

MINUTES OF MEETING
CHAMPIONSGATE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the ChampionsGate Community Development District was held Monday, September 12, 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 <i>by phone</i>	Assistant Secretary
Darlene Clevenger	Assistant Secretary

Also present were:

Jason Showe	District Manager
Pete Glasscock	District Engineer
Yvonne Shouey	RIDA Associates
Marc Reicher	RIDA Associates
Evan Fracaso	RIDA Associates

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe 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

Organizational Matters

- A. Appointment of Individual to Fill the Board Vacancy in Seat no. 5 with a Term Ending November 2024**
- B. Administration of Oath of Office to Newly Appointed Board Member**
- C. Consideration of Resolution 2022-07 Electing Officers**

This item was tabled to a future meeting.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the July 18, 2022 Board of Supervisors Meeting and Acceptance of Minutes of the July 18, 2022 Audit Committee Meeting

On MOTION by Mr. Dawson seconded by Mr. Tennyson with all in favor the minutes of the July 18, 2022 Board meeting were approved as amended and the minutes of the July 18, 2022 Audit Committee meeting were accepted.

FIFTH ORDER OF BUSINESS

Consideration of Proposal from Weber Environmental for Irrigation Installation in Renovated Areas

Mr. Fracaso stated as part of the I-4 interchange enhancement, DOT reworked all the interchange, which took out the irrigation onsite because the roads moved. Weber’s initial proposal was \$63,000 and I pointed out to Weber that they had not been maintaining the interchange for the past year and that created a credit of \$11,000 so their updated proposal is now \$52,000. Once the general contractor pulls out, we will put in the irrigation and sod.

Mr. Showe stated there are sufficient funds in Capital to cover this cost.

On MOTION by Mr. Dawson seconded by Ms. Clevenger with all in favor the proposal from Weber Environmental Services, Inc. in the amount of \$52,000 for new irrigation and sod at the I-4 interchange was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

i. Approval of Check Register

Mr. Showe presented the check register from July 1, 2022 through August 31, 2022 in the amount of \$85,017.91.

On MOTION by Ms. Clevenger seconded by Mr. Tennyson with all in favor the check register was approved.

ii. Balance Sheet and Income Statement

A copy of the financials was included in the agenda package. There was no Board action required.

D. On-Site Manager's Report

Mr. Fracaso stated the apartments are on schedule to deliver their first two buildings later this month. Marc and I have been meeting with the Osceola County Sheriff on several items in the area. One issue we discussed was what the Sheriff's office can do for the CDD. We were able to hash out what they can and cannot do; they can enforce all traffic laws in the CDD. When it comes to an injury accident or a heavy commercial vehicle that is still going to fall on the State Highway Patrol. The fees for the sheriff is \$10 per hour less and the benefit is the four hours they are here, with FHP if we are billed four hours, it is three hours of onsite plus one hour travel time plus their scheduler's fee they charge. The sheriff is more cost effective, but there are limitations to what they can do. It would be beneficial to split some time between the sheriff and FHP and they work well together.

Mr. Dawson stated we went to FHP because the sheriff was not able to provide the services we were being charged for.

Mr. Reicher stated we are aware of that issue, but my initiative is bigger than just the District with law enforcement. We have engaged with them in a proactive way and if we do bring them back on there will be performance sheets similar to what we get from FHP so we know they are actually there doing things. We have engaged Icon Management also to say that ChampionsGate is one large property to see if that gives us a little leverage because they are spending almost \$300,000 on additional private security.

Mr. Dawson asked is there a way to have a point of contact such as we have with Maurice?

Mr. Fracaso stated going forward our section chief, who is Captain Hinderman would be our point of contact. They will also set up the speed trailer for us again and have an on-duty officer set up where we decide.

The only other hot button item is our power supplies that are on the I-4 westbound ramp there was some vandalism in late July into early August and stripped out the copper from the panels. We are getting numbers for that, we filed a police report, checked with insurance and they are waiting for me to get back with the on the cost and the police report.

SEVENTH ORDER OF BUSINESS**Other Business**

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

Ms. Allen stated I'm looking at next year's meetings. I think our next meeting is in December and we should consider an additional meeting in November. Seat 5 is vacant and seat 4 will be vacant as of election day. We have to wait until the second Tuesday after election day and then we can fill seat 4.

Mr. Showe stated our next meeting is December 12th.

Mr. Showe stated the resolution you passed at the last meeting will allow you to continue in that seat until a qualified elector is appointed. We could fill both of those at the December meeting.

NINTH ORDER OF BUSINESS

Audience Comments

On MOTION by Mr. Dawson seconded by Ms. Clevenger with all in favor the meeting adjourned at 2:45 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman