1 MINUTES OF MEETING 2 CHAMPION'S RESERVE 3 COMMUNITY DEVELOPMENT DISTRICT 4 5 The regular meeting of the Board of Supervisors of the Champion's Reserve 6 Community Development District was held on Wednesday, May 15, 2024, and called to 7 order at 6:07 p.m. at the Polk County Sheriff's Northeast Substation Office located at 1100 8 Dunson Rd., Davenport, Florida 33896. 9 10 Present and constituting a quorum were: 11 12 Kvle Davis Chairperson Vice Chairperson Calley Molina 13 Terry Alfrey **Assistant Secretary** 14 Kevin Heidinger **Assistant Secretary** 15 16 17 Also present was: 18 19 Michael Perez District Manager 20 FIRST ORDER OF BUSINESS 21 Call to Order/Roll Call 22 Mr. Perez called the meeting to order, and a quorum was established. 23 24 SECOND ORDER OF BUSINESS **Audience Comments** There being none, the next order of business followed. 25 26 27 THIRD ORDER OF BUSINESS **Business Items** 28 A. Ratification of Grau & Associates Engagement Letter 29 Mr. Perez presented the engagement letter to the Board and discussed its purpose. 30 31 B. Consideration of Resolution 2024-01, 2024 General Election Mr. Perez discussed this Resolution and explained it would be revised to add Mr. 32 33 Heidinger's name as the supervisor where it showed Vacant Seat. 34 35 On MOTION by Ms. Molina, seconded by Mr. Davis, with all in favor, Resolution 2024-01, for the 2024 General Election, 36 37 was adopted. 38 C. Presentation of Proposed Budget for FY 24-25 39 1. Consideration of Resolution 2024-02, Approving Proposed Budget and 40 41 Setting a Public Hearing Mr. Perez addressed each line of the proposed FY 24-25 budget, including where 42 43 he had increased the amounts. The Board prefers a \$0 increase but will wait until the 44 August 2024 financials are available to make any adjustments. Discussion ensued. 45 On MOTION by Mr. Davis, seconded by Mr. Heidinger, with 46 all in favor, Resolution 2024-02, approving the FY 24-25 47 Proposed Budget and setting the Public Hearing, was 48 adopted. 49

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Docusign Envelope ID: 1EB94275-1CDF-4D77-8C21-7B5143B8420E 50 D. Consideration of Resolution 2024-03, Designation of Officers Mr. Perez explained Resolution 2024-03 to the Board. 51 52 53 On MOTION by Mr. Heidinger, seconded by Ms. Molina, 54 with all in favor, Resolution 2024-03, designating the officers 55 of the District, was adopted. 56 57 FOURTH ORDER OF BUSINESS **Consent Agenda Items** A. Consideration of Board of Supervisors' Regular Meeting Minutes for 58 59 **November 9, 2023** 60 Ms. Molina stated that Ms. Von Hatten was not present at the November 9, 2023 meeting and requested this be adjusted. 61 62 63 On MOTION by Ms. Molina, seconded by Mr. Heidinger, with all in favor, the minutes from the November 9, 2023 64 meeting were approved, as amended. 65 66 67 B. Consideration of Operation and Maintenance Expenditures for October 2023 – 68 **April 2024** 69 70 On MOTION by Mr. Alfrey, seconded by Ms. Molina, with all 71 in favor, Operations and Maintenance Expenditures for 72 October 2023 – April 2024 were approved. 73 74 C. Review of Financial Statements for October 2023 – April 2024 75 Mr. Perez discussed the financial statements, and the Board reviewed them. No 76 issues were identified. 77 78 FIFTH ORDER OF BUSINESS **Staff Reports** 79 A. District Counsel 80 There being no reports, the next order of business followed. 81 82 **B. District Engineer** There being no reports, the next order of business followed. 83 84 85 C. District Manager 86 Mr. Perez informed the Board the next meeting date is scheduled for August 21, 87 2024. He mentioned either this year or next, the Board will need to issue an RFP for an 88 auditing company, as it is overdue. 89 90 1. Report on Number of Registered Voters - 389 91 Mr. Perez reported there are 389 registered voters in the District. 92 SIXTH ORDER OF BUSINESS 93 Supervisor's Requests There being no Supervisor's requests, the next order of business followed. 94 95

99	SEVENTH ORD	DER OF BUSINESS Adjournment
100	There be	eing no further business,
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102		On MOTION by Mr. Alfrey, seconded by Mr. Davis, with all
103		in favor, the meeting was adjourned at 6:32 p.m.
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105	DocuSigned by:	Signed by:
106	Markety	kyle Vanis
107	Assistant Secre	etary Chairperson/Vice Chairperson
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