

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, June 17, 2024 at 10:00 a.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
Seth Yawn	Assistant Secretary
Rob Bonin	Assistant Secretary
Logan Lantrip	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 Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint stated no members of the public were present to provide comment.

THIRD ORDER OF BUSINESS

Approval of Minutes of the May 20, 2024 Meeting

Mr. Flint presented the minutes of the May 20, 2024 Board of Supervisors meeting and 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 May 20, 2024 Meeting, were approved, as presented.

FOURTH ORDER OF BUSINESS

Staff Reports

June 17, 2024

Storey Creek CDD

A. Attorney**i. Memorandum Regarding Recently Enacted Legislation**

Ms. Trucco noted that they are working on the inventory of the CDD plats and will have it to the Board as soon as it is finalized. She added that the new House Bill was adopted and there was a memorandum included in the agenda packet for Board review. This requires CDDs to adopt goals and objectives for programs and activities undertaken from the CDD as well as performance measurement standards. This will need to be prepared by October 1st and each December 1st of the next year they will need to determine if the goals and objectives have been reached and a report will be published on the CDDs website. She noted if the Board had any questions about the memorandum, they may reach out to her or Mr. Flint. There being no other updates, the next item followed.

B. Engineer**i. Discussion of Pending Plat Conveyances****ii. Status of Permit Transfers**

Mr. Boyd had nothing further to report.

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

Mr. Flint presented the check register. There was short discussion about a possible typo and Mr. Flint will confirm that. There being no other questions, there was a motion of approval.

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 unaudited financials through the end of May. These were for Board information only; no action was required. Board and staff had a brief discussion on requisitions before moving forward.

iii. Form 1 Filing Reminder – Due July 1st

Mr. Flint reminded the Board that the Form 1 will need to be submitted by July 1st and that it can be done electronically.

D. Field Manager's Report

June 17, 2024

Storey Creek CDD

Mr. Scheerer presented the Field Manager’s Report to the Board and summarized the progress of ongoing projects.

FIFTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisor’s Requests

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

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

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