

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 16, 2023 at 12:30 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum were:

Lane Register *by phone*
Logan Lantrip
Seth Yawn
Rob Bonin

Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

George Flint
Steve Boyd *by phone*
Alan Scheerer

District Manager
District Engineer
Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Three Board members were present and one attended by phone constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint noted that there are no members of the public here other than Board members and staff.

THIRD ORDER OF BUSINESS

Approval of Minutes of the September 11, 2023 Meeting

Mr. Flint presented the minutes of the September 11, 2023 meeting. He asked for any comments, corrections, or changes. The Board had no changes to the minutes.

On MOTION by Mr. Bonin, seconded by Mr. Lantrip, with all in favor, the Minutes of the September 11, 2023 Meeting, were approved, as presented.

FOURTH ORDER OF BUSINESS

Staff Reports

October 16, 2023

Storey Creek CDD

A. Attorney

Ms. Trucco stated what she is working on is an inventory of the reported plats to make sure that this CDD has received by deed any tracts that are shown on reported plats to be owned and maintained by the CDD. She noted she would have an updated by next meeting or potentially some conveyance documents of any tracts that still need to be conveyed over by deed.

B. Engineer

Mr. Boyd stated he did not have anything to report. He noted he did see in the minutes where Adam asked them to report on the status of permit conveyances and transfers. He noted he has not completed that yet as his focus has been on the 3B and Boulevard construction closeout but prior to the next agenda going out, he will include a summary of all past and current permits and their transfer status.

C. District Manager's Report**i. Approval of Check Register**

Mr. Flint presented the check register for the month of September for \$49,702.80. He asked for any questions on the check register.

On MOTION by Mr. Bonin, seconded by Mr. Lantrip, with all in favor, the Check Register for \$49,702.80, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the balance sheet and financials through the end of September. There is no action required. He stated if the Board had any questions, they could discuss those.

FIFTH ORDER OF BUSINESS**Other Business****A. Discussion of Pending Plat Conveyances****B. Status of Permit Transfers**

Mr. Flint stated that Steve indicated he is putting together a report on the permits. Mr. Bonin asked what those permit transfers consist of. Mr. Register stated the only permits that need to be transferred right now if anything. He noted they already confirmed that all of the ponds up to this point have been closed out with the exception of a pond in 3A, and they will need to take a look at that. Mr. Boyd may need to coordinate with Dave Reid on that one. Mr. Register stated the biggest thing on his mind is the conveyance of three tracts in Phase 3B which is on the 3B and 4

October 16, 2023

Storey Creek CDD

plat but there are three tracts that need to be conveyed to the CDD if that has not already happened. He stated he would get with Kristen offline to make sure they have all of their ducks in a row.

Mark and Alan Scheerer had already taken a look at the one that was landscaped that Mark is going to be maintaining. He noted he just wanted to make sure that is signed off by the CDD and ready for maintenance. Mr. Scheerer stated that will be tomorrow. Mr. Bonin asked about anything related to the Boulevard connection to Pleasant Hill. Mr. Register stated he needs to double-check the construction plans. He noted they don't have any plat associated with that. He noted there is nothing that the CDD is taking from a tract perspective with the exception of maintenance of the medians which the medians are all by Osceola. He noted they would be starting irrigation in a few weeks.

SIXTH ORDER OF BUSINESS**Supervisor's Requests**

Mr. Bonin stated they had a meeting with Toho about their willingness to consider a well and asked Lane about Toho's final conclusion. Mr. Register stated Toho would entertain stormwater irrigation pumps but not a well. He stated Mark is supposed to have the proposal for the pump system over to him today or tomorrow so he can review it and see if anything else needs to be added including power then will send it over to Toho and engage their willingness to participate. Mr. Bonin stated they did not have an objection to considering drawing out of the pond to supplement irrigation because of their lack of ability to provide it they recognize they should not stand in the way of us getting our own water. He asked if it would be the South side pond right past the rec center. Mr. Register stated yes past the wetland next to 3B.

Mr. Flint asked if they would want to own it once it has been constructed like Bridgeway or would it be CDD. Mr. Register stated since they are approaching them for it, his expectation is that it would remain with the CDD. He noted Toho may have an easement over it.

SEVENTH ORDER OF BUSINESS**Adjournment**

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

October 16, 2023

Storey Creek CDD

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

DocuSigned by:

George Flint

B61B5DF431644AD...

Secretary/Assistant Secretary

DocuSigned by:

Adam Morgan

D8F17F6DF603436...

Chairman/Vice Chairman