| 1 2 3 4 | CHAMPIC COMMUNITY DEV | FINUED REGULAR MEETING ON'S RESERVE VELOPMENT DISTRICT |
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| 5 | The Continued Regular Meeting for the Board of Supervisors of Champion's Reserve | |
| 6 | Community Development District was held on Thursday, June 7, 2023, at 6:07 p.m. at the Polk | |
| 7 | County Sheriff's Northeast Substation Office located at 1100 Dunson Rd, Davenport, Florida | |
| 8 | 33896. | |
| 9 10 | Present and constituting a quorum were | : |
| 11 | Kyle Davis | Chairperson |
| 12 | Calley Molina | Assistant Secretary |
| 13 14 | Terry Alfrey | Assistant Secretary |
| 15 | Also present were: | |
| 16 17 | | |
| 18 | Rick Reidt Michelle Reiss | District Manager – (via conference call) District Counsel |
| 19 | Sara Whitten | Resident |
| 21 22 23 24 25 | The following is a summary of the disc FIRST ORDER OF BUSINESS Ms. Reiss called the meeting to order, and | Call to Order/Roll Call |
| 26 27 28 29 | SECOND ORDER OF BUSINESS There being no public comments, the next | Public Comment order of business followed. |
| 30 31 32 | THIRD ORDER OF BUSINESS A. District Counsel District Counsel Ms. Reiss informed the | Staff Reports he Board members regarding the reach out and |
| 33 | attempt to fill the vacant seat sending resumes to Mr. Reidt. It has been difficult to get quorum at | |
| 34 | the few meetings we have a year. | 6 1 |
| 35 36 37 38 | B. District Engineer There was no engineer report. | |
| 39 40 | C. District Manager Mr. Reidt thanked the Board for allow | ing him to attend via conference call. Also with |
| 41 | Mr. Reidt thanked the Board for allowing him to attend via conference call. Also, with accepting District Counsel to be present on his behalf and reiterated the need to fill the vacant seat | |
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| 44 45 | FOURTH OPDER OF BUSINESS | | |
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| 46 | FOURTH ORDER OF BUSINESS A propure of Overlifted Florida | | |
| 47 | A. Announcement of Qualified Electors Mr. Reidt announced there are 404 qualified electors for Champion's Reserve CDD. | | |
| 48 | | | |
| 49 | B. Consideration of Resolution 2023-04; Approving the Proposed Fiscal Year 2024 | | |
| 50 | Budget & Setting Public Hearing The Board dispussed Paralytics 2022 04 14 | | |
| 51 | The Board discussed Resolution 2023-04 with no increase to the budget and established the Public Hearing. | | |
| 52 | Tuone Hearing. | | |
| 53 | | | |
| 54 | On MOTION by Mc Moline good ded by M. Alc. | | |
| 55 | On MOTION by Ms. Molina seconded by Mr. Alfrey with all in favor Resolution 2023-04, approving the Fiscal Year 2024 | | |
| 56 | Budget as discussed above and setting the Public Hearing for | | |
| 57 | August 16, 2023, at 6:00 p.m., was adopted 3-0 | | |
| 58 | | | |
| 59 | C. General Matters of the District | | |
| 60 | A discussion ensued regarding developer action on vacant lots to access another new | | |
| 61 | development. Ms. Reiss questioned the use of CDD roads without compensation to the District for | | |
| 62 | increase maintenance needs. | | |
| 63 | Ms. Reiss will review HOA agreement and possibly reach out to the developer's attorney or | | |
| 64 | HOA if needed. | | |
| 65 | | | |
| 66 | SIXTH ORDER OF BUSINESS Consent Agenda | | |
| 67 | A. Consideration of Board of Supervisor's Minutes of Regular Meeting on March 29 | | |
| 68 | 2023 | | |
| 69 70 | The same and the same with the same of the | | |
| 71 | C. Consideration of Operation and Maintenance Expenditures April 2023, | | |
| 72 | D. Review of Financial Statements Month Ending April 30, 2023 The Board reviewed the consent agends items and the firm in the statements agends items and the statements agends items agend | | |
| 73 | The Board reviewed the consent agenda items and the financial statements ending April 30, 2023, with no questions or revisions. | | |
| 74 | in the second of | | |
| 75 | | | |
| 76 | On MOTION by Ms. Molina seconded by Mr. Alfrey with all in | | |
| 77 | favor Consent Agenda items A through D as presented, were | | |
| 78 | approved. 3-0 | | |
| 79 | | | |
| 80 | SIXTH ORDER OF BUSINESS Board of Supervisors D | | |

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.

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| 84 | Ms. Molina questioned the street tree requirements. In response, this would be HOA, Polk |
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| 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 91 92 | EIGHT ORDER OF BUSINESS Adjournment There being no further business, |
| 93 94 95 | On MOTION by Mr. Alfrey seconded by Mr. Molina with all in favor the meeting was declared adjourned at 6:43 p.m. |
| 96 97 98 99 | Rick Reidt Assistant Secretary The Davis Chairperson |