CHAMPION'S RESERVE COMMUNITY DEVELOPMENT DISTRICT

| 1 2 | May 18, 2022, Minutes of the Regular Meeting | | | , 2022, Minutes of the Regular Meeting |
|----------|---|--------------------------------|------------------------------|--|
| 3 | | Minutes of the Regular Meeting | | |
| 4 | | 11. | indices of the Itagaiar 1.10 | ·····s |
| 5 | The Regular Meeting of | of the Chan | npion's Reserve Communi | ty Development District was held on |
| 6 | Wednesday, May 18, | 2022, at 11 | 1:30 a.m. via My Offices | & More located at 122 E. Main St., |
| 7 | Lakeland, FL 33801. | | | |
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| 9 | | | | |
| 10 | 1. CALL TO ORDER | R/ROLL CA | ALL | |
| 11 | | | | |
| 12 | | _ | _ | pervisors of the Champion's Reserve |
| 13 | Community Developme | ent District t | o order on Wednesday, M | ay 18, 2022, at 11:30 a.m. |
| 14 | | | 0 11 1 | V1 |
| 15 | | | ng a Quorum at the onset of | the meeting: |
| 16 | Kyle Davis | Chair Vice-Cha | in (via talan) | hone conference) |
| 17 18 | James Chip Rohrbach Richard Von Hatten | Superviso | , , | ione conjerence) |
| 19 | Calley Molina | Superviso | | |
| 20 | Carrey Woma | Duporviso | | |
| 21 | Staff Members Present: | | | |
| 22 | Rick Reidt | | lanager, Inframark | |
| 23 | Michelle Reiss | | ounsel, Appleton Reiss | (via telephone conference) |
| 24 | Mark Vincutonis | District E | ngineer | |
| 25 | | | | |
| 26 | There was one resident | on via telep | hone conferences in attend | ance. |
| 27 | | | | |
| 28 | A LIBITARIOE OTIEC | TETONIC AN | | |
| 29 | 2. AUDIENCE QUES | IIONS AN | ID COMMEN 18 | |
| 30 31 | There were no audience | anactions of | or comments | |
| 32 | There were no audience | questions | of comments. | |
| 33 | | | | |
| 34 | 3. VENDOR/STAFF | REPORTS | | |
| 35 | A. District Cou | nsel | | |
| 36 | B. District Engineer | | | |
| 37 | | | | |
| 38 | The Board discussed on Stormwater reporting requirements by both the Engineer and Counsel. It was | | | |
| 39 | determined that the CDD should do the reporting. | | | |
| 40 | | | | |
| 41 | MOTIO) | | Approve not to exceed of | \$2,500 for the reporting. |
| 42 | MADE I | 3Y: | Supervisor Rohrbach | |
| 43 | SECON | DED BY: | Supervisor Von Hatten | |
| 44 | DISCUS | SION: | None further | |
| 45 | RESULT | Γ: | Called to Vote: Motion P. | ASSED |
| 46 | | | 4/0 - Motion passed unan | imously |
| | - | | • | |

C. District Manager

Mr. Reidt reported that next year we could hold the meetings of the District at the Sheriff's Office, but they would need to be held in the evenings. The Board requested the meeting time to be set at 6:30pm on a similar date schedule for this year with three meetings. The Board to decide and cancel The My Offices and More meeting space for 2023 meeting. The resolution will be in the August agenda.

4. BUSINESS ITEMS

A. Consideration of Resolution 2022-04; FY 2023 Proposed Budget & Setting Public Hearing

The Board reviewed the proposed worksheet for the budget and requested that it stay the same with adjustment of the line item values.

| MOTION TO: | Approve Resolution 2022-04, establishing to not exceed operations budget of \$63,506.00 with no increase and setting the public hearing. | |
|--------------|--|--|
| MADE BY: | Supervisor Von Hatten | |
| SECONDED BY: | Supervisor Molina | |
| DISCUSSION: | None further | |
| RESULT: | Called to Vote: Motion FAILED | |
| | 3/1 - Motion failed. Supervisor Kyle opposed | |

Supervisor Davis noted a concern regarding the projected Legal Advertising year-end total for 2022. We budgeted \$2,200 but so far, we're only at \$599.27. Our projected year end is estimated to be \$3,845.55.

B. Consideration of Resolution 2022-05; Announcing General Elections

The Board reviewed the Resolution 2022-05 announcing the general elections.

| MOTION TO: | Approve Resolution 2022-05. | |
|--------------|---------------------------------|--|
| MADE BY: | Supervisor Rohrbach | |
| SECONDED BY: | Supervisor Von Hatten | |
| DISCUSSION: | None further | |
| RESULT: | Called to Vote: Motion PASSED | |
| | 4/0 - Motion passed unanimously | |

C. Consideration of Resolution 2022-06; Spending Resolution

The Board discussed the spending resolution.

| MOTION TO: | Approve Resolution 2022-06 |
|------------|----------------------------|
| MADE BY: | Supervisor Von Hatten |

91 SECONDED BY: Supervisor Molina
92 DISCUSSION: None further
93 RESULT: Called to Vote: Motion PASSED
94 4/0 - Motion passed unanimously

D. Announcement of Qualified Electors

Mr. Reidt made the announcement of qualified electors to the board.

E. 2022 Election Process

 Mr. Reidt reviewed the Election Process with the Board.

MOTION TO: Approve Resolution 2022-02.

MADE BY: Supervisor David

SECONDED BY: Supervisor Rohrbach

DISCUSSION: None further

RESULT: Called to Vote: Motion PASSED

3/0 - Motion passed unanimously

F. General Matters of the District

The Board was unhappy with the lateness of agenda publication and requested that the agenda be in their hands at least five business days prior to the meeting for review.

5. CONSENT AGENDA

A. Consideration of Minutes of the Board of Supervisors Regular Meeting January 26, 2022

The Board reviewed the meeting minutes.

| MOTION TO: | Approve Meeting Minutes from January 26, 2022. | |
|--------------|---|--|
| MADE BY: | Supervisor Molina | |
| SECONDED BY: | Supervisor Rohrbach | |
| DISCUSSION: | None further | |
| RESULT: | Called to Vote: Motion FAILED | |
| | 3/1 - Motion failed, Supervisor Von Hatten opposed. | |

B. Consideration of Operations and Maintenance Expenditures January-March 2022

The Board reviewed the O&Ms.

| 101 | | | |
|-----|------------|--|--|
| 132 | MOTION TO: | Approve the O&Ms for January-March 2022. | |
| 133 | MADE BY: | Supervisor Davis | |

| 134 | SECONDED BY: | Supervisor Von Hatten |
|-----|--------------|---------------------------------|
| 135 | DISCUSSION: | None further |
| 136 | RESULT: | Called to Vote: Motion PASSED |
| 137 | | 4/0 - Motion passed unanimously |

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C. Review of Financial Statements through March 31, 2022

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Mr. Reidt reviewed the Financial Statements through March 31st.

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6. SUPERVISOR REQUESTS

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Supervisor Von Hatten requested to be informed about if there is available internet at Sheriff's Office. Mr. Reidt will verify. Supervisor Von Hatten voted to oppose the minutes as he would like to review them shortly after the meeting. Mr. Reidt agreed to provide DM Worksheet to the Board shortly after meeting and will make sure that the agendas are timely moving forward.

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Supervisor Molina inquired as to speed bumps. It was determined that speed bumps would need to be addressed by the HOA and would require 65% of the owner's approval and the HOA would need to fund the installation.

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7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

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Audience member Sarah inquired as to the developer Jeb owning lots 18 and 19 and after 5 years and would the ownership of these lots be transferred and to whom? Mr. Reidt will get with Jeb and let Sarah know.

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| 162 163 | 8. ADJOUR | NMENT | |
|---|--|--------------------------|---|
| 164 | | MOTION TO: | Adjourn. |
| 165 | | MADE BY: | Supervisor Rohrbach |
| 166 | | SECONDED BY: | Supervisor Von Hatten |
| 167 | | DISCUSSION: | None Further |
| 168 | | RESULT: | Called to Vote: Motion PASSED |
| 169 | | | 4/0 – Motion Passed Unaminously |
| 170 | | | |
| 171 172 | *Please note th | e entire meeting is ava | ailable on disc. |
| 173 174 | *These minutes | were done in a summa | ary format. |
| 175 176 177 | at the meeting | is advised that person i | any decision made by the Board with respect to any matter considered may need to ensure that a verbatim record of the proceedings is made, upon which such appeal is to be based. |
| 178 | | | |
| 179 180 181 182 183 184 185 186 187 | meeting held of | | a meeting by vote of the Board of Supervisors at a publicly noticed Signature Original Research Printed Name |
| 188 | Title: | | Title: |
| 189 | □ Chair | | □ Secretary |
| 190 191 | Vice Chair | | Assistant Secretary |
| 192 193 194 195 196 197 198 | To the state of th | SEAL 2015 | Recorded by Records Administrator Signature Date |

Official District Seal