

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, May 25, 2023
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

David Herold, Vice Chairman
Mike Bruno, Supervisor
Rose Ellisor, Supervisor
Paul Booth, Supervisor

Staff Present

Rob Bradley, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
James Perry, District Administrator, Governmental Management Services, LLC
Helen Runjo, Hampton Golf

I - Roll Call

Vice Chairman Herold called the meeting to order and Mr. Perry called the roll.

II - Pledge of Allegiance

III - Public Comment

May 25, 2023

The Crossings at Fleming Island CDD

IV - Approval of Consent Agenda

A. Approval of the Minutes of the March 23, 2023 Meeting

B. Financial Statements

C. Check Register

Supervisor Booth moved to approve the consent agenda items. Supervisor Ellisor seconded the motion. Motion passed 4 - 0

V. Consideration of Resolution 2023-02 Approving the Proposed Budget for Fiscal Year 2024 and Setting a Public Hearing Date for Adoption

Mr. Perry: Staff goes through the budgets for the O&M accounts and debt service accounts, provides actuals to date and project the year end and prepare a proposed budget. We will refine the budget numbers and at our August 24th meeting we will ask the board to adopt the budget. There is a proposal to increase assessments, which means there will be a mailed notice that will go to each of the effected landowners in the district showing the proposed increase and when you have the public hearing you can't go above that proposed increase.

Mr. Andersen: We are proposing an 11.1% increase, which is a net \$6 per month increase, and \$72 per year, the gross is \$76.59.

Supervisor Bruno moved to approve Resolution 2023-02. Supervisor Booth seconded the motion. Motion passed 4 - 0

VI - Management Team Reports

A. District Counsel

Mr. Bradley: There is pending litigation that is headed to mediation very soon. When you go to a mediation the parties are there and if the mediation bears fruit there is a possibility that a settlement agreement will be signed. Acting on behalf of the district will be Sam Garrison and he would not have final authority because that resides with the board, but he would have the authority to negotiate. If there is a reasonable resolution that is in the best interests of the district, the board

May 25, 2023

The Crossings at Fleming Island CDD

could authorize Sam Garrison to exercise the authority on behalf of the district to sign a settlement agreement pending approval by the board.

Supervisor Bruno moved to authorize Sam Garrison to negotiate on behalf of the district and sign a settlement agreement in the best interests of the district pending approval by the board. Supervisor Ellisor seconded the motion. Motion passed 4 – 0

B. Tree Amigos - Report

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

C. Hampton Golf - Report

Ms. Runjo gave an overview of her background in the golf industry and her goals for the golf course and Talons.

D. District Manager & Operations

1. Operations Report

Mr. Andersen gave an overview of the facility report and outlined a proposed access system for Creekside. The board was in support of this access control system.

2. Report on the Number of Registered Voters 7,760

A copy of the letter from the supervisor of elections indicating that there are 7,760 registered voters residing within the district was included in the agenda package.

VII - Supervisor's Requests and Audience Comments

VIII Next Scheduled Meeting – June 22, 2023 at 6:00 p.m. at 2217 Eagle Harbor Parkway

IX – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:11 p.m.

May 25, 2023

The Crossings at Fleming Island CDD

DocuSigned by:
Steve Andersen
8EE7ECEB7A28415...
Secretary/Assistant Secretary

DocuSigned by:
John Tabor
5FEB216949CE44C...
Chairman/Vice Chairman