

MINUTES OF MEETING
CHAMPIONSGATE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the ChampionsGate Community Development District was held Monday, April 11, 2022 at 2:00 p.m. at the offices of RIDA Development, 8390 ChampionsGate Boulevard, Suite 104, ChampionsGate, Florida.

Present and constituting a quorum were:

Lee Dawson	Chairman
Darin Tennyson	Vice Chairman
Elizabeth Allen	Assistant Secretary
Wesley Holland	Assistant Secretary
Darlene Clevenger	Assistant Secretary

Also present were:

George Flint	District Manager
Scott Clark	District Counsel
Pete Glasscock	District Engineer
Marc Reicher	RIDA Development

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the February 28, 2022 Meeting

On MOTION by Mr. Dawson seconded by Ms. Allen with all in favor the minutes of the February 28, 2022 meeting were approved, as amended.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2022-03
Approving the Proposed Fiscal Year 2023
Budget and Setting a Public Hearing**

Mr. Flint stated each year the Board is required to approve a proposed budget by June 15th and set the date, place, and time of your public hearing for its final consideration, which has to be at least 60-days after approval of the proposed budget. Resolution 2022-03 indicates your public hearing on July 18, 2022 at 2:00 p.m. in this location that is the July meeting date that was in your annual notice and exhibit A to the resolution is the proposed budget. The proposed budget is not binding on the Board and you can make changes between now and at the public hearing if you choose to do so. You want to make sure that if there is any proposed increase in the per unit assessments, we need to know that earlier because it triggers additional noticing requirements. The proposed budget assumes the assessment levels would remain the same so there is no proposed increase in assessments.

On MOTION by Mr. Dawson seconded by Ms. Clevenger with all in favor Resolution 2022-03 setting the public hearing for July 18, 2022 at the Offices of Rida Associates was approved.

FIFTH ORDER OF BUSINESS

Discussion of Fitness Trail

This item tabled.

SIXTH ORDER OF BUSINESS

Discussion of Installation of Lights on Bridge

Mr. Reicher stated the lights are installed and they look pretty good and the project came in under \$1,000.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

Mr. Glasscock stated at the last meeting you asked that I look at a dying tree and we believe you can go in and take the tree down, but we are waiting for a final determination and I expect to have it resolved before the next meeting.

C. Manager

i. Approval of Check Register

ii. Balance Sheet and Income Statement

A copy of the financials was included in the agenda package.

iii. General Election Qualifying Period and Procedure

Mr. Flint stated we have a General Election in November, there are two seats up for election, and in order to run for those seats the individual has to be a qualified elector, full-time resident within the District and registered to vote with that address. They need to qualify through the Supervisor of Elections office for Osceola County. We included an informational sheet in the agenda packet if anyone is interested in qualifying. If one person qualifies, they would be elected unopposed and if no one qualifies then the remaining Board members would have to appoint someone to fill that vacancy.

EIGHTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS Supervisor’s Requests

Ms. Allen stated we used to get reports from Maurice and his team, but I haven’t seen that in a while.

Mr. Reicher stated I know for a while there were a lot of complaints about Maurice because he was so good at his job and his area director asked him to throttle back and he is not as regular as he was, but we can ask him for a report. The people who complained were residents.

Ms. Allen asked can we have an update on the hotel expansion?

Mr. Reicher stated we are adding 144 rooms, an additional tower and will end up with 1,006 rooms in the hotel. We have mobilized and have a full permit and construction will be about a year and a half.

TENTH ORDER OF BUSINESS Audience Comments

There being none,

ELEVENTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Tennyson seconded by Mr. Dawson with all in favor the meeting adjourned at 2:54 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman