

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, February 25, 2021 at 4:00 p.m. at the Offices of GMS-CF, LLC, 219 E. Livingston Street, Orlando, Florida.

Present and constituting a quorum were:

Rob Bonin	Chairman
Ben Kraljev	Assistant Secretary
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

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order and called the roll. A quorum was present.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Adams: No members of the public were in attendance.

THIRD ORDER OF BUSINESS

Approval of Minutes of the January 28, 2021 Meeting

Ms. Adams: Any approval is subject to a couple of minor non-substantive corrections that staff noted. Did the Board have any other comments or corrections to the minutes? Otherwise, we need a motion to approve them.

On MOTION by Mr. Kraljev seconded by Mr. Bonin with all in favor the Minutes of the January 28, 2021 Meeting were approved as amended.
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FOURTH ORDER OF BUSINESS

Ratification of E-Verify Memorandum of Understanding

Ms. Adams: Last month, the Board approved the District enrolling in the E-Verify System. Included in the electronic agenda package is verification including a certification. We just need a ratification of the enrollment from the Board.

Mr. Bonin: What is this?

Ms. Adams: The E-Verify System is a new state law tied to the Department of Homeland Security to verify immigration status. Included in your full agenda package is all of the documentation including a Certificate of Enrollment.

Mr. Bonin: Was there ever before this, any version?

Ms. Adams: Not for the State of Florida. It has been a Federal program for a long time. In the last State of Florida Legislative Session, they passed this as a new law that went into effect on January 1, 2021.

Mr. Bonin: So, it involves I-9s?

Ms. Adams: I-9s have been part of personnel procedures.

Mr. Bonin: So, what is the protocol for companies that hadn't done this yet? How long do they have before they get kicked off?

Ms. Adams: The E-Verify System in Florida is effective January 1 moving forward. So, no organizations have to go backwards in terms of their agreements, but moving forward, in order for private organizations to engage in the agreements with Districts, the private organization also has to enroll in E-Verify.

Mr. Bonin: So, if there's a contract that we already have with a landscape company, do they have to E-Verify immediately or is until their contracts are re-signed?

Ms. Trucco: If it's an existing vendor, they don't have a duty to enroll, but we have a duty to check with them the next time we enter into an agreement with them or have an addendum to an agreement or extension. If they are signing an agreement with a contractor or sub-contractor after January 1, we have to confirm that they enrolled in the E-Verify System, but it's not retroactive.

Mr. Bonin: Have you heard anyone squawking about this?

Ms. Adams: In other Districts, we started to engage appraisal services for smaller vendors. It is cumbersome to enroll because each organization that enrolls is required to go through a process including watching a 30-minute video. So, it's clunky and cumbersome to enroll.

Ms. Trucco: I think the labor will be moving forward once they are enrolled. Any new employees that they hire, must submit a bunch of information to the Department of Homeland Security. All of that is confirmed and verified with the IRS. They are trying to crack down on immigration in the State of Florida.

Mr. Bonin: I'm just curious about our landscape companies and owners. They are not going to like this.

Ms. Adams: You are right to raise an eyebrow in terms of the reach for this new program and the impact for the exact kind of industry you just described; landscaping, agricultural and construction.

Mr. Bonin: That's interesting. It sounds like we don't have much of a choice going forward if they want to keep doing business.

Ms. Adams: Correct.

Mr. Scheerer: I talked to all of the contractors that work with the District to tell them what is happening. I told them, "*You have a contract now, but if you want a contract at the end of 2021, you need to be E-Verified.*" A lot of them said, "*Okay.*" Yellowstone, OmegaScapes and Down2Earth are all in compliance.

Ms. Trucco: A lot of them are already enrolled.

Mr. Scheerer: They got their verification number in 2013.

Mr. Bonin: So, this is just ratifying for this District?

Ms. Adams: Yes. This District is now enrolled. We are required to enroll in the system. That was the first actionable item. The other actionable item as a result of this new law is for the agreements we enter into. That contractor also has to enroll in E-Verify.

Ms. Trucco: This Board approved a resolution that approved us enrolling in the E-Verify System and delegating authority to the Chair and Vice Chair to do anything necessary to ensure compliance in the future.

Mr. Bonin: Is this a system that already existed, but our State Legislature mandated it?

Ms. Trucco: That is correct.

Ms. Adams: So, we can join in with the Department of Homeland Security E-Verify System.

Ms. Trucco: Any public employer has to follow this new law.

Mr. Bonin: So, it was not an option then.

Ms. Trucco: There's no option. So, this Memorandum of Understanding (MOU) is a form that the District had to sign in order to enroll in the system by law. Tricia provided that for us. We are asking the Board to ratify it today.

Ms. Adams: For Field Management Staff and anyone else who is managing the contracts that we require back from vendors as proof of enrollment, is this certificate.

Mr. Scheerer: We will keep it on file.

Ms. Adams: It's on file along with the Certificate of Insurance and any other required documents for the agreements.

On MOTION by Mr. Bonin seconded by Mr. Ashby with all in favor delegating authority to District management staff to enroll the District in the E-Verify System and handle all administrative matters was approved.

Mr. Bonin: Will there be communication going out to existing vendors giving them a heads up that this is going to be a requirement and if not, can we, so they don't get caught off guard?

Ms. Adams: There hasn't been formal communication yet, but you heard from Alan.

Mr. Scheerer: I am notifying all of the vendors. I have been doing it since we got the memo from our office that this was coming down the line. So Fausnight, the guys that do the striping, are on board. My pressure washer guy is just a two-man crew. He is already enrolled. OmegaScapes, your current landscape provider is already enrolled.

Mr. Bonin: Okay.

Mr. Scheerer: I just have to follow up.

Mr. Bonin: Sounds good.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2021-06
Providing for Removal and Appointment
of Treasurer and Appointment of
Assistant Treasurer**

Ms. Adams: We had a change in our Accounting Department. So, a resolution was included in your agenda package for the removal of Mr. Ariel Lovera as Treasurer and the appointment of a Treasurer and Assistant Treasurer who are part of the Accounting Staff at GMS. That would be Ms. Teresa Viscarra as Assistant Treasurer for the purpose of processing accounts payable to ensure there was sufficient flow in the accounting. So, we would be looking

for a motion to approve Ms. Jill Burns as Treasurer and Ms. Teresa Viscarra as Assistant Treasurer.

On MOTION by Mr. Kraljev seconded by Mr. Ashby with all in favor Resolution 2021-06 Removing Ariel Lovera as Treasurer and electing Jill Burns as Treasurer was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Proposals

Ms. Adams: In your agenda package was a proposal from OmegaScapes. Subsequent to the first issuance of the agenda, we also received a bid for the exact same area from Yellowstone.

Mr. Scheerer: This is for the expanded portion from Story Time Drive to Dowden Road.

Mr. Bonin: The yellow area?

Mr. Scheerer: Yes, sir. Who is the current landscaper?

Ms. Adams: Yellowstone currently services that area.

Mr. Bonin: On behalf of?

Mr. Scheerer: Dowden West CDD, which is the next CDD. Who is doing the green area now?

Mr. Scheerer: OmegaScapes does all of our landscaping.

Mr. Bonin: So, we have OmegaScapes and Yellowstone pricing the yellow areas.

Mr. Kraljev: Because we expanded the boundary, Rob, we have to include it.

Ms. Adams: Ultimately, Yellowstone's bid came in at \$35,280. OmegaScapes bid came in at \$59,880. Yellowstone has been servicing the area and there is no reason why we would not recommend the most cost competitive vendor. So, it would be staff's recommendation to accept the proposal from Yellowstone.

Mr. Bonin: Is that yellow section on a separate irrigation system?

Mr. Scheerer: Yes.

Mr. Kraljev: We did a joint Development Agreement with Dowden CDD and we share the costs.

Mr. Bonin: Who bid it out? Mattamy?

Mr. Kraljev: Yes, because Mattamy got started before we did.

Mr. Bonin: Did Yellowstone install landscaping there?

Mr. Kraljev: I couldn't tell you. It wasn't under our control.

Mr. Bonin: How long have they maintained that area?

Mr. Kraljev: A year.

Mr. Bonin: Because we are expanding our boundary, we enveloped that into this.

Mr. Scheerer: This is not within our boundary. I guess it would be part of our Interlocal Agreement with the City of Orlando.

On MOTION by Mr. Bonin seconded by Mr. Ashby with all in favor the proposal with Yellowstone for landscape maintenance services in the expanded portion from Story Time Drive to Dowden Road in the amount of \$35,280 was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Underwriting Agreement and G-17 Disclosure with FMSBonds, Inc.

Ms. Adams: This is part of the bond issuance. I think you have all sat through these meetings before where an Underwriter indicates there is not a fiduciary duty to the issuer. So, a letter was included in the agenda package. Are there any questions? If not, we would be seeking a motion to approve the agreement.

On MOTION by Mr. Kraljev seconded by Mr. Ashby with all in favor the Underwriting Agreement and G-17 Disclosure with FMSBonds, Inc. was approved.

EIGHTH ORDER OF BUSINESS

Financing Matters

A. Consideration of Engineer’s Report – Parcel K Boundary Expansion

Ms. Adams: This is tied to your bond issuance for Assessment Area 4, which is tied to the Parcel K boundary expansion. Christy, did you want to summarize the improvements tied to Assessment Area 4 that are in the Engineer’s Report?

Ms. Baxter: The Engineer’s Report has been updated to incorporate the lands within Parcel K. The expanded area includes Areas 10 and 11, which are Phases 1 and 2 of Lennar’s development. Phase 1 is currently owned by Lennar. In Phase 2, they are about to take down the land from Moss Park Properties. They hold the ownership. The improvements include drainage, roadways, utilities and all of the infrastructure to support neighborhood development. So that has been incorporated into a report. We updated the cost associated with adding those lands into the report in the boundary. So, this is an update to the Engineer’s Report to add all of that information specific to Parcel K.

Ms. Adams: There is no particular action required by the Board on this issue, but I will note that it will be attached to some of the resolutions that you approve. When we approve those resolutions, it will be subject to staff verification because there are a couple of areas that we are looking at closely with the engineer and some of the legal descriptions that were brought up to date.

Ms. Trucco: They will be subject to further amendments. They will approve it as part of the resolutions.

B. Consideration of Master Assessment Methodology for Assessment Area Four

Ms. Adams: The Master Assessment Methodology Report was included in the agenda package. The places that we will walk Boards through are the tables. Table 1 on Page 10, identifies 357 total units contemplated as part of this Assessment Area 4, which are Parcels K-1 and K-2. There are five different product types; townhomes and single-family homes in varying lot sizes. The assigned Equivalent Residential Units (ERUs) are equivalent with what has been assigned to other areas in Storey Park. Table 2 on Page 11, identifies the Capital Improvement Plan that is tied back to those qualifying assessments that Christy spoke about in the Engineer's Report. Table 3 on Page 12, identifies the construction funds that are tied to the Engineer's Report, the eligible improvements, conservative amounts for the debt service reserve, capitalized interest (CI) and the varying costs with the underwriter's discount, cost of issuance (COI) and contingency for the bond issue. You can see that these are very conservative assumptions on the interest rate.

Mr. Bonin: That is a high interest rate.

Ms. Adams: Yes. I think Lennar recently issued a bond in another District that was in the high 3%, but again, these numbers are very conservative. The reason that these are very conservative and the maximum eligible funds are presented, is to give the Board flexibility. You can go down from here with the bond issuance, but this basically has a ceiling for everything and gives the Board full flexibility when it comes to the bond issuance. Table 4, identifies the debt service that will be assigned. Table 5 takes the par debt and allocates it to the 357 units. Table 6 is where you start to see a gross annual debt service assessment. Again, these are the maximum amounts that will be eligible, but often you will see these numbers going down based on what is decided that the market will bear as far as the gross annual debt service. The bond issuance is tied into that cap. So, these parameters are high in order to get the maximum flexibility. You are

not approving these terms. You are approving a ceiling or cap. I think all of you have probably been through this discussion numerous times. The last page, Page 16, Christy just spoke about the two property owners for Parcels K-1 and K-2 that comprise Assessment Area 4. What we are looking at as far as a timeline is closing on Moss Park Properties. I think Lennar is planning to close in March, so we suggest setting your assessment hearing in April.

C. Consideration of Resolution 2021-07 Declaring Special Assessments

Ms. Adams: Resolution 2021-07 declares special assessments and will notify landowners that there is an intent to impose assessments. It requires a 30-day mailed notice as well as two legal notices that run in the newspaper 21 and 14 days. We are seeking a motion to adopt Resolution 2021-07 declaring special assessments.

Ms. Trucco: Let me add something, if I may. That totally summarized it. This resolution declares special assessments on Assessment Area 4, in accordance with the Master Assessment Methodology Report in your agenda. I think you are all familiar with Parcel K. That is the same area. In order to construct the infrastructure improvements in accordance with the Engineer's Report that is also in your agenda, the Board would adopt a Preliminary Assessment Roll that is at the end of the Master Assessment Methodology Report. Like Tricia was saying, it provides for a public hearing as well, so any interested or affected parties can come forward and provide comments on the assessments. Is there anything else that I can add on this?

Mr. Bonin: Are there any notice provisions for that public hearing?

Ms. Adams: Yes. It does require a 30-day mailed notice to the landowners as well as a 21 and 14 day newspaper notice.

Mr. Bonin: For what purpose?

Ms. Trucco: To notify the owners. There will also be a public hearing and a resolution will be published.

Ms. Adams: Just to remind the Board, any motion regarding the approval of Resolution 2021-07, declaring special assessments, also contemplates that the Master Assessment Methodology Report and Engineer's Report are subject to staff verification, because we know that there are going to be some changes.

On MOTION by Mr. Kraljev seconded by Mr. Ashby with all in favor Resolution 2021-07 Declaring Special Assessments was adopted.

D. Consideration of Resolution 2021-08 Setting a Public Hearing for Special Assessments

Ms. Adams: As Christy just alluded to, Resolution 2021-08 sets the date, place and time of the public hearing. If we want that to coincide with your April Board meeting, that will fall on April 22nd at 4:00 p.m. If the Board is comfortable with the timing; closing on the property in March and being ready for the assessment hearing in April, a motion to that effect would be in order. If you want to do it sooner, we could set another date.

On MOTION by Mr. Ashby seconded by Mr. Kraljev with all in favor Resolution 2021-08 Setting a Public Hearing for Special Assessments on April 21, 2021 at 4:00 p.m. at this location was adopted.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2021-09
Declaring the Series 2015 Project
Complete**

Ms. Adams: This is for Area 1. I think that the Board recently declared another assessment area complete, but as you recall, when this area was developed, there was an Engineer’s Report that identifies all of expenses. Once those funds are expended, we need to close that out with the Trustee. So, this action is one the Board is required to take in order to close out the construction account with the Trustee.

Ms. Trucco: Yes. This is according to the Master Trust Indenture. The Supplemental Indenture is for the 2021 bonds. It is just a requirement that is required under this Master Trust Indenture that the District already entered into. The certificate from the District Engineer is attached, certifying that the Assessment Area 1 project is indeed complete in accordance with the report from 2015.

Ms. Adams: Christy, I don’t know if you had any comments on this, but this was looked at back in 2020 and there were a couple of things to tie up. So, we are just circling back to the Certificate of Completion.

Ms. Baxter: Correct.

Ms. Adams: We need a motion to adopt Resolution 2021-09.

On MOTION by Mr. Kraljev seconded by Mr. Ashby with all in favor Resolution 2021-09 Declaring the Series 2015 Project Complete was adopted.

Ms. Adams: The consideration of a temporary Access Easement Agreement to allow a resident to install a pool was removed from the agenda. Because of the split rail fence that's being installed in that vicinity, we want to look at that area again once the fence is installed to ensure that we are going to be okay with the pool contractor. After having further conversations with the pool contractor, we pulled this item from the agenda.

TENTH ORDER OF BUSINESS

Discussion of District Staff Work Authorizations

Ms. Adams: This is more of an information item for Board Members regarding District staff work authorizations. We recently had residents directly emailing legal counsel. We wanted to make the Board aware of what legal counsel should be doing in terms of communication with residents, which is to direct them back to District Management Staff. That way the District is not incurring any legal expenses if a resident directly emails Jan or Kristen or any part of our legal staff. I just wanted to make you aware of that. Of course, if there is any direction from the Board to do otherwise, we would be happy to accommodate you.

Ms. Trucco: If there's a legal concern that you think we should look into, let me know.

Ms. Adams: District Management Staff or the Board Members are the one that should be conferring with legal counsel on issues rather than residents confirming directly.

Mr. Bonin: That makes sense.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco: We are working through the bond issuance and starting that process. I think there was also a question about whether the City of Orlando has new restrictions related to COVID-19 when we were talking about use of the green space by the District. So, after a little digging, we are in Phase 3, according to the Executive Order, which means there are no restrictions on the capacity. There are some recommendations for 6 feet distancing in large venues such as a movie theater. The City of Orlando is also in Phase 3. On their website, I found some information. There is a mandatory mask ordinance currently in effect in Orange County, but otherwise, there are no capacity restrictions currently that we need to adhere to as the

District. We will probably also add that those phases were established by Governor DeSantis' task force back in April. Since then, there have been variants of COVID-19 as you all know. So, it's just something to consider, perhaps at the public hearing for that green space. I just was reporting back to you about certain restrictions that pertain to the District right now with respect to COVID-19. One other thing that I would add, is Tricia confirmed that she contacted the insurance carrier and as far as their recommendations, they just said, "*If we don't have a pool, we don't have an issue.*" Is that correct?

Ms. Adams: The District does not have a pool.

Ms. Trucco: With respect to playgrounds or athletic courts, they are recommending that we post signs about social distancing, hand sanitizing and wearing masks. Otherwise, that's the only update I have and there's nothing else to report to the Board. Thank you.

B. Engineer

Ms. Adams: Christy, do you have any report?

Ms. Baxter: I don't have anything further to report today. Thank you.

C. District Manager's Report

- **Applied Aquatic Agreement** (*Added*)

Ms. Adams: I provided in advance of the meeting, an agreement with Applied Aquatic for Ponds L-2, L-4 and L-5. This agreement is for aquatic maintenance services. Our Operations Manager can speak to the area that this covers. This agreement has been signed by the vendor as well as the Vice Chairman of the Board so we are seeking a motion to ratify it. The annual cost to the District is \$4,800.

Mr. Scheerer: It is in the budget for this year.

Mr. Bonin: How long have these ponds been online?

Mr. Scheerer: There was a lot of construction going on back there where we couldn't get access to it now that everything has opened up.

Mr. Kraljev: We just finished L-4 in the last eight months and L-5 just recently finished.

Mr. Scheerer: These are the L-2, L-4 and L-5 ponds.

Mr. Bonin: Is this just monthly?

Mr. Scheerer: Yes, sir. Monthly spraying like the Board approved for the two L-6 ponds last month.

Ms. Adams: Same contractor.

Mr. Bonin: Good.

Ms. Adams: We need a motion to ratify the agreement.

On MOTION by Mr. Bonin seconded by Mr. Kraljev with all in favor the approval of the agreement with Applied Aquatic for Ponds L-2, L-4 and L-5 in the amount of \$4,800 was ratified.

i. Approval of Check Register

Ms. Adams: You have the Check Register from January 22, 2021 through February 18, 2021 in the amount of \$97,437.58. The detail is behind the summary. If there are any questions, we can discuss those. If not, I would ask for a motion to approve it.

On MOTION by Mr. Kraljev seconded by Mr. Ashby with all in favor the January 22, 2021 through February 18, 2021 Check Run Summary in the amount of \$97,437.58 was approved.

ii. Balance Sheet and Income Statement

Ms. Adams: You also have the unaudited financials through January 31, 2021. It was provided for informational purposes and no Board action is required. I'm happy to answer any questions.

• Field Management Report *(Added)*

Ms. Adams: Would this Board be interested in any field management updates or follow up on any of the items that were brought up during public comments last month?

Mr. Bonin: Are there any noteworthy items?

Mr. Scheerer: At the last meeting, there were several items that were brought up before the Board. Most of it was speed enforcement and some landscape concerns by one resident. I spoke and met with the resident. Their concerns are with tracts that are currently being improvement. We have a column and split row fencing going in along I-5 and OSL-9 and 10 area as well as the connector road between Dowden Road and Story Park Drive. I explained to them that it's happening. They are putting in the hardscape first and then they will put in the landscaping and irrigate later. We did get pricing for 2022 budget purposes. You were here when we presented information about the digital speed displays. So, we obtained up to date and accurate pricing. I also got a price from Fausnight to paint the 25 mile-per-hour speed limit on

the roads, if the Board ever chose to do it; however, nothing has been said since. We have the numbers and will add that to the 2022 budget if that is the desire of the Board.

Ms. Adams: What about raising the sidewalk, which was pending installation?

Mr. Scheerer: The District Engineer sent out a diagram of the raised sidewalks. I think there are probably three of them that they are looking to do at some point. One of them is on Satire Street in front of the park.

Ms. Adams: Those function like a speed table.

Mr. Scheerer: Yes. Once they get those in, that will be a good addition at that location. We will maintain the silt fence on the back of the L-6 pond at the end of Satire Street.

Mr. Kraljev: I talked with the vendor this morning to fix the outlet. I told them that we would be reaching out to them because that same method goes all the way down to the bridge. So, I will connect you guys and you can get a quote.

Mr. Scheerer: Thank you. People are complaining about dirt bikes. One of the requests that I received from a homeowner was that we need to do something to secure that. So, the only thing I could think of is we will just continue with the split rail fence, depending on the price and how much of an increase they want in their assessments for next year. We are getting them that information because it was requested from us. So, no action needs to be taken at this time. We have been having some challenges with the Bahia sod at the dog park on Philosophy Way. The Bahia is not growing so we have some bald spots. On April 1st, we are going to be closing that park and will coordinate that with on-site HOA staff as well for about three weeks. So, we have some sod replacements. We are also going to treat for flea and ticks, do some general maintenance and make sure it gets all watered in properly. We don't want any pets involved and we will cable lock everything up and put notices up in each location for access to the dog park and make sure that a message gets out to the residents. That is on our calendar for April 1st. It is just preventative maintenance. We don't want to do it, but we have some challenges with Bahia not growing in the winter months. The park is seriously being used. It is suddenly an active park.

Mr. Bonin: It is. I was there today and there were five folks in there.

Ms. Adams: Wow. That's great.

Mr. Scheerer: It is a great park that has a great design and there are a lot of good features in there for pets. It's an amazing park.

Ms. Adams: Just to piggyback on traffic calming, the City of Orlando has been active in the community. At the beginning of last month's meeting, you learned that they were installing a speed radar trailer. The data from that is not yet available, but they indicated that they would share that data when it becomes available. They also assigned a Liaison Officer to Storey Park. That officer has been provided with addresses as residents reported seeing problems with dirt bikes originating at these addresses. They were also provided with the addresses of residents who reported frequent visitation from dirt bids. In each case, they have been responsive and indicated that they added these addresses on their routine traffic patrol and are making efforts to be out there between after school hours to dark to be visible with patrols. We continue to partner with the HOA on messaging. The key message is if you feel like your life is threatened or there is a public safety issue, call the police.

Mr. Kraljev: Today a dump truck pulling out onto Dowden Road, collided with a small vehicle.

Ms. Adams: Huh. Dump trucks don't pull out quickly, usually.

Mr. Scheerer: We have a hole that developed in the median just east of the 417 exit onto Dowden Road. We think it is stormwater related. Ben, I appreciate all of your help. You hooked me up with Oscar at Orange County who in turn hooked me up with Joe with the City of Orlando. There are three inlets open on the other side of Dowden Road. For one inlet, I popped the cover with a toothpick to get to a pipe that runs directly underneath one of the holes. So, there is possibly a void in the pipe. We are waiting for the City of Orlando. Hats off to OmegaScapes who turned it in to us. They sent me pictures. I left where I was at and got there in about 30 minutes. They state that it was off of its own and flagged off. I was there this morning about 7:00 a.m. and I didn't see any increase in the hole. Ben has been there off and on most of the day and I believe that's stabilized at this point. We will see. Hopefully, Joe gets his guys out there. I'm expecting a call from him. If not, I will be onsite again tomorrow and will reach back out to them. I appreciate everyone's help on that.

TWELFTH ORDER OF BUSINESS

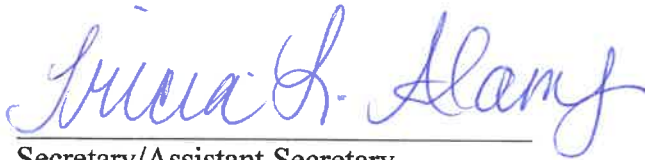
Supervisor's Request

Ms. Adams: Are there any Supervisor's Requests or other items? If not, we need a motion to adjourn.

THIRTEENTH ORDER OF BUSINESS

Adjournment

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



Secretary/Assistant Secretary



Chairman/Vice Chairman