

## **MANAGERS UPDATE**

January 6, 2021

**UPDATED PICTURES:** We have been trying to do this for the past several months, and since we will only have 4 Supervisors at this meeting, we will try in February.

**SRF:** Unless the agreement arrives in the next week, this item will be on the February agenda. We continue to organize ourselves for the start-up.

**LEGAL UPDATE:** As approved by the Board, Bill Nielander and I met with local Attorney Cliff Rhodes. Bill will review the next steps regarding the Airport issue.

**PRIORITY PROJECTS UPDATE:** The three-year projects plan is part of the agenda package; Supervisors will be asked for their input to expand the list of items.

**FINANCIAL ACCOUNTS:** First Southern has a money market account that is higher interest than the funds we have in FL Class. Diane will discuss options for the Board to consider.

**DELCOM FAST LITE INTERNET:** This fiber optic project is moving forward, and a ZOOM meeting will take place in the Board room on January 14<sup>th</sup>, 10:00 a.m.

**STA:** The SFWMD insisted that the District modify its Environmental Resource Permit to reflect the expanded wetlands and the omission of certain plants. I will further explain this at the Board meeting so it can be on the public record.

**COMPUTER VIRUS:** You may have read in the paper how Avon Park was hacked and held hostage with a virus. Our IT consultant has an antivirus product in our system already, and there is a daily back-up to a Cloud system as well.

**LIMC:** We have a continuing Resolution from 2015 regarding our membership in the County's Lake Istokpoga Management Committee. Each year the Board appoints its voting member and alternate and a copy of the minutes sent to LIMC. The Board will be asked to appoint Clay the voting member, and me as alternate.

**COMMUNITY CENTER:** While the facility remains closed thru January 15<sup>th</sup>, the Board needs to address future use. I have been approached by an educational group wanting to rent the Center, and I will have further details at the meeting.

**E-MAIL BLASTS:** Our current provider, Streamline, has worked with us to set up a new system using their platform. After merging our various lists, we have just over 1100 users. I hope to provide residents with information several times a month, and this will also be valuable for emergency notices.

**OPERATIONAL UPDATE:** Clay is overseeing the numerous winter projects in both the Field and Utility Departments. As part of our Financial timetable policy for January, Clay will review Utility operations, fees, and 2021 plans.

**50<sup>TH</sup> ANNIVERSARY:** The committee has begun to organize all the historical items we have in preparation for an Anniversary Edition of The Breeze and several office displays. A calendar of events should be completed by our February meeting.