

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, May 19, 2020 at 2:00 p.m. using Zoom communications media technology pursuant to Executive Orders 20-52, 20-69 and 20-123 issued by Governor DeSantis and pursuant to Section 120.54(5)(b)2., *Florida Statutes*.

Present and constituting a quorum were:

Gregg Kern	Chairman
Mike Taylor	Vice Chairman
Rose Bock	Supervisor
Mike Harbison	Supervisor

Also present were:

Daniel Laughlin	District Manager
Jason Walters	District Counsel
Brett Manzie	District Engineer
Michael Molineaux	Evergreen Lifestyles Management
Jim Perry	GMS, LLC

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 2:01 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There being no comments, the next item followed.

THIRD ORDER OF BUSINESS

**Acceptance of Resignation of John Murphy
and Announcement of Vacancy in Seat 4
(Term through November 2022)**

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor Mr. Murphy's resignation was accepted.

Mr. Laughlin stated I will get with Mr. Molineaux about getting notification sent out to the residents and at the next meeting we will have some resumes to consider.

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FOURTH ORDER OF BUSINESS

Approval of the Minutes of the February 18, 2020 Meeting

There were no comments on the minutes.

On MOTION by Ms. Bock seconded by Mr. Taylor with all in favor the Minutes of the February 18, 2020 meeting were approved.

FIFTH ORDER OF BUSINESS

Ratification of Amenity Re-Opening Policy

Mr. Laughlin stated there was a document sent to the Board and we are going to discuss what has been implemented.

Mr. Kern stated I'm hopeful the Board members were provided a copy of the policy in advance of this meeting but the long story short is, obviously as a District we want to be in line, or at least not too far behind what the State and federal recommendations are for the amenity policies, so Hopping Green, our district counsel, has been highly involved in monitoring those executive orders and put together that policy program for us, which was authorized before the meeting by the District Manager. In an effort to get those amenity facilities at least partially available to the residents again, this item is just to ratify that policy. The policy is obviously going to remain fluid. Hopping Green is continuing to monitor the orders as they come in and give guidance accordingly. Even as recent as this week we've gotten some new guidance from state and federal officials so we will be looking at that policy to revise it and update it. It seems like now they're calling it phase one but updating phase one and what that means, so we're constantly evaluating that.

Mr. Harbison stated I've never seen the policy and I don't have it in my book.

Mr. Laughlin stated it should have been sent out around. Courtney sent it.

Mr. Harbison asked you say it was approved or previously authorized? It certainly wasn't authorized by the Board.

Mr. Laughlin stated no it was authorized outside of a meeting. It's the same for all of the districts between management, counsel and typically the Chair and we took advice from state and local governments and the insurance carrier. Because the meetings are held monthly, we needed to take action between meetings. Did you see that email? I'll see if I can find it.

Mr. Harbison stated no I've not seen anything other than something that Michael Molineaux had sent me that was his reflection on a conversation with you.

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Mr. Laughlin stated it was sent out yesterday.

Mr. Kern stated this has been in effect for two weeks now.

Mr. Laughlin stated I believe there was also an e-blast sent around to the residents with all of the information on the opening.

Mr. Harbison stated I didn't get that either. When you guys say it was the CDD that authorized it, I still don't understand who is it that does all these things?

Mr. Laughlin stated district staff as in district management, counsel and the Chair had discussions.

Mr. Harbison stated it seems to me we need to define what they're authorized to do, because it's something that is so important to the residents. I'm not saying they didn't do the right thing. I'm just saying that it would be nice to be able to give specific feedback to residents other than, I don't know.

Mr. Kern stated I think it's certainly more specific than that. I work very closely with staff outside of all of the meetings and something like this I was highly involved in. We go at the direction of District Counsel, and there certainly is a detail on what staff and chair are authorized to do and not do outside of meetings. This particular one, given the interest we knew the residents would have to get to a reopening policy I went ahead and proceeded, and District Counsel advised that the District Manager had the authority to go ahead and authorize the implementation of that policy so that is what we did for this particular topic. For general items I'm sure Jason could give you a more detailed understanding of what requires Board action and vote, and what doesn't.

Mr. Harbison stated but Michael Molineaux didn't determine that policy, right?

Mr. Kern stated no, District Counsel and I worked closely on the policy itself.

Mr. Walters stated obviously this is a pretty unique situation, but as a general matter, District staff, the District Manager in particular as a statutory officer, is charged with the operation of these facilities and sometimes circumstance arise where action has to be taken that allow us to get to a Board meeting. A somewhat similar situation is if we had a hurricane come through and we felt it was dangerous to have the facility open, we would close, we wouldn't get to a Board meeting. We would take those actions in the best interest of the District and its residents. This case is obviously even more unique given the scope and duration and all of the other factors involved, At the end of the day, the communication issue is one and that's

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something we certainly need to work on if there are hiccups with that, but given our schedule of meeting monthly and sometimes every other month, certain actions will have to take place between those meetings and these are those type of things. There has been a lot of background work as Gregg has talked about with management companies, facility management companies, with the insurance companies, with local representatives, and with my firm to kind of monitor the different directives that are coming out and guidance and come up with the best plan possible. Each facility is different. We've tailored the kind of operational aspects to this facility and we're bringing it to the Board today, so you have that kind of ability to sign off on that, but certain action in these types of cases have just had to occur between Board meetings.

Mr. Harbison stated I was told a while ago that you couldn't have a Board meeting unless it was within the county of the community, but obviously now we can have Zoom meetings as all corporate boards are. There must be some that will fall in one or the other, but in any case, I'm going to have to abstain today, not that it makes a difference in the vote, just until I get a copy of it. I just want to see and have a chance to make comments back with Daniel.

Mr. Laughlin stated there was an email sent yesterday from Courtney to you, she copied the whole Board on it. I'll send it to you again right now.

On MOTION by Mr. Kern seconded by Ms. Bock with three in favor and Mr. Harbison abstaining the amenity re-opening policy was ratified.
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Mr. Kern stated before we move to the next item I would make a suggestion or ask Mr. Harbison, if you're inclined to participate I think it would be very valuable to have a resident's input on this amenity re-opening, understanding that we have to fall into the best interest of the District from an insurance and liability standpoint, but it would be great moving forward as we continue to evaluate this policy. I think Jason could help us work through any Sunshine Laws that we would potentially need to work through outside of meetings, but I'd love to figure out how to have you involved in those discussions to get the input from a resident viewpoint as well.

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Mr. Harbison stated sure, a lot of it is simply getting it out to residents. They knew more than I did as I was talking to them. Getting their comments and sorting through their comments and condensing them and passing them back to Daniel.

SIXTH ORDER OF BUSINESS

Ratification of Earthworks Change Order No. 4 for Phase 5A Electrical Sleeving

Mr. Kern stated I apologize, I don't have the change order in front of me so I can't speak to the specific dollar amount, but I did review it. It is in line and consistent with pricing that we've seen for this scope of work and it's what we do for every phase as we develop.

On MOTION by Mr. Kern seconded by Mr. Harbison with all in favor Earthworks Change Order No. 4 for Phase 5A electrical sleeving was ratified.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for Community Signage

Mr. Taylor stated with what is going on with phase 4 and 5, we feel it is prudent for the Board to consider an estimate of \$2,195 to provide wayfinding signage throughout the community. That would be for Signtalk Graphix.

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the proposal from Signtalk Graphix for wayfinding signs in the amount of \$2,195 was approved.

EIGHTH ORDER OF BUSINESS

Ratification of Agreement with FPL for Phase 5A and 5B Underground Electric Services

Mr. Kern stated this is typically of what we see in every phase. FPL requires an agreement to provide electric and it was approved in the interest of keeping the project schedule so with that, I make a motion to approve the FPL agreement.

On MOTION by Mr. Kern seconded by Mr. Taylor with all in favor the FPL agreement for phase 5A and 5B underground electric services was ratified.

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NINTH ORDER OF BUSINESS

**Consideration of Resolution 2020-04,
Approving the Proposed Budget for Fiscal
Year 2021 and Setting a Public Hearing
Date for Adoption**

Mr. Laughlin stated I do believe we are going to continue this item. There is still a little work that is being done before it's ready to be approved.

Mr. Kern stated I agree. There are several things that we need to detail further, and in that interest, I'd like to recommend we continue this meeting to a later date, acknowledging that we need to adopt a budget prior to June 15th. Also, understanding that this adoption sets the maximum.

Mr. Laughlin stated this is the approval, which is the first step. We will then adopt the budget most likely at our August meeting. The amount that is set here is essentially the maximum amount, so we can come down from there, but whatever is approved you cannot increase. We can move around money within the line items, we just can't go any higher.

Mr. Taylor stated there's still additional work to be looked at for each line item, so you want to continue the meeting?

Mr. Kern stated yes. I will say too that we did receive a rough draft of the reserve study, which I had several comments on, and I sent those back to Daniel and I think we're getting a revision to that reserve study so I would certainly like an opportunity to be able to consider that reserve study in this budget.

Mr. Laughlin stated I got the updated site plan and I sent it over to them to add the roads and all the phases. I'm just waiting to hear back from him on that and once I do that, I'll send it around to everybody. It should be more of a finalized version.

Mr. Kern asked what do you need to continue and how much time to do you need?

Mr. Laughlin stated I believe we can table this for now, and then we will continue the meeting when we get to the end. Because it's continued, we don't need to notice it so there's no time constraint.

Mr. Walters stated yes, instead of adjourning when we get to the end of the meeting, we will continue the meeting. We have to specify a date certain and time and given the unique nature of this meeting I think we will add a little bit of fun language regarding location and the use of technology, but we will address that when we get to the end of the meeting.

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TENTH ORDER OF BUSINESS**Discussion of Haul Road Concerns**

Mr. Laughlin stated Supervisor Harbison wanted to discuss this after receiving some emails. We've been having some issues with the haul road and it being left open.

Mr. Kern stated I did receive an email from Mr. Lewis in the community and I appreciate the email. I'll give a general update on the haul road. We are now done excavating. They repaired the gate at the front by the Amelia Concourse entry. That should be locked daily. I'm also having Earthworks get the gate back. There used to be one about midway down that haul road, and what I've asked them to do is go ahead and put one where the tree line comes in tight, which will hopefully alleviate any vehicle traffic going anywhere if they're able to get on that haul road. There is also a haul road that comes from the east from Amelia Concourse. I think in the short-term they were parking some heavy equipment there to hopefully block vehicles, but I have asked them to go ahead and put a vehicle gate there as well go the vehicles can't access through that side. The one challenge that we do still have is now that Amelia Concourse has developed those lots they developed right up to our property line on that haul road, and until they get homes built I'm sure it will be challenge to restrict vehicles from driving over their lots and onto our haul road. I'm exploring a few things. It's just such a long distance that any sort of formal fence or gate that is going to stop a vehicle might get costly, but I'm taking those interim steps, which I think are going to reduce the amount of traffic on that haul road in general because if you just have nowhere to go, there is really no point to be there. I think in the past folks outside of Amelia Walk have gone there in the evenings and weekends. Those are the short-term steps. Long-term, we're going to continue to evaluate that shared adjacent property line with Amelia Concourse. Of course, as homes and fences get built and ours get built, people will no longer drive over them. I do know the intent is to still use the haul road for construction vehicles. For instance, we have to bring lime rock in to phase 5A right now. If anybody was around back in phase two, we made the commitment to using that haul road for the heavy loads in an effort to try and reduce the potential wear and tear to our roadways that we have to maintain, so I do know we're going to continue to use the haul road for those activities. Also, it's phase 5 and it's the last phase of the community, so there will not be any export activities any longer, which is really the heavy use and most intrusive. We're getting close to the build-out of the project, which means that won't really be needed for a haul road much longer.

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Mr. Laughlin stated I could have the amenity manager out at Amelia Concourse send an e-blast to the residents.

Mr. Harbison stated that would be great. I've talked to several residents who have said they've had to call the police on parties and so forth, but again, this is just a communication opportunity. Once we figure out what we're doing, just let the residents know what is going on.

Mr. Laughlin stated I will get with the operations manager over there and have him send out the e-blast letting them know it's an issue and they need to stop.

Mr. Molineaux (to Mr. Harbison) asked do you receive the community update that I send on Friday?

Mr. Harbison responded yes; I do.

A resident stated thank you Gregg, Mike and Dan for all the work you have done to respond to the request. The residents really appreciate that. There has been a lot of feedback from a number of the residents that live along the road and we are all looking forward to a time when that usage goes down next to zero. I think the gates are a great idea and I agree with Gregg as far as Amelia Concourse gets developed, but in the meantime, Amelia Concourse is also encountering some additional costs because of damage and destruction of property from people crossing over that area to get on to our haul road. When I was taking the pictures, I saw where they were coming from, so I think sending something over to the residents of Amelia Concourse will go a long way. The last thing I want to add is, we understand that until the road gets black-topped in phase 5A that we're going to see some additional trucks, but as that occurs, is somebody going to be able to water the road to keep the dust down?

Mr. Kern stated that is the expectation certainly and always has been, frankly. It's difficult to monitor and I do know that at times with dry weather it is very difficult to keep dust down or eliminate it, but the expectation is they are at least making the effort. You won't see the 100 dump trucks a day any longer, that's part of export activity, which really is tough to control that dust, but Michael has been onsite and has been a great resource for myself. He's keeping me posted of any resident concerns when those things are happening, so I'm able to call the contractor fairly quickly and make sure they're getting a water truck or stop them if they don't. So that is the expectation certainly, that they will continue to water it. I believe they are watering it today in anticipation of needing it tomorrow so any time if yourself or neighbors or residents see that's not happening, absolutely notify Michael and he can get it into

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the right hands so I can make an adjustment as it's happening. Unfortunately, if I get the notice a day or two too late, it's too late.

Mr. Lewis stated thank you Chairman Kern and Vice Chairman Taylor and all of you on the Board and Michael Molineaux.

Mr. Taylor asked is there signage posted on the haul road, no trespassing that you're aware of?

A resident stated we have not seen any. We highly recommended it and it was in the list of things I suggested and is there any objection if residents want to post 'no trespassing' or speed limit signs.

Mr. Taylor stated I would defer that to Mr. Walters.

Mr. Walters stated I think the District should take charge on any of the signage because of the nature of its use and so forth, but we can certainly look into those issues.

A resident stated that would be great, especially the no trespassing signs.

Mr. Taylor stated if we have proper signage regarding trespassing then the local authorities can enforce those, correct?

Mr. Walters stated that's correct and they usually require that signage so to the extent we can get that and post it, that will be required for enforcement so we can look into that.

Mr. Molineaux stated there are 'no trespassing' signs posted on the gates.

A resident stated I recommend on the road as well, because residents have communicated together and we're starting to call the sheriff when we see anybody on that road that's not a construction vehicle and it would be a requirement I think before they can start to warn trespassers.

Mr. Laughlin stated we will look into that.

A resident asked what happens to the haul road after phase 5 is completed? Does it remain or get overgrown?

Mr. Kern stated the short answer is there is nothing formal in the plans today. The county has asked us to do certain things or consider certain improvements there. Of course, we will have the ability to consider certain things as a board, but really until we get through the development it was always just intended to be a haul road. I would defer that question to the comments and we're happy to circle back around with you or maybe outside of meeting anytime really for any long-term planning for the community.

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Mr. Laughlin stated you can always contact me too.

ELEVENTH ORDER OF BUSINESS Staff Reports

A. District Counsel

Mr. Walters stated other than the fact that we're continuing to monitor the government directive, if you've noticed from the Governor's office there has been a flood of executive orders. As Gregg said, with respect to our facilities we can continue to monitor those to make sure that one, we're in compliance, and two, that we're operating to the capacities that we're allowed to and able to for the residents' benefit.

B. District Engineer

1. Ratification of Requisition Nos. 43-47

Mr. Manzie stated requisition numbers 43 through 47 have already been paid.

Mr. Laughlin stated I received an updated cover sheet from Dan because a couple of the requisitions were missing from the summary sheet.

Mr. Manzie stated number 43 was for \$577,030.62 to Earthworks. Number 44 was to Hopping, Green & Sams for \$1,909. Number 45 is to McCranie & Associates for \$19,425. Number 46 is to Hopping, Green & Sams for \$989 and number 47 is to Earthworks for \$407,422.90.

On MOTION by Mr. Kern seconded by Mr. Taylor with all in favor requisitions 43-47 were ratified.
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2. Consideration of Requisition Nos. 48-51

Mr. Manzie stated number 48 is for \$17,739.10 payable to Onsite. Number 49 is to Hopping, Green & Sams for \$989. Number 50 is for Earthworks for \$359,936.46 and number 51 we made a slight modification to so we will make this one subject to the final review. It's \$900 less, we actually had some confusion of some things, so we took out six hours of work.

Mr. Laughlin stated we can approve by the dollar amount without that charge in it.

Mr. Manzie stated it dropped from \$9,510 to \$8,610 and that is payable to McCranie & Associates.

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Mr. Harbison stated are all of the items 1 through 51 entire sub-parts of the project, or for example on 50 where it's \$360,000, are there additional parts to it so if you looked at the whole of that it would be \$400,000 or whatever? In other words, there's no frame of reference.

Mr. Kern stated the backup there would be in the pay application. The pay application will tell you that is a \$359,000 current payment due out of the total contract amount.

Mr. Laughlin stated it's the first page after the requisition cover sheet.

Mr. Taylor stated it is part of the \$5.5 million contract.

On MOTION by Mr. Harbison seconded by Mr. Kern requisitions 48 through 51 were approved subject to reduction of amount payable on number 51.
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Mr. Laughlin asked Mr. Manzie, do you have anything else?

Mr. Manzie responded no I think we're good. We talked about the haul road stuff and we're obviously going to keep our eye on the drainage aspect of it.

C. District Manager – Report on the Number of Registered Voters (547)

Mr. Laughlin stated we received the report from the County on the number of registered voters within Amelia Walk, which is now 547. I also want to announce on the record the qualifying period is coming up for the 2020 election and that period is noon on June 8, 2020 through noon on June 12, 2020. Seats 3 and 5 are up for election.

Mr. Harbison asked who are seats 3 and 5?

Mr. Laughlin stated seat 3 is Supervisor Bock and seat 5 is Supervisor Taylor.

Mr. Harbison asked are we going to send something out to residents so they don't think it's just showing up at a meeting or are we going to let them figure it out on their own?

Mr. Laughlin asked Mr. Molineaux, did I send you that form from the county to send out with the information?

Mr. Molineaux stated you have, and it hasn't been distributed.

Mr. Laughlin stated okay we will get that out. If you go on the Supervisor of Elections website there is a link with a sheet that Michael will send out in an e-blast to the residents.

Mr. Molineaux stated it could do with having a bit of explanation sent along with it. There's a ton of information that people are probably going to look at and say what is this for.

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Mr. Laughlin stated I'll draft something up for you to include and send that over.

D. Community Manager - Report

Mr. Molineaux stated some of the maintenance items that have been completed are that we've stained and sealed the covered patio and the wood deck that goes out to the pond. That was done in a clear sealant, so we've been able to keep the natural look of the wood. There is about a 100-foot section along the haul road that was a berm that we irrigated and landscaped to get more protection from behind that section to the haul road. We've removed some hazardous pine trees that were either dead or close to it. We prepared the swimming pool and deck for reopening and we've actually done two deep cleanings of the furniture at the pool deck. We've also mulched the front entrance of the property and all around the amenity center. I've played the postman pat, or whatever you'd like to call it, to enforce the CDD guidelines during the closure of the amenity center and I would have to say a huge compliment is sent out to the homeowners; they've actually respected everything. We are now in our third week of grinding some areas of sidewalk, primarily the front entrance down to the roundabout. Just areas where oak tree roots have gone through the sidewalk. We've actually done to date about 200, and we should complete with about 250 areas of grinding. The next item is the installation of the pool lift. I learned today that they will be on property on Tuesday of next week to do some minor concrete work. Their intention is to have the seat installed by the Thursday or Friday of next week. We are looking at a proposal to landscape and irrigate Fallen Leaf Drive. I had intended it to be available for this meeting, but it is currently not so it's something we will have to table.

Mr. Kern stated thanks for the hard work Michael. I know you've made a lot of progress out there on multiple fronts and it's certainly a big asset to this reopening plan too.

TWELFTH ORDER OF BUSINESS Supervisors' Requests and Audience Comments

There were no requests from supervisors.

Audience Comments

Mr. Jeff Robinson, 85062 Williston Court, stated I have two questions. One I already asked about the status of the haul road when phase five is complete, assuming it is remaining in

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CDD control if it would be used for any of the adjacent properties, like Amelia Concourse. The second question is what is the status of the open seat on the CDD board in which a resident recently resigned and moved back to Connecticut.

Mr. Laughlin stated you can just send a resume to me or Michael and he can forward it to me.

Mr. Jeff Robinson stated I personally did that a while back.

Mr. Laughlin stated I'm going to get with Michael, and we will send an e-blast out to residents to have them submit resumes.

Ms. Sylvie Jausel, 85066 Calumet Drive, stated I know you pass the ratification of the amenity re-opening, but what exactly did that entail?

Mr. Laughlin stated those were the procedures that were put in place. There was an e-blast sent out regarding the pool.

Ms. Jausel asked you're talking about the phase one email that went out?

Mr. Laughlin stated yes, that is correct.

Ms. Jausel asked when is that going to be re-evaluated and when is our gym going to open? I can go to a gym if I pay a membership, but I can't go to ours.

Mr. Laughlin stated we are evaluating that as we receive more information. That's what we discussed when we were ratifying it. Once we have more information, we will update the residents and have e-blasts sent out.

Mr. Harbison asked and that's in terms of insurance issues and things like that?

Mr. Laughlin stated yes, we just have to make sure we open safely. Social distancing is still required, and we have to make sure we're cleaning everything so we can't just open it up. We have to make sure we have a good plan in place because it is our responsibility as a CDD as we are a local form of government, as opposed to an HOA ran pool, which is different. We have a lot more nuances we have to follow.

Mr. Michael Lewis, 85259 Champlain Drive, stated just a final comment regarding the haul road. I heard Jeff Robinson ask about trying to find out and make sure the haul road won't be used by neighboring developments, like Amelia Concourse, or Amelia Passage. Does anyone on the Board have any input as to whether or not it's been requested to be made available for them?

Mr. Laughlin stated I have not heard anything from anybody.

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Mr. Taylor stated the only conversation I had is several years ago with one of the members with the County planning department, but we have not had any further discussions and he was looking for connectivity between all communities along the Concourse through a path system, but we have not engaged in any further discussions.

Mr. Harbison asked does GMS manage either one of those communities?

Mr. Laughlin stated we manage Amelia Concourse and I actually just came from that meeting. They don't have any plans to use it that I've been informed of.

Mr. Lewis stated okay, so I still have another question. Is it under consideration that when the haul road is done being used for support of phase 5 and 5A in Amelia Walk, dirt piles could be placed at the end of the road and may even eliminate any kind of fencing expense. It's pretty hard to get over a big pile of dirt and might make it cheaper, easier and faster to just block the road.

Mr. Kern responded we can consider that. In the short term I'd like to go with gates so that we continue to use the road but in the long-term I think it's something we can evaluate for a permanent vehicle restriction.

THIRTEENTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

FOURTEENTH ORDER OF BUSINESS Financial Reports

- A. Balance Sheet & Income Statement**
- B. Assessment Receipts Schedule**
- C. Approval of Check Register**
 - 1. February-March Expenditures**
 - 2. March-May Expenditures**

Mr. Laughlin stated on the assessment receipts schedule we are about 100% collected. Lastly, we have two months of check registers since the last meeting was canceled. We have the February through March expenditures totaling \$16,969 and the March through May expenditures totaling \$23,375.18 for an overall total of \$40,344.51.

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the check registers were approved.

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FIFTEENTH ORDER OF BUSINESS Next Scheduled Meeting

Mr. Laughlin stated our next meeting is scheduled for June 16, 2020 at 2:00 and as of now will be conducted via Zoom.

Mr. Kern stated we need to continue and schedule a date.

Mr. Laughlin stated we could stick to a Tuesday if that’s good.

Mr. Kern asked what’s your expectation with having the revised reserve study?

Mr. Laughlin stated he’s been hit or miss on his responsiveness. I was hoping to have it by now, so I’ll give him a call after this, but it shouldn’t take more than a few days.

Mr. Kern stated to give you a little bit of time on that, would June 2nd work?

Mr. Taylor and Mr. Harbison confirmed June 2nd would work for them, however Ms. Bock is unavailable on June 2nd.

Mr. Laughlin stated we could do the Thursday the 4th.

Mr. Kern asked would the 9th work?

Mr. Laughlin, Ms. Bock, Mr. Taylor and Mr. Harbison confirmed they are available on June 9th and Mr. Laughlin stated we will set the continued meeting for June 9th at 2:00 p.m.

SIXTEENTH ORDER OF BUSINESS Adjournment

On MOTION by Ms. Bock seconded by Mr. Kern with all in favor the meeting was continued in progress until June 9, 2020 at 2:00 p.m. to be held using technology resources to hold the meeting virtually, including Zoom communications media technology, which will be posted on the District’s website.

DocuSigned by:
Daniel Laughlin
B48FC211DC1144D...
Secretary/Assistant Secretary

DocuSigned by:
Gregg Kern
D120ABE88FCF441...
Chairman/Vice Chairman