

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 19, 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

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. Three Supervisors were present in person, and one joined by phone constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint stated only Board and staff are present. There were no public comments at this time, so the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation of Seth Yawn and Appointment of Individual to Fulfill the Board Vacancy with a Term Ending November 2025

Mr. Flint asked for motion to approve Seth Yawn's resignation.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, the Resignation of Seth Yawn, was approved.

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B. Administration of Oath of Office to Newly Appointed Supervisor

Mr. Flint asked for any nominations to fill the seat. Mr. Morgan nominated Carly Chambers to fill the seat.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, Appointing Carly Chambers to Fulfill the Board Vacancy with a Term Ending November 2025, was approved.

C. Consideration of Resolution 2024-07 Electing an Assistant Secretary

Mr. Flint stated this will elect Carly Chambers as Assistant Secretary.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, Resolution 2024-07 Electing Karly Chambers as an Assistant Secretary, was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the July 15, 2024 Meeting

Mr. Flint presented the minutes of the July 15, 2024, Board of Supervisors meeting and asked for any comments or corrections.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, the Minutes of the July 15, 2024 Meeting, were approved, as presented.

FIFTH ORDER OF BUSINESS

Public Hearing

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

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

A. Consideration of Resolution 2024-08 Adopting the Fiscal Year 2025 Budget and Relating to the Annual Appropriations

Mr. Flint stated the budget did not change since the last time the Board saw it. He asked for any questions, comments, or concerns.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, Resolution 2024-08 Adopting the Fiscal Year 2025 Budget and Relating to the Annual Appropriations, was approved.

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B. Consideration of Resolution 2024-09 Imposing Special Assessments and Certifying an Assessment Roll

Mr. Flint stated this resolution will certify the budget the Board just approved.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, Resolution 2024-09 Imposing Special Assessments and Certifying an Assessment Roll, was approved.

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

SIXTH ORDER OF BUSINESS

Adoption of District Goals & Objectives

Mr. Flint asked if there were any questions about the goals and objectives.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, the Adoption of District Goals and Objectives, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of SFWMD Environmental Resource Permit Transfer – Phase 3 Amenity

Mr. Flint stated this will give maintenance authority for District infrastructure. Mr. Morgan asked if the CDD will own and run Phase 3. Mr. Flint stated this was just for the stormwater infrastructure on the property.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, the SFWMD Environmental Resource Permit Transfer for Phase 3 Amenity, was approved.

EIGHTH ORDER OF BUSINESS

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

Ms. Trucco stated what the Board had in their package was the old resolution. The county has already approved the updated version. There were typos in the old agreement. She stated the CDD wants to maintain an entry monument and have landscaping and irrigation a part of that.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, the Updated Right of Way Utilization Interlocal Agreement for Landscape, Hardscape, Specialty Street Signs and Irrigation, was approved.

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NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco stated since the last meeting, they have signed off on the Assessment Area 3.

B. Engineer

i. Discussion of Pending Plat Conveyances

ii. Status of Permit Transfers

Mr. Boyd stated he had nothing further to add, but they are working on the final capital Requisition #4.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint presented the check register. He offered to answer any questions on the check register.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, 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 July and asked for any comments or questions on the financial statements.

iii. Approval of Fiscal Year 2025 Meeting Schedule

Mr. Flint stated the meeting will be held on the 3rd Monday at 10:00 a.m. at the same location.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, the Fiscal Year 2025 Meeting Schedule, was approved.

D. Field Manager’s Report

Mr. Scheerer presented the Field Manager’s Report to the Board. He stated pond number 7 needs to be filled in and smoothed out. Mr. Morgan mentioned they added a swale, and it is now holding water.

TENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

Supervisor’s Requests

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There being no comments, the next item followed.

TWELFTH 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