

**CHAMPION'S RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

January 26, 2022, 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, January 26, 2022, at 11:30 a.m.** via My Offices & More located at 122 E. Main St., Lakeland, FL 33801.

1. CALL TO ORDER/ROLL CALL

Rick Reidt called the Regular Meeting and Public Hearing of the Board of Supervisors of the Champion's Reserve Community Development District to order on **Tuesday, January 26, 2022, at 11:30 a.m.**

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

Kyle Davis	Chair	
Chip Rohrbach	Vice-Chair	
Richard Von Hatten	Supervisor	
Calley Molina	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

Rick Reidt	District Manager, Meritus	
Michelle Reiss	District Counsel, Appleton Reiss	<i>appointed during the meeting</i>

There were no audience members in attendance in person.

Calley Molina and Michelle Reiss were attending via conference call.

2. AUDIENCE QUESTIONS AND COMMENTS

There were no audience questions or comments.

3. VENDOR/STAFF REPORTS

A. District Counsel

i. Acceptance of District Counsel Resignation

The Board reviewed the resignation letter from District Counsel.

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MOTION TO:	Approve the resignation letter of Straley Robin Vericker.
MADE BY:	Supervisor Rohrbach
SECONDED BY:	Supervisor Von Hatten
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

B. District Engineer

i. Certification of Completion of Champions Reserve Phase 2

Mr. Reidt reviewed the Certification of Completion of Champions Reserve Phase 2 with the Board.

MOTION TO:	Accept the District Engineer's Certification of Completion for Champions Reserve Phase 2.
MADE BY:	Supervisor Rohrbach
SECONDED BY:	Supervisor Von Hatten
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

C. District Manager

i. Action Item List

Mr. Reidt reviewed the action item list with the Board. The Board requested for the District Manager to check with Egis on liability protection on Policy 10012173.

4. BUSINESS ITEMS

A. Acceptance of Board of Supervisor Resignation – Zachary Green

The Board reviewed Zachary Green's Board resignation.

MOTION TO:	Accept the resignation of Zachary Green.
MADE BY:	Supervisor Rohrbach
SECONDED BY:	Supervisor Von Hatten
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

B. Discussion on Resident Resume for Open Board Seats

The Board discussed appointing Calley Molina to the Board. The Board also interviewed Calley Molina via conference call.

MOTION TO:	Appoint Calley Molina to Seat 3 to serve out the remainder of the term.
MADE BY:	Supervisor Rohrbach
SECONDED BY:	Supervisor Von Hatten
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

District management will send the paperwork and Oath of Office to Supervisor Molina.

C. Discussion on RFQ for District Counsel Proposals

The Board discussed the District Counsel proposals. Michelle Reiss with Appleton Reiss presented via conference call.

MOTION TO:	Appoint Appleton Reiss as the District's new legal representation with Michelle Reiss as the lead attorney.
MADE BY:	Supervisor Von Hatten
SECONDED BY:	Supervisor Rohrbach
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

D. Consideration of Resolution 2022-01; Re-Designation of Officers

The Board discussed re-designating officers and decided to keep the officer positions the same and add Supervisor Molina as an Assistant Secretary.

MOTION TO:	Approve Resolution 2022-01.
MADE BY:	Supervisor Rohrbach
SECONDED BY:	Supervisor Davis
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

126 **E. Consideration of Resolution 2022-02; Amending FY 2021 Final Budget**

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128 The Board reviewed amending the FY 2021 final budget.

130	MOTION TO:	Approve Resolution 2022-02.
131	MADE BY:	Supervisor David
132	SECONDED BY:	Supervisor Rohrbach
133	DISCUSSION:	None further
134	RESULT:	Called to Vote: Motion PASSED
135		3/0 - Motion passed unanimously

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137 **F. Consideration of Resolution 2022-03; Adopting a Revised Fiscal Year 2022 Meeting**
138 **Schedule**

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140 The Board discussed the meeting location and would like to continue to meet at the current location
141 this year due to advertising costs but will look at the Sheriff's office for next year's meetings.

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144 **5. CONSENT AGENDA**

145 **A. Consideration of Minutes of Board of Supervisors Public Hearing & Regular**
146 **Meeting August 24, 2021**

147 **B. Consideration of Minutes of the Board of Supervisors Continued Public Hearing**
148 **and Regular Meeting September 1, 2021**

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150 The Board reviewed the minutes.

151	MOTION TO:	Approve the August 24, 2021, and September 1, 2021, 152 meeting minutes.
153	MADE BY:	Supervisor Rohrbach
154	SECONDED BY:	Supervisor Von Hatten
155	DISCUSSION:	None Further
156	RESULT:	Called to Vote: Motion PASSED
157		3/0 – Motion Passed Unaminously

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160 **C. Consideration of Operations and Maintenance Expenditures August - December**
161 **2021**

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163 The Board reviewed the August 2021 – December 2021 O&Ms.
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MOTION TO:	Approve the August 2021 – December 2021 O&Ms.
MADE BY:	Supervisor Rohrbach
SECONDED BY:	Supervisor Davis
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

D. Review of Financial Statements Month Ending July 31, 2021

The Board reviewed the financials and had questions on tax collections and how collections differed due to the O&M and bond accounts. The Board also discussed if it would be viable to refinance at a lower rate without a term extension on the bonds. Mr. Reidt will investigate these two items and get back to the Board.

6. SUPERVISOR REQUESTS

Supervisor Davis commented on damage to common areas and sidewalks due to the installation of pools by homeowners. That damage would be homeowner, and the HOA should get it corrected by the homeowners. Mr. Reidt will communicate with the HOA regarding the matter. Supervisor Rohrbach also reminded Mr. Reidt to check into the Sheriff location for the 2022–2023-year meetings and have it ready to present for the May budget meeting.

Supervisor Rohrbach inquired about the County water violation. Mr. Reidt explained it is an HOA violation and is in the HOA’s hands.

Supervisor Von Hatten asked to get a rough draft of the minutes after each meeting. Mr. Reidt agreed to provide a recap for the Board.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

Ms. Reiss thanked the Board for approving Appleton Reiss as District Counsel.

202 **8. ADJOURNMENT**

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MOTION TO:	Adjourn at 12:46 p.m.
MADE BY:	Supervisor Rohrbach
SECONDED BY:	Supervisor Von Hatten
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.*

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219 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
220 meeting held on 5/18/2022.

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223 Signature

224 Tyle E Davis

225 Printed Name

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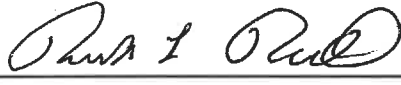
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Signature

Rick L. Reid

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator



Signature

05/18/2022

Date

