# CHAMPION'S RESERVE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS REGULAR MEETING MAY 18, 2022

# CHAMPION'S RESERVE COMMUNITY DEVELOPMENT DISTRICT AGENDA WEDNESDAY, MAY 18, 2022

11:30 A.M.

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

**District Board of Supervisors** Chairman Kyle Davis

Vice-ChairmanJames "Chip" RohrbachSupervisorRichard Von HattenSupervisorCalley Molina

Supervisor 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 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. Everyone 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 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 May 18, 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:

<u>Call In Number: 1-866-906-9330</u> <u>Access Code: 4863181</u>

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT ON AGENDA ITEMS
- 3. VENDORS/STAFF REPORTS
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 4. BUSINESS ITEMS

A.	Consideration of Resolution 2022-04; FY 2023 Proposed Budget &	
	Setting Public Hearing	Tab 01
B.	Consideration of Resolution 2022-05; Announcing General Elections	Tab 02
C.	Consideration of Resolution 2022-06; Spending Resolution	Tab 03
	Announcement of Qualified Electors	
E.	2022 Election Process	Tab 05
F.	General Matters of the District	

## 5. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Regular Meeting January 26, 2022 .. Tab 06
- B. Consideration of Operations and Maintenance Expenditures January-March 2022 ......Tab 07
- 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