

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, May 23, 2024
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
Paul Booth, Supervisor

Staff Present

Rob Bradley, District Counsel, Kopelousos, Bradley & Garrison by telephone
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
James Perry, District Administrator, Governmental Management Services, LLC

I - Roll Call

Vice Chairman Herold called the meeting to order at 6:04 p.m.

II - Pledge of Allegiance

III - Public Comment

A resident described an ongoing issue with snails in her irrigation lines.

IV - Approval of Consent Agenda

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- A. Approval of the Minutes of the March 28, 2024 Audit Committee and Board of Supervisors Meetings**
- B. Financial Statements**
- C. Check Register**
 - 1. March**
 - 2. April**

Supervisor Booth moved to approve the consent agenda items. Supervisor Bruno seconded the motion. Motion passed 3 - 0

V. Acceptance of the Audit Committee’s Recommendation

Supervisor Bruno moved to accept the recommendation of the audit committee: McDirmit Davis ranked no. 1, Berger Toombs no. 2 and Grau & Associates no. 3. Supervisor Booth seconded the motion. Motion passed 3 - 0

VI. Consideration of Resolution 2024-03 Confirming Use of the Clay County Supervisor of Elections to Conduct he District’s 2024 Election of Supervisors

Supervisor Booth moved to approve Resolution 2024-03. Supervisor Bruno seconded the motion. Motion passed 3 - 0

VII. Consideration of Resolution 2024-04 Approving the Proposed Budget for Fiscal Year 2025 and Setting a Public Hearing Date for Adoption

Mr. Andersen gave an overview of the proposed budget and stated there is no proposed increase in assessments.

Supervisor Bruno moved to approve Resolution 2024-04. Supervisor Booth seconded the motion. Motion passed 3 - 0

VIII - Management Team Reports

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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. Andersen: We had an outstanding event last weekend, the facility is doing well, the golf course is in good shape.

D. District Manager & Operations

1. Operations Report

Mr. Andersen reviewed the operations report, copy of which was included in the agenda package.

2. Report on the Number of Registered Voters 7,209

A copy of the letter from the supervisor of elections indicating that there are 7,209 registered voters residing in the district was included in the agenda package.

3. Reminder of Qualifying Period for the 2024 General Election (noon June 10th – noon June 14th)

IX - Supervisor's Requests and Audience Comments

X Next Scheduled Meeting – June 27, 2024 at 6:00 p.m. at 2217 Eagle Harbor Parkway

XI – Adjournment

Hearing no objection, the vice chairman adjourned the meeting at 6:50 p.m.

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DocuSigned by:

Steve Andersen

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Secretary/Assistant Secretary

DocuSigned by:

John Tabor

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Chairman/Vice Chairman