

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, November 2, 2020 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

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.

THIRD ORDER OF BUSINESS

Approval of Minutes of the October 5, 2020 Board of Supervisors Meeting and the Acceptance of the Minutes of the October 5, 2020 Audit Committee Meeting

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

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

Mr. Register: Same, they both look good.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the October 5, 2020 BOS Meeting and October 5, 2020 Audit Committee Meeting, were approved.
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FOURTH ORDER OF BUSINESS

Consideration of Agreement with Berger, Toombs, Elam, Gaines, and Frank to Provide Auditing Services for Fiscal Years 2019 & 2020

Mr. Flint: This is partially for the 2019 year and a full 2020 year. The District was created towards the end of Fiscal Year 2019 and we need to capture that as part of the audit process.

Mr. Morgan: We already approved this didn't we?

Mr. Flint: You already selected them as the auditor, but this is the agreement. You are approving the agreement now.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Agreement with Berger, Toombs, Elam, Gaines, and Frank to Provide Auditing Services for Fiscal Years 2019 & 2020, was approved

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2020-01 Amending the Fiscal Year 2020 Budget

Mr. Flint: This next resolution is a budget amendment. If the total expenses exceed the total budget, then you are required to amend the budget within 60 days of the end of the fiscal year. The 2020 budget only included administrative expenses and we did have field expenses hit which caused the budget to be over. We have adjusted the administrative expenses and then included adjustments on the field expenses and recognized an additional \$31,100 of developer contributions to balance it.

Mr. Morgan: Most of that increase is in streetlights?

Mr. Flint: Yes, streetlights, landscape maintenance, and lake maintenance. The budget originally didn't have any of those expenses.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2020-01 Amending the Fiscal Year 2020 Budget, was approved

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco: Nothing to report today.

B. Engineer

Mr. Boyd: Nothing to report.

C. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials. There is no action required on those.

ii. Ratification of Funding Requests #15 & #16

Mr. Flint: You have ratification of Funding Request #15 and #16. Funding request #15 totals \$4,952.67 and #16 totals \$879.00. These have been sent to the developer per the funding agreement, we are just asking the board to ratify.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Funding Requests #15 & #16, was ratified.

SEVENTH 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.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

Hearing none, next item followed.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Flint: Mr. Flint asked for a motion to adjourn the meeting.

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


Secretary/Assistant Secretary


Chairman/Vice Chairman