

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, August 30, 2018 at 4:00 p.m. at the Offices of GMS-CF, LLC, 135 W. Central Blvd, Suite 320, Orlando, Florida.

Present and constituting a quorum were:

Rob Bonin	Chairman
Karen Morgan	Vice Chair
Lane Register	Assistant Secretary
Ben Kraljev	Assistant Secretary

Also present were:

George Flint	District Manager
Jan Carpenter	District Counsel
Christina Baxter	District Engineer by phone
Michelle Barr	Lennar Homes by phone

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. All Supervisors were present with the exception of Mr. Adelman.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation from Louis Steen

Mr. Flint: You received a resignation from Louis Steen, which was included in your agenda package. We need a motion to accept the resignation.

On MOTION by Mr. Bonin, seconded by Mr. Register, with all in favor, the resignation of Louis Steen, was accepted.
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B. Appointment of Individual to Fulfill the Board Vacancy with a Term Ending November 2021

Mr. Flint: Since the Board approved Louis' resignation, we have a vacancy. The remaining Board will fill that vacancy. Are there any nominations to fill the unexpired term?

Mr. Register: I nominate Ben Kraljev.

Mr. Flint: Ben is the Project Manager.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, appointing Ben Kraljev to fill the unexpired term of Louis Steen, expiring in November 2021, was approved.

C. Administration of Oaths to Newly Appointed Supervisors

Mr. Flint: Ben is not here, but when he arrives, we will swear him in.

D. Consideration of Resolution 2018-08 Electing Assistant Secretary

Mr. Flint: We have a Resolution electing Ben as an Assistant Secretary. That's what Louis Steen was appointed as. We need a motion to approve that Resolution.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, electing Ben Kraljev as Assistant Secretary and adopting Resolution 2018-08 were approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the April 26, 2018 Meeting

Mr. Flint: We have the minutes from the April 26, 2018 Meeting. Those were included as part of your agenda package and we can take any corrections or changes to those minutes.

On MOTION by Mr. Bonin, seconded by Mr. Register, with all in favor, the Minutes of the April 26, 2018 Meeting, were approved as presented.

FIFTH ORDER OF BUSINESS

Appointment of Audit Committee and Chairman

Mr. Flint: The Board needs to select an Independent Auditor. As part of that process, the Statutes require you to appoint what is called an Audit Committee and designate a Chairman.

The purpose of the Audit Committee is limited to approving the form of the bid notice, bid documents and selection criteria. We always recommend, especially early on, in the life of the CDD, that the Board appoint themselves as the Audit Committee. We will have an Audit Committee Meeting directly after this meeting, and it should only take a few minutes. If the Board is okay with that approach, then I would ask for a motion from the Board to appoint themselves as the Audit Committee and designate one of the Board Members as the Chairman.

Mr. Register: I appoint Rob as Chairman.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, appointed the Board of Supervisors as the Audit Committee and designating Mr. Bonin as Chair, was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2018-09
Finalizing Special Assessments for the
Series 2018 Special Assessment Bonds**

Mr. Flint: The Board approved a Delegated Award Resolution that set parameters that the Underwriter can go out and market and sell the bonds. The Chairman was authorized to execute the Bond Purchase Agreement and sign any documents necessary to close on the Series 2018 bonds. Since they were closed, we haven't had a Board Meeting, so this document ratifies the actions of the Chairman that were authorized under the Delegated Award Resolution. Do you want to go through it Jan?

Ms. Carpenter: Sure. When the Board initially placed assessments on the property, you set them at a level high enough to cover whatever the bond issue may end up being awarded under the Delegated Resolution. When the bonds are finally sold and we have the final number, and the Chairman is delegated to accept that number and close the bonds, we are going to have the Board ratify that act as a Board of Equalization, which is what the Statute requires, and set the assessments for the exact amount that you need to pay for the bonds. This is really just tying up loose ends, to make sure that the Board ratified what the Chairman did and assessments are exactly the level that they need to be to pay back the bonds. George, do you have anything else?

Mr. Flint: There are two exhibits to the Resolution. One is the Engineer's Report and the other is the Supplemental Assessment Methodology. Once the bonds are priced and closed, we will revise the Supplemental Assessment Methodology to reflect the actual terms of the bonds.

If you have any questions on the Resolution or exhibits, we can discuss those. Hearing none, we need a motion to approve Resolution 2018-09.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, Resolution 2018-09 Finalizing Special Assessments for the Series 2018 Special Assessment Bonds, was adopted.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-10
Authorizing the Adjustment of Term
Lengths for Board Members**

Mr. Flint: This Resolution authorizes shifting the terms of the Board seats to even numbered years. Because the District was created in an odd numbered year, the Legislature actually encourages Special Districts to shift the terms of the Board seats, so they coincide with even numbered years. At the point where this transitions to General Elections, the seats would line up with the General Elections that happen every even numbered year in November. The effect of that is that it extends the seats one more year. It gives you an additional year of control on the Board. We have Resolution 2018-10 in your agenda, extending the terms of the seats to even numbered years.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, Resolution 2018-10 Authorizing the Adjustment of Term Lengths for Board Members, was adopted.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2018-11
Amending Resolution 2018-07 Re-setting
the Date & Time of the Public Hearing on
the Adopted Budget**

Mr. Flint: This Resolution ratifies the action where the District originally adopted a Proposed Budget, and set July 26, 2018 for the public hearing to adopt it. We ended up not having a quorum on July 26th, so we rescheduled the public hearing for today. This Resolution ratifies the District Manager's actions in re-advertising the public hearing for today, and amends the original Resolution changing the date from July 26th to August 30th. Are there any questions on the Resolution? If not, we need a motion to approve it.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, Resolution 2018-11 Amending Resolution 2018-07 Re-setting the Date & Time of the Public Hearing on the Adopted Budget, was adopted.

NINTH ORDER OF BUSINESS

Public Hearing

Mr. Flint: Next are the public hearings to adopt the Fiscal Year 2019 budget and authorize imposing special assessments and certification of the Assessment Roll to the County. You have Resolution 2018-12 in your agenda. We will open the public hearing, noting that no members of the public are here to provide comment. Therefore, we will close the public comment portion of the hearing and bring it back to the Board for discussion.

A. Consideration of Resolution 2018-12 Adopting the Fiscal Year 2019 Budget and Relating to the Annual Appropriations

Mr. Flint: The first Resolution, adopts the Fiscal Year 2019 Budget. The budget contemplates that the per unit assessments would remain the same as the current year, which range from \$158 per year for an apartment, up to \$756 for a single-family 60-foot lot. On the revenue side, the budget assumes that we are going to impose Operation and Maintenance (O&M) assessments for Assessment Areas 1 and 2. We created two assessment areas that we issued two bond issues for. We would be imposing assessments on those assessment areas. Any assessments for the platted lots, would be reflected on the Tax Bill, while any unplatted lots would be direct billed. The administrative expenses would be allocated between those two assessment areas, and the remaining undeveloped property, on a per acre basis. Areas outside of Assessments Areas 1 and 2, would pay about \$43,000 of the administrative costs and then there is a shortfall deficit of \$20,000. Assessment Areas 1 and 2 are funding about \$443,000 and areas outside of those assessment areas are funding about \$61,000. Your administrative costs increased by \$10,000. A lot of those costs are related to the additional bond issue. For each bond issue, you have additional Dissemination Agent Fees and Trustees Fees. Those are responsible for the majority of the increases. On the O&M side, assessments are increasing by about \$100,000. \$87,000 of that is for landscape maintenance, and the other increases are for lake maintenance and landscape contingency for the new areas. As we are taking on new areas,

this budget is going to increase on the O&M side. Are there any questions on the budget or the Resolution? If not, we need a motion to adopt Resolution 2018-12.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, Resolution 2018-12 Adopting the Fiscal Year 2019 Budget and Relating to the Annual Appropriations, was adopted.

B. Consideration of Resolution 2018-13 Imposing Special Assessments and Certifying an Assessment Roll

Mr. Flint: The next Resolution is 2018-13, which imposes the O&M assessments that we levy each year, and authorizes staff to certify the Assessment Roll to the County for collection on the Tax Bill. There are two exhibits. Exhibit A is for the budget that was just approved and Exhibit B is the Assessment Roll that lists the individual properties and how much is assessed to each property. Are there any questions on the Resolution? Hearing none, we need a motion to adopt Resolution 2018-13.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, Resolution 2018-13 Imposing Special Assessments and Certifying an Assessment Roll, was adopted.

Mr. Flint: At this time, the public hearings are closed.

• **Administration of Oaths to Newly Appointed Supervisors (Item 3C)**

Ben Kraljev arrived at the meeting.

Mr. Flint, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Kraljev.

Ms. Carpenter: Are you on any other CDD Boards?

Mr. Kraljev: No.

Ms. Carpenter: The CDD is a Government, just like a City or County, so you are now a public official of the State of Florida, which means that you are governed by the Sunshine Law, Public Records Laws and Ethics Laws applicable to Government officials. With the Sunshine Law, the most important thing is that you can't speak to another Board Member outside of a publicly noticed meeting, unless the meeting was noticed. The rule is to discuss nothing that could be brought before the Board.

Mr. Flint: About CDD business.

Ms. Carpenter: You can't speak to anyone about anything that could come before the Board. It's tough when you are all working on the same project, so you need to be cautious about CDD bonds, expenses, those types of issues. We will send you an email with all kinds of information and articles to explain this in detail. The key law is the Public Records Law, which means that any documents you get for the CDD are public records. If they are public records, you need to keep those. We recommend that you keep them separate from our files, because if there's a Public Records Request, you are giving your private business information in response to a Public Records Request. There is no requirement that you keep your Board Packages. George from GMS keeps the official records of the District, so unless what you have is distinct or you have written notes that are part of your office, then you don't have to keep these. A lot of people just toss them after the meetings, because they choose to get rid of them, but if you have any other notes, you need to keep those. The third one is the Ethics Law. As a Government official, you can't accept anything that could be used to influence your vote. That includes you and your spouse, anyone you worked with or have a partnership with. We will send you an email with a lot of information that you can read. Once you get going, you will start to understand more, but for the most part, we will try to guide you through it. Andrew, my Associate, comes to a lot of meetings. Call any of us if you have any questions.

Mr. Flint: There is a Form 1, Statement of Financial Interests, which is required by the State to be filed by public officials, annually. When you are first appointed/elected to the Board, it has to be filed within 30 days of being sworn in, with the Supervisor of Elections in the County you live in, not necessarily the County that Storey Park is in.

Ms. Carpenter: Form 1 discloses your sources of income, not amounts. The point is so that people can see where your income is coming from. It needs to be filed each year by July 1st.

Mr. Flint: There is a grace period in September.

Ms. Carpenter: Then they start fining. You need to file it within 30 days of taking office. We recommend that you fill it out, go to your Supervisor of Elections and get a printed copy, or something to prove that you actually filed it, because they tend to get lost.

Mr. Flint: If you have any questions, Jan or I would be happy to answer them.

TENTH ORDER OF BUSINESS

Review and Acceptance of Fiscal Year 2017 Audit

Mr. Flint: The audit in your agenda package was already filed with the State. It was required to be filed by the end of June. Since we haven't had a meeting since April, we are placing it on this agenda. On Page 27, is the "Report to Management." If there were any issues with the audit, they would be reflected there, as either a finding or recommendation. You can see that there are no current or prior year findings or recommendations, and we complied with the provisions of the Auditor General, so it's a clean audit. Unless there are any questions, it would be our recommendation that the Board accept the audit and ratify staff's actions in transmitting it to the State of Florida for compliance purposes.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, accepting the Fiscal Year 2017 Audit Report and ratifying Staff's actions of transmitting it to the State of Florida.

ELEVENTH ORDER OF BUSINESS

Consideration of Aquatic Plant Management Agreements with Applied Aquatic Management

Mr. Flint: We have a couple of proposals from Applied Aquatic, our lake maintenance contractor. They are treating four retention ponds for \$285 per month, for a total of \$3,420 per year. I have another proposal for some additional ponds that we will be taking on. The first action is for the Board to renew the current agreement that we have with Applied Aquatic. They have not increased their fees. Are there any questions? If not, we need a motion to approve the agreement.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, the Aquatic Plant Management Agreements with Applied Aquatic for pond maintenance of four ponds in the amount of \$3,420 per year, was approved.

Mr. Flint: The additional proposal from Applied Aquatic, is for some additional ponds that we will be taking on, in the amount of \$600 per month. A map was attached.

Mr. Scheerer: In working with Ben over the past few weeks, we identified several ponds that, at some point in time, are going to be turned over to the District, once we receive the

Operating Permit in the name of the CDD, as the Operating Entity. There are five ponds that are marked in green. We asked Applied Aquatics to provide us with a monthly maintenance cost for the five ponds. We are not sure when these ponds are going to be accepted and turned over to the District as the Operating Entity, but we wanted the Board to see these numbers. If need be, we can approve this, once the ponds are transferred.

Mr. Flint: Two ponds are shared with the City, because the three main roads are City roads, and the ponds take a fair amount of runoff from roads. I don't know if its contemplated that the City would share in any of those costs.

Ms. Morgan: It would be good to have the contract in place, so when we accept them, we can start maintaining them.

Mr. Register: I am wondering if this was set up in such a way that they don't start charging us \$600 a month until they start maintaining those ponds.

Mr. Flint: They wouldn't start charging us until we accept the ponds and start maintaining them. If you approve this, you are not approving \$8,600 a month, at this point. You are approving whatever the pond price is for four ponds, which is \$75 a month and \$300 for the fifth pond.

Mr. Register: Are these prices in line with the current pricing that we have in place?

Mr. Scheerer: Yes.

Mr. Flint: I think they are competitive. Applied Aquatic in our experience, does a very good job. We are pleased with them.

Mr. Scheerer: We are just trying to be proactive on this, so when they come online, we are ready to maintain them from day 1.

Mr. Kraljev: Alan and I walked a couple of times and they are getting close to turning over some of the ponds. We wanted to make sure that you had what you needed for the 2019 budget.

Mr. Flint: I don't think there's any action on this right now, unless you have any concerns about it. As the ponds come on, we will add them, and at some point, we can bring back an amended agreement.

Ms. Carpenter: Do you want to delegate it to someone, so you don't have to bring it back?

Mr. Flint: Yes. If the Board wanted to delegate this to one of the Board Members, that would be acceptable.

Ms. Carpenter: You can approve executing the contract for the ponds as they come on.

Mr. Bonin: I nominate Ben.

On MOTION by Mr. Bonin, seconded by Mr. Register, with all in favor, authorizing Ben Kraljev to execute the agreements with Applied Aquatic for pond maintenance, as the ponds were conveyed to the District, was approved.

TWELFTH ORDER OF BUSINESS

Consideration Landscape Maintenance Proposal with Down To Earth Landscape & Irrigation

Mr. Flint: The next proposal is from Down To Earth Landscape & Irrigation. This is in anticipation of additional areas being conveyed. There is also a map. Do you want to go over the areas, Alan?

Mr. Scheerer: Yes. Ben and I have been meeting and doing walk throughs for the turnover. It was myself, Ben, the Landscape Architect and several members of Down To Earth. As you know, Down To Earth is also the install contractor. We went through all of these areas over the last couple of weeks. I think we are in good shape, as far as turning them over. There is a final inspection tomorrow for punchlist items that were distributed to all of the parties that were involved with the actual turnover meeting, in the last couple of weeks. We are anticipating the turnover being accepted by Friday's meeting at 1:00 p.m. We figure, that if approved, the maintenance would start on September 1st. We are ready to go. We will leave this in the 2019 budget.

Mr. Kraljev: Alan has given a pretty accurate summary.

Mr. Flint: At some point, we are going to bid these services out, because we have been adding phases as we proceed. We will communicate with you on the timing of when that happens.

Mr. Register: What is Area 2, Ben?

Mr. Kraljev: That is the intersection of Sonnett Avenue and Literature Way.

Mr. Register: Is this where we will be installing the columns and fence?

Mr. Kraljev: Yes.

Mr. Register: CDD Area 2 is not ready to be maintained. I could be wrong, but to my knowledge, it's not ready.

Mr. Kraljev: It is cleared. It does need to be mowed periodically.

Mr. Scheerer: Each one of these areas were independently bid.

Mr. Kraljev: Even though we have some work going on, it needs to be maintained; however, whether or not it is in our ballpark, the CDD will need to make that determination, if you think that we are not quite ready.

Mr. Register: I agree that we don't want an overgrown area along that space, but it has not been officially planted. We have columns and fencing going in that area.

Mr. Kraljev: That is correct.

Mr. Register: I'm good just paying for a monthly or bimonthly mow, whatever their arrangement is. I see mulch, fertilizer and all of that. There is no irrigation in that area yet, but there is irrigation immediately adjacent to it. I'm sure that it serves the road, but Parcel L, Phase 4 has not been installed.

Mr. Flint: Why doesn't the Board approve it, subject to the delay in Area 2. If you want, you can delegate authority to Ben.

Mr. Register: Absolutely. I think that's the way to do it. I'm not familiar with Area 1, but all of that is completed.

Mr. Flint: We need a motion to approve the Landscape Addendum, subject to Area 2 coming online and delegating authority to Ben.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, the Landscape Maintenance Proposal with Down To Earth Landscape & Irrigation, subject to the delay in Area 2, and authorization for Mr. Kraljev to work with Down To Earth Landscape & Irrigation on the same, were approved.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Jan?

Ms. Carpenter: We don't have anything special.

B. Engineer

Mr. Flint: Christine, do you have anything?

Ms. Baxter: Phase I is getting close to construction. The plats for Parcel L, Phase 1 has been recorded. The plat for Parcel L, Phase 2, is getting close to being recorded.

Mr. Kraljev: Correct. Its ready for signature.

Ms. Carpenter: We received a call from Roy with some platting questions, so I think you are very close.

Ms. Baxter: Yes. I was tasked with helping to identify the tracts that need to be conveyed over to the CDD. That is on our list of items to work on for Lennar.

Ms. Carpenter: We are talking about the last Requisition on the bonds. We asked Christine to give us whatever is going to be turned over with that, whether its Bill of Sale items or infrastructure, but also to look over whether there are any other parcels or infrastructure for the bond issue, so we can ensure that entire area has been turned over and we can do a final Requisition and have the turnover completed, which is required for the bonds. We would take Lennar out of the Completion and Acquisition Agreements, so we can tie up that bond issue completely. We are trying to do it one time if we can. If not, there will be two different actions.

Ms. Baxter: There will be two actions. I have the Requisition numbers, because I was going through the plans for the Bill of Sale. I should have that finalized tomorrow and will be re-circulating it. It looks like there will be a little bit of money left in the Construction Fund, that we can use for Requisition #7, which is for the final turnover items.

Ms. Carpenter: Okay. Great. Thank you.

Mr. Flint: I think we were hoping to get that done in August. Is that going to create a hardship?

Ms. Carpenter: We can hold the meeting open, if we need to.

Mr. Flint: We don't need a meeting to process it.

Mr. Register: We moved it to September, so we are okay.

Mr. Flint: Was Storey Time Drive the road that was not tied in? There was a section that was not opened up. I'm talking about the road where we had a pump, because the lines weren't tied into a pond. We had a manhole cover popping up.

Mr. Kraljev: Christine, I understand that we checked that line and it was temporarily unplugged, due to IWS construction work. That has now been turned over and is open. We are anxious to find out. We think that will resolve the problem. We will see what happens.

Mr. Flint: So the road in front of the school has been opened up?

Mr. Kraljev: Yes. We went live on Sunday evening. The corner section was live and we are doing a final walkthrough with the City.

Mr. Scheerer: What about the ownership of Storey Time?

Mr. Flint: Storey Time Drive, Storey Park Boulevard and Dowden Road are supposed to be City of Orlando roads.

Mr. Scheerer: The plat indicated that it was a CDD road. Michelle and I were having some conversations about the roads and asphalt path, but I looked through the Engineer's Report and it states that these three sections are supposed to be the responsibility of the City of Orlando, but yet the CDD has the maintenance obligation for the landscape and irrigation. Is that how you see that?

Mr. Flint: That was the intent, Christine, right?

Ms. Baxter: Correct. It was intended to be owned by the City with landscape maintenance from the CDD.

Mr. Flint: Right. Is it possible that there's a plat note? Maybe it's referring to the internal roads.

Ms. Carpenter: I received a message from Roy Payne asking about road turnover. I have to make sure that our Interlocal Agreement covers the other roads.

Mr. Scheerer: Is the asphalt path owned by the CDD?

Mr. Flint: Normally sidewalks go with the roads. If the City takes the road, they take the sidewalks, unless there's some special agreement where the City said, "*We are not going to take that. You guys have to maintain it.*"

Ms. Baxter: I don't know of an agreement that exists like that, but looking at the Property Appraiser's website, some of these lots are in the middle of the sidewalk pathway and the road begins on the other side of that. The homeowners are questioning who is responsible for the pathway. Right now, a section was ripped out, because that is the utility easement in that area and it hasn't been replaced, so we need to figure out quickly who is responsible for replacing that.

Mr. Flint: Is there an easement on the back side of those lots that allows for the path to be there? Normally you have a wall easement.

Mr. Scheerer: It's on the front side of the lot, which abuts up to the road.

Mr. Flint: It's not unusual to have sidewalks.

Ms. Baxter: It's the front side of the lot and there's a 10-foot utility easement within their lot. Directly on the outside of their lot is where the street begins.

Ms. Barr: Is that on Storey Time Drive?

Mr. Scheerer: Yes.

Mr. Register: That's the force main extension, Christine.

Ms. Baxter: Yes. That should be replaced by the contractor.

Mr. Register: That's correct.

Ms. Baxter: That's related to the construction going on in Parcel L. The repair of that trail should be done by Assured Excavating, as they finish out the construction.

Mr. Register: That is correct.

Ms. Barr: Did you hear that Ben?

Mr. Kraljev: Yes. Thank you. I will remind Assured.

Mr. Flint: Christine, do you who owns and maintains the asphalt? Normally those would go with the road, but I could see the City saying "*We are not going to take it.*"

Ms. Carpenter: Could we step back a little bit, because Roy Payne left me a couple of messages and doesn't seem to understand what the City would own and what the CDD would own. In the Transportation Agreements from the Development Agreement, does it say which roads will be City roads? Were there any Lennar Agreements that show which roads will be City roads?

Ms. Barr: Yes.

Ms. Carpenter: I will send you an email.

Ms. Baxter: There is a whole Transportation Agreement of the property.

Ms. Carpenter: That would be great, because we only have some of your development approvals. We don't have everything. If you could send me that, it would be helpful, so I can clarify with Roy. George, to your point, if they are taking it everywhere else, we should just assume that they are going to take all of it and see what happens.

Mr. Scheerer: Yes, because we have the same asphalt path on Storey Park and Dowden Road.

Ms. Morgan: Did they take it? I guess we maintain it all anyway. It doesn't matter.

Mr. Scheerer: We are maintaining the landscaping. So far, we have not had the need to maintain the path.

Ms. Carpenter: Christine, do you know when you will turn over the roads to the City?

Ms. Baxter: The trail is located, at a minimum, partially between a multi-purpose easement. The road sections for these corridors have these trails that are partially in the right-of-way (ROW) and partially in the multi-purpose easements. It's not wholly in the ROW. My recollection is that it was contemplated that the maintenance of the trail system, would be the responsibility of the CDD, but if the CDD doesn't want to maintain it, there's probably going to have to be a conversation with the City, because it's within a multi-purpose easement that the City owns.

Ms. Carpenter: I will look into our Interlocal to see what it says. We will probably have to amend that to include the other roads. That will help me a lot. I will probably get with you on Friday or next week, because I have to get back to Roy Payne on this. I was explaining to him that this was all decided under the development process, before the CDD even gets involved with what the City takes, what the City is going to have Lennar take and potentially the CDD.

Mr. Flint: Okay. Is there anything else on that?

Ms. Baxter: No.

C. District Manager's Report

i. Approval of Check Registers

Mr. Flint: You have the Check Registers from April 15, 2018 through May 17, 2018, May 17, 2018 through July 19, 2018 and July 19, 2018 through August 23, 2018. Are there any questions on any of those Check Registers? If not, I would ask for a motion to approve them.

On MOTION by Mr. Bonin, seconded by Mr. Register, with all in favor, the Check Registers as stated above, were approved.
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ii. Balance Sheet and Income Statement

Mr. Flint: You have the Unaudited Financial Statements through July 31st. No action is required by the Board. If you have any questions, we can discuss those.

iii. Approval of Fiscal Year 2019 Meeting Schedule

Mr. Flint: Each year, you have to approve an annual meeting schedule. We prepared one, contemplating that the Board would meet on the Fourth Thursday of each month, at 4:00 p.m., at this location. If there's no need to meet, we typically cancel the meetings, but we have the option of meeting every month, if need be. Is the Board okay with the day and time?

Mr. Bonin: Yes.

Mr. Flint: We need a motion to approve the meeting schedule.

On MOTION by Mr. Bonin, seconded by Mr. Register, with all in favor, the Fiscal Year 2019 meeting schedule, was approved, as presented.

FOURTEENTH ORDER OF BUSINESS


Supervisor's Request

Mr. Flint: Is there anything else that was not on the agenda that the Board wants to discuss? If not, I would entertain a motion to adjourn.

FIFTEENTH ORDER OF BUSINESS

Adjournment

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



Secretary/Assistant Secretary



Chairman/Vice Chairman