



44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83

**FOURTH ORDER OF BUSINESS** **Business Items**

**A. Announcement of Qualified Electors**

Mr. Reidt announced there are 404 qualified electors for Champion’s Reserve CDD.

**B. Consideration of Resolution 2023-04; Approving the Proposed Fiscal Year 2024 Budget & Setting Public Hearing**

The Board discussed Resolution 2023-04 with no increase to the budget and established the Public Hearing.

On MOTION by Ms. Molina seconded by Mr. Alfrey with all in favor Resolution 2023-04, approving the Fiscal Year 2024 Budget as discussed above and setting the Public Hearing for August 16, 2023, at 6:00 p.m., was adopted 3-0

**C. General Matters of the District**

A discussion ensued regarding developer action on vacant lots to access another new development. Ms. Reiss questioned the use of CDD roads without compensation to the District for increase maintenance needs.

Ms. Reiss will review HOA agreement and possibly reach out to the developer’s attorney or HOA if needed.

**SIXTH ORDER OF BUSINESS** **Consent Agenda**

- A. Consideration of Board of Supervisor’s Minutes of Regular Meeting on March 29, 2023**
- B. Consideration of Operation and Maintenance Expenditures March 2023,**
- C. Consideration of Operation and Maintenance Expenditures April 2023,**
- D. Review of Financial Statements Month Ending April 30, 2023**

The Board reviewed the consent agenda items and the financial statements ending April 30, 2023, with no questions or revisions.

On MOTION by Ms. Molina seconded by Mr. Alfrey with all in favor Consent Agenda items A through D as presented, were approved. 3-0

**SIXTH ORDER OF BUSINESS** **Board of Supervisors Requests and Comments**

- Mr. Davis expressed concerns with Manhole Covers that are loose and wants to know who to contact. In response, Mr. Reidt stated he will reach out to the District Engineer.


84       • Ms. Molina questioned the street tree requirements. In response, this would be HOA, Polk  
 85 County and Land Development responsibility. Mr. Reidt stated he will reach out to engineer for  
 86 further information.

87       • A resident, Sara Whitten requested direction on driveway pad extensions in the right of way  
 88 and asked for District Engineer recommendation and how the HOA should respond to homeowners.

89  
 90 **EIGHT ORDER OF BUSINESS   Adjournment**

91       There being no further business,

92  
 93       On MOTION by Mr. Alfrey seconded by Mr. Molina with all in  
 94 favor the meeting was declared adjourned at 6:43 p.m.

95  
 96         
 97  
 98 Rick Reidt  
 99 Assistant Secretary

95  
 96         
 97  
 98 Kyle Davis  
 99 Chairperson