



**MONTEREY CONGRESS  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
& PUBLIC HEARING  
JUNE 5, 2018  
5:30 P.M.**

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

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

561.630.4922 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**MONTEREY CONGRESS**  
**COMMUNITY DEVELOPMENT DISTRICT**  
100 Lake Monterey Circle  
Boynton Beach, Florida 33426  
**REGULAR BOARD MEETING & PUBLIC HEARING**  
**June 5, 2018**  
**5:30 p.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. March 6, 2018 Regular Board Meeting Minutes.....	Page 3
G. Public Hearing	
1. Proof of Publication.....	Page 6
2. Receive Public Comments on Fiscal Year 2018/2019 Final Budget	
3. Consider Resolution No. 2018-02 – Adopting a Fiscal Year 2018/2019 Final Budget.....	Page 7
H. Old Business	
I. New Business	
1. Consider Resolution No. 2018-03 – Adopting a Fiscal Year 2018/2019 Meeting Schedule.....	Page 14
2. Consider Resolution No. 2018-04 – Adopting a Statewide Mutual Aid Agreement.....	Page 16
3. Consider Approval of Lighting Proposal.....	Page 18
4. Consider Approval of Mulch Proposal.....	Page 23
J. Administrative Matters	
K. Board Members Comments	
L. Adjourn	

## PROOF OF PUBLICATION STATE OF FLORIDA

## PUBLIC NOTICE

Before the undersigned authority, personally appeared Tiffani Everett, 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 - Notice was published in said newspaper on: first date of Publication 09/20/2017 and last date of Publication 09/20/2017. 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.

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2501 BURNS RD  
STE A  
PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number:	0000217838
Ad Cost:	\$271.76
Paid:	\$0.00
Balance Due:	\$271.76

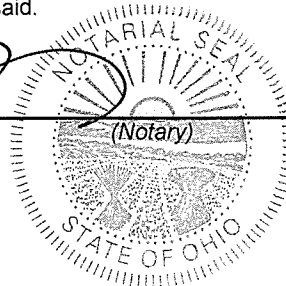
Signed

  
\_\_\_\_\_  
(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 21st day of September, 2017 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed

  
\_\_\_\_\_  
(Notary)



VICKY LEE FLANNERY  
NOTARY PUBLIC  
STATE OF OHIO  
Comm. Expires  
03-16-2022

Please see Ad on following page(s).

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Ad Cost: \$271.76  
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Balance Due: \$271.76

**MONTEREY/CONGRESS  
COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2017/2018  
REGULAR MEETING SCHEDULE**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors of the Monterey/Congress Community Development District has the Fiscal Year 2017/2018 Regular Meeting Schedule to reflect that meetings will be held at 100 Lake Monterey Circle, Boynton Beach, Florida 33426 at 6:00 p.m. on the following dates:

**October 3, 2017  
November 7, 2017  
December 5, 2017  
January 2, 2018  
February 6, 2018  
March 6, 2018  
April 3, 2018  
May 1, 2018  
June 5, 2018  
July 3, 2018  
August 7, 2018  
September 4, 2018**

The purpose of the meetings is to conduct any and all 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. Meeting 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.

**MONTEREY/CONGRESS COMMUNITY  
DEVELOPMENT DISTRICT**

**www.montereycongresscdd.org**  
9-20/2017

0000217838-01

MONTEREY/CONGRESS COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MARCH 6, 2018

**A. CALL TO ORDER**

District Manager Jason Pierman called the March 6, 2018, Regular Board Meeting of the Monterey/Congress Community Development District to order at 6:17 p.m. at 100 Lake Monterey Circle, Boynton Beach, Florida 33426.

**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 September 20, 2017, as part of the District's Fiscal Year 2017/2018 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

Mr. Pierman determined that the attendance of Supervisors Betty Clark, Diana Puentes and Lissette Montavo constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance were District Manager Jason Pierman of Special District Services, Inc.; and General Counsel Scott Cochran of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also present was Harry Britt of Benchmark Property Management.

**D. ADDITIONS OR DELETIONS TO THE AGENDA**

Mr. Pierman noted that the Chair and Vice Chair were both absent. A **motion** was made by Ms. Clark, seconded by Ms. Puentes, and unanimously passed to elect Ms. Montavo as Chair for the meeting.

**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. October 3, 2017, Regular Board Meeting**

Mr. Pierman presented the minutes of October 3, 2017, Regular Board Meeting and asked if there were any changes. There being none, a **motion** was made by Ms. Clark, seconded by Ms. Montavo and passed unanimously to approve the minutes of the October 3, 2017, Regular Board Meeting, as presented.

**G. OLD BUSINESS**

There were no Old Business items to come before the Board.

MONTEREY/CONGRESS COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MARCH 6, 2018

**I. NEW BUSINESS**

**1. Consider Resolution No. 2018-01 – Adopting a Fiscal Year 2018/2019 Proposed Budget**

Mr. Pierman presented Resolution No. 2018-01, entitled:

**RESOLUTION NO. 2018-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MONTEREY CONGRESS COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2018/2019; AND PROVIDING AN EFFECTIVE DATE.**

A **motion** was made by Ms. Clark, seconded by Ms. Montavo and passed unanimously to adopt Resolution No. 2018-01, as presented, setting the Public Hearing for June 5, 2018, at 5:30 p.m.

**2. Discussion Regarding Lighting**

Mr. Pierman noted that there was enough available balance in the budget to fund approximately \$15,000 for the lighting, once proposals were received. He further noted, however, that the HOA needed to agree to fund the electric bill for the lighting. After discussion, it was clarified that the HOA would solicit lighting proposals and submit them to the Board for consideration.

**I. ADMINISTRATIVE MATTERS**

There were no Administrative Matters to come before the Board.

**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 Ms. Montavo, seconded by Ms. Clark and unanimously passed to adjourn the Regular Board Meeting at 6:45 p.m.

MONTEREY/CONGRESS COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MARCH 6, 2018

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Secretary/Assistant Secretary

---

Chair/Vice-Chair

**Notice of Public Hearing  
and Regular Board Meeting of the  
Monterey/Congress Community Development District**

The Board of Supervisors of the Monterey/Congress Community Development District will hold a Public Hearing and Regular Board Meeting on June 5, 2018, at 5:30 p.m., or as soon thereafter as the meeting can be heard, at 100 Lake Monterey Circle, Boynton Beach, Florida 33426.

The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2018/2019 Proposed Final Budget of the Monterey/Congress Community Development District. The purpose of the Regular Board Meeting is for the Board to consider any other business which may properly come before it. 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 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 1-877-737-4922, 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.

**Monterey/Congress Community Development District**

**[www.montereycongresscdd.org](http://www.montereycongresscdd.org)**

**PUBLISH: THE PALM BEACH POST 05/16/18 & 05/23/18**



**RESOLUTION NO. 2018-02**

**A RESOLUTION OF THE MONTEREY CONGRESS COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2018/2019 BUDGET.**

**WHEREAS**, the Monterey Congress Community Development District (“District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2018/2019 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 MONTEREY CONGRESS COMMUNITY DEVELOPMENT DISTRICT THAT:**

**Section 1.** The Final Budget and Final Special Assessment Roll for Fiscal Year 2018/2019 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 5<sup>th</sup> day of June, 2018.

**ATTEST:**

**MONTEREY CONGRESS  
COMMUNITY DEVELOPMENT DISTRICT**

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

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

Monterey/Congress  
Community Development District

**Final Budget For  
Fiscal Year 2018/2019  
October 1, 2018 - September 30, 2019**

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- III DETAILED FINAL DEBT SERVICE FUND BUDGET
- IV ASSESSMENT COMPARISON

**FINAL BUDGET**  
**MONTEREY/CONGRESS COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2018/2019**  
**OCTOBER 1, 2018 - SEPTEMBER 30, 2019**

	<b>FISCAL YEAR 2018/2019 BUDGET</b>
<b>REVENUES</b>	
O & M Assessments	73,910
Debt Assessments	285,854
Other Revenues	0
Interest Income	180
<b>TOTAL REVENUES</b>	<b>\$ 359,944</b>
<b>EXPENDITURES</b>	
Supervisor Fees	6,000
Payroll Taxes (Employer)	480
Engineering/Inspections	3,000
Management	20,076
Secretarial	3,000
Legal	7,000
Assessment Roll	3,000
Audit Fees	3,200
Insurance	6,356
Legal Advertisements	1,300
Miscellaneous	750
Postage	250
Office Supplies	425
Dues & Subscriptions	175
Trustee Fee	4,100
Continuing Disclosure Fee	1,000
Website Management	1,500
Congress Buffer Plantings	0
Reserve	8,044
<b>TOTAL EXPENDITURES</b>	<b>\$ 69,656</b>
<b>REVENUES LESS EXPENDITURES</b>	<b>\$ 290,288</b>
Bond Payments	(268,703)
<b>BALANCE</b>	<b>\$ 21,585</b>
County Appraiser & Tax Collector Fee	(7,195)
Discounts For Early Payments	(14,390)
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ -</b>
Carryover From Prior Year	0
<b>NET EXCESS/ (SHORTFALL)</b>	<b>\$ -</b>

**DETAILED FINAL BUDGET**  
**MONTEREY/CONGRESS COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2018/2019**  
**OCTOBER 1, 2018 - SEPTEMBER 30, 2019**

	FISCAL YEAR 2016/2017 ACTUAL	FISCAL YEAR 2017/2018 BUDGET	FISCAL YEAR 2018/2019 BUDGET	COMMENTS
<b>REVENUES</b>				
O & M Assessments	71,433	73,370	73,910	Expenditures Less Interest & Carryover/.94
Debt Assessments	288,484	286,397	285,854	Bond Payments/.94
Other Revenues	0	0	0	
Interest Income	207	180	180	Interest Projected At \$15 Per Month
<b>TOTAL REVENUES</b>	<b>\$ 360,124</b>	<b>\$ 359,947</b>	<b>\$ 359,944</b>	
<b>EXPENDITURES</b>				
Supervisor Fees	2,800	6,000	6,000	Supervisor Fees
Payroll Taxes (Employer)	214	480	480	Projected At 8% Of Supervisor Fees
Engineering/Inspections	2,506	3,000	3,000	No Change From 2017/2018 Budget
Management	19,272	19,668	20,076	CPI Adjustment
Secretarial	3,000	3,000	3,000	No Change From 2017/2018 Budget
Legal	8,212	7,000	7,000	No Change From 2017/2018 Budget
Assessment Roll	3,000	3,000	3,000	No Change From 2017/2018 Budget
Audit Fees	3,000	3,100	3,200	\$100 Increase From 2017/2018 Budget
Insurance	5,778	6,356	6,356	Insurance Estimate
Legal Advertisements	1,201	1,300	1,300	No Change From 2017/2018 Budget
Miscellaneous	515	750	750	No Change From 2017/2018 Budget
Postage	116	250	250	No Change From 2017/2018 Budget
Office Supplies	263	450	425	\$25 Decrease From 2017/2018 Budget
Dues & Subscriptions	175	175	175	No Change From 2017/2018 Budget
Trustee Fee	3,717	3,800	4,100	Trustee (US Bank) Increasing Fees In 2018/2019
Continuing Disclosure Fee	1,000	1,000	1,000	No Change From 2017/2018 Budget
Website Management	1,500	1,500	1,500	No Change From 2017/2018 Budget
Congress Buffer Plantings	5,795	0	0	Fiscal Year 2016/2017 Expenditure
Reserve	0	8,320	8,044	Reserve
<b>TOTAL EXPENDITURES</b>	<b>\$ 62,064</b>	<b>\$ 69,149</b>	<b>\$ 69,656</b>	
<b>REVENUES LESS EXPENDITURES</b>	<b>\$ 298,060</b>	<b>\$ 290,798</b>	<b>\$ 290,288</b>	
Bond Payments	(273,066)	(269,213)	(268,703)	2019 P & I Payments Less Earned Interest
<b>BALANCE</b>	<b>\$ 24,994</b>	<b>\$ 21,585</b>	<b>\$ 21,585</b>	
County Appraiser & Tax Collector Fee	(2,270)	(7,195)	(7,195)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(13,416)	(14,390)	(14,390)	Four Percent Of Total Assessment Roll
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ 9,308</b>	<b>\$ -</b>	<b>\$ -</b>	
Carryover From Prior Year	0	0	0	Carryover From Prior Years
<b>NET EXCESS/ (SHORTFALL)</b>	<b>\$ 9,308</b>	<b>\$ -</b>	<b>\$ -</b>	

**DETAILED FINAL DEBT SERVICE BUDGET**  
**MONTEREY/CONGRESS COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2018/2019**  
**OCTOBER 1, 2018 - SEPTEMBER 30, 2019**

	FISCAL YEAR 2016/2017 ACTUAL	FISCAL YEAR 2017/2018 BUDGET	FISCAL YEAR 2018/2019 BUDGET	COMMENTS
<b>REVENUES</b>				
Interest Income	1,057	100	100	Projected Interest For 2018/2019
NAV Tax Collection	273,066	269,213	268,703	2019 P & I Payments Less Earned Interest
<b>Total Revenues</b>	<b>\$ 274,123</b>	<b>\$ 269,313</b>	<b>\$ 268,803</b>	
<b>EXPENDITURES</b>				
Principal Payments	95,000	100,000	105,000	Principal Payment Due In 2019
Interest Payments	177,913	169,313	163,803	Interest Payments Due In 2019
Extraordinary Principal Payments	30,000	0	0	
<b>Total Expenditures</b>	<b>\$ 302,913</b>	<b>\$ 269,313</b>	<b>\$ 268,803</b>	
<b>Excess/ (Shortfall)</b>	<b>\$ (28,790)</b>	<b>\$ -</b>	<b>\$ -</b>	

**Series 2005 Bond Information**

Original Par Amount =	\$4,045,000	Annual Principal Payments Due =	May 1st
Interest Rate =	5.375%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	October 2005		
Maturity Date =	May 2036		
Par Amount As Of 1/1/18 =	\$3,185,000		

## Monterey/Congress Community Development District Assessment Comparison

	Original Projected Assessment*	Fiscal Year 2015/2016 Assessment*	Fiscal Year 2016/2017 Assessment*	Fiscal Year 2017/2018 Assessment*	Fiscal Year 2018/2019 Projected Assessment*
O & M	\$ 212.77	\$ 238.27	\$ 237.99	\$ 244.56	\$ 246.37
<u>Debt</u>	<u>\$ 973.37</u>	<u>\$ 960.95</u>	<u>\$ 961.23</u>	<u>\$ 954.66</u>	<u>\$ 952.85</u>
Total	<b>\$ 1,186.14</b>	<b>\$ 1,199.22</b>	<b>\$ 1,199.22</b>	<b>\$ 1,199.22</b>	<b>\$ 1,199.22</b>

\* Assessments Include the Following :

4% Discount for Early Payments

1% County Tax Collector Fee

1% County Property Appraiser Fee

Community Information:

Total Units 300

**RESOLUTION NO. 2018-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MONTEREY CONGRESS COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2018/2019 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, it is necessary for the Monterey Congress Community Development District ("District") to establish a regular meeting schedule for fiscal year 2018/2019; and

**WHEREAS**, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2018/2019 which is attached hereto and made a part hereof as Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MONTEREY CONGRESS 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 2018/2019 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

**PASSED, ADOPTED and EFFECTIVE** this 5<sup>th</sup> day of June, 2018.

**ATTEST:**

**MONTEREY CONGRESS  
COMMUNITY DEVELOPMENT DISTRICT**

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

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



**MONTEREY/CONGRESS COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2018/2019 REGULAR MEETING SCHEDULE**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors of the Monterey/Congress Community Development District has the Fiscal Year 2018/2019 Regular Meeting Schedule to reflect that meetings will be held at 100 Lake Monterey Circle, Boynton Beach, Florida 33426 at 5:30 p.m. on the following dates:

**October 2, 2018  
November 6, 2018  
December 4, 2018  
January 1, 2019 (New Year's Day)  
February 5, 2019  
March 5, 2019  
April 2, 2019  
May 7, 2019  
June 4, 2019  
July 2, 2019  
August 6, 2019  
September 3, 2019**

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**MONTEREY/CONGRESS COMMUNITY DEVELOPMENT DISTRICT**

**[www.montereycongresscdd.org](http://www.montereycongresscdd.org)**

**PUBLISH: THE PALM BEACH POST      00/00/2018**

**RESOLUTION NO. 2018-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MONTEREY CONGRESS COMMUNITY DEVELOPMENT DISTRICT, STATE OF FLORIDA, APPROVING THE REVISED FLORIDA STATEWIDE MUTUAL AID AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the State Emergency Management Act, Chapter 252, Florida Statutes, authorizes the state and its political subdivisions to develop and enter into mutual aid agreements for reciprocal emergency aid and assistance in case of emergencies too extensive to be dealt with unassisted; and

**WHEREAS**, the Board of Supervisors of the Monterey Congress Community Development District (“District”) hereby approve an agreement with the State of Florida, Division of Emergency Management, concerning the Statewide Mutual Aid Agreement; and

**WHEREAS**, the Florida Department of Emergency Management requires an independent special district to participate in the Statewide Mutual Aid Agreement to be eligible for funds under Administrative Rule 27P-19, Base Funding for County Emergency Management Agencies and Municipal Competitive Grant and Loan Programs;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MONTEREY CONGRESS COMMUNITY DEVELOPMENT DISTRICT, STATE OF FLORIDA, THAT:**

**Section 1.** The above recitals are hereby adopted.

**Section 2.** That execution of the attached revised Statewide Mutual Aid Agreement is hereby authorized, and the Agreement is hereby approved.

**PASSED, ADOPTED and EFFECTIVE** this 5<sup>th</sup> day of June, 2018.

**ATTEST:**

**MONTEREY CONGRESS  
COMMUNITY DEVELOPMENT DISTRICT,  
FLORIDA**

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

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

# **STATEWIDE MUTUAL AID AGREEMENT**

**TO BE DISTRIBUTED  
UNDER SEPARATE COVER**

Simon Electric, LLC- EC13006527  
 9231 Rodeo Dr.  
 Lake Worth, FL 33467  
 (800) 700-8107  
 simonelectricllc@gmail.com



# QUOTE

**ADDRESS**

Harry  
 100 Lake Monterey Circle

**QUOTE #**

DATE 03/14/2018

DATE	ACTIVITY	QTY	RATE	AMOUNT
03/14/2018	<b>Install</b> 900' of conduit with 3 GFI outlets evenly spaced (pipe shall be ran on surface of wall, if any additional junction boxes are required additional cost may apply)			
03/14/2018	<b>Installed</b> Power shall be supplied from existing circuit in gate area (if new circuits need to be ran to gate area additional cost may apply, however existing lighting circuits should be sufficient)			
03/14/2018	<b>Install</b> Photocell to act as means of switching for landscape lights to come on and off from dusk until dawn			
03/14/2018	GFI outlets will have weatherproof accordion covers for in use weatherproof seal			
03/14/2018	Any damage to landscaping, bushes, grass etc. is not the responsibility of Simon Electric			
03/14/2018	<b>Total</b>	<b>For</b>	<b>Job</b>	\$5500-\$7500

RAPHAEL  
 SIMON  
 800-700-8107  
 ELECTRICIAN

5,500.00-7500

All work will be done in accordance with (NEC) National Electric Code  
 Permit fees are not included in this price  
 Drywall repairs may be necessary and are not done by Simon Electric, LLC

TOTAL

**\$5,500.00**

**Disclaimer:**

Simon Electric, LLC reserves the right to discontinue contract and any obligation or work if deposit or rough draw & change order draws have not been made. Change order draws are due at agreement of change.  
 Terms: 50% due at agreement, 25% at rough, 25% at final



**Tropical Landscape Lighting**  
 7991 Ambleside Way  
 Lake Worth, FL 33467 US  
 (561) 806-8026  
 jeff@troplightpro.com  
 www.troplightpro.com

# PROPOSAL

**ADDRESS**

Monterey Bay POA  
 Benchmark Property  
 Management  
 7932 Wiles Road  
 Coral Springs, FL 33067

**PROPOSAL # 1274**

**DATE 03/13/2018**

ACTIVITY	QTY	RATE	AMOUNT
<b>Lighting</b> Landscape Lighting includes: Install 3 - 500 Watt I-Force Stainless Steel transformers plugged into 3 new 120 V GFI outlets to be provided on western side of privacy wall by electrician Pricing for GFI outlets is not included in this proposal Install 63 Solid Brass integrated LED uplights to Sabal Palms along 825' Congress Avenue frontage Includes all labor, low voltage wiring and direct burial connections Fixtures include 15-Year Warranty, Transformers include Limited Lifetime Warranty	1	15,749.55	15,749.55T

We look forward to working with you!

SUBTOTAL	15,749.55
TAX (7%)	1,102.47
<b>TOTAL</b>	<b>\$16,852.02</b>

Accepted By

Accepted Date



**7991 Ambleside Way  
Lake Worth, FL 33467**

## Portfolio of Landscape Lighting

Private Residence  
825 Lake Shore Drive  
Delray Beach, FL 33444

Private Residence  
115 Sonata Drive  
Jupiter, FL 33478

Private Residence  
7292 Valencia Drive  
Boca Raton, FL 33433

Landscape Architect Office  
128 North O Street  
Lake Worth, FL 33460

Private Residence  
1311 Sycamore Terrace  
Boca Raton, FL 33486

Private Residence  
12389 Equine Lane  
Wellington, FL 33414

Private Residence  
10603 Stonebridge Blvd  
Boca Raton, FL 33498

Private Residence  
4149 St. Andrews Drive  
Boynton Beach, FL 33436

Private Residence  
35 Rock Ridge Road  
Mt. Vernon, NY 10552

Private Residence  
927 N Golfview Road  
Lake Worth, FL 33460

Private Residence  
11637 Hawk Hollow  
Wellington, FL 33449

Hotel-Hospitality  
1221 Hypoluxo Road  
Lantana, FL 33462

Private Residence  
11306 Millpond Greens Drive  
Boynton Beach, FL 33473

Private Residence  
3574 Lago De Talevara  
Wellington, FL 33467



## WHY THE SL01 OUTSHINES THE COMPETITION



- Constructed of marine-grade virgin brass. Feel, see, experience the difference!
- Includes standard 10' wire lead to minimize the length of connection needed, simplifying installations.
- Constructed with high quality CREE LED chips. CREE is the leading LED source provider in the world.
- Control multiple light intensities ranging from 200 lumens to 850 lumens.
- Change your optimal beam spread with removable drop in optics, available in 15°, 25°, 40°, 60°, and 80°.
- Smarter design including adjustable knuckle with a hex through-bolt and soldered, heat shrunk connections housed inside the fixture.
- Domed convex borosilicate glass lens to prevent water from collecting on the lens.
- Ongoing research and development, staying a step ahead of the competition.

STERLING  LIGHTING

201 Davis Drive, Suite G  
Sterling, VA 20164  
[www.sterling-lighting.com](http://www.sterling-lighting.com)  
1-800-939-1849



SL01 UP LIGHT

FEATURES AND SPECIFICATIONS SHEET FOR SL01

1A

FEATURES AND SPECIFICATIONS SHEET FOR SL01

1B

SL01

**INTENDED USE**

The SL01 is our signature light, rated top of its class. This fixture is sleek, versatile and has a compact design. Ideal for illuminating walls, flags, trees, architectural POI's, inset corners, and more. The SL01 also provides safety and security for yards and other large areas. With a seamless locking design at its base, you're sure to get the right look for every project.

**CONSTRUCTION**

The exterior casing is crafted from top of the line, marine-grade virgin brass with a beautiful antique finish. The lens is made of borosilicate convex glass with a premium grade sealant.

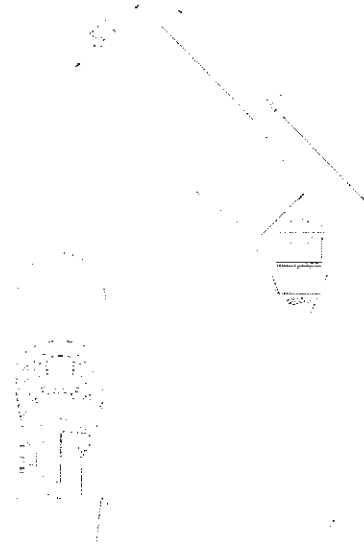
**ELECTRICAL SYSTEM**

All electronic drivers are zcomply with US and Canadian electrical codes. Adjustable lumen options: 850lm, 650lm, 500lm, 430lm, 280lm, 200lm. Easy replacement of driver or LED chip and removable optics if service is needed.

**LISTING**

ETL, UL1838, RoHS rated.

Note: Adjustable lumen output and beam spread. Dual plugs to prevent insect penetration.



FIXTURE: DEDICATED LED UP LIGHT		
NAME: SL01	TYPE: DEDICATED LOW VOLTAGE LED	WEIGHT: 5.5LBS
BEAM ANGLE: 15° 25° 40° 60° 80°	OPERATING VOLTAGE: 9V - 15V AC	WATTAGE: 3W <sub>(min)</sub> - 11W <sub>(max)</sub>
COLOR TEMP: 2700K/3000K/5000K	WIRE LEAD: 10' 18AWG	TEST: BASED ON 330LM DISTANCE

SL01 ADJUSTABLE LUMEN INSTRUCTIONS (PINS ON DRIVER)	
NO PINS UP: 850 LUMENS (MAX)	1, 2 & 3 PINS UP: 430 LUMENS
1 PIN UP: 650 LUMENS	1, 2, 3 & 4 PINS UP: 280 LUMENS
1 & 2 PINS UP: 500 LUMENS	1, 2, 3, 4 & 5 PINS UP: 200 LUMENS (MIN)



DISTANCE SOURCE	LUX
200,000	
12"	95,000
30"	18,000
60"	420
90"	205
120"	105

Note: The curves indicate the illuminated area and the average illumination when the luminaire is at different distances.



SHEET #: SLSS1A

www.sterling-lighting.com



SHEET #: SLSS1B

www.sterling-lighting.com



East Coast Mulch Corp.

P.O. Box 1352

Jupiter, FL 33468 (561) 627-5539

# Estimate

Date	Estimate #
3/27/2018	800

Name / Address
Monterray at Boynton c/o Benchmark Property Management harry@benchmarkpm.com

Project

Description	Qty	Cost	Total
Install Red mulch south berm along Congress Avenue.  All material is guaranteed to be as specified, and the above work is to be performed in accordance with specification submitted for the above work and completed in a substantial workmanlike manner for the sum of \$1,750.00 - <b>PAYMENT DUE UPON INSTALLATION.</b> Any alterations from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workers' Compensation and Public Liability Insurance on above work to be taken by East Coast Mulch. Note: We may withdraw this proposal if not accepted within 30 days.		1,750.00	1,750.00
		<b>Total</b>	\$1,750.00

Customer Signature \_\_\_\_\_