

MINUTES OF MEETING
STOREY CREEK
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Storey Creek Community Development District was held Monday, April 5, 2021 at 12:30 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd. ChampionsGate, Florida.

Present and constituting a quorum were:

Adam Morgan	Chairman
Lane Register	Vice Chairman
Ashley Baksh	Assistant Secretary
Rob Bonin	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Steve Boyd	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order, called the roll, and a quorum was present.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: There are no members of the public here to provide comment. Since we do have Mr. Kaufman declining his appointment that creates a vacancy on the Board. Mr. Kaufman's seat expires in November of 2023. Are there any nominations to fill that vacant seat?

Mr. Morgan: I nominate Patrick Bonin.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Nomination of Robert Bonin to Fill the Vacancy left by Mr. Kaufman, was approved.

Mr. Flint: Mr. Bonin, as a citizen of the State of Florida and of the United States of America, and as an officer of the Storey Creek CDD, and a recipient of public funds as such officer,

do you hereby solemnly swear or affirm that you will support the constitution of the United States and of the State of Florida?

Mr. Bonin: I do.

Mr. Flint: I know you are part of other CDD Boards so we will skip the discussion on public records and the Sunshine Law. You will want to make sure that when you file your annual disclosure that you add this District to the list of the others that you're on. Right now, Adam is Chair, Lane is Vice Chair, and the other three Board members are Assistant Secretaries. Do you just want to make Rob an Assistant Secretary?

Mr. Morgan: I say we leave it as it is for now.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2021-04 Appointing Mr. Bonin as Assistant Secretary, was approved.

Mr. Flint: We will do that by resolution, so that will be Resolution 2021-04 as far as appointing him as Assistant Secretary.

THIRD ORDER OF BUSINESS

Approval of Minutes of the November 2, 2020 Meeting

Mr. Flint: Were there any comments or corrections from the Board?

Mr. Morgan: They look good and I make a motion to accept.

Mr. Register: Same, they look good.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the November 2, 2020 Meeting, were approved.

FOURTH ORDER OF BUSINESS

Review and Acceptance of the Fiscal Year 2019 Audit Report

Mr. Flint: You have the 2019 audit in front of you today. There are no findings or recommendations and we have complied with all of the provisions of the auditor general. Any questions on the audit? If not is there a motion to accept it and authorize it to be transmitted to the State?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Acceptance of the Fiscal Year 2019 Audit Report, was approved

FIFTH ORDER OF BUSINESS

Ratification of Data Sharing and Usage Agreement with Osceola County Property Appraiser

Mr. Flint: In order for us to use the tax bill as a collection method Osceola County requires this data sharing and usage agreement. It's a standard agreement that you've seen in the past. I executed it because the last Board meeting was in November, so now I am asking the Board to ratify that action.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Data Sharing and Usage Agreement with Osceola County Property Appraiser, was ratified.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-02 Ratifying Enrollment in E-Verify System and Execution of Memorandum of Understanding

Mr. Flint: I think that the Board is all familiar with the E-Verify requirements, this resolution just ratifies staff's action in registering the District as required and executing the memorandum of understanding with the Department of Homeland Security.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2020-02 Ratifying Enrollment in E-Verify System and Execution of Memorandum of Understanding, was approved

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2021-03 Providing for Removal and Appointment of Treasurer and Appointment of Assistant Treasurer

Mr. Flint: Ariel Lovera no longer works for GMS so we are asking that he be removed as Treasurer and Jill Burns be appointed as the replacement. Any questions on the resolution? Hearing none,

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2021-03 Providing for Removal of Ariel Lovera and Appointment of Jill Burns as Treasurer, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Amendment to Landscape Maintenance Agreement with Frank Polly Sod, Inc.

Mr. Scheerer: We met onsite with Frank and Lane and reviewed the new dog park, the playground area, and a couple of sections at the main entrance. We want to go ahead and get this turned over. This will be added to the current contract. I believe that Lane is okay with everything and we are looking to get him going and get him paid.

Mr. Morgan: So the sod has already been installed and this is just maintenance?

Mr. Scheerer: Yes. This is just rolling in the individual sections into the existing contract with an additional \$1,625 a month.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Amendment to Landscape Maintenance Agreement with Frank Polly Sod, Inc., was approved.

NINTH ORDER OF BUSINESS

Ratification of Agreement for Lighting Service with Kissimmee Utility Authority

Mr. Scheerer: This is a new agreement for the subsequent base of streetlights for Phase 2B, with the same group we've been doing and the same price.

Mr. Morgan: This is the electricity bill?

Mr. Scheerer: This is for the rental of the poles. We rent the poles from KUA and this is out cost.

Mr. Morgan: Okay, thank you for clarifying.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Agreement for Lighting Service with Kissimmee Utility Authority, was ratified.

TENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco: Nothing to report today other than we've drafted this amendment with the landscape maintenance agreement.

B. Engineer

Mr. Boyd: Nothing to report.

B. District Manager's Report

i. Approval of Check Register

Mr. Flint: You have the check register for November 30th through February 22nd totaling \$803,294.94. Then you have the check register from February 22nd through March 29th totaling \$23,179.73. Were there any questions on the registers? Hearing none,

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Check Register from November 30th through February 22nd Totaling \$803,294.94, and the Check Register From February 22nd through March 29th Totaling \$23,179.73, were approved.

ii. Balance Sheet and Income Statement

Mr. Flint: These items are in your agenda and are unaudited through February 28th. There is no action required on those.

iii. Presentation of Arbitrage Rebate Calculation Report

Mr. Flint: You have the arbitrage rebate report for the Series 2019 Bonds. This is a report we are required to have done to ensure that we aren't earning more interest than we are paying. We have a negative rebate requirement of \$55,669.51 which is good and there are no arbitrage issues.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Arbitrage Rebate Calculation Report, was approved.

ELEVENTH ORDER OF BUSINESS

Other Business

Mr. Flint: Were there any other items that the Board would like to discuss that was not on the agenda? Hearing none, next item followed.

TWELTH ORDER OF BUSINESS

Supervisor's Requests

Hearing none, next item followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

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



Secretary/Assistant Secretary



Chairman/Vice Chairman