

MINUTES OF MEETING
SANDMINE ROAD
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Sandmine Road Community Development District was held Thursday, July 15, 2021 at 2:00 p.m. at 2227 Lelani Circle, Davenport, Florida.

Present and constituting a quorum were:

Eric Baker
Sean Bailey
Amy Steiger

Chairman
Assistant Secretary
Assistant Secretary

Also present were:

George Flint
Tucker Mackie *by phone*
Broc Althafer *by phone*

District Manager, GMS
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Three Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint recognized that no public was present, only Board members and staff were in attendance.

THIRD ORDER OF BUSINESS

Approval of Minutes of the May 20, 2021 Meeting

Mr. Flint asked if the Board had any comments or corrections to the May 20, 2021 Board meeting minutes. The Board had no changes.

On MOTION by Mr. Baker, seconded by Ms. Steiger, with all in favor, the Minutes of the May 20, 2021 Board Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Rule G-17 Disclosure Letter with FMS Bonds, Inc.

Mr. Flint stated that FMS Bonds serves as the District's underwriter. Mr. Flint continued by reviewing the Disclosure Letter. He elaborated that this was done each time the District issued bonds. The Board did not have any questions.

On MOTION by Mr. Baker, seconded by Ms. Steiger, with all in favor, the Rule G-17 Disclosure Letter with FMS Bonds, Inc., was approved.

FIFTH ORDER OF BUSINESS

Financing Matters

A. Consideration of Engineer's Report

B. Consideration of Assessment Methodology

C. Consideration of Resolution 2021-06 Declaring Special Assessments

D. Consideration of Resolution 2021-07 Setting a Public Hearing for Special Assessments

Mr. Flint stated they were waiting on additional information to proceed with the assessment process. Mr. Althafer provided an update on the Engineer's Report. He informed the Board that he would be able to provide the report in the next Board meeting. These matters were deferred to the August meeting.

SIXTH ORDER OF BUSINESS

Discussion of Polk County Utilities Easement

Ms. Mackie provided that the county had requested the utilities easement over the stormwater pond. She stated that it was for the purposes of operating the ground water recharge facility. She stated that she had not reviewed the form of the document and that she was waiting to receive more information. Ms. Mackie elaborated that since the District owned the stormwater pond that this ultimately would be an easement that is coming from the District. She stated that if the Board is amenable, she suggested approving the form of the easement agreement and authorizing District Staff to continue negotiations over the final form of the same and authorizing the Chair to execute would be in order.

Mr. Althafer followed up that this was for Polk County to discharge excess water from their nearby water treatment facility and said the pond will ultimately serve as a joint use stormwater management facility and a rapid infiltration basin. Mr. Althafer confirmed that the pond is a CDD owned and maintained pond, and stated it was located just east of the amenity site. He stated there was not any construction needed for this, and said the water would just begin to flow.

On MOTION by Mr. Baker, seconded by Ms. Steiger, with all in favor, the Polk County Utilities Easement, was approved.

SEVENTH ORDER OF BUSINESS

Review and Acceptance of Fiscal Year 2020 Audit Report

Mr. Flint stated that if there were findings or recommendations found, they would be reflected in the management letter. It was determined that the audit was clean and it was filed with the state.

On MOTION by Mr. Baker, seconded by Ms. Steiger, with all in favor, the Fiscal Year 2020 Audit Report, was approved.

EIGHTH ORDER OF BUSINESS

Ratification of Series 2020 Requisitions #6 - #9

Mr. Flint reviewed the requisitions and asked the Board if they had any questions. With there being no questions, he asked the Board to ratify.

On MOTION by Mr. Baker, seconded by Mr. Bailey, with all in favor, Series 2020 Requisitions #6 - #9, were ratified.

NINTH ORDER OF BUSINESS

Consideration of Series 2020 Requisition #10

Mr. Flint reviewed the requisition and asked the Board if they had any questions. He added that this had been reviewed by counsel and prepared by the engineer. With there being no questions, he asked the Board to ratify.

On MOTION by Mr. Baker, seconded by Ms. Steiger, with all in favor, Series 2020 Requisition #10, was ratified.

TENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

Mr. Althafer followed up on an item that was brought up last meeting. This pertained to the metering of the irrigation system, specifically breaking down the CDD portion from the HOA portion. He provided a plan to show where an additional meter should be located. He asked if there were any questions about the plan.

Ms. Mackie asked Mr. Althafer if that plan would allow them to proceed with the preparation of the exhibits for the boundary amendment that was approved. Mr. Althafer responded that it should allow them to move forward on everything they discussed.

C. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials. There was no action required.

ii. Ratification of FY2021 Funding Request #11 - 14

Mr. Flint presented ratification of Funding Request #11 - #14 that were submitted to the Developer. He stated that these had been paid but needed the Board to ratify them.

On MOTION by Mr. Baker, seconded by Ms. Steiger, with all in favor, the FY2021 Funding Request #11-14, was ratified.

ELEVENTH ORDER OF BUSINESS

Other Business

Mr. Flint asked for any other comments or questions? Hearing none,

TWELTH ORDER OF BUSINESS

Supervisors Request

There being none, the next item followed.

THIRTEENTH ORDER OF BUSINESSES

Adjournment

Mr. Flint adjourned the meeting.

On MOTION by Mr. Baker, seconded by Ms. Steiger, with all in favor, the meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman