

**CHAMPION'S RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

August 31, 2019 Minutes of the Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Champion's Reserve Community Development District was held on **Tuesday, August 31, 2019 at 10:00 a.m.** at The Lakeland Public Library Larry R. Jackson Branch, located at 1700 N. Florida Avenue Lakeland, FL 33805.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting and Public Hearing of the Board of Supervisors of the Champion's Reserve Community Development District to order on **Tuesday, August 31, 2019 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	District Manager, Meritus
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There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS

There were no audience questions and comments.

3. RECESS TO PUBLIC HEARING

Mrs. Nussel directed the Board to recess to the public hearing.

4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2020 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Bittner
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

47 **B. Staff Presentations**

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49 Mrs. Nussel went over each section of the proposed budget.

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51 **C. Public Comments**

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53 There were no public comments.

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55 **D. Consideration of Resolution 2019-04; Adopting Fiscal Year 2020 Budget**

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57 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2019-04.
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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E. Close Public Hearing on Proposed Fiscal Year 2020 Budget

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Bittner
SECONDED BY:	Supervisor Davison
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

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A. Open Public Hearing on Levying O&M Assessments

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Bittner
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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B. Staff Presentations

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Mrs. Nussel went over the proposed O&M assessments.

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90 **C. Public Comments**

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92 There were no public comments.

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94 **D. Consideration of Resolution 2019-05; Levying O&M Assessments**

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96 The Board reviewed the resolution.

97	MOTION TO:	Approve Resolution 2019-05.
98	MADE BY:	Supervisor Bittner
99	SECONDED BY:	Supervisor Davidson
100	DISCUSSION:	None further
101	RESULT:	Called to Vote: Motion PASSED
102		3/0 - Motion passed unanimously
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105 **E. Close Public Hearing on Levying O&M Assessments**

106	MOTION TO:	Close the public hearing.
107	MADE BY:	Supervisor Davidson
108	SECONDED BY:	Supervisor Bittner
109	DISCUSSION:	None further
110	RESULT:	Called to Vote: Motion PASSED
111		3/0 - Motion passed unanimously
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115 **6. RETURN TO REGULAR MEETING**

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117 Mrs. Nussel directed the Board to return to the regular meeting.

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120 **7. BUSINESS ITEMS**

121 **A. Consideration of Resolution 2019-06; Setting Fiscal Year 2020 Meeting Schedule**

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123 Mrs. Nussel went over the resolution with the Board. The Board would like to change the meeting
124 dates to March 24, 2020; May 19, 2020; and August 25, 2020 at the same location at 10:00 a.m.

125	MOTION TO:	Approve Resolution 2019-06 with the changes stated.
126	MADE BY:	Supervisor Bittner
127	SECONDED BY:	Supervisor Davidson
128	DISCUSSION:	None further
129	RESULT:	Called to Vote: Motion PASSED
130		3/0 - Motion passed unanimously
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133 **B. Acceptance of Board Resignations**

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135 The Board reviewed the resignations of Brian Howell and Shawndel Kaiser.

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MOTION TO:	Accept the Board resignations of Brian Howell and Shawndel Kaiser.
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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C. General Matters of the District

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8. CONSENT AGENDA

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A. Consideration of Minutes of the Board of Supervisors Regular Meeting May 31, 2019

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B. Consideration of Operations and Maintenance Expenditures May 2019

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C. Consideration of Operations and Maintenance Expenditures June 2019

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D. Consideration of Operations and Maintenance Expenditures July 2019

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E. Review of Financial Statements Month Ending July 31, 2019

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The Board reviewed the Consent Agenda items.

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

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9. VENDOR/STAFF REPORTS

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A. District Counsel

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B. District Manager

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C. District Engineer

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There were no additional staff reports at this time.

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10. SUPERVISOR REQUESTS

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Supervisor Bittner wanted to make sure the CDD is covering the insurance for the amenities.

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11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

12. ADJOURNMENT

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

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

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

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

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202 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
203 meeting held on 6/9/2020

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205 _____
206 **Signature**

207 John (Jeb) Bittner

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209 **Printed Name**

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211 **Title:**

212 **Chair**

213 **Vice Chair**

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205 _____
206 **Signature**

207 Debby Nussel

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209 **Printed Name**

210 **Title:**

211 **Secretary**

212 **Assistant Secretary**

Recorded by Records Administrator



Signature

6/9/2020
Date

