

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, July 15, 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 <i>by phone</i> | Vice Chairman |
| Seth Yawn | Assistant Secretary |
| Rob Bonin | Assistant Secretary |
| Logan Lantrip <i>by phone</i> | Assistant Secretary |

Also present were:

| | |
|--------------------------------|-------------------|
| George Flint | District Manager |
| Kristen Trucco <i>by phone</i> | 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. Three Supervisors were in present in person and two joined by phone constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint stated only Board and staff are present.

THIRD ORDER OF BUSINESS

Approval of Minutes of the June 17, 2024 Meeting

Mr. Flint presented the minutes of the June 17, 2024 Board of Supervisors meeting and asked for any comments or corrections. Mr. Morgan noted he had reviewed them and they all look good.

On MOTION by Mr. Morgan, seconded by Mr. Yawn, with all in favor, the Minutes of the June 17, 2024 Meeting, were approved.

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FOURTH ORDER OF BUSINESS

Consideration of Right of Way Utilization Interlocal Agreement with Osceola County for Landscape, Hardscape, Specialty Street Signs and Irrigation

Ms. Trucco stated this is an interlocal agreement between the CDD and Osceola County in order to permit the CDD to maintain the sod, landscaping, entry monument sign, and irrigation improvements on Storey Creek Blvd. Ms. Trucco noted that she sent some preliminary comments, standard language that they ask for in the interlocal agreement with Osceola County which includes mutual indemnification by the county and the CDD and request for sovereign immunity provision. She asked for a motion to approve the interlocal agreement with the County for improvements on Storey Creek Blvd. subject to final signoff by the CDD’s Engineer, District Manager, District Counsel and delegation of authority to Supervisor Register to provide final signoff. Mr. Register has some substantive changes to make to clarify the scope of this right of way use agreement.

On MOTION by Mr. Morgan, seconded by Mr. Yawn, with all in favor, the Right of Way Utilization Interlocal Agreement with Osceola County for Landscape, Hardscape, Specialty Street Signs and Irrigation Subject to District Staff Signoff and Authorization for Mr. Register to Provide Final Signoff, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Series 2024 Requisition #2

Mr. Flint stated this requisition was for engineering related expenses related to preparation and review of requisition #1.

On MOTION by Mr. Morgan, seconded by Mr. Yawn, with all in favor, the Series 2024 Requisition #2, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco had nothing further to report.

B. Engineer

i. Presentation of Annual Engineer’s Report

Mr. Boyd had nothing to report.

ii. Discussion of Pending Plat Conveyances

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iii. Status of Permit Transfers

Mr. Flint asked if there was any discussion regarding plats, conveyances or permit transfers. Hearing no comments from the Board or staff, the next item followed.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint presented the check register for the General Fund and Board pay for \$51,822.81. He offered to answer any questions on the check register.

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

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through June 30th and asked for any comments or questions on the financial statements. Mr. Morgan asked if there is anything substantial left in the fund. Mr. Flint noted Series 2024 has \$4.3 million. Mr. Morgan stated it should be really close to doing the requisition for that. Mr. Flint noted that once the Board hears from Kristen, it will be sent to the Trustee.

D. Field Manager’s Report

Mr. Scheerer presented the Field Manager’s Report to the Board. He brought some questions to the Board with regards to timeline for final turnover of roads and completion of last pond in Phase 7.

SEVENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor’s Requests

There being no comments, the next item followed.

NINTH 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. Yawn, 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