

MINUTES OF MEETING
BRIDGEWALK
COMMUNITY DEVELOPMENT DISTRICT

The Organizational meeting of the Board of Supervisors of the Bridgewalk Community Development District was held Thursday, September 30, 2021 at 12:00 p.m. at the Oasis Club at ChampionsGate at 1520 Oasis Club Blvd., ChampionsGate, Florida.

Present and constituting a quorum were:

Adam Morgan	Chairman
Rob Bonin	Vice Chairman
Ashley Baksh	Assistant Secretary
Lane Register	Assistant Secretary
Brent Kewley	Assistant Secretary by phone

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Broc Althafer	Interim District Engineer
Steve Sanford	Bond Counsel
Phil Gildan	Developer's Counsel

FIRST ORDER OF BUSINESS

Introduction

A. Call to Order

Mr. Flint called the meeting to order and called the roll. Four Board members were present constituting a quorum.

B. Public Comment Period

Mr. Flint: We just have Board members and staff here. So that brings us to oath of office.

C. Oath of Office

Mr. Flint: The initial five Board members were named in the creating ordinance adopted by Osceola County. We've got four of the main Board members physically here, and Brent is on the phone. Brent, we will have to swear you in at the next meeting or you can take the Oath with a Notary if you want to do it before the next meeting. We have Adam Morgan, Lane Register, Ashley Baksh, Rob Bonin, and Brent Kewley is on the phone. As citizens of the State of Florida

and of the United States of America, and as officers of the Bridgewalk Community Development District and recipient of public funds as such officers, do you hereby solemnly swear and affirm you will support the Constitution of the United States and of the State of Florida?

Bord Members: I do.

Mr. Flint: If you can print your name at the top and sign where it says Board supervisor, I will notarize those for you.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Confirmation of Notice of Meeting

Mr. Flint: Next is organizational matters. The notice of the meeting is in your agenda book. It was advertised in the Orlando Sentinel.

B. Information on Community Development Districts and Public Official Responsibilities and Florida Statutes Chapter 190

Mr. Flint: We provided some general information on Community Development Districts and a copy of chapter 190. All the current Board Members are members of other CDD boards, and I know you're familiar with all that information, but if you have any questions, feel free to ask me or Kristin will be happy to help you out.

C. Election of Officers

1. Consideration of Resolution 2021-01 Designating Officers

Mr. Flint: Election of officers, Resolution 2021-01, designates officers for the District that includes Chair, Vice Chair, Secretary, and Assistant Secretaries. We can handle it as one motion if someone wants to elect a slate of officers, or we can do the seats individually. I've traditionally served as Secretary as the District Manager, although, if I am not Secretary, I'd ask that I would be designated an Assistant Secretary.

Mr. Bonin: I move for Adam to be Chair, myself Vice Chair, and Mr. Flint as Secretary.

Mr. Register: And then we will be Assistant Secretaries.

Mr. Flint: The other three Board Members will be nominated as Assistant Secretaries.

On MOTION by Mr. Bonin, seconded by Mr. Morgan with all in favor, Resolution 2021-01 Appointing Officers with Mr. Morgan as Chairman, Mr. Bonin as Vice Chairman, Mr. Flint as Secretary, and Ms. Baksh, Mr. Register, and Mr. Kewley as Assistant Secretaries, was approved.

2. Consideration of Resolution 2021-02 Designating Treasurer and Assistant Treasurer

Mr. Flint: The next resolution designates Treasurer and Assistant Treasurer. I would ask that Jill Burns be appointed Treasurer and Teresa Viscarra Assistant Treasurer if that is acceptable to the Board.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2021-02 Designating Treasurer and Assistant Treasurer, was approved.

THIRD ORDER OF BUSINESS Retention of District Staff

A. Consideration of Contract for District Management Services

Mr. Flint: Retention of District staff, the first is an agreement with Governmental Management Services to serve as District Manager. This is our standard contract that you've seen previously, and your fees are consistent with the fees that are included in the other Districts that you all are involved with. I am happy to answer any questions. Hearing none,

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Contract for District Management Services, was approved.

B. Consideration of Appointment of District Counsel

Mr. Flint: Appointment of District Counsel, you have an engagement letter from Latham, Luna, Eden, & Beaudine in your agenda. Kristen Trucco is here if you have any questions for her, otherwise I would ask for a motion to approve the engagement.

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, the Appointment of District Counsel, was approved.

C. Resolution 2021-03 Designating a Registered Agent and Office

Mr. Flint: We have prepared a resolution designating District Counsel Jan Carpenter as your registered agent and her office on 201 South Orange Avenue as the registered office. Is there a motion to approve that resolution?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Resolution 2021-03 Designation a Registered Agent and Office, was approved.

D. Consideration of Interim District Engineering Agreement with Osceola Engineering, Inc.

Mr. Flint: Because engineering services fall under the requirements for bidding, we are recommending that you retain Osceola Engineering as your Interim District Engineer and then authorize us to issue an RFQ for District engineering services.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Interim District Engineering Agreement with Osceola Engineering, Inc., was approved.

E. Request Authorization to Issue RFQ for Engineering Services

Mr. Flint: Is there a motion to authorize us to issue the RFQ for engineering services?

Mr. Morgan: Yes.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Request Authorization to Issue RFQ for Engineering Services, was approved.

FOURTH ORDER OF BUSINESS

Designation of Meetings and Hearing Dates

A. Designation of Regular Monthly Meeting Date, Time, and Location

Mr. Flint: We would recommend you would consider holding the meetings on the first Monday of each month at this location at 1:30 p.m., and that would correspond with your other Districts that meet on that day.

Mr. Morgan: That would be easiest for everyone I would think.

Mr. Register: We're planning on doing it at what time?

Mr. Flint: 1:30 p.m., which is a half hour earlier. Is there a motion to approve that?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Designation of Regular Monthly Meeting Date, Time, and Location, was approved.

B. Designation of Landowner's Meeting Date, Time, and Location

Mr. Flint: We would recommend the first Monday in December which is December 6th for the Landowner's meeting date. Is there a motion to approve that?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Designation of Landowner's Meeting for December 6, 2021 at 1:30 p.m., was approved.

C. Designation of Date of Public Hearing to Adopt Rules of Procedure in accordance with Section 120.54, Florida Statutes

Mr. Flint: We have to hold a rule hearing to adopt the District's rules and procedures. There are some noticing requirements, we would suggest in order to meet those that you have that rule hearing at your December 6th meeting at 1:30.

1. Consideration of Resolution 2021-04 Setting a Public Hearing to Consider the Proposed Rules of the District

Mr. Flint: The motion would be to approve Resolution 2021-04 setting the rule hearing for December 6th at 1:30 p.m. in this location.

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Resolution 2021-04 Setting a Public Hearing to Consider the Proposed Rules of the District, Florida Statutes, was approved.

D. Designation of Date of Public Hearing on the Budget for Fiscal Year 2021-2022

1. Consideration of Resolution 2021-05 Setting the Public Hearing and Approving the Proposed Fiscal Year 2021-2022 Budget

Mr. Flint: We need to designate a public hearing date for the Board to adopt the current Fiscal Year 2021 budget and the Fiscal Year 2022. Resolution 2021-05 sets the public hearing and approves the proposed FY2021 budget and FY2022 budget. Those budgets are attached to the resolution as exhibit 'A'. 2021 is prorated for one month, there are only a couple of days left, but we have to adopt a budget for that Fiscal Year, and 2022 we have included your standard administrative budget. We would recommend December 6th meeting for the budget hearings. Is there a motion to approve Resolution 2021-05 designating December 6th for the budget hearings?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Resolution 2021-05 Setting the Public Hearing and Approving the Proposed Fiscal Year 2021-2022 Budget, was approved.

2. Approval of the Fiscal Year 2022 Developer Funding Agreement

Mr. Flint: In order to fund the budget in leu of imposing assessments we have prepared a developer funding agreement. This is a standard Developer Funding Agreement that you have seen

in the past. It would be between us and the developer to fund the operating costs until such time that we impose assessments. Is there a motion to approve the funding agreement?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, the Fiscal Year 2021 and 2022 Developer Funding Agreement, was approved.

E. Designation of Date of Public Hearing Expressing the District’s Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad-Valorem Assessments in accordance with Section 197.3632, Florida Statutes

Mr. Flint: Next is designating a public hearing date for the District to express its intent to utilize the uniform method of levying, collecting, and enforcing Non-Ad-Valorem assessments. This is the public hearing that we need to hold in order to use the tax bill to collect the O&M and debt assessments. There are four notices that have to be put in the paper four consecutive weeks, so we would recommend your December 6th meeting for that hearing. Is there a motion to approve that?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, the Designation of Date of Public Hearing Expressing the District’s Intent to Utilize the Uniform method of Levying, Collecting, and Enforcing Non-Ad-Valorem Assessments in accordance with Section 197.3632 Florida Statutes, was approved.

FIFTH ORDER OF BUSINESS

Other Organizational Matters

A. Selection of District Depository

Mr. Flint: We would recommend that Truist (SunTrust) be designated as the Board’s District depository. Is there a motion?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Selection of District Depository Designating Truist Bank (SunTrust) as the District Depository, was approved.

B. Authorization of Bank Account Signatories

Mr. Flint: We would ask that the Secretary, Treasurer, and Assistant Treasurer be authorized signers on the District checks. Is there a motion to approve that?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Authorizing George Flint, Jill Burns, and Teresa Viscarra as Bank Account Signatories, was approved.

C. Consideration of Resolution 2021-06 Relating to Defense of Board Members

Mr. Flint: Resolution 2021-06 relates to the Districts duty to defend the Board in the event that you are sued individually as a Board member in the course of acting as a Board member. This resolution basically says the District will defend you. We also will bind public official’s liability insurance. Anything else Kristen?

Ms. Trucco: This resolution also says that if you’re acting with willful disregard for the safety well-being of others or malicious intent, so for example, if I am a Board of Supervisors member and there is a public comment, for example punches someone in the face, then the District is not going to indemnify me for any loses if I am claimed in a lawsuit and they are not going to pay for my legal defense or defend themselves or contact their insurance carrier to help in my defense. But, if you are acting within the scope of your authority within the scope of your role, say you approve something today and a member of the public objects and names you in a lawsuit, that’s when we will step in and of course provide indemnification for any loss that you may occur and assist with your defense.

Mr. Flint: Any questions on the resolution and if not is there a motion to approve it?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Resolution 2021-06 Relating to Defense of Board Members, was approved.

D. Consideration of Resolution 2021-07 Approving Execution of Interlocal Agreement with Osceola County

Mr. Flint: This was required as a part of the creation of the District.

Ms. Trucco: Like George said, this is a requirement from Osceola County that the District enter into an interlocal agreement with the County. It provides for enhanced disclosure of the assessments that the District is going to be levying on land within the District. So, that enhanced disclosure is us recording a notice of collection agent. GMS is the collection agent and that is part of our bond process and also recording a lien of record in the public records to give the public notice that there will be assessments levied on the property to repay the bond holders. Then it also contractually binds the District to provide notice of its meeting schedule and its public hearing in a newspaper and also on its website as well.

Mr. Flint: Which we already have to do both of those. Any questions on the resolution approving the interlocal agreement? If not, is there a motion to approve it?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Resolution 2021-07 Approving Execution of Interlocal Agreement with Osceola County, was approved.

E. Consideration of Resolution 2021-08 Ratifying District Counsel Recording the “Notice of Establishment” in the Property Records of Osceola County in Accordance with Chapter 190.0485, Florida Statutes

Mr. Flint: Resolution 2021-08 ratifies District Counsel recording the Notice of Establishment. I think it needs to be changed probably to authorizing District counsel to have you record it.

Ms. Trucco: That’s right. This is going to be authorizing the District to execute the notice of establishment statutory requirement we have to record this in the public record. We’re going to be attaching an ordinance which we just received yesterday back from the county signed by the Department of State. We’ll be proceeding with recording this notice as soon as the District approves that.

Mr. Flint: Is there a motion to approve Resolution 2021-08?

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, Resolution 2021-08 Authorizing District Counsel Recording the “Notice of Establishment” in the Property Records of Osceola County in Accordance with Chapter 190.0485, Florida Statutes, was approved.

F. Consideration of Resolution 2021-09 Adopting Investment Guidelines

Mr. Flint: This is adopting investment guidelines. The statutes guide how the District can invest its funds. We are recommending the Board adopt what is called the alternative investment guidelines and that limits the District’s investments to particular types of investments which include local government surplus trust funds or any intergovernmental investment pool, SEC registered money market funds with the highest credit quality, interest bearing deposits or savings accounts and qualified public depositories or direct obligations of the US Treasury. We invest in an interlocal investment pool run by the State Board of Administration, it fits within these guidelines.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, Resolution 2021-09 Adopting Alternative Investment Guidelines, was approved.

G. Consideration of Resolution 2021-10 Authorizing Execution of Public Depositor Report

Mr. Flint: Is there a motion to approve?

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, Resolution 2021-10 Authorizing Execution of Public Depositor Report, was approved.

H. Consideration of Resolution 2021-11 Designating a Policy for Public Comment

Mr. Flint: It also includes some language that deals with public decorum in the meetings, but the primary purpose of this resolution is to ensure that the District takes public comment before you act on any particular item. It's consistent with the policy that you have seen elsewhere.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, Resolution 2021-11 Designating a Policy for Public Comment, was approved.

I. Consideration of Resolution 2021-12 Adopting a Travel and Reimbursement Policy

Mr. Flint: This doesn't apply to your consultants but if the District had direct staff or if Board Members incurred any travel expense, for example going to a conference or something on behalf of the District, this would address how you would be reimbursed for travel per diem and it follows the state's travel and per diem policies. Is there a motion to approve Resolution 2021-12?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2021-12 Adopting a Travel and Reimbursement Policy, was approved.

J. Consideration of Resolution 2021-13 Adopting a Records Retention Policy

Mr. Flint: This adopts a records retention policy. You have two options; one would be to adopt a modified state record retention policy that would be based on the types of records allowing you to dispose of those records after a certain period of time, or you can adopt a policy that you

were going to retain all record. Initially we recommend that you adopt a policy saying that you are going to retain all records and then later you can amend that. This resolution basically states that the District will retain all records.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2021-13 Adopting a Records Retention Policy, Option 2 Retaining All Records, was approved.

K. Consideration of Website Services Agreement

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in, Consideration of Website Agreement, was approved.

L. Consideration of Compensation to Board Members

Mr. Flint: As Board Members, under Chapter 190 you are entitled to \$200 a meeting up to a maximum of \$4,800 a year. Sometimes Board members wave that compensation, although you are entitled to it. We would just ask for purposes of the record, that the Board members accept or wave compensation. Let the record reflect that all Board Members are accepting compensation. I need to provide you, if you are not currently being compensated, the W4 and I9 form. I can give a form to you, just email it to me and I will get it to the accountant.

M. Selection of District Records Office Within Osceola County

Mr. Flint: We would recommend a facility maintenance office in St. Cloud. It's at 1408 Hamlin Ave., Unit E, St. Cloud, Florida. We would be able to store the records there. Is there a motion to designate that as the records office?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Selection of District Record Office Within Osceola County as 1408 Hamlin Ave., St. Cloud, Florida, was approved.

N. Authorization to Prepare Public Facilities Report in Accordance with Chapter 189.08 Florida Statutes to Coincide with Special District Filing Date of August 1st for Osceola County

Mr. Flint: Is there a motion to authorize that report?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Authorization for staff to prepare a Public Facilities Report in Accordance with Chapter 189.08 Florida Statutes to Coincide with Special District Filing Date of August 1st in Osceola County, was approved.

SIXTH ORDER OF BUSINESS

Capital Improvements

A. Appointment of the Financing Team

1. Bond Counsel

Mr. Flint: Appointment of the financing team: the first member of that team is bond counsel and Steve Sanford with Greenberg Traurig is on the phone. He has provided an engagement letter and I know he serves as bond counsel on all of Lennar’s other Central Florida’s Districts. He is on the phone if you have any questions, otherwise I would ask for a motion to approve his engagement letter.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Agreement with Greenberg Traurig to Serve as Bond Counsel, was approved.

2. Interim Engineer

Mr. Flint: You already retained an interim engineer earlier in the meeting.

3. Underwriter

Mr. Flint: You have an agreement and disclosure document from FMS Bonds with John Kessler. The terms and conditions are attached to that. He is compensated by an underwriter discount, and I believe his agreement indicates that it would not exceed 2% of the par amount of the bonds. He does not get paid unless the bonds are issued. Is there a motion to approve that agreement and acknowledge the disclosures?

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, the Underwriter Agreement and Disclosure Document, was approved.

4. Assessment Administrator

Mr. Flint: Those services were included in our District management agreement, so there is no other action required on that.

and that will govern all series of bonds that has the rights and remedies in a general sense. And the other exhibit is the supplemental indenture. For every series of bonds that we issue will have a separate supplemental again between the District and the Trustee and that will have the specifics as to what particular bond issue the interest rate for particular redemption provisions and sources and uses. This resolution and those exhibits would be part of the validation which is necessary to issue these bonds. Unless any Board Members have any questions, I would recommend adopting 2021-14.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2021-14 Authorizing the Issuance of Bonds and Authorizing the Commencements of Validation Proceedings, was approved.

Mr. Flint: Thanks, Steve.

Mr. Sanford: One more question, I have a blank on the first page because I didn't know the effective date of the ordinance. Do we know when that was filed with the Secretary of State?

Ms. Trucco: Steve, this is Kristen from Jan's office, we just received it back yesterday from the Secretary so I will email you afterward.

Mr. Sanford: I'll fill in that blank, George.

Mr. Flint: Okay, thanks. Kristen will email you the exact date. We got it back yesterday but I'm not sure what the effective date is, she will email that to you.

B. Imposition of Assessments

1. Consideration of Master Engineer's Report

Mr. Flint: Next section deals with imposing assessments and to do that there are two resolutions to consider. The first one declares the District's intent to levy assessments and the second one sets the public hearing for the Board's consideration of actually levying the assessments. The first item is the Master Engineer's Report and that was prepared by Broc Althafer who is here with Osceola Engineering. Do you want to hit the highlights in that report?

Mr. Althafer: The Engineer's Report outlines first a brief description of the location and the general description of the District. It talks about some of the uses within the District and the status of the permitting. I think the part that you guys worry about is the description of the infrastructure and construction schedule. In the Engineer's report I have included the storm water

management systems which include retaining walls, storm pipes, inlets, gutters, anything that collects or conveys storm water into the storm system. I have included the potable water distribution system. That's the main and it does not include individual services to homes. I have included the sanitary sewer collection and conveyance systems which is sanitary mains, manholes, and lift stations. I have included reclaimed water distribution systems, which is the reclaimed mains, and again does not include individual services to homes. Landscape and irrigation; I don't have a detailed idea of what the plans are when I put this together, so this is kind of a vague description of what the landscape irrigation and hardscape will be. And then I have also included professional inspection fees which includes my costs, geotechnical engineer services, etc. The next section goes to the construction schedule. Construction schedule for Assessment Area 1 is currently underway and is anticipated to be completed in January. Assessment Area 2 is anticipated to pick up at that point and be completed in 2023. The next section goes to ownership and maintenance, storm water management system, and landscape irrigation and hardscape systems are to be owned and maintained by the CDD. The wet utility systems, the water sanitary and reclaim are to be owned and maintained by Total Water Authority and the roadway improvements are to be maintained by Osceola County. Capital improvement costs: I had hard cost data from contractors for phase one for Assessment Area 1. I used actual data to put together the phase 1 costs. The phase 2 and Assessment Area 2 costs, I didn't have those numbers, so I took projections from the phase 2 and used that as an estimate to get Assessment Area 2 costs. Storm water management systems; \$4,153,000 is the total cost. Sanitary sewer collection and conveyance; \$2,1620,000. Water distribution system; \$728,000. Reclaimed system; \$409,000. Onsite roadways; \$3,814,000. Onsite alleyways; \$250,000. Landscape, hardscape, and irrigation; this includes a public boat ramp on Lake AJ, there's a \$500,000 allocation for that--\$1,582,000. Underground electrical system; \$727,000. I included a construction contingency of 10%, so that's \$1.3 million. Professional and permit fees; \$1,045,000. And utility connection fees, which are impact fees assessed by Total Water Authority at \$2,845,000. For a total of just over \$19 million.

Mr. Flint: Any questions of the engineer? Hearing none,

2. Consideration of Master Assessment Methodology

Mr. Flint: Next you have the Master Assessment Methodology. We took Broc's report and used it to prepare this report. Table 1, which is on page 9, shows the development plan. There is a

mix of townhomes and single family 40's, 50's, and 60's, totaling 529 units. We have assigned various ERU factors to those resulting in 476 ERUs. Table 2 shows the estimated costs of all the eligible improvements the District could fund. This \$19 million number, remember there was a problem with your total.

Mr. Althafer: Yes, there were a couple of iterations.

Mr. Flint: Yeah, this one is not accurate. The total should be \$20,682,999. It's what's in the methodology.

Mr. Althafer: Okay, this is an outdated version of the engineer's report. There were some minor changes as we went through. I'll make note.

Mr. Flint: I think there was a math error on that table, the number is actually \$20,682,999.

Mr. Morgan: So, the number that is in the assessment report is the correct number?

Mr. Flint: Yes.

Mr. Morgan: Okay.

Mr. Flint: I think one of your cells was hidden or something. Then we did a bond sizing with very conservative parameters which ends up in a par amount of \$26,025,000. Table 4 shows the allocation of benefits based on improvement costs. Table 5 shows the allocation of benefit based on par debt. Table 6 shows what the net and gross annual debt assessments per unit would be if you funded 100% of the improvements under the conservative parameters that were previously discussed. Table seven is the preliminary assessment roll which includes all 211.99 acres within the boundaries and we have attached the legal description as exhibit 'A' to that. Any questions on the methodology? If not, the first resolution is Resolution 2021-15.

3. Consideration of Resolution 2021-15 Declaring Special Assessments

Ms. Trucco: Like George said, this resolution is going to declare assessments to be levied on the property identified in the Assessment Methodology in order to pay for the project described in the Engineer's Report that was presented to the Board. For clarification, we are declaring assessments on the entire District boundary and then we are going to issue bonds in one or more than one series. The legal for this declaring resolution is going to be that entire boundary of 211 acres. If this looks good to the Board, we are just looking for a motion to approve 2021-15.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2021-15 Declaring Special Assessments, was approved.

4. Consideration of Resolution 2021-16 Setting Public Hearing for Special Assessments

Ms. Trucco: It is a statutory requirement that we have a public hearing on the levy of assessments on that area described in the Assessment Methodology Report, the 211 acres. Resolution 2021-16 approves setting a public hearing for members of the public to come forward, comment, and object on the special assessments.

Mr. Flint: And we would recommend you set that for November 1st, which is the first Monday in November. That will pretty much be the only item on that agenda, all the other public hearings are going to be at the December meeting.

Mr. Morgan: We would have to have a meeting in person for that?

Mr. Flint: Yes. That’s the first Monday and it corresponds with all the other meetings.

Mr. Morgan: That’s next week.

Mr. Flint: November first. There is a 30 mailed notice requirement.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2021-16 Setting the Public Hearing for Special Assessments for November 1, 2021, was approved.

EIGHTH ORDER OF BUSINESS

Business Items

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Other Business

A. Staff Reports

1. Attorney

Ms. Trucco: I would just say that we are working on that court validation proceeding. The complaint hasn’t been filed there because we just got the ordinance back yesterday. We’ll just be working on the court validation proceeding and then also the bond issuance. That’s it.

2. Manager

There being none, the next item following.

B. Supervisors Requests

There being none, the next item followed.

C. Approval of Funding Request No. 1

Mr. Flint: The last item is approval of Funding Request No. 1. This gives us the money to open the operating account, fund liability and public officials' liabilities insurance, fund some of the legal advertising, and create the ADA compliant website. That total is \$12,750.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Funding Request No. 1, was approved.

TENTH ORDER OF BUSINESS

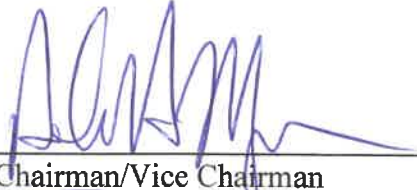
Adjournment

Mr. Flint: That's all we had, is there anything else that staff or Board need to address? Is there a motion to adjourn?

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



Secretary/Assistant Secretary



Chairman/Vice Chairman