

**CHAMPION’S RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

June 9, 2020 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Champion’s Reserve Community Development District was held on Tuesday, June 9, 2020 at 10:00 a.m. via conference call at 1-866-906-9330 with access code 7979718.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting of the Board of Supervisors of the Champion’s Reserve Community Development District to order on Tuesday, June 9, 2020 at 10:00 a.m.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Jeb Bittner	Chair
Eric Davidson	Vice Chair
Debby Nussel	Supervisor

Staff Members Present:

Debby Nussel	Meritus
Mark Vincutonis	Hanson Walter & Associates, Inc.

There were no resident audience members on the conference call.

2. AUDIENCE QUESTIONS AND COMMENTS

There were no audience questions and comments.

3. BUSINESS ITEMS

A. Acceptance of Financial Report for Fiscal Year Ended September 30, 2019

The Board reviewed the audit.

MOTION TO:	Accept the Financial Report for Fiscal Year Ended September 30, 2020.
MADE BY:	Supervisor Bittner
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

48 **B. Annual Disclosure of Qualified Electors**

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50 Mrs. Nussel announced that as of April 15, 2020, Champions Reserve CDD had 296 qualified
51 electors.

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53 **C. Consideration of Resolution 2020-01; Approving Fiscal Year 2021 Proposed Budget &**
54 **Setting Public Hearing**

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56 Mrs. Nussel went over the resolution and proposed budget. The Board discussed the budget line
57 items and the proposed increase. Supervisor Bittner stated he did not want to raise the assessments
58 and would like to keep the budget the same as 2020. He would like for the residents to decide when
59 they take over the CDD Board. Supervisor Bittner said he believes Ryan Homes will purchase the
60 last lot in the third quarter.

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MOTION TO:	Approve Resolution 2020-01 with the budget changes as stated.
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MADE BY:	Supervisor Davidson
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SECONDED BY:	Supervisor Bittner
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DISCUSSION:	None further
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RESULT:	Called to Vote: Motion PASSED
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	3/0 - Motion passed unanimously
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70 Supervisor Bittner asked about the public hearing and meeting date for August. He would like to
71 wait to place the advertisement until the end of July to make sure they are not ready to turn over.

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73 **D. Consideration of Resolution 2020-02; Adopting Default Statutory Alternative**
74 **Investment Policies**

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76 Mrs. Nussel went over the resolution with the Board.

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MOTION TO:	Approve Resolution 2020-02.
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MADE BY:	Supervisor Bittner
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SECONDED BY:	Supervisor Davidson
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DISCUSSION:	None further
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RESULT:	Called to Vote: Motion PASSED
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	3/0 - Motion passed unanimously
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85 **E. Consideration of Resolution 2020-03; Setting Landowners Election and Meeting**

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87 Mrs. Nussel went over the resolution with the Board.

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MOTION TO:	Approve Resolution 2020-03.
MADE BY:	Supervisor Bittner
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Regular Meeting & Public Hearing August 31, 2019**
 - B. Consideration of Operations and Maintenance Expenditures August – December 2019**
 - C. Consideration of Operations and Maintenance Expenditures January – April 2020**
 - D. Review of Financial Statements Month Ending April 30, 2020**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Bittner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unaminously

- 5. VENDOR/STAFF REPORTS**
 - A. District Counsel**
 - B. District Manager**
 - C. District Engineer**

There were no additional staff reports at this time.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests at this time.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

133 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Bittner
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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**Please note the entire meeting is available on disc.*

**These minutes were done in a summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

150 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
151 meeting held on 8/31/20.

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153 John (Jeb) Bittner

154 **Signature**
155 John (Jeb) Bittner

156 **Printed Name**

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159 **Title:**
160 Chair
161 Vice Chair

Debby Nussel

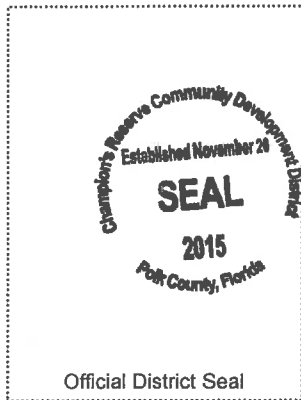
154 **Signature**
155 Debby Nussel

156 **Printed Name**

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159 **Title:**
160 Secretary
161 Assistant Secretary

Recorded by Records Administrator

[Signature]
162 **Signature**
163 9/10/20
164 **Date**



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