

**CHAMPION'S RESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 26, 2022**

**CHAMPION’S RESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
WEDNESDAY, JANUARY 26, 2022**

11:30 A.M.

The My Offices & More
Located at 122 E Main Street, Lakeland, FL 33801

District Board of Supervisors	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Kyle Davis James “Chip” Rohrbach Richard Von Hatten Vacant Vacant
District Manager	Meritus	Rick Reidt
District Attorney	Straley & Robin	John Vericker Vivek Babbar
District Engineer	Hanson Walter & Assoc. Inc	Mark Vincutonis

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **11:30 a.m.** with the third section called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager’s office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called **Vendor/Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The sixth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The final section is called **Audience Questions, Comments and Discussion Forum** portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, or 7-1-1 who can aid you in contacting the District Office.

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

Board of Supervisors
Champion's Reserve Community Development District

Dear Board Members:

The Regular Meeting Champion's Reserve Community Development District will be held on **January 26, 2022 at 11:30 a.m. at the offices of MyOffice & More located at 122 E Main Street, Lakeland, FL 33801. Please let us know 24 hours before the meeting if you wish to call in for the meeting.** Following is the agenda for the meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. VENDORS/STAFF REPORTS**
 - A. District Counsel..... Tab 01 Page 04
 - i. Acceptance of District Counsel Resignation
 - B. District Engineer Tab 02 Page 05
 - i. Certification of Completion of Champions Reserve Phase 2
 - C. District Manager Tab 03 Page 06
 - i. Action Item List
- 4. BUSINESS ITEMS**
 - A. Acceptance of Board of Supervisor Resignation- Zachary Green Tab 04 Page 08
 - B. Discussion on Resident Resume for Open Board Seats Tab 05 Page 09
 - B. Discussion on RFQ for District Counsel Proposals Tab 06 Page 14
 - C. Consideration of Resolution 2022-01; Re-Designation of Officers Tab 07 Page 32
 - D. Consideration of Resolution 2022-02; Amending FY 2021 Final Budget..... Tab 08 Page 33
 - E. Consideration of Resolution 2022-03; Adopting a Revised Fiscal Year 2022 Meeting Schedule..... Tab 09 Page 35
- 5. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Public Hearing and Regular Meeting August 24, 2021 Tab 10 Page 37
 - B. Consideration of Minutes of the Board of Supervisors Continued Public Hearing & Regular Meeting September 1, 2021 Tab 11 Page 39
 - C. Consideration of Operations and Maintenance Expenditures August -December 2021. Tab 12 Page 46
 - D. Review of Financial Statements through December 31, 2021..... Tab 13 Page 77
- 6. SUPERVISORS REQUESTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. ADJORNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,
Rick Reidt
District Manager