

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, October 5, 2020 at 12:30 p.m. via Zoom Teleconference.

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 September 14, 2020 Meeting**

Mr. Flint: Does the Board have any comments or corrections to the minutes?

Mr. Morgan: The only comment is that we nominated Al Kaufman to be one the Board.

Has he been notified?

Mr. Flint: Yes, we haven't received his Oath back but he has been notified.

Mr. Morgan: I will follow up with him. Other than that, I have no other questions and I make a motion to accept the minutes.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the September 14, 2020 Meeting, were approved.
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**FOURTH ORDER OF BUSINESS**

**Acceptance of Audit Committee Recommendation and Selection of #1 Ranked Firm to Provide Auditing Services**

Mr. Flint: Just before the Board meeting the Board sat as the Audit Committee and you ranked Berger Tombs as #1 auditor. Is there a motion to accept the Audit Committee’s rankings?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Audit Committee Recommendation and Selection of Berger, Toombs, Elam, Gaines & Frank as the #1 Ranked Firm to Provide Auditing Services, was approved

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Trucco: Nothing to update today, we are in good shape.

**B. Engineer**

Mr. Boyd: I have nothing further to report.

**B. District Manager’s Report**

**i. Ratification of Funding Requests #14**

Mr. Flint: You have ratification of Funding Request #14 in your agenda for \$6,379.35. This has been submitted to the developer under the funding agreement arrangement. We are asking the board to ratify that. Are there any questions on the funding request?

Mr. Register: No questions, it looks good.

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Funding Request #14, was ratified.

**SIXTH ORDER OF BUSINESS**

**Supervisor’s Requests**

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.

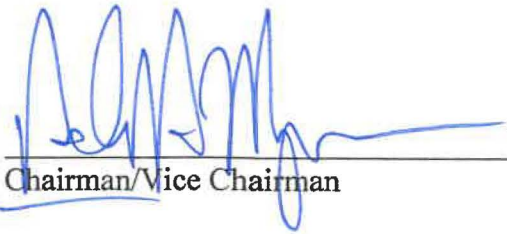
**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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



Secretary/Assistant Secretary



Chairman/Vice Chairman