

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, November 18, 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
Rob Bonin	Assistant Secretary
Karly Chambers	Assistant Secretary
Logan Lantrip <i>by phone</i>	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Steve Boyd	District Engineer
Justin Metveiver	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Four 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.

November 18, 2024

Storey Creek CDD

THIRD ORDER OF BUSINESS

Approval of Minutes of the October 21, 2024 Meeting

Mr. Flint presented the minutes of the October 21, 2024, Board of Supervisors meeting and asked for any comments or corrections. The Board had no changes to the minutes and there was a motion of approval.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the October 21, 2024, Meeting, were approved as presented.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco stated that she has followed up with Osceola County to discuss the interlocal agreement and has yet to receive any response. She will continue to follow up with them and bring back any updates for the Board when she has them.

B. Engineer

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

Mr. Boyd stated there are no current updates and as they move into the Operations and Maintenance phase of the CDD, Mr. Metveiver will be stepping into a more active role for the District.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint presented the check register and offered to answer any questions the Board may have. A discussion about re-staking trees occurred where Mr. Scheerer noted how many trees there are in the current phases. 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 September 30th and asked for any comments or questions on the financial statements. There is no action required on this item.

November 18, 2024

Storey Creek CDD

D. Field Manager’s Report

Mr. Scheerer presented the Field Manager’s Report to the Board. The turn over of the dog park has been corrected and should open on November 1st. He reported that the park looks great, and they are looking to get the trees rooted. They discussed pond #7 and the status of fixing the pond bank. They currently have one bid, and they are seeking others. There were no other field related questions and the next item followed.

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 adjourned the meeting.

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

DocuSigned by:
George Flint

Secretary/Assistant Secretary

DocuSigned by:
Adam Morgan

Chairman/Vice Chairman