

39 Administrative, Operations and Maintenance Salaries and Wages, and maintenance of the Operations
40 Facility.

41 Mr. Zielinski stated that he is reviewing the basis of green space square footage vs. EDU to
42 determine the allocation for Operations and Maintenance which currently uses green space square
43 footage. Ms. Ross stated that with Environmental Conservation for ponds and preserves that item
44 should remain as is. The consensus of the Board agreed to leave Environmental Conservation for
45 ponds and preserves as is throughout the community. Mr. Bokach stated that the issue with the share
46 of the roads for Miramar will need to be reviewed.

47 Mr. Finney stated that the report that was given by the consultant at the last meeting showed a
48 few cases where they used front footage as the factor for the basis. Mr. Zielinski stated that the front
49 footage information was originally provided by the developer and/or builder in those cases. Mr.
50 Zielinski will continue to get a sense on the different factors and further discuss these options with the
51 consultants.

52 Ms. Ross summarized the items discussed by the Board for staff to review; Administration
53 Salaries & Wages, Finance and IT Services which are currently factored by EDU; and Operations &
54 Maintenance Administration and the Maintenance Facility Expenses which are both currently
55 factored by square footage. Ms. Ross stated that staff will also review the roadway factor for Boca
56 Grove and Miramar. The consensus of the Board was in agreement with Ms. Ross' summary of items
57 for staff to work on.

58 **THIRD ORDER OF BUSINESS** **Supervisors' Requests and Comments**

59 There being none, the next item followed.

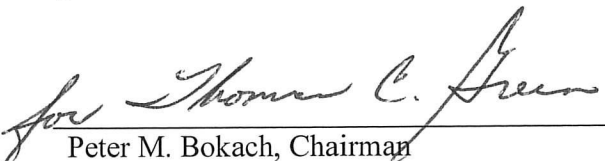
60 **ADJOURNMENT**

61 At 4:08 p.m., Mr. Bokach adjourned the meeting.

62



Anne L. Ross, Assistant Secretary



Peter M. Bokach, Chairman

Prepared by:


Marie A. Thompson, Clerk to the Boards