

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, July 26, 2018  
2217 Eagle Harbor Parkway  
Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the board meeting is available on file for review).

**Board Members Present**

John Tabor, Chairman  
Robb Rush, Vice Chairman  
Mike Bruno, Supervisor  
David Herold, Supervisor  
Zane Butler, Supervisor

**Staff Present**

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison  
Steve Andersen, District Manager and Operations Manager, Eagle Harbor  
Dave deNagy, District Administrator, Government Management Services, LLC  
Jim Proctor, Tree Amigos  
Paul Murrison, Hampton Golf  
Daniel Laughlin, GMS

**I - Call to Order**

Chairman Tabor called the meeting to order at 6:00 p.m.

**II - Pledge of Allegiance**

**III - Roll Call**

District Administrator deNagy called the roll.

**IV - Public Comment**

**V - Discussion of Fiscal Year 2019 Budget**

**VI - Management Team Reports**

**A. District Counsel**

Mr. Garrison stated GMS and I have been working through an issue. There were two tax certificates that were purchased recently that involve 2000C Bonds that have previously been retired as part of our 2014 refinancing and they are no longer part of the 2014 bond structure. We are working with bond counsel to figure out what to do with that. When those old tax certificates from 2012 get redeemed and 100% of the funds that are not property taxes come to the district, we keep the O&M and the debt goes to a different account and that account no longer exists because the bonds have been retired. I'm recommending when the budget comes out that it be left untouched until such time as we have an opinion from bond counsel as to what to do with that.

**B. Tree Amigos - Report**

A copy of the report was included as part of the agenda package.

**C. Hampton Golf - Report**

A copy of the report was included as part of the agenda package.

**D. District Administrator**

Mr. deNagy stated we will come back to the board after we get bond counsel advice on the tax certificate moneys.

**E. District Manager & Operations- Report**

Mr. Andersen updated the board on the storm damage, tennis court construction sequencing, lighting options and reported that St. Johns River Water Management District obtained a grant to look into causes for algae in the ponds.

Supervisor Butler left the meeting during this report.

**VII - Financial Reports for June 30, 2018**

**A. Approval of Check Registers**

Supervisor Bruno moved to approve the June 30, 2018 check register. Vice Chairman Rush seconded the motion. Motion passed 4 - 0

**VIII - Minutes Approval**

**A. Approval of Minutes of the June 28, 2018 Meeting**

Supervisor Herold moved to approve the minutes of the June 28, 2018 meeting. Supervisor Bruno seconded the motion. Motion passed 4 - 0

**IX - Supervisor's Requests**

Chairman Tabor reported on the success of the Tennis for Cancer event that raised just under \$44,000.

Mr. Herold moved to move the August 23<sup>rd</sup> meeting to August 30<sup>th</sup>. Vice Chairman Rush seconded the motion. Motion passed 4 - 0

Mr. Andersen stated responses to the RFP for golf have been received and they will be sent to Dave deNagy for review and we will bring them in for interviews after which we will bring in the top one or two to give a presentation to the board before the 30<sup>th</sup>.

It was the consensus of the board to hold a special meeting August 16, 2018 to consider the proposals.

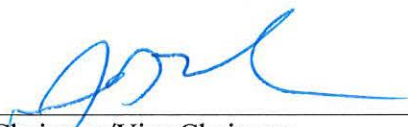
**X – Adjournment**

July 26, 2018

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Hearing no objection, the Chairman adjourned the meeting at 7:10 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman