

MINUTES OF MEETING  
AMELIA WALK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Amelia Walk Community Development District was held Tuesday, October 15, 2019 at 2:00 p.m. at the Amelia Walk Amenity Center, 85287 Majestic Walk Boulevard, Fernandina Beach, Florida 32034.

Present and constituting a quorum were:

Gregg Kern	Chairman
Mike Taylor	Vice Chairman
Rose Bock	Supervisor
John Murphy	Supervisor

Also present were:

Daniel Laughlin	District Manager
Jason Walters	District Counsel (by phone)
Bob Johnson	Evergreen Lifestyles Management

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Laughlin called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the September 17, 2019 Meeting**

There were no comments on the minutes.

On MOTION by Mr. Murphy seconded by Ms. Bock with all in favor the Minutes of the September 17, 2019 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**Ratification of Engagement Letter with Berger, Toombs, Elam, Gaines & Frank for Preparation of the FY19 Audit**

Mr. Laughlin stated Berger Toombs was the company selected through the audit RFP process and this is their engagement letter to ratify for FY19.

On MOTION by Mr. Kern seconded by Ms. Bock with all in favor the engagement letter with Berger, Toombs, Elam, Gaines & Frank for preparation of the FY19 audit was ratified.

## **SEVENTH ORDER OF BUSINESS**

### **Staff Reports**

#### **A. District Counsel**

There being none, the next item followed.

#### **C. District Manager**

Mr. Laughlin stated we do now have a vacant seat available and we will try to appoint somebody at the next meeting. If anybody is interested, resumes can be sent to me and my contact information is on the CDD website. If we can get the resumes by November 12<sup>th</sup>, we can have them included in the agenda package. Bob will also send out an e-blast to the e-mail list.

Mr. Murphy asked are we going to be receiving the resumes or submissions to review in advance?

Mr. Laughlin stated yes. My goal would be for everyone to send them by the 12<sup>th</sup>, which is a week ahead of the meeting that way not only do we have time, but they will be in the actual agenda package.

Mr. Murphy stated as far as not being able to appoint at this meeting, we didn't have time to do that because our previous representative had resigned?

Mr. Laughlin stated I'm sure we probably could have but it's nice to get a full month worth of resumes.

Mr. Murphy asked do you have any idea how many resumes we still have from applications we received previously?

Mr. Laughlin stated I'd have to look back. I don't know if we want to automatically put those people back in. That would be up to the board and if they're still interested.

Ms. Bock stated I would say ask if it's okay that we put them back in the basket.

Mr. Murphy stated I personally would like to review all of them because personally speaking I put my application in and had to wait a while for things to happen, which is fine, and I was still interested all that time so maybe there are other people that are very interested whose applications were submitted two months ago.

Ms. Bock stated it will be in this book for the next meeting.

Mr. Laughlin stated and if for some reason we do get some after the deadline for the agenda package we can send them under separate cover.

#### **D. Community Manager - Report**

Mr. Johnson stated I'll start off with some maintenance items that we've completed in the last month. We've had our landscape and sign repaired at the entry island so when you're on your way out it's the next to last island where we had a keep right sign knocked over and a magnolia tree damaged and knocked over as well and we had some junipers and ground cover that needed to be replaced so all that has been completed. We had a dead elm tree at Majestic Walk Circle that was removed. We repaired the electrical at the entry sign. I had received reports that the exit side light was not lighting up the Amelia Walk sign at the front entry. We replaced the remote control and pool chair lift. The pool chair was moving smoothly up and down but the lift, when you had someone seated in it, was kind of stuttering when you moved left and right so we had that fixed. We removed the damaged soccer pole post the day of last month's meeting. We added some informational signs added to the front door with the facility hours and then today we added a clock in the gym. Folks had reached out and asked if we could have a clock with a second hand so they knew how long they were resting in between work outs so we put that in the center of the room on the wall that faces the parking lot so it should be able to be seen by everyone unless they're on a piece of cardio equipment, which should have it's own built in clock.

Mr. Murphy asked do we have any sense of how frequently it's being used?

Mr. Johnson stated I can tell you when I'm here, and I'm usually here from 9:30 to 3:00, I see a good amount of people. I can't speak to how often it's being used in the evenings. I can certainly pull a report from the key fob. There's usually a steady amount of folks. I've never seen more than four in there at one time but it seems to be that there's always someone in there.

Mr. Murphy stated the reason I bring it up is we spent a fair amount of money outfitting and equipping it with all of this nice equipment and I'd like to see that it's being utilized because when we prioritized things that we were going to do maybe a year or so ago when we did a survey that was I think number one so I'd just like to make sure our money is being well spent.

Ms. Bock asked do you think you could prepare that report and send it to us? This might be the best time to gauge that because everything is new so if new doesn't bring people in, what would.

Mr. Kern stated I would be very interested in that report. I've personally received some positive feedback from various residents. I was here Thursday morning last week for about an hour and there were probably three or four different residents just during that timeframe so I think it will prove a positive result.

Mr. Johnson stated yes, I've gotten the same kind of feedback. I will move on to items that are in the process of being completed. I still have multiple damaged or missing signs in the community so I'm working with Fast Signs trying to get a proposal there as well as a company that's done a lot of our signage here. We did have the trimming of the oak tree canopies completed and that's on my list of items in process but it was actually completed late last week. We had received reports from FPL that they were having a hard time getting their trucks down the Boulevard without having to drive down the middle and as you know we have a couple of islands there too so we had the oak trees limbed up from the entry all the way to the circle on Majestic Walk. We are working on some quotes to seal the back deck and the dock. As far as bids and proposals, I have one today. This is a combination of having some lake spraying companies to take a look at our haul road where we currently have a lot of water drainage. The road that all of the construction trucks use to access the rear of the community, where they're doing a lot of the building, on the right side of that road we maintain backing up to the berm that is behind the homes on Majestic Walk so I had a couple companies come out and give me quotes to spray that haul road and while we had them out here I asked them to give me quotes on lake and fountain maintenance to see how it compared to our current provider so I provided everyone with a bid comparison sheet. These are both pretty reputable companies that we use at a lot of our communities and that we (Evergreen) have good relationships with. As you can see, the numbers here to have either of those companies take over the lake or fountain maintenance is a lot greater than what we're currently paying. We currently have Lake Doctors and the budgeted numbers are actual numbers for them for the 2020 budget so you can see our total lake and fountain is a lot less than the proposals received. The only issues I've ever encountered with Lake Doctors is the one large lake that we have that runs Majestic Walk and Champlain is almost shaped like an E and we have a lot of buildup of

algae in the one corner. Basically, the whole pond, because of the current and wind, everything is being pushed into one corner. I've only worked with Lake Doctors for the last month on this and any resident that has reached out I've explained that they're only allowed to spray every two weeks or else it could lead to a fishkill and they could lose their license. The short of it is, it's going to take a little bit. We've had really high temperatures and humidity, which causes algae blooms, so that combined with the wind and the current pushing it into that one corner. It doesn't look great, but I can tell everyone that they've treated twice in the last month, which includes yesterday, and I've even had our Evergreen maintenance man come out there with a pond rake to rake it twice, but ultimately what happens is everything comes up from the bottom still when we have this high heat and humidity. We can pull the algae out but it ends up oxygenating and blooming from below so I think cooler temperatures, plus the more frequent treatments hopefully in the next two weeks to a month we will be rid of it. One resident did reach out and ask me if we've ever thought about putting a fountain in that corner, or aeraters. I don't know if that's every come up before the Board. I let that resident know that the fountains we have close to the amenity center are more decorative. I don't believe they're specifically placed in those areas for algae so I don't know if that's something you want to consider. Personally, I've only been here a few months and this is the first time I've every encountered a rough area for the algae so I don't know if it's better to take a wait and see approach. From everything I've gathered from speaking to Lake Doctors we're treating it every two weeks and unfortunately algae is going to pop up when we have high temperatures and high humidity like we've had for sustained amounts of time. We have seen algae in a lot of other communities that we manage, just not to that extent like what is in that corner. It is a huge lake too so I think there's a lot of things to consider and quite frankly, it's something we will be better prepared for next year but I think we're rounding out toward the end of the season where the cooler temps will take care of most of that. Anyhow, back to the bids. Other than that recent algae bloom I've had no issues getting in contact with our current vendor and I haven't noticed any other lakes where anything is really bad and their number is very competitive.

Mr. Kern stated my initials thoughts would be that the two new proposals are much higher than what we're currently paying so I wouldn't make any motion for the change in vendors. I think there's probably a way to address the current issue with the current vendor and

hopefully the answer is not a fountain. In my experience you can maintain a pond without a fountain.

Mr. Murphy stated I just wonder, since our budget is set, where would we get the excess money to pay for these enhanced features to begin with?

Mr. Johnson stated we have a general maintenance line item that is pretty significant and I think in this past year we've used half of that. Things come up obviously and we could use all of it but we do have a little bit of contingency.

Mr. Laughlin stated yes we would just look at line items that are under and move that money around.

Mr. Johnson stated I have the print outs and I could show it to you afterward but general maintenance was my first thought.

Mr. Laughlin stated it is early in the year though so it is a little risky to do something like that. That's something you typically want to wait for so you know where you stand.

Mr. Johnson stated knowing now and what we've experienced if we're proactive next year and ask them to treat it every two weeks starting in June we may not have this issue.

Ms. Bock asked where is this spot in the lake?

Mr. Johnson stated towards the top side closer to Champlain.

Ms. Bock (looking at a map of the lakes within Amelia Walk) asked are these the phases, is that the reason for the colors?

Mr. Johnson stated yes, all of the blue are the twelve active ponds that we have. The four red are the ones that are being dug now in the new phases so they're not on board yet. Depending on when they do come on board those would be maintained and added within the 2020 budget so our general maintenance would potentially go to cover some of that. I don't know when they're coming on board.

Mr. Murphy stated I think this is phase five and this is phase 4A and 4B, etc?

Mr. Johnson stated yes so it's a good map to have.

Mr. Laughlin stated that might be something to look at once those do go active to get the proposals again and see if Lake Doctors is still lower with all of the lakes included.

Ms. Connie Philipp, 85032 Williston Court, stated if you're voting on this or considering it, it seems to me that the one larger lake is why we're getting more of an excessive amount so would new vendors be able to to provide a different kind of application that might

help that? I see a little bit on the other lakes but not as excessive as on the main one so when you bring up the question of should we do an aerator or whatever, I'd like that to really be thought out. It floats all around and it goes back out and comes in but we've talked about before the lawn maintenance people continually throw the dead grass in there, which is not healthy, so I think it could be monitored a little bit better in terms of trying to discern what is going on there.

Mr. Johnson stated you're right about the grass clippings and I've addressed that as well because it exacerbates the issue.

Ms. Philipp stated they did it again today.

Ms. Bock asked how have you addressed it?

Mr. Johnson stated I talked to Skylar with Trim All, our account manager, and told him these are my observations, can you please ensure your folks are mowing so the clippings don't go into the pond, because they maintain our pond banks out here.

Ms. Bock asked do you think any of the residents on those lakes might be dumping?

Mr. Johnson stated I haven't seen clumps of it in there.

Ms. Bock stated I'm just wondering if something on their door would help remind them.

Mr. Johnson stated I can do an email blast.

Ms. Bock stated if they've treated their grass and they've got clippings with that stuff on them and they go in there I think it inflates the problem a little bit.

The following item was moved in the event Mr. McCranie was able to join the meeting.

**B. District Engineer**

**1. Consideration of Requisition Nos. 57 and 58 (2018A) and 26-28 (2018 Area 3B)**

Mr. Kern stated we have most of the items included in the package today and in the interest of paying our vendors promptly I think we can go through it and I'd be happy to walk through the requisitions myself.

Mr. Murphy stated I think it came up at the last meeting to include the detailed receipts and so forth, I found that very helpful so whoever did that, thank you, it helps identify the costs a little more clearly in what we're paying for and what the receipts are.

Mr. Kern stated I will second that. From what I can tell we have consideration of requisitions 57 and 58 and they're listed on the summary page. They are to Hopping Green &

Sams and Earthworks; Hopping Green & Sams in the amount of \$207 and Earthworks in the amount of \$233,302.83. That of course is a split of the invoice for phase 4. The \$233,302.83 is to 2018-3 account, which is depleted and that will be funded ultimately through deficit funding by the landowner and developer. Additionally, requisition 26 is the 2018 area 3B bond series in the amount of \$98,093.24 for Earthworks of Florida. That is the second half of the split for the phase 4 work. Requisition 27 in the amount of \$107,468.79 to Earthworks of Florida and this pertains to the phase 5 contract, which also goes to the 2018 area 3B account. Requisition 28 is for Hopping Green & Sams in the amount of \$460.

Mr. Murphy asked in reviewing the packet it looks like those are mechanic liens that they are approving all this work is done so somewhere someone is keeping track of all these approvals and the liens are being taken care of for each one of these phases, right?

Mr. Laughlin stated yes, Dan is doing that.

Mr. Kern stated yes, I think typically we will not pay without at least a partial release of lien.

On MOTION by Mr. Kern seconded by Mr. Murphy with all in favor requisition numbers 26-28, 57 and 58 were approved.

## **SIXTH ORDER OF BUSINESS**

### **Supervisors' Requests and Audience Comments**

#### **Supervisors' Requests**

Mr. Murphy stated I just have a couple of follow up things from the last meeting. I believe I brought up a safety issue regarding the bus stops and the lighting and so forth. I thought someone said they were going to look into that and contact the board of education or someone like that, so I'd like to know if that was done.

Mr. Laughlin stated Mike was going to get ahold of them, so I'll check in with him.

Mr. Kern stated I can shed a little bit of light on that. In a recent meeting with the superintendent of the school board that was brought up and one of the things indicated is, much like most of the county funded operations, they are underfunded so their big concern is efficiencies. One of the things they did reiterate is that they're actually not under any obligation to come into a community, so their guidelines state that they technically can pick up at the front of the neighborhood and not enter the community at all. That seems to suggest that there's probably not a long-term guarantee, in my mind, that there's going to be multiple bus stops or any one permanent bus stop. They are still coming into the community, from my



understanding, and picking up down by the roundabout so we could probably continue the discussion with them. I'm assuming they'd be agreeable, and we'd have to confirm with them, that they would probably pick up at the amenity center, which would be a more suitable infrastructure for a pick up location, but just to follow up to the thought of having a bus stop and incurring a cost associated with that infrastructure. I don't think it would be my recommendation at this time to make that investment. Frankly, because it's not in the budget either.

Mr. Murphy stated my issue was more of safety and lighting. That was what I talked about. We also discussed the future developments and whether or not there would be more bus stops in phase 4 or phase 5. You've shed some light on the school board being agreeable to come into our development and pick up in a couple spots that they don't necessarily have to do that. Your feeling and discussion with them is that they would continue to come into the community and pick up students?

Mr. Kern stated yes, to some degree. As we develop future phases, they may change that position that they're not going to continue to go further and further and add more stops. I would just add that as a cautionary comment. They very well could come at some point and say they can't have a dozen stops because they don't have the time on their routes, etc.

Mr. Murphy stated I think that's probably fair and reasonable as our development grows further and further back, but I think we still need to provide a safe environment for these children, particularly in the morning. It's dark and I thought it was dangerous and I think a couple of our residents thought it was dangerous as well so if we could further discuss that or someone could get a better feel I would suggest that if we know they're not going to do that and they're willing to come to the amenity center to pick all the students up and drop them off, fine, let's make sure we communicate that to all of our parents and all of our future parents. This is much better lit and it's much safer for sure at our amenity center.

Mr. Kern stated I'd be happy to continue the conversation with them if it's something that this Board decides they would like me to negotiate on the District's behalf. It's really a discussion for the residents to be involved in because frankly, I don't live here, and my kids don't go to school so the input would be important. The infrastructure is already in place and I think that would be a much safer location to do a pickup.

Mr. Murphy stated if that's possible, yes, I would ask you to discuss that with them so if they're agreeable to that, number one they don't have to go all the way down there, they can stop right here and then let all our residents know that the pickup spot is here. I think it would be good communication with our residents and it would probably be a safer environment.

Ms. Bock stated so we can put that on the agenda for next time?

Mr. Kern stated I think a follow up is the most I can expect to have at that point.

Ms. Bock stated once you get that we can talk about how to communicate with the residents and get their buy-in or disapproval of the whole idea.

Mr. Laughlin stated we can add discussion of bus stop location to the next agenda.

Mr. Kern stated I'm pretty confident they'd be okay with shortening the distance and centralizing the pick-up.

Mr. Murphy stated I do have another comment. Looking through the material I saw some reference to security and CCTV monitoring. Can you discuss what that is about?

Mr. Laughlin stated we use Envera here, so these cameras are actually monitored. At nighttime if anybody comes in it trips the motion sensors they can come on and tell them to leave the area. It's live too.

Ms. Bock stated when Jen was our manager here, she told us at various meetings about a night when a group tried to get in and a voice spoke to them and they all ran off, so we know it works.

Mr. Murphy stated I think that's important because we have a beautiful amenity center and we just spent a lot of money and it's come up before in discussions before about people that don't live here coming into our community and trying to access so that's wonderful that we have the ability to monitor. Is it always being monitored?

Mr. Laughlin stated yes, they're actually one of the nicer services and there's only a couple companies that do it that way that we've worked with. Most of them are recording so it turns into a figure out what happened and who did it type of thing.

Mr. Johnson stated if necessary, they have our contact information so they can contact us, and we can contact the police or come out here ourselves. We've had that at other communities. Hopefully we don't have to do that here.

**Audience Comments**

Mr. Paul Geiger, 85493 Berryessa Way, stated last month was the fifth time I've come to a board meeting because of issues at Berryessa and Calumet and they said they were going to have a report of what the schedule was going to be to look at fixing the intersection, the curb the road and the area in front of my driveway.

Mr. Laughlin stated I haven't heard anything from Dan.

Mr. Paul Geiger stated every time I come you guys keep saying we're going to find out what it is or how we're going to do it and I get nothing and now it's been an entire year that I've been bringing this up and I don't understand what the inaction is. Is there a problem with funding or with fixing it because you're through with that phase so you're not going to do it? Why can't we get anything done or get some answers? You're supposed to have a report this month and all I hear is silence. It seems like it was the same thing last month and the same thing in May and the same thing in last October. If I come back next month, are we going to do the same thing again?

Mr. Murphy stated I agree with you. I've sat here and listened to you a couple times. I thought the engineer last time discussed it. I will take it upon myself to follow up on your behalf to address your concern and I will have an answer next meeting.

Mr. Paul Geiger stated Mike has said he was going to do it too and said that he was the one that wanted the information. Isn't he the president of the Board?

Mr. Murphy stated we're all on the Board.

Mr. Paul Geiger stated it's just getting to the point that you're being a nice guy for a year and then after that you start getting pissed off.

Mr. Murphy stated I want to follow up on that. I volunteered to be on the board to be a resident advocate for the people that live here, and I would like to do that. I'm not an engineer and I don't have a budget of money, but I will try to get you an answer and that's what you've been asking for.

Ms. Connie Philipp stated I have concerns about individuals swimming in the pool by themselves and some of them are elderly. I'm just concerned if something happened would there be some notification that someone needs help out there.

Mr. Laughlin stated Jason, correct me if I'm wrong but I believe it's swim at your own risk and there are no lifeguards on duty.

Mr. Mike Harbison, 85186 Champlain Drive, stated is Jen going to be replaced or is there going to be a change in our organization. I'm just curious as to who people will contact with community issues.

Mr. Johnson stated I was hoping to have someone for today and the HOA meeting tonight but I am talking to three candidates. Two of them live really close by.

Mr. Mike Harbison asked so you would replace the position as is?

Mr. Johnson stated yes, the hope and the intent is to have someone in there in the next month and I would communicate that out through e-mail blast and hopefully we're meeting them at the meeting next month.

Ms. Bock asked have you asked for interested residents who might want that job?

Mr. Johnson stated I have not. I had one reach out to me.

Ms. Bock stated it's just a thought. We've done that at St. Johns Golf, and we've had two residents and it's really worked out well. They've actually attracted people to whatever activities were going on and it did not turn out to be a negative so I'll just through that out a source. With unemployment is so low everybody has got a job and the point now is people aren't happy with the job they've got and that's the only way you're able to snag somebody but there aren't people sitting home checking the ads anymore so it's tough.

Mr. Johnson stated I did put an ad out and one of the requirements is a CAM license so that's the issue, but the ad is out there for the public. Residents could theoretically apply that way, but the license would be the only sticking point.

Mr. Dale Lewis, 85584 Berryessa Way, stated I'm the guy with the mailboxes. We had three mailboxes put across the street from us in July and that was after we had been living here for two years. We live in phase one and these are for phase three. I just don't feel that was the right move on GreenPointe's part and I'm in the process now of getting a petition signed. I've got 39 signatures. So far three people have declined to sign but that was it so I'm still in the process of doing this. I've been in contact with the congressman and we will see how that plays out. I tried to call Mr. Bridges, but I can't get a call back from him, an e-mail from him, a text from him or anything from him so he's kind of avoiding the issue.

Ms. Bock asked is he the postmaster?

Mr. Dale Lewis stated he's the postmaster in Jacksonville and he's the one that told me GreenPointe places them where they want to, and he just pretty much says that's fine and he

told me these things could be separated. There are five mailboxes on Champlain, three on Champlain and one on Williston and one on Bistineau. Those five have been separated. Why aren't these three over by the rest of Berryessa and Banbury Court? I don't understand why they would jump over our mailbox and put these three directly in front of my house. That's 36 slots, plus the mailperson six days a week. I'll fight this until I'm dead.

Mr. Paul Geiger asked wasn't this one of the things where somebody was going to go talk to the post office again?

Mr. Laughlin stated I don't believe so.

## **SEVENTH ORDER OF BUSINESS                      Financial Reports**

There being none, the next item followed.

## **EIGHTH ORDER OF BUSINESS                      Financial Reports**

### **A. Balance Sheet & Income Statement**

### **B. Assessment Receipts Schedule**

### **C. Approval of Check Registers**

Mr. Laughlin stated I will need approval on the check register for \$72,066.71. This does have the fiscal year 2020 insurance premium included, which was a big chunk of that.

Mr. Kern stated I need clarification on the assessment bonds pages two and three, the account balances. Can you confirm with accounting, there is an adjusted balance shown with a date of June 30<sup>th</sup>? I'm not sure if that's just a carry over.

Mr. Laughlin stated I will ask the accountant about that. That could be a typo.

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

## **NINTH ORDER OF BUSINESS                      Next Scheduled Meeting**

Mr. Laughlin stated our next meeting is scheduled for November 19, 2019 at 2:00 here at the amenity center.

**ELEVENTH ORDER OF BUSINESS                      Adjournment**

Mr. Kern stated I think at some point we want to come to some conclusion on Mr. Lewis' request. A couple key points that I think are important to note is nothing has been brought in front of this Board to vote on and until such time nothing will happen. I think I've made it clear in the past that my personal belief in this matter is that we can't develop a community by demand of each and every individual resident. We do the best we can to try and accommodate everybody's needs so I've said it before and I would say it again, I would not support relocating these boxes. I think it's a slippery slope where we will end up going down that road with any and every resident request. That said, I think it's important to note that the only other thought I had was similar to the conversation I had with the post office is that with any new community, and this is the trend they've been having for years now is that they want to consolidate as much as possible. In an effort to appease that interest of the post office and also potentially avoid any future disagreements with where we locate things, we could consider locating all of the existing and future cluster mailbox units at the amenity center. That appeases the post office and their efficiency and the way that they are moving anyways and that would certainly avoid any inconveniences for residents with mailboxes being located in their general area. To me, that's something we could consider and discuss. The other thing to think about is this is a Board that represents the landowners. I represent the majority landowner of this District and I have a responsibility to them, both financial and on a project quality and execution. I think it's important to keep in mind for the residents and the resident board members at some point we go away once the community is developed, the lots are sold the residents will slowly have more and more representation on this Board and if they so desire to make those changes or to take on a new capital project and levy their own assessments I think that's something you can always do in the future so just have that in mind that we won't always be here. We do fund the majority of the District as it is today so I have to protect our interests but with that in mind you will at some point have full control to make those decisions on your own so I just wanted to leave with a couple thoughts and comments there. I hate for Mr. Lewis to have to continue coming back without a definitive answer from the board one way or the other.

On MOTION by Mr. Kern seconded by Ms. Bock with all in favor the meeting was adjourned.
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October 15, 2019

Amelia Walk CDD

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman