

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, September 9, 2019 at 12:30 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd., ChampionsGate, Florida 33896.

Present and constituting a quorum were:

Adam Morgan
Lane Register
Rob Bonin

Chairman
Vice Chairman
Assistant Secretary

Also present were:

George Flint
Andrew d'Adesky
Steve Boyd
Alan Scheerer

District Manager
District Engineer
District Engineer by phone
GMS

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: No members of the public are present to provide comment.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the August 5,
2019 Board of Supervisors Meeting and
Acceptance of Minutes of the August 5,
2019 Landowners' Meeting**

Mr. Flint: Any comments or questions on those? If not, is there a motion to approve and accept?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, the Minutes of August 5, 2019 Board of Supervisors Meeting were approved and the Minutes of the August 5, 2019 Landowners' Meeting were accepted.

FOURTH ORDER OF BUSINESS

Consideration of Professional Engineering Services Agreement with Boyd Civil Engineering, Inc.

Mr. Flint: It was put in your agenda packet. Any questions on that?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Consideration of Professional Engineering Services Agreement with Boyd Civil Engineering, was approved.

FIFTH ORDER OF BUSINESS

Public Hearings

A. Rules of Procedure

i. Consideration of Resolution 2019-21 Adopting the District's Rules of Procedures

Mr. Flint: At the organizational meeting you set the public hearing for today for the Board to consider the District's rules. Those are attached to Resolution 2019-21. We will note for the record there's no members of the public here to provide comment, so we will bring it back to the Board for consideration of the Resolution. Any discussion regarding the rules? These are the standard rules that you've seen. If there are no questions or comments, is there a motion to approve Resolution 2019-21?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Consideration of Resolution 2019-21 Adopting the District's Rules of Procedure, was approved.

B. Uniform Method of Collection

i. Consideration of Resolution 2019-22 Expressing the District's Intent to Utilize the Uniform Method of Collection

Mr. Flint: This public hearing and the adoption of this Resolution allows the Board to use the Tax Bill as a method of collection for your O&M and Debt Service Assessments. At the organizational meeting you set the public hearing for today. We advertised as required by statutes and you've got Resolution 2019-22. Andrew, any additional information?

Mr. d'Adesky: No, no changes really to the Resolution 2019-22. It's the standard Uniform Method of Collection resolution and places them on a roll as required.

Mr. Flint: For the record we will note there are no members of the public here to provide comment. Does the Board have any questions on the Resolution? If not, is there a motion to approve it?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Resolution 2019-22 Expressing the District's Intent to Utilize the Uniform Method of Collection, was approved.

C. Fiscal Year 2019-2020 Budget

i. Consideration of Resolution 2019-23 Adopting the Fiscal Year 2019-2020 Budget and Relating to the Annual Appropriations

Mr. Flint: The District was created in FY19, so you have to adopt a budget for the current year and then you have to adopt a budget for next year. The Board previously set today as the date of the public hearing for consideration of the budgets. We've got one resolution with both budgets included. Exhibit A to the resolution shows the projected revenue and expenses. It contemplates a developer funding the agreement in lieu of imposing assessments. The current year budget is estimated at \$28,081 and then the 2020 Budget is estimated at \$87,800. The developer would only be obligated to pay whatever the actual expenses are for the District. It doesn't include any operating and maintenance expenses other than the administrative at this point. For the record, we will note there are no members of public here to provide comment or testimony, so we will bring it back to the Board for consideration of Resolution 2019-23. Any comments or questions? Is there a motion to approve it?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Consideration of Resolution 2019-23 Adopting the Fiscal year 2019-2020 Budget and Relating to the Annual Appropriations, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. d'Adesky: We are waiting on certification from Steve and then we are waiting on Toho to get us whatever they want to deal on their end.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

i. Ratification of Funding Request #2

Mr. Flint: This request funds some general and civil expenses, the annual fee for the State, Special District Fee, two months of District Management expenses, and some District Counsel expenses.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Funding Request #2 was ratified.

ii. Approval of Fiscal Year 2020 Meeting Schedule – Added

Mr. Flint: The Board is required to approve an annual meeting schedule. We've added that to the agenda as 6.C.ii and it follows the practice of meeting the first Monday of each month at 12:30 p.m. at this location with the exception of July and September. The July one we canceled and the September one we moved a week because of Labor Day. Any questions on the meeting schedule?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Approval of Fiscal Year 2020 Meeting Schedule, was approved.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Flint: Any other Supervisor's Requests?

Mr. d'Adesky: I'll just say one thing I forgot to add in. It's not down 100%, but the tentative hearing date on the validation is the first week of November. So, let's say we get that and there's a 30-day no appeal hearing, we are looking at a no appeal hearing running in December. So, we should be okay and on target for January.

Mr. Flint: And we can do some things parallel while we are waiting so that hopefully we could issue in December if we follow that track. If not, it will be January.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the meeting was adjourned at 12:38 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman