

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, August 7, 2023 at 12:30 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum were:

Adam Morgan	Chairman
Lane Register	Vice Chairman
Logan Lantrip	Assistant Secretary
Seth Yawn	Assistant Secretary
Rob Bonin	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Steve Boyd <i>by phone</i>	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Five Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There are no members of the public here other than Board members and staff.

THIRD ORDER OF BUSINESS

Approval of Minutes of the April 3, 2023 Meeting

Mr. Flint presented the minutes of the April 3, 2023 meeting. He asked for any comments, corrections, or changes. The Board had no changes to the minutes.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the April 3, 2023 Meeting, were approved.
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FOURTH ORDER OF BUSINESS

Public Hearing

August 7, 2023

Storey Creek CDD

Mr. Flint asked for a motion to open the hearing.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Public Hearing was opened.

A. Consideration of Resolution 2023-05 Adopting the Fiscal Year 2024 Budget and Relating to the Annual Appropriations

Mr. Flint this will adopt the FY 2024 budget the Board had previously approved. Mr. Flint noted there were updates to the actuals and there was an increase in the assessments. He added the mailed notices were sent and advertised notice. He stated the increase is about a 7.6% increase due to increase in management operations. He added this is a true-up with the community build up and the operating costs. He noted the 70 foot lots are \$89/year, the 40 foot lots are \$50/year.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Resolution 2023-05 Adopting the Fiscal Year 2024 Budget and Relating to the Annual Appropriations, was approved.

B. Consideration of Resolution 2023-06 Imposing Special Assessments and Certifying an Assessment Roll

Mr. Flint stated this resolution will approve the assessments and assessment roll.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, the Resolution 2023-06 Imposing Special Assessment and Certifying an Assessment Roll, was approved.

Mr. Flint asked for a motion to close the hearing.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, the Public Hearing was closed.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-07 Designating Assistant Treasurer of the District

Mr. Flint stated this resolution will designate Darrin Mossing as Assistant Treasurer.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2023-07, Designating Darrin Mossing as the Assistant Treasurer, was approved.

August 7, 2023

Storey Creek CDD

SIXTH ORDER OF BUSINESS

Ratification of Temporary Access Easement Agreement

Mr. Flint noted this easement was for homeowners at Bluff Oak Loop to install a pool. Mr. Scheerer noted the location, and a map was provided to show the cul d' sac to access the area. It was noted due to the slope they are allowing access and management will inspect for no damage.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Temporary Access Easement Agreement, was ratified.

SEVENTH ORDER OF BUSINESS

Consideration of Agreement with Applied Aquatic Management, Inc. to Provide Aquatic Maintenance

Mr. Scheerer presented the agreement with Applied Aquatic Management for the 1st pond in Phase 1. Discussion ensued on other ponds for needed maintenance. He noted this renewal starts October 1, 2023 and will expire September 30, 2024.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Agreement with Applied Aquatic Management, Inc to Provide Aquatic Maintenance, was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

i. Memorandum Regarding Required Ethics Training and Other Legislative Updates

Ms. Trucco stated this memorandum is for required 4 hours of ethics training that will be required for Supervisors.

B. Engineer

Mr. Boyd had nothing to report to the Board. It was asked about the status of ERP transfers. Mr. Boyd replied he will get updates on the status of Phase 3A. Phase 1 pond was done and needs to transfer to the CDD, but he will follow up. He noted Phase 5 Boulevard is complete. Other updates he noted are complete. He added an additional transfer of operation entity signed prior to the next meeting. Ponds in Phase 5 were discussed for certification and transfers have been filed.

C. District Manager's Report

i. Approval of Check Register

Mr. Flint presented the check register from March 27th through July 31st for the General Fund. The Board had no further questions.

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On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the balance sheet and financials through the end of June. He asked the Board for questions.

iii. Presentation of Number of Registered Voters – 536

Mr. Flint stated there were 536 registered voters residing in Storey Creek as of April 15th. This is a required announcement.

iv. Approval of Fiscal Year 2024 Meeting Schedule

Mr. Flint noted the annual meeting schedule and notice. He recommended moving to Storey Creek to the 3rd Monday at 10:00 a.m. It was noted this would begin the transition to residents. Notices will be provided.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Fiscal Year 2024 Meeting Schedule with a Change to the 3rd Monday at 10:00 a.m., was approved.

NINTH ORDER OF BUSINESS

Other Business

- A. Discussion of Pending Plat Conveyances**
- B. Status of Permit Transfers**

Discussion of pending plat conveyances and status of permit transfers on Phase 3A tracts. It was noted the agreements have been signed. District Counsel will follow-up.

TENTH ORDER OF BUSINESS

Supervisor’s Requests

There being no comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

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

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

DocuSigned by:

George Flint

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Secretary/Assistant Secretary

DocuSigned by:

Adam Morgan

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Chairman/Vice Chairman