

MINUTES OF MEETING  
CHAMPIONSGATE COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the ChampionsGate Community Development District was held Monday, December 12, 2016 at 3:00 p.m. at the offices of RIDA Development, 8390 ChampionsGate Boulevard, Suite 104, ChampionsGate, Florida.

Present and constituting a quorum were:

Phillip Montalvo	Chairman
John Lambert	Vice Chairman
Ron Root	Assistant Secretary
Larry Arseniadis	Assistant Secretary
Darin Tennyson	Assistant Secretary

Also present were:

George Flint	District Manager
Scott Clark	District Counsel
Mark Vincutonis	District Engineer
Yvonne Shouey	RIDA Development
Marc Reicher	RIDA Development
Teresa Viscarra	GMS

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint called the meeting to order at 3:00 p.m.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**A. Administration of Oaths of Office to Newly Elected Supervisors**

Mr. Flint being a Notary Public of the State of Florida administered the Oath of Office to Mr. Tennyson, Mr. Lambert and Mr. Montalvo.

Mr. Flint stated as you are already members of the Board you don't need to re-file the Form 1 Statement of Financial Interests.

**B. Consideration of Resolution 2017-01 Electing Officers**

Mr. Flint stated Chapter 190 prescribes every time there is an election the Board should consider officers and we have a resolution in your agenda packet 2017-01 and it provides for a Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries. Currently Mr. Root is Chairman and Phil Montalvo is Vice Chairman.

Mr. Root stated I think it is a good idea to rotate Chair at least every couple of years. I have had the office for a couple years and I would like to step down and rotate the Chair and Phil is next in line.

On MOTION by Mr. Root seconded by Mr. Arseniadis with all in favor Mr. Montalvo was elected Chairman.

*Due to a technical problem with the recorder following is a summary of the actions taken by the Board.*

On MOTION by Mr. Montalvo seconded by Mr. Tennyson with all in favor Mr. Lambert was elected Vice Chairman

On MOTION by Mr. Arseniadis seconded by Mr. Montalvo with all in favor Mr. Lovera was elected Treasurer, Mr. Flint Secretary, Ms. Shouey Assistant Treasurer and the remaining Board members Assistant Secretaries.

On MOTION by Mr. Arseniadis seconded by Mr. Lambert with all in favor Resolution 2017-01 was approved reflecting the following slate of officers: Phillip Montalvo Chairman, John Lambert Vice Chairman, George Flint Secretary, Ron Root, Larry Arseniadis and Darin Tennyson Assistant Secretaries, Ariel Lovera Treasurer and Yvonne Shouey Assistant Treasurer.

**FOURTH ORDER OF BUSINESS**

**Approval of the Minutes of the August 15, 2016 Meeting**

Mr. Flint presented the minutes from the August 15, 2016 meeting and asked the Board if there were any corrections, deletions or additions.

There being none,

On MOTION by Mr. Root seconded by Mr. Tennyson with all in favor the minutes of the August 15, 2016 meeting were approved.

**FIFTH ORDER OF BUSINESS**

**Ratification of Proposal from Fausnight Stripe & Line to Provide Thermoplastic Pavement Markings**

On MOTION by Mr. Arseniadis seconded by Mr. Lambert with all in favor the proposal from Fausnight Stripe & Line to provide thermoplastic pavement markings in the amount of \$2,495.00 was approved.

**SIXTH ORDER OF BUSINESS**

**Discussion of Dissemination Agent Agreement**

**i. Acceptance of Resignation of Prager & Co., LLC**

Mr. Flint presented the letter of resignation from Prager & Company, LLC to the Board effective September 30, 2016.

**ii. Consideration of Proposal from GMS-CF, LLC to Provide Dissemination Agent Services**

Mr. Flint presented the proposal from GMS-CF, LLC to provide dissemination agent services for the current and future bond issues.

On MOTION by Mr. Arseniadis seconded by Mr. Montalvo with all in favor Prager & Co.'s resignation was accepted and the proposal from GMS-CF, LLC to provide dissemination agent services was approved.

**SEVENTH ORDER OF BUSINESS**

**Discussion Items**

**A. Update on Traffic Analysis Study for Masters Boulevard & Links Boulevard**

Mr. Vincutonis presented to the Board a preliminary executive summary of the speed table evaluation. He advised that the report summarized that the speeds do not warrant tables but that requests were made to Osceola County to have a representative attend the February meeting to discuss further options the Board has left to help stop the speeding.

**B. Update on Directional Signage**

The Board requested Ms. Shouey to reach out to Creative Sign Design and see if they would honor the price they quoted back in March and bring it back to the February meeting.

**C. Control of Snipe/Bandit Signs on CDD Property**

Ms. Shouey advised she continues to have issues with the bandit signs being placed on District property to the point she has driven through on weekends to remove them. She noted that the liquor store is the main source of the signs and that they have refused to stop placing them out even when asked. Discussion ensued and it was suggested to have the homeowners' association send letters to the violators and research what more could be legally done.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

**B. Engineer**

**C. Manager**

**i. Approval of Check Register**

Mr. Flint presented the check register in the amount of \$293,570.51 for the Board's approval.

On MOTION by Mr. Arseniadis seconded by Mr. Root with all in favor the check register was approved.

**ii. Balance Sheet and Income Statement**

Mr. Flint presented the November 2016 financials for the Board's review and noted that there was no action needed.

**iii. Acceptance of Annual Consulting Engineer's Report**

On MOTION by Mr. Montalvo seconded by Mr. Lambert with all in favor the Annual Consulting Engineer's Report was accepted.

**NINTH ORDER OF BUSINESS**

**Other Business**

**TENTH ORDER OF BUSINESS**

**Supervisor's Requests**

Mr. Reicher requested that the Board authorize payment to relocate a District sign that was on developer property that was later sold to a restaurant. Mr. Arseniadis expressed that the CDD should not be responsible to pay for the relocation since it was not the CDD that sold the property.

**ELEVENTH ORDER OF BUSINESS**

**Audience Comments**

On MOTION by Mr. Root seconded by Mr. Lambert with all in favor the meeting adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman