

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, September 10, 2015
1880 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

David Herold, Chairman
John Tabor, Vice Chairman
Robb Rush, Supervisor
Mary Michaels, Supervisor
Suzanne Janolino, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Dave deNagy, District Manager, Government Management Services, LLC
Steve Andersen, Operations Manager, Governmental Management Services, LLC
Ryan Parr, Hampton Golf

I - Call to Order

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

II - Pledge of Allegiance

III - Roll Call

District Manager deNagy called the roll.

IV - Public Comment

V. Continuation of Public Hearings to Adopt the Budget for Fiscal Year 2016

**A. Continuation of Public Hearing to Consider Adoption of FY16 Budget
Consideration of Resolution 2015-05 Relating to the Annual Appropriations
and Adopting the Budget for Fiscal Year 2016**

Chairman Herold opened the continued public hearing to consider the adoption of the fiscal year 2016 budget, Resolution 2015-05.

District Manager deNagy pointed out a change in audit fees and transfer out to the swim & tennis fund.

There being no comments or questions from the board members or the public Chairman Herold closed the public hearing.

Vice Chairman Tabor moved to approve Resolution 2015-05. Supervisor Rush seconded the motion. Motion passed 5-0

**B. Continuation of Public Hearing to Consider Adoption of the Water & Wastewater and Golf Course Enterprise Fund Budgets
Consideration of Resolution 2015-06 Adopting the Final Water and Wastewater Enterprise fund Budget for Fiscal Year 2016**

Chairman Herold opened the continued public hearing to consider of adoption of the water and wastewater and golf course enterprise fund budgets for fiscal year 2016, Resolution 2015-06.

District Manager deNagy noted no material changes in the proposed water and wastewater enterprise fund budget.

There being no comments or questions from the board members or public Chairman Herold closed the public hearing.

Vice Chairman Tabor moved to approve Resolution 2015-06. Supervisor-Michaels seconded the motion. Motion passed 5-0

Consideration of Resolution 2015-07 Adopting the Final Golf Course Enterprise Fund Budget for Fiscal Year 2016

Chairman Herold opened the continued public hearing to consider adoption of the final golf course enterprise fund budget for fiscal year 2016, Resolution 2015-07.

District Manager deNagy noted minor changes in the golf course enterprise fund budget.

There being no comments or questions from board members or the public Chairman Herold closed the public hearing.

Vice Chairman Tabor moved to approve Resolution 2015-07. Supervisor Janolino seconded the motion. Motion passed 5-0

**C. Continuation of Public Hearing to Consider Levying Non-Ad Valorem Assessments
Consideration of Resolution 2015-08 Levying Non-Ad Valorem Assessments for Operation and Maintenance Costs, Road System, Water Management System and Other Infrastructure Projects within the District for Fiscal Year 2016**

Chairman Herold opened the continued public hearing to consider the levy of non-ad valorem assessments, Resolution 2015-08.

District Manager deNagy noted there are only two parties that are direct billed and the balance is on the tax roll in fiscal year 2016.

There being no comments or questions from the board members or public Chairman Herold closed the public hearing.

Vice Chairman Tabor moved to approve Resolution 2015-08. Supervisor Rush seconded the motion. Motion passed 5-0

VI. Consideration of Deficit Funding Request for Eagle Harbor Golf

Vice Chairman Tabor moved to approve funding request no. 3 in the amount of \$121,000 for Hampton Golf. Chairman Herold seconded the motion. Motion passed 5-0

VII - Update on Community Center

Mr. Andersen reported that due to the amount of rainfall they were not going to be able to open the course when expected. A trailer will be set up to serve as the golf clubhouse until the clubhouse is open towards the end of October.

VIII - Supervisor's Requests

Mr. Garrison reported on legal correspondence received regarding the traffic fatality a few months ago and noted the district's insurance carrier will handle our response to that. As the last piece of follow-up from the bond restructuring in conversations with Dream Finders as they go about the process of platting the residential areas we had structured our bond debt with an assumption of 315 residential homes that was subsequently downsized to 290 and may increase to approximately 51 more homes. Assuming that number stays the same we will come back to the board with a supplemental small scale bond issue to increase the infrastructure costs necessary to fund those additional 51 homes. It would be cost neutral to the district any costs the district incurs will be subsumed into the bond issuance. The benefit to the district is 51 additional homes of O&M. We will continue due diligence and at the appropriate time bring it back to you.

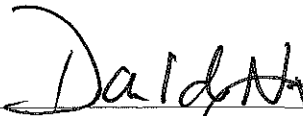
Vice Chairman Tabor asked where are we in terms of our project list, what is left for the golf course?

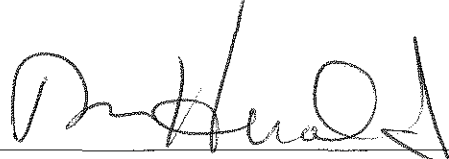
Mr. Andersen stated the heavy lifting left is cart paths. With regard to my meeting with the county, the county and the school board are being very responsive to our concerns about the school zones and traffic issues.

Chairman Herold stated a group approached me about a swim opportunity utilizing waterfront park and I will forward their proposal Mr. Andersen.

IX – Adjournment

Hearing no objections the Chairman adjourned the meeting at 6:42 p.m.


Secretary/Assistant Secretary


Chairman