

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, August 22, 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

John Tabor, Chairman
David Herold, Vice Chairman
Mike Bruno, Supervisor
Paul Booth, 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

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 - Approval of Consent Agenda

A. Approval of the Minutes of the July 25, 2024 Meeting

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B. Financial Statements

C. Check Register

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

V. Public Hearings for the Purpose of Adopting the Fiscal Year 2025 Budget

A. Public Hearing to Consider Adopting the FY25 Budget

Chairman Tabor opened the public hearing to consider adoption of the fiscal year 2025 budget.

Mr. Perry: The most important thing, there is no increase in annual assessments for each of the individual homeowners in the district. There have been a few minor changes.

1. Consideration of Resolution 2024-05 Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2025

Vice Chairman Herold moved to approve Resolution 2024-05. Supervisor Bruno seconded the motion. Motion passed 4 - 0

Chairman Tabor closed the public hearing on the adoption of the fiscal year 2025 budget.

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

Chairman Tabor opened the public hearing on the adoption of the water and sewer and golf course enterprise fund budget.

Mr. Andersen: You will see some different numbers, but the overall income to the CDD stays the same. This change is due to Clay County Utility Authority changing their accounting software.

1. Consideration of Resolution 2024-06 Adopting the Final Water and Wastewater Enterprise Fund Budget for Fiscal Year 2025

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Supervisor Booth moved to approve Resolution 2024-06. Vice Chairman Herold seconded the motion. Motion passed 4 - 0

2. Consideration of Resolution 2024-07 Adopting the Final Golf Course Enterprise Fund Budget for Fiscal Year 2025

Mr. Andersen: Hampton presents the budget to us per the contract and we review and approve. The bottom-line numbers have stayed the same. Numerous line items have been fine-tuned with more accurate data.

Vice Chairman Herold moved to approve Resolution 2024-07. Supervisor Booth seconded the motion. Motion passed 4 - 0

Chairman Tabor closed the public hearing.

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

Chairman Tabor opened the public hearing to consider levying non-ad valorem assessments.

1. Consideration of Resolution 2024-08 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 2025

Supervisor Booth moved to approve Resolution 2024-08. Supervisor Bruno seconded the motion. Motion passed 4 - 0

Chairman Tabor closed the public hearing.

VI Consideration of Designating a Regular Meeting Schedule for Fiscal Year 2025

Vice Chairman Herold moved to approve the fiscal year 2025 meeting schedule reflecting meetings on the fourth Thursday of the month. Supervisor Booth seconded the motion. Motion passed 4 - 0

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VII Consideration of Adopting Goals and Objectives for Fiscal Year 2025

Ms. Ellisor joined the meeting at this time by telephone.

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| Supervisor Booth moved to approve the goals and objectives. Supervisor Bruno seconded the motion. Motion passed 5 - 0 |
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VIII - 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

A copy of the Hampton Golf performance report for July 2024 was included in the agenda package.

D. District Manager & Operations – Operations Report

A copy of the District Manager’s report was included in the agenda package.

IX - Supervisor’s Requests and Audience Comments

X Next Scheduled Meeting – September 26, 2024 at 6:00 p.m. at 2217 Eagle Harbor Parkway

XI – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:52 p.m. p.m.

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Steve Andersen

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Secretary/Assistant Secretary

Signed by:

John Tabor

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Chairman/Vice Chairman