

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, September 22, 2016  
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  
Zane Butler, 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  
Jim Proctor, Tree Amigos  
Ryan Parr, Hampton Golf  
Susan Fraser, SLF Consulting  
Kevin Mulshine, MBS Capital Markets, LLC by telephone  
Alan DiMaio-Leach  
Bruce Jackson

**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**

Ms. Fraser updated the board on proposed zoning changes to Parcel 37 and amendment to the development order to allow light industrial or multi-family up to 16 units per acre.

**V. Update from MBS Capital Markets on Refunding Bonds**

Mr. Mulshine updated the board on the efforts made for a private bank placement of the utility bond refunding and he will have more information at the next meeting.

**VI. Discussion of Hampton Golf Agreement**

Amendments to the golf agreement will be presented at the October meeting.

**VII - Management Team Reports**

**A. District Counsel**

**B. District Manager**

**1. Resignation of Dissemination Agent**

**2. Consideration of Agreement/Proposal with GMS for Dissemination Services**

Vice Chairman Tabor moved to approve the agreement with GMS for dissemination agent services. Supervisor Rush seconded the motion. Motion passed 5 - 0

**C. District Operations Manager - Report**

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

**D. Tree Amigos - Report**

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

**E. Hampton Golf - Report**

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

**VIII - Financial Reports for August 31, 2016**

**A. Approval of Check Registers**

Supervisor Rush moved to approve the August 31, 2016 check register. Vice Chairman Tabor seconded the motion. Motion passed 5 - 0

**IX - Supervisor's Requests**

Supervisor Rush asked is there any word on the school crossing zones?

Mr. Andersen responded not at this time and we have asked the county to review the school zones because they were not established correctly and they have acknowledged they are in the wrong locations.

Supervisor Michaels asked do you have any information on Whole Foods, Fresh Market?

Mr. Andersen stated it is a Fresh Market.

**X - Approval of Minutes**

**A. August 11, 2016**

Supervisor Rush moved to approve the minutes of the August 11, 2016 meeting. Supervisor Butler seconded the motion. Motion passed 5 - 0

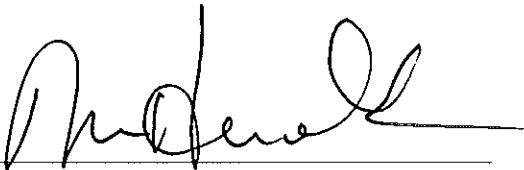
**B. August 25, 2016**

Supervisor Michaels moved to approve the minutes of the August 25, 2016 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

**XII – Adjournment**

Hearing no objections the Chairman adjourned the meeting at 7:23 p.m.

  
Secretary/Assistant Secretary

  
Chairman