



**BEELINE
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
& PUBLIC HEARING
AUGUST 16, 2022
10:30 A.M.**

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

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

AGENDA
BEELINE COMMUNITY DEVELOPMENT DISTRICT
The Oaks Center
2501 Burns Road, Suite A
Palm Beach Gardens, Florida 33410
REGULAR BOARD MEETING
July 19, 2022
10:30 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. May 17, 2022 Regular Board Meeting.....Page 3
- G. Public Hearing
 - 1. Proof of Publication.....Page 6
 - 2. Receive Public Comments on Fiscal Year 2022/2023 Final Budget
 - 3. Consider Resolution No. 2022-02 – Adopting a Fiscal Year 2022/2023 Final Budget.....Page 7
- H. Old Business
 - 1. Update on Fire and Water Systems
- I. New Business
 - 1. Consider Resolution No. 2022-03 – Adopting a Fiscal Year 2022/2023 Meeting Schedule.....Page 0
- J. Administrative Matters
 - 1. Monthly Status Report – Operations.....Page 6
 - 2. Monthly Status Report – Engineer.....Page 8
- K. Board Members Comment
- L. Adjourn

PROOF OF PUBLICATION STATE OF FLORIDA

PUBLIC NOTICE

Before the undersigned authority, personally appeared Teal Pontarelli, 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 - Public Hearing was published in said newspaper in issues dated: first date of Publication 10/06/2021 and last date of Publication 10/06/2021. 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.

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

Invoice/Order Number:	0000663116
Ad Cost:	\$247.68
Paid:	\$0.00
Balance Due:	\$247.68

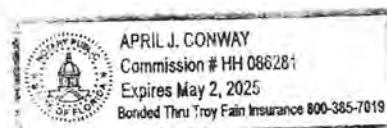
Signed



(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 6th day of October, 2021 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



Please see Ad on following page(s).

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Ad Cost:	\$247.68
Paid:	\$0.00
Balance Due:	\$247.68

**BEELINE COMMUNITY
DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022
REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Beeline Community Development District will hold Regular Meetings in the Conference Room at The Oaks Center, 2501A Burns Road, Palm Beach Gardens, Florida 33410 at 10:30 a.m. on the following dates:

October 19, 2021
November 16, 2021
December 21, 2021
January 18, 2022
February 15, 2022
March 15, 2022
April 19, 2022
May 17, 2022
June 21, 2022
July 19, 2022
August 16, 2022
September 20, 2022

The purpose of the meetings is to conduct any all business coming before the Board. Copies of the Agenda 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 two 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.

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 meeting 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.

BEELINE COMMUNITY
DEVELOPMENT DISTRICT
www.beelinecdd.org
10-6/2021

0000663116-01

**BEELINE COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MAY 17, 2022**

A. CALL TO ORDER

The May 17, 2022, Regular Board Meeting of the Beeline Community Development District (the “District”) was called to order at 10:30 a.m. in the Conference Room of The Oaks Center located at 2501A Burns Road, Palm Beach Gardens, Florida 33410.

B. PROOF OF PUBLICATION

Proof of publication was presented which showed that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on October 6, 2021, as part of the District’s Fiscal Year 2021/2022 Meeting Schedule, as legally required.

C. ESTABLISH QUORUM

A quorum was established with the following Supervisors:

Chair	John Sillan	Present
Vice-Chair	William Howden	Present
Supervisor	Joseph Pruszynski	Present via phone
Supervisor	Robert Simm	Present via phone
Supervisor	Jack Harris, Jr.	Present

Also in attendance were:

District Manager	Todd Wodraska	Special District Services, Inc.
District Manager	Andrew Karmeris	Special District Services, Inc.
District Engineer	Karen Brandon	AECOM
District Counsel	Michael Pawelczyk	Billing, Cochran, Lyles, Mauro & Ramsey, PA

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. March 15, 2022, Regular Board Meeting

A **motion** was made by Mr. Howden, seconded by Mr. Harris and unanimously passed approving the minutes of the March 15, 2022, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Update on Fire and Water Systems

Mr. Wodraska and Ms. Brandon gave an update on the Johnson & Davis project. The project remains incomplete.

H. NEW BUSINESS

1. Consider Stormwater Needs Analysis Proposal

Ms. Brandon presented the proposal. Mr. Pawelczyk advised that this was a new requirement recently passed during 2021 legislation.

A **motion** was made by Mr. Harris, seconded by Mr. Sillan and passed unanimously approving the Stormwater Needs Analysis proposal from AECOM in the amount of \$5,615 as presented.

2. Consider Resolution No. 2022-01 – Adopting a Fiscal Year 2022.2023 Proposed Budget

Resolution No. 2022-01 was presented. Entitled:

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BEELINE COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2022/2023; AND PROVIDING AN EFFECTIVE DATE.

A **motion** was made by Mr. Harris, seconded by Mr. Sillan and passed unanimously adopting Resolution No. 2022-01, as presented, setting the Public Hearing for August 16, 2022.

I. ADMINISTRATIVE MATTERS

1. Monthly Status Report - Operations

Mr. Wodraska presented reports available in the meeting package. There were no questions from the Board Members.

2. Monthly Status Report – Engineer

Ms. Brandon had no further updates.

J. BOARD MEMBER COMMENTS

Mr. Pawelczyk reminded the Board to complete their 2021 Form1 – Statement of Financial Interests and to submit it prior to the July 1, 2022, deadline.

K. ADJOURNMENT

The meeting was adjourned at 10:56 a.m. by Mr. Sillan. There were no objections.

Secretary/Assistant Secretary

Chair/Vice-Chair

Miscellaneous Notices



Published in The Palm Beach Post on July 27, 2022

Location

Palm Beach County,

Notice Text

Notice of Public Hearing and
Regular Board Meeting of the
Beeline Community Development District

The Board of Supervisors (the Board) of the Beeline Community Development District (the District) will hold a Public Hearing and Regular Board Meeting on August 16, 2022, at 10:30 a.m., or as soon thereafter as can be heard, in the Conference Room at The Oaks Center located at 2501A Burns Road, Palm Beach Gardens, Florida 33410.

The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2022/2023 Proposed Final Budget of the District. A copy of the Budget and/or the Agenda may be obtained from the District s website or at the offices of the District Manager, 2501A Burns Road, Palm Beach Gardens, Florida 33410, during normal business hours. The purpose of the Regular Board Meeting is for the Board to consider any other business which may properly come before it. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or more Supervisors will 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.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-7374922, at least seven (7) days prior to the date of the meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

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

Beeline Community Development District

www.beelinecdd.org

July 27, Aug 3, 2022 #7560839

RESOLUTION NO. 2022-02

A RESOLUTION OF THE BEELINE COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2022/2023 BUDGET.

WHEREAS, the Beeline Community Development District (“District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2022/2023 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and,

WHEREAS, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non ad-valorem assessments upon the properties within the District.

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

Section 1. The Final Budget and Final Special Assessment Roll for Fiscal Year 2022/2023 attached hereto as Exhibit “A” is approved and adopted, and the assessments set forth therein shall be levied.

Section 2. The 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 16th day of August, 2022.

ATTEST:

**BEELINE
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Beeline
Community Development District

**Final Budget For
Fiscal Year 2022/2023
October 1, 2022 - September 30, 2023**

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- III DETAILED FINAL DEBT SERVICE FUND BUDGET**
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- V BISHOP ASSESSMENT RECAP**
- VI DEBT ASSESSMENT RECAP -
 SERIES 2018 METHODOLOGY - TABLE 1**

FINAL BUDGET
BEELINE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2022/2023 BUDGET
REVENUES	
O & M Assessments	309,107
Debt Assessments	643,406
Other Revenues	4,000
Interest Income	0
TOTAL REVENUES	\$ 956,513
EXPENDITURES	
Supervisor Fees	8,000
Payroll Taxes - Employer	640
Fire Protection Maintenance	0
Signage Maintenance	1,000
Surface Water Maintenance	7,500
Engineering/Inspections	15,000
Management - General	50,304
Management - Signage	720
Management - Surface Water	17,568
Secretarial	4,200
Legal	20,000
Assessment Roll	5,000
Audit Fees	5,100
Arbitrage Rebate Calculation Fee	650
Telephone	0
Insurance	8,500
Legal Advertising	1,600
Miscellaneous Expense	3,300
Postage/Office Supplies	1,600
Dues & Subscriptions	175
Trustee Fee	3,500
Continuing Disclosure Fee	1,000
Legal - Greenberg Traurig (Reimbursed By Landowners)	4,000
Contingency - Repairs & Maintenance	15,000
Maintenance - Lakes & Canals	25,000
Management Fee - Bishop	69,000
Bishop - Insurance	8,000
Electricity	9,000
Contract Maintenance	24,000
Security Services	1,750
Website Management	2,000
TOTAL EXPENDITURES	\$ 313,107
EXCESS/ (SHORTFALL)	\$ 643,406
Bond Payments	\$ (604,800)
BALANCE	\$ 38,606
County Appraiser & Tax Collector Fee	(12,869)
Discounts For Early Payments	(25,737)
NET EXCESS/ (SHORTFALL)	\$ -

DETAILED FINAL BUDGET
BEELINE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2020/2021 ACTUAL	FISCAL YEAR 2021/2022 BUDGET	FISCAL YEAR 2022/2023 BUDGET	COMMENTS
REVENUES				
O & M Assessments	323,899	317,027	309,107	Expenditures Less Interest & Reimbursements
Debt Assessments	643,445	643,406	643,406	Payment To Trustee/.94
Other Revenues	22,348	4,000	4,000	
Interest Income	0	0	0	
TOTAL REVENUES	\$ 989,692	\$ 964,433	\$ 956,513	
EXPENDITURES				
Supervisor Fees	5,800	8,000	8,000	No Change From 2021/2022 Budget
Payroll Taxes - Employer	444	640	640	8% Of Supervisor Fees
Fire Protection Maintenance	9,352	0	0	Fire Protection Eliminated
Signage Maintenance	0	1,000	1,000	No Change From 2021/2022 Budget
Surface Water Maintenance	5,985	7,500	7,500	No Change From 2021/2022 Budget
Engineering/Inspections	9,563	16,000	15,000	FY 21/22 Expenditure Through January 2022 Was \$2,237
Management - General	48,168	48,840	50,304	CPI Adjustment (Capped At 3%)
Management - Signage	696	708	720	CPI Adjustment (Capped At 3%)
Management - Surface Water	16,836	17,064	17,568	CPI Adjustment (Capped At 3%)
Secretarial	4,200	4,200	4,200	No Change From 2021/2022 Budget
Legal	9,783	21,000	20,000	FY 21/22 Expenditure Through February 2022 Was \$4,355
Assessment Roll	5,000	5,000	5,000	No Change From 2021/2022 Budget
Audit Fees	4,900	5,000	5,100	Accepted Amount For 2021/2022 Audit
Arbitrage Rebate Calculation Fee	650	650	650	No Change From 2021/2022 Budget
Telephone	5,376	5,600	0	Service Discontinued In July 2021
Insurance	7,698	8,500	8,500	Insurance Estimate
Legal Advertising	1,968	1,400	1,600	\$200 Increase From 2021/2022 Budget
Miscellaneous Expense	2,621	3,300	3,300	No Change From 2021/2022 Budget
Postage/Office Supplies	472	1,700	1,600	\$100 Decrease From 2021/2022 Budget
Dues & Subscriptions	175	175	175	No Change From 2021/2022 Budget
Trustee Fee	3,500	3,500	3,500	No Change From 2021/2022 Budget
Continuing Disclosure Fee	0	1,000	1,000	No Change From 2021/2022 Budget
Legal - Greenberg Traurig (Reimbursed By Landowners)	1,565	4,000	4,000	Legal - Greenberg Traurig (Reimbursed By Landowners)
Contingency - Repairs & Maintenance	14,984	15,000	15,000	No Change From 2021/2022 Budget
Maintenance - Lakes & Canals	24,420	25,000	25,000	No Change From 2021/2022 Budget
Management Fee - Bishop	82,500	69,000	69,000	\$5,750.00 Per Month - Fire Protection Eliminated
Bishop - Insurance	7,584	7,500	8,000	Bishop - Insurance
Electricity	9,654	12,000	9,000	FY 21/22 Expenditure Through February 2022 Was \$2,198
Contract Maintenance	24,000	24,000	24,000	\$2,000 Per Month
Security Services	1,602	1,750	1,750	No Change From 2021/2022 Budget
Website Management	2,000	2,000	2,000	No Change From 2021/2022 Budget
TOTAL EXPENDITURES	\$ 311,496	\$ 321,027	\$ 313,107	
EXCESS/ (SHORTFALL)	\$ 678,196	\$ 643,406	\$ 643,406	
Bond Payments	\$ (611,493)	\$ (604,800)	\$ (604,800)	2022 P & I Payments Less Earned Interest
BALANCE	\$ 66,703	\$ 38,606	\$ 38,606	
County Appraiser & Tax Collector Fee	(4,192)	(12,869)	(12,869)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(25,736)	(25,737)	(25,737)	Four Percent Of Total Assessment Roll
NET EXCESS/ (SHORTFALL)	\$ 36,775	\$ -	\$ -	

DETAILED FINAL DEBT SERVICE BUDGET
BEELINE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2020/2021	FISCAL YEAR 2021/2022	FISCAL YEAR 2022/2023	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	39	25	25	Projected Interest For 2022/2023
Debt Assessments	611,493	604,800	604,800	Yearly Maximum Debt Assessment
Total Revenues	\$ 611,532	\$ 604,825	\$ 604,825	
EXPENDITURES				
Principal Payments	310,000	325,000	335,000	Principal Payment Due On 5-1-2023
Interest Payments	297,000	278,100	264,900	Interest Payments Due In 2023
Bond Redemption	0	1,725	4,925	Estimated Excess Debt Collections
Total Expenditures	\$ 607,000	\$ 604,825	\$ 604,825	
Excess/(Shortfall)	\$ 4,532	\$ -	\$ -	

Series 2018 Bond Refunding Information

Original Par Amount =	\$8,200,000	Annual Principal Payments Due =	May 1st
Interest Rate =	4.00%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	March 2018		
Maturity Date =	May 2037		
Par Amount As Of 1/1/22 =	\$7,115,000		

Beeline Community Development District Fiscal Year 2022/2023 Assessments

FY 2022/2023 Beeline Assessments

	Pratt Whitney (UTC)	Congress Ave. Properties	FPL	Total Assessment
Total O & M Assessment	278,241.98	22,864.28	8,000.74	309,107.00
Debt Assessment	422,610.00	182,881.00	37,915.00	643,406.00
Total Assessment	700,851.98	205,745.28	45,915.74	952,513.00

Notes: Debt Assessments On Tax Roll; O & M Assessment Direct Billed.

O & M Assessment

For All Items Management Fee - Bishop			
<u>Percentages (Based On Acreage)</u>		<u>FY 2022/2023 Assessment</u>	
Pratt Whitney (UTC)	94.00%	Pratt Whitney (UTC)	225,700.58
Congress Ave. Properties	4.00%	Congress Ave. Properties	9,604.28
FPL	2.00%	FPL	4,802.14
Total	100.00%	Total	240,107.00

For Management Fee - Bishop (See page V)		
Total FY 2022/2023 Management Fee - Bishop Assessment		
Pratt Whitney (UTC)	52,541.40	
Congress Ave. Properties	13,260.00	
FPL	3,198.60	
Total	69,000.00	

Total FY 2022/2023 O & M Assessment		
Pratt Whitney (UTC)	278,241.98	
Congress Ave. Properties	22,864.28	
FPL	8,000.74	
Total	309,107.00	

Debt Assessment

Total FY 2022/2023 Debt Assessment		
Pratt Whitney (UTC)	\$422,610.00	
Congress Ave. Properties	\$182,881.00	
FPL	\$37,915.00	
Total	\$643,406.00	

Beeline Community Development District Bishop Assessment Recap

<u>Scope A - Public Water (\$0 Per Month)</u>	
Pratt Whitney (UTC)	\$0.00
<u>Scope B - Drinking Water \$0 Per Month</u>	
Pratt Whitney (UTC)	\$0.00
<u>Scope C - Deep Well (\$1,500 Per Month)</u>	
Pratt Whitney (UTC)	\$0.00
<u>Scope D - Storm Water (\$2,250 Per Month)</u>	
Pratt Whitney (94%)	\$2,115.00
Congress (4%)	\$90.00
FPL (2%)	<u>\$45.00</u>
Total	\$2,250.00
<u>Scope E - Fire Protection (\$0 Per Month)</u>	
Pratt Whitney (0%)	\$0.00
Congress (100%)	\$0.00
FPL (0%)	<u>\$0.00</u>
Total	\$0.00
Monthly Management Fee - Bishop Assessment	
Pratt Whitney	\$ 4,378.45
Congress	\$ 1,105.00
FPL	<u>\$ 266.55</u>
Grand Total - Monthly	\$ 5,750.00

<u>Scopes A - E (\$3,750 Per Month)</u>	
Pratt Whitney (UTC)	\$2,115.00
Congress	\$90.00
FPL	<u>\$45.00</u>
Total	2,250.00

Project Administration Percentages

Pratt Whitney	64.67%
Congress	29.00%
FPL	<u>6.33%</u>
Total	100.00%

Project Administration Amount (\$3,500 Per Month)

Pratt Whitney	\$ 2,263.45
Congress	\$ 1,015.00
FPL	<u>\$ 221.55</u>
Total	\$ 3,500.00

Annual Management Fee - Bishop Assessment

Pratt Whitney	\$ 52,541.40
Congress	\$ 13,260.00
FPL	<u>\$ 3,198.60</u>
Grand Total - Annual	\$ 69,000.00

**Beeline Community Development District
Debt Assessment Recap -
2018 Methodology - Table 1**

Table 1 – Assessment Rates

Product	Assessable Acres	Series 2018 Total Maximum Annual Assessment Per Landowner*	Series 2018 Bond Debt Allocation Per Landowner
United Technologies Corp. (Pratt Whitney)	901.61	\$422,610	\$5,420,081
Congress Ave. Prop.	42.73	\$182,881	\$2,305,507
FPL	15.27	\$37,915	\$474,412
Totals	959.61	\$643,406	\$8,200,000

* Grossed up to include a 4% discount for early payment of taxes and adjusted to include a 1% collection fee of the County Tax Collector and a 1% service fee of the County Property Appraiser.

RESOLUTION NO. 2022-03

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
BEELINE COMMUNITY DEVELOPMENT DISTRICT,
ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL
YEAR 2022/2023 AND SETTING THE TIME AND LOCATION OF
SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, it is necessary for the Beeline Community Development District ("District") to establish a regular meeting schedule for fiscal year 2022/2023; and

WHEREAS, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2022/2023 which is attached hereto and made a part hereof as Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS
OF THE BEELINE COMMUNITY DEVELOPMENT DISTRICT, PALM BEACH
COUNTY, FLORIDA, AS FOLLOWS:**

Section 1. The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2022/2023 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this 16th day of August, 2022.

ATTEST:

**BEELINE
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**BEELINE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Beeline Community Development District will hold Regular Meetings in the Conference Room at The Oaks Center, 2501A Burns Road, Palm Beach Gardens, Florida 33410 at 10:30 a.m. on the following dates:

**October 18, 2022
November 15, 2022
December 20, 2022
January 17, 2023
February 21, 2023
March 21, 2023
April 18, 2023
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June 20, 2023
July 18, 2023
August 15, 2023
September 19, 2023**

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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.

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

BEELINE COMMUNITY DEVELOPMENT DISTRICT

www.beelinecdd.org

PUBLISH: THE PALM BEACH POST 00/00/22

BISHOP ENVIRONMENTAL SPECIALISTS, INC.

3 St. Giles Road, Palm Beach Gardens, FL 33418
(561) 310-4529

June 1, 2022

Todd Wodraska
Beeline Community Development District
2501A Burns Road
Palm Beach Gardens, Florida 33410

Re: Monthly Status Report

Dear Mr. Wodraska:

Bishop Environmental Specialists, Inc. ("BES") is pleased to offer the following BCDD ball park storm water pump station progress report.

Storm Water Pump Station (Scope D)

BES personnel have monitored as described in approved Scope D and continue recording canal levels on both the intake and discharge side of the pump station as well as pump/gate operation and elapsed time readings. BES has performed weekly functional and load testing for gates, pumps and the emergency generator and is monitoring system telemetry for operational status changes.

During routine operational testing on May 24, BES staff noted an unusual noise which seemed to originate from either the gate mechanism or guides for gate no. 1. In addition to notifying SDS, BES notified Pratt and contacted Murray Logan Construction, the contractor that built the station, to assist in troubleshooting. The gates and pumps remain functional, and BES will report findings to SDS.

With this exception, the pump station operated as designed during the month.

If you require additional information, please do not hesitate to call.

Sincerely,

BISHOP ENVIRONMENTAL SPECIALISTS, INC.
Rim Bishop, President

BISHOP ENVIRONMENTAL SPECIALISTS, INC.

3 St. Giles Road, Palm Beach Gardens, FL 33418
(561) 310-4529

July 1, 2022

Todd Wodraska
Beeline Community Development District
2501A Burns Road
Palm Beach Gardens, Florida 33410

Re: Monthly Status Report

Dear Mr. Wodraska:

Bishop Environmental Specialists, Inc. ("BES") is pleased to offer the following BCDD ball park storm water pump station progress report.

Storm Water Pump Station (Scope D)

BES personnel have monitored as described in approved Scope D and continue recording canal levels on both the intake and discharge side of the pump station as well as pump/gate operation and elapsed time readings. BES has performed weekly functional and load testing for gates, pumps and the emergency generator and is monitoring system telemetry for operational status changes.

During routine operational testing on May 24, BES staff noted an unusual noise which seemed to originate from either the gate mechanism or guides for gate no. 1. A representative of Murray Logan Construction, the contractor that built the station, led to the conclusion that debris had collected, and was subsequently flushed from the gate guides.

On June 23, BES staff discovered that the LED display on the generator transfer switch had gone blank. Power Secure, the firm that services the auxiliary power system, responded the same day and restored the display.

With these exceptions, the pump station operated as designed during the month.

If you require additional information, please do not hesitate to call.

Sincerely,

BISHOP ENVIRONMENTAL SPECIALISTS, INC.
Rim Bishop, President

MONTHLY STATUS REPORT ENGINEER

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