

**MINUTES OF MEETING
VARREA SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

The Varrea South Community Development District held an Organizational Meeting on October 16, 2020, *immediately following adjournment of the 10:00 a.m., Landowners' Meeting*, at <https://us04web.zoom.us/j/79706550124?pwd=eElyVyTQld5NFjxcUZtZFMb21Xdz09>, and 1-646-558-8656, Meeting ID 797 0655 0124 and Passcode 203464, for both.

Present were:

Ryan Zook	Chair
Brian Mihelich	Vice Chair
Teddianne Sherman	Assistant Secretary
William (Bill) Conerly	Assistant Secretary
Ryan Hoppe	Assistant Secretary

Also present, were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell Hunt and Associates, LLC (WHA)
Jere Earlywine	District Counsel
Tonja Stewart	Interim District Engineer
Mike Doherty	Landowner Representative

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at approximately 10:15 a.m. He noted the following results of the Landowners' Election held just prior to this meeting:

Seat 1	Ryan Zook	437 votes	4-year Term
Seat 2	Brian Mihelich	437 votes	4-year Term
Seat 3	Teddianne Sherman	436 votes	2-year Term
Seat 4	William (Bill) Conerly	436 votes	2-year Term
Seat 5	Ryan Hoppe	436 votes	2-year Term

Mr. Wrathell stated that Management received notarized Oaths of Offices that were administered to the individuals listed above. In consideration of the COVID-19 pandemic, this meeting was being held via Zoom and telephonically, as permitted under the Florida Governor's Executive Orders, which allow local governmental public meetings to occur by means of communication media technology, including virtually and telephonically.

The initial Board Members named in the petition to create the District, Ryan Zook, Brian Mihelich, Teddianne Sherman, William Conerly and Ryan Hoppe were present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

GENERAL DISTRICT ITEMS

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Initial Board of Supervisors *(the following will be provided in a separate package)*

This item was addressed during the First Order of Business.

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Chapter 190, Florida Statutes**
- D. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. Form 1F: Final Statement of Financial Interests**
- E. Form 8B: Memorandum of Voting Conflict**

Mr. Wrathell discussed the Sunshine and Florida Ethics laws, voting conflicts, ethical prohibitions and public records requests. He recommended using the District email address and maintaining computer and other files for all CDD business separate from personal files. He discussed filing Form 1 within 30 days, to avoid fines. Mr. Earlywine noted the importance of filing disclosures upon receipt of gifts, quarterly and reminded the Board not to use their position for their own private gain or benefit.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date

The Landowners’ Election results were presented during the First Order of Business.

Mr. Wrathell presented Resolution 2021-01 and reiterated the results of the election.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Varrea South Community Development District, and Providing for an Effective Date

Mr. Wrathell presented Resolution 2021-02. He read the following slate of officers nominated by Mr. Zook:

- | | |
|---------------------|-------------------|
| Chair | Ryan Zook |
| Vice Chair | Brian Mihelich |
| Secretary | Craig Wrathell |
| Assistant Secretary | Teddianne Sherman |
| Assistant Secretary | William Conerly |
| Assistant Secretary | Ryan Hoppe |
| Assistant Secretary | Cindy Cerbone |
| Assistant Secretary | Daniel Rom |
| Treasurer | Craig Wrathell |
| Assistant Treasurer | Jeff Pinder |

No other nominations were made.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Varrea South Community Development District, and Providing for an Effective Date, as nominated, was adopted.

ORGANIZATIONAL MATTERS

Consideration of the Following
Organizational Matters:

A. Resolution 2021-03, Appointing and Fixing the Compensation of the District Manager; Appointing a Methodology Consultant; and Providing an Effective Date

- Agreement for District Management Services: *Wrathell, Hunt and Associates, LLC*

Mr. Wrathell presented Resolution 2021-03.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-03, Appointing and Fixing the Compensation of Wrathell, Hunt and Associates, LLC, as the District Manager; Appointing as Methodology Consultant; and Providing an Effective Date, was adopted.

B. Resolution 2021-04, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date

- Fee Agreement: *Hopping Green & Sam, P.A.*

Mr. Wrathell presented Resolution 2021-04.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-04, Appointing Hopping Green & Sams, P.A., as District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date, was adopted.

C. Resolution 2021-05, Designating a Registered Agent and Registered Office of the District; and Providing for an Effective Date

Mr. Wrathell presented Resolution 2021-05.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-05, Designating Jere Earlywine as Registered Agent and the Offices of Hopping Green & Sams P.A., 119 South Monroe Street, Suite 300, Tallahassee, Florida 32314, as the Registered Office of the District; and Providing for an Effective Date, was adopted.

D. Resolution 2021-06, Appointing an Interim District Engineer for the District; and Providing for an Effective Date

- **Interim Engineering Services Agreement: *Stantec***

Mr. Wrathell presented Resolution 2021-06 and the Stantec Interim Engineering Services Agreement and Fee Schedule. The District must appoint an Interim District Engineer and go through the Request for Qualifications (RFQ) process, as the District Engineer’s services would exceed the \$35,000, annually.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-06, Appointing Stantec, as Interim District Engineer for the District; and Providing for an Effective Date, was adopted.

E. Authorization of Request for Qualifications (RFQ) for Engineering Services

Mr. Wrathell presented the RFQ for Engineering Services and the Competitive Selection Criteria.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, the Request for Qualifications for Engineering Services and the Competitive Selection Criteria and authorizing Staff to advertise, was approved.

F. Board Member Compensation: 190.006 (8), F.S.

The Board Members declined compensation.

G. Resolution 2021-07, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date

This item was deferred to the next meeting.

H. Resolution 2021-08, Setting Forth the Policy of the District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors and, District Officers and Providing for an Effective Date

Mr. Wrathell presented Resolution 2021-08.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-08, Setting Forth the Policy of the District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors and District Officers and Providing for an Effective Date, was adopted.

- **Authorization to Obtain General Liability and Public Officers' Insurance**

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, authorizing Staff to obtain General Liability and Public Officers' insurance, was approved.

- I. Resolution 2021-09, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date**

Mr. Wrathell presented Resolution 2021-09.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-09, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date, was adopted.

- J. Resolution 2021-10, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date**

Mr. Wrathell presented Resolution 2021-10.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-10, Providing for the Appointment of Wrathell, Hunt and Associates, LLC, as the Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date, was adopted.

- K. Resolution 2021-11, Granting the Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District's Improvements; Approving the Scope and Terms of Such Authorization; Providing for a Severability Clause; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2021-11. This Resolution grants the Chair, Vice Chair and Assistant Secretary the authority to work with District Counsel, the District Engineer and District Staff and authorizes the Chair to execute and the Vice Chair and Assistant Secretary to countersign certain documents, between meetings, to avoid delays in construction, etc.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-11, Granting the Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District’s Improvements; Approving the Scope and Terms of Such Authorization; Providing for a Severability Clause; and Providing an Effective Date, was adopted.

L. Resolution 2021-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the District

Mr. Wrathell presented Resolution 2021-12.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment for the Varrea South Community Development District, was adopted.

M. Authorization of Request for Proposals (RFP) for Annual Audit Services

- **Designation of Board of Supervisors as Audit Committee**

Mr. Wrathell presented the Request for Proposals (RFP) For Annual Audit Services.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, authorizing the District Manager to advertise the Request for Proposals for Annual Audit Services, designating the Board of Supervisors as the Audit Selection Committee and approving the ranking criteria, was approved.

N. Strange Zone, Inc., Quotation #M20-1013 for District Website Design, Maintenance and Domain

Mr. Wrathell presented the Strange Zone, Inc. (SZI) proposal for website creation and annual maintenance, hosting, email domain registration and SSL certificates.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Strange Zone, Inc., Quotation #M20-1013 for District Website Design, Maintenance and Domain, in the amount of \$1,679.99, was approved.

O. ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit

Mr. Wrathell presented the ADA Site Compliance (ADASC) proposal for services to bring the CDD’s website into compliance with the American with Disabilities Act (ADA) requirements and to affix an ADA Compliance seal to the homepage indicating that steps are underway to make the website ADA compliant.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, the ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit, in the amount of \$210 per year, was approved.

P. Resolution 2021-13, To Designate Date, Time and Place of Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date

- I. Rules of Procedure**
- II. Notices**
 - **Notice of Rule Development**
 - **Notice of Rulemaking**

These items were provided for informational purposes.

Mr. Wrathell presented Resolution 2021-13.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-13, To Designate Date, Time and Place of Public Hearing as December 11, 2020 at 10:00 a.m., at Stantec, 777 S. Harbour Island Blvd, Suite 600, Tampa, Florida 33602, and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date, was adopted.

Q. Resolution 2021-15, Adopting the Annual Meeting Schedule for Fiscal Year 2020-2021 and Providing for an Effective Date

This item was deferred to the next meeting.

R. Resolution 2021-16, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date

Mr. Wrathell presented Resolution 2021-16. He explained the purpose of the Agreement and potential benefit to the District in an emergency or disaster, such as a hurricane.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-16, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date, was adopted.

BANKING MATTERS

SEVENTH ORDER OF BUSINESS

Consideration of the Following Banking Matters:

A. Resolution 2021-17, Designating a Public Depository for Funds of the District and Providing an Effective Date

Mr. Wrathell presented Resolution 2021-17. Management recommended SunTrust/Truist Bank, as the Qualified Public Depository for the District's accounts.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-17, Designating SunTrust/Truist Bank as the Public Depository for Funds of the District and Providing an Effective Date, was adopted.

B. Resolution 2021-18, Designating the Authorized Signatories for the District's Operating Bank Account(s), and Providing for an Effective Date

Mr. Wrathell presented Resolution 2021-18. The Chair, Treasurer and Assistant Treasurer would be authorized signatories on the account. Funding requests would be sent to Mr. Zook.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-18, Directing Wrathell, Hunt and Associates, LLC, to Establish a Local Bank Account at SunTrust/Truist Bank for the District and Appointing the Chair, Treasurer and Assistant Treasurer as Signatories for the District's Operating Bank Account(s), and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of the Following Budgetary Matters:

- A. **Resolution 2021-19, Approving a Proposed Budget for Fiscal Year 2020/2021 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2021-19. He reviewed the proposed Fiscal Year 2021 budget distributed prior the meeting. It would be a Developer-contribution budget.

The following changes were made to the proposed Fiscal Year 2021 budget.

Page 1, Title: Change "Fiscal Year 2020" to "Fiscal Year 2021"

Page 1, "ADA compliance" Line Item: Change "\$200" to "210"

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-19, Approving the Proposed Budget for Fiscal Year 2020/2021, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for February 12, 2020 at 10:00 a.m., at Stantec, 777 S. Harbour Island Blvd, Suite 600, Tampa, Florida 33602; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

- B. **Fiscal Year 2020/2021 Budget Funding Agreement**

Mr. Wrathell presented the Fiscal Year 2020/2021 Budget Funding Agreement. The Developer would provide funding on an as-needed basis, as funding requests are submitted.

After a brief disconnection, Supervisor Zook rejoined the meeting.

On MOTION by Mr. Conerly and seconded by Mr. Hoppe, with all in favor, the Fiscal Year 2020/2021 Budget Funding Agreement, in substantial form, subject to final legal review, was approved.

- C. **Resolution 2021-20, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes**

Mr. Wrathell presented Resolution 2021-20.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-20, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes, was adopted.

- D. Resolution 2021-21, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2021-21.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-21, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date, was adopted.

- E. Resolution 2021-22, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date**

Mr. Wrathell presented Resolution 2021-22.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-22, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date, was adopted.

- F. Resolution 2021-23, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2021-23.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-23, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

G. Resolution 2021-24, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date

Mr. Wrathell presented Resolution 2021-24. Recent legislative changes require governmental entities to formally adopt an internal controls policy, by Resolution. Management has policies in place, as part of the annual audit process.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-24, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date, was adopted.

BOND FINANCING RELATED MATTERS

NINTH ORDER OF BUSINESS

Consideration of the Following Bond Financing Related Matters:

A. Bond Financing Team Funding Agreement

Mr. Wrathell presented the Bond Financing Team Funding Agreement, which would allow the Landowner to provide advance funding for bond-related work and activities and for the District to reimburse those expenses to the Landowner from the bond proceeds.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, the Bond Financing Team Funding Agreement between the Varrea South Community Development District and D.R. Horton, Inc., in substantial form, subject to Developer's Counsel Review, was approved.

B. Engagement of Bond Financing Professionals

I. Underwriter/Investment Banker: *FMSbonds, Inc.*

Mr. Wrathell presented the FMSbonds, Inc., Engagement Letter for Underwriter Services and G-17 Disclosure.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, the FMSbonds, Inc., Engagement Letter for Underwriter Services and G-17 Disclosure, was approved.

II. Bond Counsel: *Akerman, LLP*

Mr. Wrathell presented the Akerman, LLP Engagement Letter to serve as Bond Counsel.

The fee would be \$43,000 per bond issue.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, the Akerman, LLP Engagement Letter for Bond Counsel Services, was approved.

III. Trustee, Paying Agent and Registrar: *U.S. Bank, N.A.*

Mr. Wrathell presented the U.S. Bank, N.A. Engagement Letter to serve as Trustee, Paying Agent and Registrar.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, the US Bank, N.A. Engagement Letter, with Fee Schedule, to serve as Trustee, Paying Agent, and Registrar, was approved.

C. Resolution 2021-25, Designating a Date, Time, and Location of a Public Hearing Regarding the District’s Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date

Mr. Wrathell presented Resolution 2021-25.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-25, Designating a Date, Time and Location of December 11 2020 at 10:00 a.m., at Stantec, 777 S. Harbour Island Blvd, Suite 600, Tampa, Florida 33602, for a Public Hearing Regarding the District’s Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date, was adopted.

- D. Resolution 2021-26, Authorizing the Issuance of Not Exceeding \$40,000,000 Principal Amount of Varrea South Community Development District Special Assessment Revenue Bonds, in One or More Series, for the Purpose of Financing the Construction and/or Acquisition By the District of the Public Improvements and Community Facilities' Permitted By the Provisions of Chapter 190, Florida Statutes and the Ordinance Establishing the District; Approving a Form of a Master Trust Indenture; Approving and Appointing a Trustee; Authorizing the Commencement of Validation Proceedings Relating to the Foregoing Bonds; Authorizing and Approving Other Matters Relating to the Foregoing Bonds; and Providing an Effective Date**

Mr. Earlywine stated Resolution 2021-26 accomplishes the following:

- Initiates the bond validation process.
- Authorizes the issuance of bonds up to \$40 million, not-to-exceed the amount of special assessment bonds.
- Endorses the Master Trust Indenture.
- Appoints U.S. Bank, N.A., as the Bond Trustee.

Mr. Wrathell presented Resolution 2021-26.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-26, Authorizing the Issuance of Not Exceeding \$40,000,000 Principal Amount of Varrea South Community Development District Special Assessment Revenue Bonds, in One or More Series, for the Purpose of Financing the Construction and/or Acquisition By the District of the Public Improvements and Community Facilities' Permitted By the Provisions of Chapter 190, Florida Statutes and the Ordinance Establishing the District; Approving a Form of a Master Trust Indenture; Approving and Appointing a Trustee; Authorizing the Commencement of Validation Proceedings Relating to the Foregoing Bonds; Authorizing and Approving Other Matters Relating to the Foregoing Bonds; and Providing an Effective Date, was adopted.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: *Hopping Green & Sams, P.A.***
- **Resolution 2021-27, Declaring the District's Intent to Accept Responsibility for the Perpetual Operation, Maintenance, and Funding of the Stormwater Management System**

This item was an addition to the agenda.

Mr. Earlywine presented a Resolution, related to declaring the District’s intent to accept the stormwater management system. This Resolution, which would be numbered 2021-27, was prepared today in response to the Permitting Agency’s request, and was not in the agenda package. Resolution 2021-27 would be mailed to the Chair to execute. Discussion ensued regarding changes to the maintenance plan.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, Resolution 2021-27, Declaring the District’s Intent to Accept Responsibility for the Perpetual Operation, Maintenance, and Funding of the Stormwater Management System, as presented by Mr. Earlywine, subject to Staff’s review of the Maintenance Plan, and authorizing the Chair to execute the final version, was adopted.

B. District Engineer (Interim): *Stantec*

There being nothing to report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

There being nothing to report, the next item followed.

ELEVENTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There being no Board Members’ comments or requests, the next item followed.

TWELFTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Zook and seconded by Mr. Conerly, with all in favor, the meeting adjourned at 11:38 a.m.

Secretary/Assistant Secretary

Chair/Vice Chair