

MINUTES OF MEETING  
STOREY PARK  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Storey Park Community Development District was held on Thursday, January 28, 2021 at 4:00 p.m. at the offices of GMS-CF, 219 E. Livingston Street, Orlando, Florida.

Present and constituting a quorum were:

Rob Bonin	Chairman
Ben Kraljev	Assistant Secretary
Susan Kane	Assistant Secretary
Lane Register	Assistant Secretary by phone
Andrew Ashby	Assistant Secretary

Also present were:

Tricia Adams	District Manager
Kristen Trucco	District Counsel
Christina Baxter	District Engineer by phone
Alan Scheerer	Field Manager
Valerie D'Ambrosio	Lennar
Residents by phone	

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Adams called the meeting to order and called the roll. All Supervisors were present.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Adams: This is an opportunity for any members of the public to provide comment to the Board on any agenda items or items not on the agenda that they would like to bring to the Board's attention.

Ms. Lissette Beltram expressed concerns with traffic enforcement and landscaping.

Ms. Stephanie Huber expressed concerns with traffic enforcement.

*\*The recording started during public comment period.*

Mr. Michael Cochran: There is a speeding issue on Satire. I wish people only went 25 mph, 20 mph would be a dream. While I am not a believer in speed bumps, I am a believer in

safety. The second issue, I believe the CDD owns the pathways. We've had major issues with dirt bikers and we need some assistance from the CDD in conjunction with the HOA to help remediate that situation. They almost hit my wife and newborn baby a couple days ago, and it's way too dangerous to ignore. Thank you.

Ms. Adams: Are there any other callers who would like to make a statement to the Board?

Ms. Alicia Vixon: To piggyback off the previous homeowner, my son and I were driving through the neighborhood. My son is learning to drive a manual. This guy was driving so fast that I had to snatch the wheel because he was coming around the curve so fast. It was very dangerous. We definitely need something to remedy the speeding in our neighborhood. We have a lot of kids in here and a lot of animals. These are homeowners and adults with no regard for other people. We need intervention before something happens. I would rather be proactive than reactive to save lives. It's very dangerous because they're going faster than 25 mph and when they get to the curve it's like they can't control their car.

Ms. Adams: Thank you Alicia. Are there any other callers that would like to make a statement?

Ms. Audrey Slores: I want to follow up on when are the road markings going to be retouched? When will we get a pedestrian lane between Phase 1 and Phase 2, because there is currently no crosswalk for residents to go from one side to the other safely.

Ms. Adams: Thank you Audrey. Any other callers who would like to make a statement?  
Hearing none,

### **THIRD ORDER OF BUSINESS**

### **Organizational Matters**

#### **A. Administration of Oaths of Office to Newly Elected Supervisors**

Ms. Adams: We had a Landowner's election on November 19<sup>th</sup> and as a result of that election we do have two new Board members with us today. The first thing we want to take care of is your Oath of Office that way you will be able to fully participate in the actions that the Board takes today. For Susan Kane and Andrew Ashby I will notarize your Oath of Office. As a citizen of the State of Florida and of the United States of America and being employed by an officer of Story Park Community Development District and a recipient of public funds as such

employee or officer, do you hereby solemnly swear or affirm that I will support the Constitution of the United States and of the state of Florida?

Ms. Kane: I do.

Mr. Ashby: I do.

Ms. Adams: Thank you. I will take care of the notarization of the form today. I also have some administrative forms for you Andrew that I will go over with you after the meeting regarding filing some paperwork. Susan, I believe we already have all of that on file for you.

Ms. Trucco: I will add too for the record that Board of Supervisors are considered locally elected government officials in the state of Florida for the purposes of financial disclosure and the Sunshine Law. My office will send you a welcome packet that walks you through the Sunshine Law, Public Records laws, and other responsibilities and duties to keep in mind as a Supervisor. If you have any questions you can reach out to Tricia or my office. We are happy to help.

Ms. Adams: Thank you Kristen.

**B. Consideration of Resolution 2021-03 Canvassing and Certifying the Results of the Landowners' Election**

Ms. Adams: Next you have Resolution 2021-03 which certifies the results of the Landowner's election. As I mentioned earlier that was held in November 2020. The result of those elections is that Andrew Ashby and Lane Register were elected for four-year terms and Susan Kane was elected for a two-year term. We are seeking a motion to approve Resolution 2021-03.

On MOTION by Mr. Bonin seconded by Mr. Kraljev with all in favor, Resolution 2021-03 Canvassing and Certifying the Results of the Landowner's Election, was approved.
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**C. Election of Officers**

Ms. Adams: Required every two years following an election is an election of officers. Currently Storey Park CDD has Rob Bonin serving as Chairman and there is not currently a Vice Chairman. We have George Flint as Secretary. Susan Kane had served as an Assistant Secretary and Ben Kraljev had served as an Assistant Secretary as well as Lane Register had served as an Assistant Secretary. Ariel Lovera in our accounting office served as Treasurer. The Board has a couple of options with the election of officers. You can choose to take the Chairperson and Vice

Chairperson one at a time or you can take a slate for the entire Board. We are going to ask that George Flint remain a Secretary and that my name, Tricia Adams, is added as Assistant Secretary for the purpose of attesting the Chairman’s signature and documents and that Ariel Lovera is elected as Treasurer. Would the Board like to take these positions one at a time or as a slate?

Ms. Kane: I suggest a slate.

Ms. Adams: Thank you. In the past Rob Bonin served as Chairman, does the Board want to consider that and then for Vice Chairperson perhaps Ben Kraljev?

Ms. Trucco: The Chair and Vice Chair are usually the ones signing the documents, so it requires more meeting attendance, emails, etc.

**D. Consideration of Resolution 2021-04 Electing Officers**

Ms. Adams: We have Rob Bonin as Chairman, Ben Kraljev as Vice Chairman, George Flint as Secretary, Tricia Adams as Assistant Secretary, Lane Register, Susan Kane, and Andrew Ashby as Assistant Secretaries, and Ariel Lovera as Treasurer.

On MOTION by Mr. Bonin seconded by Mr. Kraljev with all in favor, Resolution 2021-04 Electing Officers with Rob Bonin as Chairman, Ben Kraljev as Vice Chairman, George Flint as Secretary, Tricia Adams as Assistant Secretary, Lane Register, Susan Kane, and Andrew Ashby as Assistant Secretaries, and Ariel Lovera as Treasurer, was adopted.

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes of the October 22, 2020 Board of Supervisors Meeting and Acceptance of the November 19, 2020 Landowners’ Meeting**

Ms. Adams: Did the Board have any comments or corrections to the minutes? If not, we need a motion to approve them.

On MOTION by Ms. Kane seconded by Mr. Bonin with all in favor, the Minutes of the October 22, 2020 Board of Supervisors Meeting and Acceptance of the November 19, 2020 Landowners’ Meeting, were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-05 Ratifying Enrollment in E-Verify System and Memorandum of Understanding**

Ms. Adams: This is primarily an administrative issue. The State of Florida enacted a new law that went into effect January 1, 2021. You might have already dealt with this, it deals with the E-Verify System. All Florida local governments including special Districts are required to register with the E-Verify System. It is tied to a federal program with the Department of Homeland Security. The impact for the District is that the District is required to enroll in this system and moving forward any agreement that the District enters into for contracted services requires that the vendor also enroll in the E-Verify System and produce a certificate of enrollment as evidence of their status. This is primarily an administrative issue. We are seeking action from the Board to delegate authority to District management staff to take care of the administrative matters. Kristen, did you have any other comments?

Ms. Trucco: Thank you Tricia, you did a great job explaining it. I would add that this resolution will approve and ratify all the actions that the District has taken to date to comply with this new statute. It's also going to delegate authority to the Chair and Vice Chair to execute any documents and to take any actions needed to comply with the new law moving forward. One other thing that we've done as a precaution for the District is we've added some compliance language in our agreements so that moving forward any agreement that we enter into after January 1<sup>st</sup>, there's another layer of protection for the District to ensure that its contractors and subcontractors have complied with this new law.

Mr. Bonin: Do we have to enroll in this?

Ms. Trucco: The District is going to enroll, but the Board members do not personally have to.

Mr. Bonin: Is there any cost associated with the administration of this to the District?

Ms. Adams: No additional cost, we are absorbing that into the current fees.

On MOTION by Ms. Kane seconded by Mr. Bonin with all in favor, Resolution 2021-05 Ratifying Enrollment in E-Verify System and Memorandum of Understanding, was adopted.
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## **SIXTH ORDER OF BUSINESS**

### **Consideration of Amenity Use and Reservation Procedures**

Ms. Adams: As a result to current queries to District staff regarding residents ability to use what is known as Quad Park for the purpose of having private family events, special events, etc. In some cases we have at least one or two residents who have requested the use of a bounce

house at the park. Moving forward, eventually the District will have Amenity Use Policies that cover Quad Park and Hammock Beach Park, dog parks, etc. You will see those policies in the next couple of months, but in the short term we have an agreement for the Board to consider. This deals with some of the more salient points that the Board will want to consider when looking at the possibility of having reservations for these parks. Right now the parks have been operating on a first come first serve basis and residents have been using those parks. Some items that the Board will want to consider are, does the Board want to impose a fee for the use of the parks? Some Districts do and some do not. Just like when you reserve a pavilion or a picnic table at a City park, typically there is an administrative fee associated with that. Along those same veins, does the Board want to consider a refundable damage deposit? Those are some considerations. Other considerations are, we are currently in a health pandemic. Is this the right time to allow for equipment like bounce houses that have a lot of common touch points from user to user? Other considerations are, does the Board want to allow the use of rental equipment such as bounce houses or outside entertainment vendors? Those are all policy issues that the Board will need to consider. I have been interacting with the amenity management team. Michelle and her colleagues have been helpful with the role of the onsite amenity team. They are in a position where they would be able to put out reservation signs and inspect the park following the rental period to ensure there hasn't been any damage and to collect that rental or reservation sign back to assist with administration. District management staff would be responsible to secure the reservations and if the Board wants to impose any fee, they would collect those fees. Eventually, and soon, if the Board does want to impose a fee for the use of the park there is a formal rate making hearing process that the Board will need to go through. It does require a 28 and 29-day legal notice that would need to be scheduled at a later time, perhaps in conjunction with the budget cycle this year.

Mr. Bonin: Is that for a fee or even the nonrefundable deposit?

Ms. Trucco: For us to establish a fee, or collect any money for a rental, if the District is going to collect money and establish a fee schedule or rate, we are required to have a public hearing so that any interested affected party is able to come forth and comment on those fees.

Mr. Bonin: Okay.

Ms. Adams: This particular form contemplates an embedded liability waiver and it also outlines the briefest of policies and procedures.

Mr. Bonin: Who drafted this?

Ms. Adams: This was drafted based on some of the best practices with other Districts and it has been reviewed by legal counsel.

Ms. Trucco: We added some waiver language in here too.

Mr. Bonin: What was Michelle's two cents on this?

Ms. Adams: She delegated this to Valerie, and her biggest concern is because of COVID 19.

Ms. D'Ambrosio: This is Valerie, I'm on the line.

Mr. Bonin: What's your opinion about this?

Ms. D'Ambrosio: I think it's fine, I'm not crazy about the bounce houses. I would approve of outdoor events but nothing enclosed like that.

Ms. Kane: Are there any limits on the number of people?

Mr. Bonin: It's whatever the county states is allowed, that is what I would default to.

Ms. Adams: That's correct. Eventually as we look at amenity policies there may be some capacity issues that the Board wants to implement, but we are not quite there with that level of detail. Language in here would tie any agreement that is made to the amenity policies that are adopted by the Board.

Mr. Ashby: I wouldn't say that we need to institute any restriction that is different from the HOA or the State or County. What would concern me is, I like the fact that doing the reservation is an opportunity to collect this information and for them to sign a liability waiver. If you don't have a reservation then you're not going to have any of that. As far as enforceability, that is what I would be concerned about. I know most people probably assume that dry retention ponds are common space that anyone can use at any time.

Ms. Adams: We've found at most Districts that the benefit of having a reservation is that you are guaranteed access to the pavilion and picnic tables. If you're planning a birthday party for your family you want to have access to that pavilion and tables. In effect, having a reservation is a guarantee of access to that amenity. Really that is the motivating factor for securing a reservation.

Mr. Ashby: What would happen in the likely scenario that someone walked up and decided to take over a pavilion with a birthday party not knowing that this process is even in place and another family comes up and says we've already got it reserved. How does that work?

Ms. Adams: Right now the District is contemplating as part of this agreement that part of the reservation process includes signage that indicates the reservation name and time. It would be the amenity management team that puts out that reservation sign, probably the day of, to make users aware. The reservation would be what guarantees exclusive access to that amenity. Would the Board want some additional time to consider this agreement?

Ms. Trucco: You could move to approve this agreement for now and then move for a hearing if you want to establish rules and fees.

Ms. Adams: If you do want to kick that process off today, it does require the 28 and 29-day notice. You're looking at no earlier than your March meeting for the rate hearing. At that same time the Board could consider more comprehensive policies which would be circulated in advance of the meeting.

Mr. Kraljev: I would like to have more time to gather information before we kick that off.

Mr. Bonin: The calls and requests are not going to stop. People want to use this space and have a mechanism to know how to do that. I think we need to move on it.

Ms. Adams: Does the Board want to implement the reservation agreement now? There is language that protects the District in terms of the liability waiver. In terms of COVID 19 the Board has the prerogative to not allow use of rental equipment such as bounce houses, as a policy direction to staff. It doesn't need to be spelled out in here per say. The Board can just direct staff that because of the current pandemic, that is not something the Board wants to see.

Mr. Ashby: What is Orange County doing right now at their parks?

Ms. Adams: I have not researched that.

Mr. Bonin: They did a balloon thing at one of the parks and there were 2,000 people out there.

Mr. Kraljev: Can we reach out to the City of Orlando?

Ms. Adams: And confirm that? Yes. It's my understanding that they are in Phase 3 of reopening. If the Board is not comfortable with implementing this agreement today we can bring this back to next month's meeting for consideration. In the meantime, we can let residents know that the park is available on a first come first serve basis.

Mr. Bonin: If we don't approve the form today, then as it stands the parks are on a first come first serve basis?

Ms. Adams: Yes.



Mr. Bonin: And this agreement will set up a reservation to use the park?

Ms. Adams: Yes.

Mr. Bonin: Once this is in place, can you only use the park per reservation?

Ms. Adams: No. It's still available without a reservation. A reservation guarantees exclusive access.

Ms. Trucco: This also waives liability on the District's part for things like injuries, personal injury, contraction of illnesses or COVID. We could add some more specific language about COVID too in a revised draft for the Board to consider.

Mr. Bonin: If we kick this off today does that mean between now and then somebody could reserve the park?

Ms. Adams: We would want a specific motion to approve in substantive form the draft of the District facility use agreement, which is a separate motion from kicking off the rule and rate hearing in March.

Mr. Kraljev: I think the family that contacted me wanted it for March. Valerie, from an administrative standpoint are you prepared to take this on with Victoria?

Ms. D'Ambrosio: I believe Tricia would be doing the administrative part. I would be responsible for putting out signage on the District's behalf.

Ms. Adams: On the day of the event, and then she would inspect the facilities following the reservation period. Another thing, if the Board wants to allow commercial vendors to be part of these events that are scheduled, we need to establish a dollar amount to name the District as a named insured.

Ms. Trucco: Generally it's about \$1,000,000 that we require on the Certificate of Liability insurance. That's pretty standard.

Ms. D'Ambrosio: You might also want to add something about alcohol use just in case. Other parks usually have a no alcohol policy.

Ms. Adams: The other blank to fill in is, and this is what I hear the Board saying based on discussion, is a refundable damage deposit. What amount does the Board feel is appropriate? Alan, do you have a suggestion?

Mr. Scheerer: We have a \$250 nonrefundable deposit. We have a lot of assets in there with the Bermuda turf in that park, the pavilion, the picnic tables, the hammocks, etc. I think it's got to be something that has some teeth.

Mr. Bonin: Valerie, what's the deposit on the pool?

Ms. D'Ambrosio: I'd have to check.

Mr. Ashby: \$250 is the highest I would recommend. As a father of small children, I am not going to want to pay any fee ever. Refundable is okay, even if it is as high as \$250. If you make it much higher than that, you are going to start discouraging young families from using it.

Mr. Bonin: I'd suggest \$250 refundable deposit, and no fee.

Ms. Trucco: We could add to this that if the residents don't pay for any damage caused, then the District would have the authority upon written notice to repair it ourselves and then charge them the cost.

Ms. Adams: The Board will first approve this in substantive form subject to inclusion of the comments from the Board of Supervisors and final legal review.

On MOTION by Mr. Bonin seconded by Mr. Ashby with all in favor, the Form of Amenity Use Agreement Subject to Incorporating Board Discussion and Final Legal Review, was adopted.

On MOTION by Mr. Ashby seconded by Mr. Kraljev with all in favor, the Amenity Use Reservation Form to Set a Rate Hearing and Rule Making Hearing in conjunction with the March Board meeting, was adopted.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Non-Ad Valorem Assessment Administration Agreement with Orange County Property Appraiser**

Ms. Adams: The Board may already be familiar with this item from prior years. This is an agreement with the Orange County Property Appraiser that allows the District to utilize the property tax bills to collect the operations and maintenance fees and the Debt Service fees in the non-ad valorem section of the tax bills. This is required by Orange County and we are seeking approval.

On MOTION by Mr. Kraljev seconded by Ms. Kane with all in favor, the Non-Ad Valorem Assessment Administration Agreement with Orange County Property Appraiser, was adopted.

**EIGHTH ORDER OF BUSINESS**

**Review and Acceptance of Draft Fiscal Year 2020 Audit Report**

Ms. Adams: This item might be familiar from prior years as well. Each year the District is required to engage an independent auditor. The auditor assesses the financials and confirms the internal controls to make sure they are consistent with government accounting standards. It's quite a lengthy report but the substance is on pages 27 to 29 where it has the letters to management. This audit is classified as a clean audit. There were no concerns noted in the letter to management on pages 27 through 29 of the report. This is a statutory requirement that is required to be filed each year, so staff will be seeking a motion to approve the audit for finalization and filing.

On MOTION by Ms. Kane seconded by Mr. Ashby with all in favor, Acceptance of the Draft Fiscal Year 2020 Audit Report, was adopted.

#### **NINTH ORDER OF BUSINESS**

#### **Discussion of Traffic Calming Options**

Ms. Adams: This item was placed on the agenda as a result of recent inquiries from residents. Traffic calming at Storey Park has been a topic of discussion among residents and there have been some queries directed to the District. Residents have had some particular suggestions for the District in terms of radar display signs. I handed out an example of a radar display sign. They've also suggested additional painting of the roads. The District owns the roads in Storey Park, and traffic enforcement is the responsibility of the Orlando Police Department. Residents are directed to call the police department if they see vehicles that are speeding, not obeying traffic signs, etc. In addition the District has the ability to implement additional traffic calming measures. I have notified residents who have inquired that the funding for additional signage or additional requirements above and beyond what is required by law and what is currently in place, is not contemplated as part of the current budget. These radar display signs, by the time they are installed and include the data collecting devices they run between \$3,500 and \$4,500 depending on the particulars of the sign and the number of signs that are ordered. Right now, staff is seeking input from the Board.

Mr. Bonin: Are these what the people are asking for?

Mr. Kraljev: Tricia, you have been working with the city of Orlando correct?

Ms. Adams: Yes, that is a very good point. I should have said in terms of context for framing this discussion that the City of Orlando has agreed to bring a temporary speed trailer to one of the roads where there has been the most persistent concerns about speeding. That's a

mobile version of what I printed out and it collects data. Because of the size of the trailer they are limited to installing that on the road itself. It will be installed on the no parking side of the road. That is going to be in place imminently, I don't yet have a timeframe for when that will be uninstalled though. There's no cost to that.

Mr. Kraljev: If it's helping, then we could consider some additional more permanent measures.

Mr. Ashby: I think these are effective, I think they get people's attention and slow people down.

Mr. Bonin: I do as well.

Mr. Ashby: Do they have these in other communities and have they been effective?

Mr. Scheerer: I have them in Reunion and they do work. The ones we have are Bluetooth. You can program them to whatever parameters you want and the data collection is really good. Depending on how they are installed, once you get the Bluetooth set up you can actually move them to different places within the community.

Mr. Kraljev: How many units would be appropriate for the community?

Ms. Adams: I liked your suggestion earlier today, that we identify some locations.

Mr. Scheerer: Imaginary has a lot of speeding, we can look at Satire too. You need two units per location, one coming and one going in opposite directions. Imaginary is the longest run in the whole community. At another CDD we have the ability to place them on the street light poles.

Mr. Kraljev: Some people might have an objection to having it in front of their house.

Mr. Scheerer: We didn't consider that at all. There's homes on both sides of the road from start to finish. But if we place them on a street light pole then we are not affecting anybody's property. The other thing is, we would put a speed limit sign underneath it and then the radar sign above it. They are solar powered, not battery operated, so they constantly recharge.

Mr. Bonin: Back to how many units at \$3,500 to \$4,500 a piece.

Ms. Adams: We talked about getting six.

Mr. Bonin: So that's three roads, coming and going on each.

Ms. Adams: And they could be relocated. If the Board would like, staff could bring back a proposal and include a couple different vendors and do some comparisons so the Board has some information about the total cost and can look at the budget and the right time to implement

this measure should the Board choose to take that step. Again, it's not part of your budget this current fiscal year, but the Board has the ability if you felt like this purchase was time sensitive, to make a different decision. In May you will be working on your draft budget for fiscal year 2022.

Mr. Kraljev: I would say we certainly include it for the upcoming budget, and then we can take into consideration what steps are necessary to make it happen quicker.

Ms. Adams: Okay. Right now the Board is going to be in a testing phase with the speed trailer provided by the city of Orlando. That will be monitored in terms of effectiveness.

**TENTH ORDER OF BUSINESS**

**Ratification Items**

**A. Aquatic Plant Management Agreement with Applied Aquatic Management – Pond L-5 & L-6**

Ms. Adams: We have several items that were included in your agenda packet that are ratification items. They are agreements related to some of the recent areas that have been either part of the expansion parcel or newer development. We have ponds from Applied Aquatic.

**B. Landscape Maintenance Agreement with OmegaScapes – Dog Park and Beach Hammock Park**

Ms. Adams: This is an addendum to the Landscape Maintenance Agreement with OmegaScapes to add the dog park and Beach Hammock Park.

**C. Street Lighting Agreement with Duke Energy – Parcel K-1**

Ms. Adams: This is an agreement with Duke Energy for additional street lights as part of the K Parcel. The Board can take all of these agreements as a slate, we would just be looking for a motion to ratify these agreements. I am happy to take any questions. Supervisor Kraljev knows these areas like the back of his hand and is very familiar with the process.

On MOTION by Mr. Kraljev seconded by Ms. Kane with all in favor, the Applied Aquatic Management Agreement, the OmegaScapes Agreement, and the Duke Energy Agreement, were ratified.

**D. Requisitions**

**i. Series 2015 Requisition #8**

**ii. Series 2019 Requisition #3**

Ms. Adams: These two items are also being presented for ratification. It is a bond request for Series 2015 and also Series 2019. These are contracted annual construction

expenses per the bond issuance documents. We would be seeking a motion to ratify these two requisitions.

Ms. Trucco: These requisition forms are required under the bond issuance documents back from 2015 and 2019.

On MOTION by Ms. Kane seconded by Mr. Kraljev with all in favor, the Series 2015 Requisition #8 and the Series 2019 Requisition #3, were ratified.

**E. Temporary Access Easement Agreements**

- i. Tania Pacheco**
- ii. Ziyad and Suzanne Wadi**

Ms. Adams: These Temporary Access Easement Agreements are between the District and private residents at Storey Park for the purpose of the installation of pools. The temporary easements were drafted and signed by staff for the purposes of construction. Our field operations manager inspected the site before and after construction activities.

On MOTION by Ms. Kane seconded by Mr. Ashby with all in favor, the Temporary Access Easement Agreements with Tania Pacheco and Ziya and Suzanne Wadi, were ratified.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Adams: Kristen, do you have anything?

Ms. Trucco: We will be working on the Facility Use Agreement and also preparing some information for the upcoming rule and fee hearing for the parks and use of amenities at the District.

**B. Engineer**

Ms. Adams: Christina, do you have anything.

Ms. Baxter: I don't have any additional items for the Board today.

**C. District Manager's Report**

**i. Approval of Check Register**

Ms. Adams: You have the Check Register for the General Fund from October 15, 2020 to January 21, 2021 in the total amount of \$1,120,749.47. The detailed registered is behind the summary. I will mention that there are some large amounts of funding in here that were

transmitted from the District to the bond trustee for debt service fees. Board members probably recall that in the last part of the calendar year is when the tax bills are paid by residents. Those revenues come into the District, and it's really a pass through on the District's account. The debt service portion goes to a Trustee. If there are any questions, we can discuss those. If not, I would ask for a motion to approve it.

On MOTION by Mr. Ashby seconded by Mr. Kraljev with all in favor, the Check Register totaling \$1,120,749.47, was approved.

**ii. Balance Sheet and Income Statement**

Ms. Adams: You also have the balance sheet and income statement. Did the Board have any comments on the financials? Hearing none, no action is required.

**D. Field Manager's Report**

Ms. Adams: One of the callers was questioning any actions that the District is taking to deter dirt bikers in the vicinity of Satire accessing the bike and pedestrian path. Alan does have four no motorized vehicle signs ready for installation and that should be done next week.

Mr. Scheerer: That will be done on Tuesday morning.

Ms. Adams: We've also had some requests for dog waste stations in the vicinity of Quad Park area. Those are pending installation.

Mr. Scheerer: We installed two at Quad Park and one south of Epic next to the townhomes. Once the I5 tracts are completed along Storey Park Boulevard we are going to put one caddy corner off the sidewalk. There's been a request because people have been walking their pets towards the school and there are no dog stations there. We purchased the stations, three are in and one will be installed as soon as the work is done by the Developer.

Ms. Adams: We had some of our public callers inquire about the status of street lights at the main entrances.

Mr. Kraljev: For the benefit of the callers and the Board, we've had a number of issues with Duke getting their work completed. However, if you've noticed recently you will see quite a few large conduits along Storey Time Drive. Duke is currently, and as recently as this week, installing boxes to complete the loop to hopefully generate enough power for the street lighting.

Ms. Adams: We did have a caller inquire about retouching some of the no parking zones and other road markings. Our field operations manager is in attendance and made copious notes. That will be looked at and evaluated.

**TWELTH ORDER OF BUSINESS**

**Supervisor's Request**

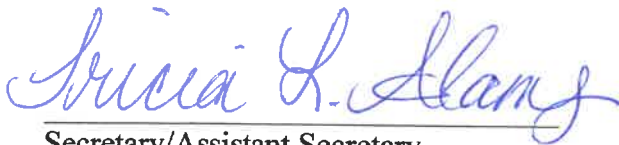
Ms. Adams: Was there any other business that Board members have?

Mr. Scheerer: I'm uncertain as to what entrances the residents was calling about that was needing landscaping. We do have some endcaps on Dowden Road that we received proposals for to fill in some Bulbine. If there's a specific area that is of concern I will be more than happy to take a look at it and address it accordingly. I am not aware of anything though.

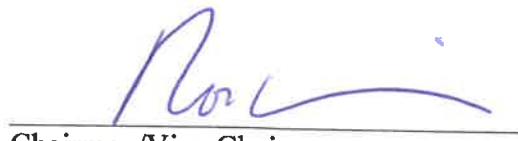
**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Ashby seconded by Mr. Bonin with all in favor the meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman