# 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 8, 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 Dawson	Chairman
Darin Tennyson	Vice Chairman
Elizabeth Allen	Assistant Secretary
Darlene Clevenger	Assistant Secretary
Douglas Cady	Assistant Secretary

#### Also present were:

District Manager
District Counsel
Hanson Walter
<b>RIDA Associates</b>
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 the July 14, 2025 Meeting

On MOTION by Mr. Cady seconded by Mr. Tennyson with all in favor the Minutes of the July 14, 2025 meeting were approved as presented.

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#### FOURTH ORDER OF BUSINESS

Consideration of FDOT Subordination Agreements

- A. Parcel 801.07
- B. Parcel 802.02
- C. Parcel 805.04

Mr. Showe stated after the last meeting we received a couple more agreements from FDOT on the I-4 project where they need additional drainage.

On MOTION by Ms. Clevenger seconded by Mr. Dawson with all in favor the FDOT Subordination Agreements were approved.

#### FIFTH ORDER OF BUSINESS

Ratification of ROW Utilization Agreement with Rida Associates Limited Partnership

On MOTION by Mr. Dawson seconded by Mr. Cady with all in favor the Right of Way Utilization Agreement with Rida Associates was ratified.

#### SIXTH ORDER OF BUSINESS

Ratification of Auditing Services Agreement with Grau & Associates for Fiscal Year 2025

On MOTION by Ms. Allen seconded by Ms. Clevenger with all in favor the Auditing Services Agreement with Grau & Associates to Perform the Fiscal Year 2025 audit was ratified.

#### SEVENTH ORDER OF BUSINESS

**Staff Reports** 

#### A. Attorney

There being no comments, the next item followed.

#### B. Engineer

#### i. Review and Acceptance of Annual Engineer's Report

Mr. Glasscock stated overall it was mainly vegetation issues. I will be looking at the roadway a little closer as I pass through from time to time. I have noticed the alligator cracking is getting more severe and will keep an eye on that.

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#### C. Manager

#### i. Approval of Check Register

On MOTION by Mr. Tennyson 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 provided in the agenda package.

i. Consideration of Mosquito Management Agreement Renewal with Clarke Environmental Mosquito Management, Inc.

On MOTION by Ms. Allen seconded by Mr. Dawson with all in favor the proposal from Clarke Environmental Mosquito Management, Inc. was approved for a two-year term.

#### EIGHTH ORDER OF BUSINESS Other Business

There being no comments, the next item followed.

#### NINTH ORDER OF BUSINESS Supervisor's Requests

Mr. Dawson stated we talked about putting an enhancement at the end of the islands, let's look at that again.

#### TENTH ORDER OF BUSINESS Audience Comments

There being no comments, the next item followed.

### **ELEVENTH ORDER OF BUSINESS**

## Adjournment

On MOTION by Mr. Dawson seconded by Ms. Clevenger with all in favor the meeting adjourned at 2:22 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman