

**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 9, 2024** 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
Darlene Clevenger	Assistant Secretary
Douglas Cady	Assistant Secretary

Also present were:

Jason Showe	District Manager
Scott Clark	District Counsel
Pete Glasscock	Hanson Walter
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 no comments, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

- A. Appointment of Individual to Fill the Board Vacancy in Seat no. 2 with a Term Ending November 2028**

On MOTION by Mr. Dawson seconded by Ms. Allen with all in favor Mr. Tennyson was reappointed to seat no. 2.

B. Administration of Oath of Office to Newly Appointed Board Member

Mr. Showe being a notary public of the State of Florida administered the oath of office to Ms. Allen, Mr. Cady and Mr. Tennyson.

Mr. Showe stated the ethics training should be taken by the end of this calendar year.

C. Consideration of Resolution 2025-01 Electing Officers

On MOTION by Ms. Clevenger seconded by Mr. Dawson with all in favor Resolution 2025-01 was approved reflecting the same slate of officers.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the September 9, 2024 Meeting

On MOTION by Ms. Allen seconded by Ms. Clevenger with all in favor the minutes of the September 9, 2024 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Consideration of Data Sharing and Usage Agreement with Osceola County Property Appraiser

Mr. Showe stated this is the annual agreement with the Osceola County property appraiser.

On MOTION by Mr. Dawson seconded by Mr. Tennyson with all in favor the data sharing and usage agreement with Osceola County property appraiser was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no comments, the next item followed.

B. Engineer

There being no comments, the next item followed.

C. Manager

i. Approval of Check Register

On MOTION by Ms. Allen seconded by Ms. Clevenger 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. Onsite Manager’s Report

(1) Discussion of Construction Notice for Force Main Replacement Project from Midsouth, Inc.

Mr. Fracaso reviewed the onsite manager’s report for October and November, that included the force main replacement project.

SEVENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor’s Requests

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Audience Comments

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Dawson seconded by Mr. Tennyson with all in favor the meeting adjourned at 2:38 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman