

1 **MINUTES OF MEETING**

2 **THE DISTRICT**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of The District Community Development District
5 was held on Monday, May 17, 2021 at 1:30 p.m. at 602 Shetter Avenue, Jacksonville Beach, FL, with Zoom
6 conference call available.

7 **FIRST ORDER OF BUSINESS – Call to Order**

8 Ms. Thibault called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

| | |
|------------------|---------------------------------------|
| 10 Art Lancaster | Board Supervisor, Chairman |
| 11 John Dodson | Board Supervisor, Vice Chairman |
| 12 Jay Dodson | Board Supervisor, Assistant Secretary |

13 Also present were:

| | |
|----------------------|---|
| 14 Patricia Thibault | District Manager, DPGF Management & Consulting |
| 15 Jackie Leger | DPGF Management & Consulting |
| 16 Mike Collazo | District Counsel, Hopping Green & Sams |
| 17 Bill Schilling | District Engineer, Kimley-Horn & Associates, Inc. |

18 *The following is a summary of the discussions and actions taken at the May 17, 2021 The District CDD*
19 *Board of Supervisors Regular Meeting.*

20 **SECOND ORDER OF BUSINESS – Administration Matters**

21 A. Audience Comments on Administrative Matters *(limited to 3 minutes per individual for*
22 *administrative agenda items)*

23 There being none, the next item followed.

24 B. Exhibit 1: Consideration for Approval – Regular Meeting Minutes, April 12, 2021

25 On a MOTION by Mr. Lancaster, SECONDED by Mr. John Dodson, WITH ALL IN FAVOR, the Board
26 approved the Minutes of the Board of Supervisors Regular Meeting held on April 12, 2021, for The District
27 - A Community Development District.

28 C. Exhibit 2: Consideration for Acceptance – the Unaudited March 2021 Financial Statements

29 On a MOTION by Mr. Lancaster, SECONDED by Mr. John Dodson, WITH ALL IN FAVOR, the Board
30 accepted the Unaudited March 2021 Financial Statements for The District - A Community Development
31 District.

32 **THIRD ORDER OF BUSINESS – Business Matters**

33 A. Audience Comments on Business Matters *(limited to 3 minutes per individual for business matters*
34 *agenda items)*

35 There being none, the next item followed.

36 B. Presentation & Discussion of Proposed FY 2022 Budget – *To Be Distributed*

37 Ms. Thibault noted that the proposed FY 2022 budget considered an increase of about \$65,000.00
38 over the prior year’s budget, and gave an overview of fees related to engineering, trustee fees and
39 arbitrage, monitoring, and reporting.

- 40 C. Exhibit 3: Consideration & Adoption of **Resolution 2021-16**, Approving Proposed FY 2022
41 Budget & Setting Public Hearing

42 On a MOTION by Mr. Lancaster, SECONDED by Mr. Jay Dodson, WITH ALL IN FAVOR, the Board
43 adopted **Resolution 2021-16**, Approving Proposed FY 2022 Budget & Setting a Public Hearing for August
44 16, 2021, at 1:30 p.m., at 602 Shetter Avenue, Jacksonville Beach, FL, for The District - A Community
45 Development District.

- 46 D. Presentation of Duval County Number of Qualified Electors – F.S. 190.006 – 0

- 47 E. Exhibit 4: Consideration & Adoption of **Resolution 2021-17**, Approving an Agreement with
48 Fulcrum for Construction Consulting Services

49 On a MOTION by Mr. Lancaster, SECONDED by Mr. Jay Dodson, WITH ALL IN FAVOR, the Board
50 adopted **Resolution 2021-17**, Approving an Agreement with Fulcrum for Construction Consulting
51 Services, for The District - A Community Development District.

- 52 F. Consideration of Items Regarding Engineer Contract

53 Mr. Schilling requested that any motion to approve these items be made in substantial form, as they
54 were still working with the master developer on finalizing the budget.

- 55 ➤ CDD Project Task Order 5 (Amendment 3) – *To Be Distributed*

56 Mr. Schilling advised that this task order accounted for the marina, which had not been
57 included in the original scope and budget.

- 58 ➤ CRA Project Task Order 3 (Amendment 3) – *To Be Distributed*

59 Mr. Schilling advised that this task order accounted for the water taxi and kayak launch,
60 which had not been included in the original scope and budget.

61 On a MOTION by Mr. Lancaster, SECONDED by Mr. John Dodson, WITH ALL IN FAVOR, the Board
62 approved the CDD Project Task Order 5 (Amendment 3), and CRA Project Task Order 3 (Amendment 3)
63 for the Engineer Contract, in substantial form, for The District - A Community Development District.

64 **FOURTH ORDER OF BUSINESS – Staff Reports**

- 65 A. District Manager

66 There being none, the next item followed.

- 67 B. District Counsel

68 There being none, the next item followed.

- 69 C. District Engineer

70 Mr. Schilling advised that groundbreaking would be taking place the Tuesday after the meeting,
71 and gave an overview on progress and meetings with J.B Coxwell. Mr. Schilling added that an RFP
72 would be going out for an additional contractor within the next 30 to 45 days.

73 **FIFTH ORDER OF BUSINESS – Supervisors Requests**

74 There being none, the next item followed.

75 **SIXTH ORDER OF BUSINESS – Audience Comments – New Business – (limited to 3 minutes per
76 individual for non-agenda items)**

77 There being none, the next item followed.

78 **SEVENTH ORDER OF BUSINESS – Adjournment**

79 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to
80 adjourn the meeting. There being none, Mr. John Dodson made a motion to adjourn the meeting.

81 On a MOTION by Mr. John Dodson, SECONDED by Jay Dodson, WITH ALL IN FAVOR, the Board
82 adjourned the meeting for The District – A Community Development District.

83 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
84 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
85 *including the testimony and evidence upon which such appeal is to be based.*

86 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
87 meeting held on August 19, 2021.

88 
Signature

Linda M Scandurro
Printed Name


Signature

ARTHUR E. LANCASTER
Printed Name

89 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman