

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, September 16, 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
Rob Bonin	Assistant Secretary
Karly Chambers	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**

There being no comments, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes of the August 19, 2024 Meeting**

Mr. Flint presented the minutes of the August 19, 2024, Board of Supervisors meeting and asked for any comments or corrections. The Board had no changes to the minutes.

September 16, 2024

Storey Creek CDD

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Minutes of the August 19, 2024, Meeting, were approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Series 2024 Requisition #4**

Mr. Flint stated this requisition is for \$49,808.27.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, Series 2024 Requisition #4, was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Trucco stated they are working on an inventory based on the maps the District Engineer provided for the maintenance areas versus the CDD maintenance area. She added she is working with the county for the interlocal agreement regarding the improvements of Storey Creek Blvd.

Mr. Morgan asked about the pond maintenance. The Board decided the District should be mowing the lawn.

**B. Engineer**

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

Mr. Boyd stated he had nothing further for the Board.

**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. 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 August and asked for any comments or questions on the financial statements.

- iii. Presentation of Series 2022 Arbitrage Rebate Calculation Report**

Mr. Flint stated we have a negative rebate arbitrage with \$103,641.49.

September 16, 2024

Storey Creek CDD

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Series 2022 Arbitrage Rebate Calculation Report, was approved.

**D. Field Manager’s Report**

Mr. Scheerer presented the Field Manager’s Report to the Board. He stated they will be bringing back landscaping extensions for both communities at the next meeting.

**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.

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

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*George Flint*  
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Secretary/Assistant Secretary

DocuSigned by:  
*Adam Morgan*  
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Chairman/Vice Chairman