

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 11, 2023 at 10:00 a.m. at the offices of RIDA Development, 8390 ChampionsGate Boulevard, Suite 104, ChampionsGate, Florida.

Present and constituting a quorum were:

Darin Tennyson	Vice Chairman <i>by telephone</i>
Elizabeth Allen	Assistant Secretary
Darlene Clevenger	Assistant Secretary
Douglas Cady	Assistant Secretary

Also present were:

Jason Showe	District Manager
Scott Clark	District Counsel
Evan Fracaso	RIDA Associates
Yvonne Shouey	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 no comments, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of July 17, 2023
Minutes**

On MOTION by Ms. Clevenger seconded by Ms. Allen with all in favor the minutes of the July 17, 2023 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Clark stated in reference to the new landscape contractor, I asked them to provide documentation and they provided me with a document that indicated they had bought the

contracts from Webber. This Board has the ability to say yes or no to that because our contracts are not freely assignable. Staff has indicated and probably would still indicate that we are happy with their services at this point. If we are not happy with the service all of our contracts have a termination for convenience clause.

Mr. Allen stated but they will honor the rates that we locked in.

Mr. Clark stated yes.

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, 2023 through August 31, 2023 in the amount of \$95,347.82.

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.

D. On-Site Manager's Report

Mr. Fracaso gave an overview of the onsite manager's report, copy of which was included in the agenda package.

On MOTION by Ms. Allen seconded by Ms. Clevenger with all in favor an amount not to exceed \$35,000 was approved for the Island Entrance.

On MOTION by Ms. Clevenger seconded by Ms. Allen with all in favor an amount not to exceed \$7,500 was approved to replace missing plants in the median strip.

On MOTION by Ms. Allen seconded by Mr. Cady with all in favor an amount not to exceed \$30,000 was approved for the fountain electrical work.

Mr. Fracaso stated I know we approved the fountains, but because the pond is smaller we may want to go with something more modest that will still give you the height but not the wide spray.

As part of our tax money the county treats for mosquitos. Currently we pay Clarke a little over \$6,000 to come out and spray once a week from May through November. Their current route is White Shark, down Masters, cut across ChampionsGate, go up Legends and cut over Links and turn left onto Masters again. My understanding is the county is not going into Omni, but they go into the Vistas, throughout your neighborhood and then some. Do we keep one, do we keep both, can we work with the county and say this is the area we want to keep with Clarke.

It was the consensus of the Board to keep Clarke in addition to the treatments by the County.

FIFTH ORDER OF BUSINESS**Other Business**

There being no comments, the next item followed.

SIXTH ORDER OF BUSINESS**Supervisor's Requests**

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS**Audience Comments**

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS**Adjournment**

On MOTION by Ms. Clevenger seconded by Mr. Cady with all in favor the meeting adjourned at 10:40 a.m.


Secretary/Assistant Secretary
Chairman/Vice Chairman