

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, August 25, 2022
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
Mike Bruno, Vice Chairman
Tom Burt, Supervisor
David Herold, Supervisor
Rose Ellisor, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
James Perry, District Administrator, Governmental Management Services, LLC
David Plevin, Hampton Golf

I - Roll Call

Chairman Tabor called the meeting to order at 6:00 p.m. and Mr. Perry called the roll.

II - Pledge of Allegiance

III - Public Comment

IV Organizational Matters

August 25, 2022

The Crossings at Fleming Island CDD

A. Oath of Office for Newly Appointed Supervisor

Mr. Perry being a notary public of the State of Florida administered the oath of office to Ms. Ellisor.

Mr. Perry gave an overview of the documents included in the new supervisor package, including the sunshine law and public records law.

B. Consideration of Resolution 2022-03 Designating Officers

Supervisor Herald moved to approve the Resolution 2022-03 adding Supervisor Ellisor as an assistant secretary. Supervisor Burt seconded the motion. Motion passed 5 - 0

V - Approval of Consent Agenda

A. Approval of the Minutes of the July 28, 2022 Meeting

B. Financial Statements

C. Check Register

Vice Chair Bruno moved to approve the consent agenda items. Supervisor Herold seconded the motion. Motion passed 5 - 0

VI Consideration of Agreement with Governmental Management Services, LLC for District Administrative Services

Supervisor Herold moved to approve the agreement with Governmental Management Services, LLC. Supervisor Burt seconded the motion. Motion passed 5 - 0

VII Consideration of Tree Amigos Contract Modification

August 25, 2022

The Crossings at Fleming Island CDD

Vice Chair Bruno moved to approve the first amendment to the contract with Tree Amigos. Supervisor Herold seconded the motion. Motion passed 4 – 1 Supervisor Burt opposed.

VIII Consideration of Resolution 2022-04 Amending the Fiscal Year 2022 Golf Fund Budget

Supervisor Herold moved to approve Resolution 2022-04. Vice Chair Bruno seconded the motion. Motion passed 4 – 1 Supervisor Burt opposed

IX Public Hearings to Consider the Adoption of Fiscal Year 2023 Budget and Levying Assessments

Supervisor Herold moved to open the public hearing. Supervisor Burt seconded the motion. Motion passed 5 - 0

A. Public Hearing to Consider Adopting the FY23 Budget

1. Consideration of Resolution 2022-05 Relating to Annual Appropriations and Adopting the Budget for Fiscal Year 2023

Supervisor Herold moved to approve Resolution 2022-05. Supervisor Burt seconded the motion. Motion passed 5 - 0

B. Public Hearing to Consider Adoption of Water and Wastewater and golf Course Enterprise Funds

1. Consideration of Resolution 2022-06 Adopting the Final Water and Wastewater Enterprise Fund Budget for Fiscal Year 2023

August 25, 2022

The Crossings at Fleming Island CDD

Supervisor Herold moved to approve Resolution 2022-06. Supervisor Burt seconded the motion. Motion passed 5 - 0

2. Consideration of Resolution 2022-07 Adopting the Final Golf Course Enterprise Fund Budget for Fiscal Year 2023

Supervisor Herold moved to approve Resolution 2022-07. Vice Chair Bruno seconded the motion. Motion passed 5 - 0

C. Public Hearing to Consider Levying Non-Ad Valorem Assessments

1. Consideration of Resolution 2022-08 Levying Non-Ad Valorem Assessments for Operations and Maintenance Costs, Road System, Water Management System and Other Infrastructure Projects within the District for Fiscal Year 2023

Supervisor Herold moved to approve Resolution 2022-08. Supervisor Burt seconded the motion. Motion passed 5 - 0

Chairman Tabor closed the public hearing.

X Consideration of Resolution 2022-09 Authorizing a Conditional Tender Offer for the Purchase of the Golf Course Revenue Bonds, Series 1999

Vice Chair Bruno moved to approve Resolution 2022--09. Supervisor Burt seconded the motion. Motion passed 5 - 0

XI Consideration of Designation a Regular Meeting Schedule for Fiscal Year 2023

August 25, 2022

The Crossings at Fleming Island CDD

Supervisor Herold moved to approve fiscal year 2023 meeting schedule. Supervisor Ellisor seconded the motion. Motion passed 5 - 0

XII - Management Team Reports

A. District Counsel

B. Tree Amigos - Report

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

C. Hampton Golf - Report

Mr. Plevin stated the budget is our main goal at this time.

D. District Manager & Operations

Mr. Andersen gave an overview of the August facility report, copy of which was included in the agenda package, and reported that the St. Johns River Water Management District is now engaged in the situation with the Dream Finders retention pond.

XIII - Supervisor’s Requests and Audience Comments

Supervisor Burt stated I want to acknowledge the effort that Steve and Sam put in towards the tender offer on the golf course bonds.

XIV Next Scheduled Meeting – September 22, 2022 at 6:00 p.m. at 2217 Eagle Harbor Parkway

XV – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:48 p.m.

DocuSigned by:
Steve Andersen
8EE7ECEB7A28415...

Secretary/Assistant Secretary

DocuSigned by:
John Tabor
5FEB216949CE44C...

Chairman/Vice Chairman