

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, February 17, 2025 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 <i>by phone</i>	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
Kathryn Farr	Lennar Homes

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint called the meeting to order and called the roll. Three Supervisors were in attendance constituting a quorum. Ms. Chambers joined by phone.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Mr. Flint stated only Board and staff were present.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the December 16, 2024 Meeting**

Mr. Flint presented the minutes from the December 16, 2024, Board of Supervisors meeting and asked for any comments or corrections. 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 December 16, 2024, Meeting, were approved as presented.
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Storey Creek CDD

**FOURTH ORDER OF BUSINESS****Consideration of Revised Right of Way Utilization Interlocal Agreement with Osceola County, Florida**

Ms. Trucco stated this is an interlocal agreement for roadway improvements on Storey Creek Blvd. from Ham Brown Road to Pleasant Hill Road. The scope of work is limited to landscaping, trees, sod and irrigation on the roadway. This will require the CDD to maintain those improvements and indemnify the County in the event any of the contractors or the CDD cause damage to the roadway. The main issue is the insurance. This will be approved in substantial form based on staff and Counsel's signoff.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Revised Right of Way Utilization Interlocal Agreement with Osceola County, Florida, was approved in substantial form.

**FIFTH ORDER OF BUSINESS****Consideration of Proposal from AMTEC to Provide Arbitrage Rebate Calculation Services for the Series 2024 Bonds**

Mr. Flint presented the proposal from AMTEC to provide arbitrage rebate calculation services for the Series 2024 bonds.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Proposal from AMTEC to Provide Arbitrage Rebate Calculation Services for the Series 2024 Bonds, was approved.

**SIXTH ORDER OF BUSINESS****Acceptance of Audit Committee Recommendation and Selection of #1 Ranked Firm to Provide Auditing Services**

Mr. Flint stated the Audit Committee ranked DiBartolomeo as the #1 audit firm.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Acceptance of Audit Committee Recommendation and Selection of #1 Ranked Firm to Provide Auditing Services, was approved.

**SEVENTH ORDER OF BUSINESS****Staff Reports****A. Attorney**

Ms. Trucco had no other updates for the Board.

**B. Engineer****i. Discussion of Pending Plat Conveyances**

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**ii. Status of Permit Transfers**

Mr. Boyd had nothing for the Board.

**C. District Manager's Report**

**i. Approval of Check Register**

Mr. Flint presented the check register for December and January and asked for any questions or comments.

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

**ii. Balance Sheet and Income Statement**

Mr. Flint presented the unaudited financials through the end of January. No action required. He offered to take any questions.

**D. Field Manager's Report**

Mr. Scheerer reviewed the Field Manager's Report. Mr. Register pointed out making sure the dog stations are set behind the sidewalk to ensure they are out of the right of way. Proposals have been received for pond 7 but the current status of repair is unknown.

**EIGHTH ORDER OF BUSINESS**

**Other Business**

There being no comments, the next item followed.

**NINTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being no comments, the next item followed.

**TENTH ORDER OF BUSINESS**

**Adjournment**

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

On MOTION by Mr. Morgan, seconded by Mr. Register, 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