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 14, 2025** 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 DawsonChairmanDarin TennysonVice ChairmanElizabeth Allen by phoneAssistant SecretaryDarlene ClevengerAssistant SecretaryDouglas CadyAssistant Secretary

Also present were:

Jason ShoweDistrict ManagerScott ClarkDistrict CounselPete GlasscockHanson WalterMarc ReicherRIDA AssociatesEvan FracasoRIDA 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

A resident stated the looks of this boulevard and the whole community helped me decide to buy a house here and I came to learn about the CDD.

THIRD ORDER OF BUSINESS

Approval of the Minutes of February 10, 2025 Meeting

April 14, 2025 ChampionsGate CDD

On MOTION by Mr. Dawson seconded by Mr. Cady with all in favor the minutes of the February 10, 2025 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-02 Approving the Proposed Fiscal Year 2026 Budget and Setting a Public Hearing

Mr. Showe stated next is Resolution 2025-02 approving the proposed fiscal year 2026 budget and setting the public hearing for July 14, 2025. Any changes the board makes today will be included in the proposed budget. Our staff worked with Evan and were able to keep the assessments level for the upcoming fiscal year. We have done a \$23,000 transfer into capital reserves which balances the budget and there is a detailed description of each line item. In the capital projects fund we have allocated \$200,000 for the milling and resurfacing project.

On MOTION by Ms. Clevenger seconded by Mr. Dawson with all in favor Resolution 2025-02 Approving the Proposed Fiscal Year 2026 Budget and Setting a Public Hearing was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Clark stated after the last meeting we prepared the Patterson Well Drilling contract, and I think that work has been done. We prepared an amendment to the landscape contract to lower the scope to cut out the interchange work.

B. Engineer

i. Consideration of Proposal for Professional Service Rate for District Engineer

Mr. Glasscock stated we haven't raised our rates on any of our districts for the last 20 years and we are asking that you approve this proposed rate increase. Probably 75% of your fees are for me and with the road project you may see a project manager, CADD tech and some site control services, but most all your expenses come through me.

On MOTION by Mr. Tennyson seconded by Ms. Clevenger with all in favor the request for hourly rate increase was approved.

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C. Manager

i. Approval of Check Register

On MOTION by Mr. Dawson 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

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

i. Ratification of First Amendment to Landscape Maintenance Services
Agreement with Weber Environmental Services LLC

On MOTION by Mr. Dawson seconded by Mr. Tennyson with all in favor the first amendment to the landscape maintenance services agreement with Weber Environmental Services, LLC was ratified.

SIXTH ORDER OF BUSINESS Other Business

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS Supervisor's Requests

Mr. Fracaso stated we would like to repaint the metal of the ChampionsGate arch. We are going to wait until Toho is out, do we wait until DOT is done with their bridge work for the dirt, dust and debris that's coming over?

Mr. Richer stated wait until DOT is done.

EIGHTH ORDER OF BUSINESS Audience Comments

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Clevenger seconded by Mr. Tennyson with all in favor the meeting adjourned at 2:27 p.m.

Secretary Assistant Secretary

Chairman Vice Chairman