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<td>Commissioner Majeska</td>
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<td>Commissioner Rodriguez</td>
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<tr>
<td>Commissioner Tobin</td>
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The Chairman thereupon declared Resolution 05-2020 duly passed and adopted the 24th day of March 2020.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: ___________________________________
David Asdourian, Chairman

ATTEST:

____________________________________  ______________________________________
Diane Bockelman, District Clerk       Nicholas W. Mulick, General Counsel

SEAL
Meeting Date: March 24, 2020

Agenda Item Number: M-1

Agenda Item Type: Information / Presentation
Agenda Item Scope: Review / Discussion
Recommended Action: Discussion

Department: Legal
Sponsor: Nicholas Mulick

Subject: Attorney-Client Closed Session to Discuss Big Chill Litigation Case No. 19-CA-175-P - Time Certain 5:00 PM

Summary of Discussion:

Fisherman’s Restaurant and Conference Center, LLC, Senor Frijoles, LLC, and Big Chill, LLC vs. KLWTD, Case Number 19-CA-175-P, pending in the Circuit Court of the 16th Judicial Circuit of Florida, in and for Monroe County.

Reviewed / Approved | Financial Impact | Attachments
--- | --- | ---
Operations: ________ | $ | 
Administration: ________ | 
Finance: ________ | Funding Source: |
District Counsel: ________ | 
District Clerk: ________ | Budgeted: N/A |
Engineering: ________ | 

Approved By: ________________________ Date: 3/19/2020