

MINUTES OF MEETING  
OLD HICKORY  
COMMUNITY DEVELOPMENT DISTRICT

A regular meeting of the Board of Supervisors of the Old Hickory Community Development District was held Monday, May 3, 2021 at 1:00 p.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum were:

Lane Register	Chairman
Adam Morgan	Vice Chairman
Rob Bonin	Assistant Secretary
Daniel La Rosa	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Dave Reid	District Engineer
Alan Scheerer	Field Manager

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint called the meeting to order and called the roll. There were four members present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Mr. Flint: There are no members of the public here to provide comment.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the March 1, 2021 Meeting**

Mr. Flint: Did the Board have any comments or corrections on the March 1, 2021 meeting minutes?

Mr. Morgan: They look good, I make a motion to accept.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the March 1 <sup>st</sup> , 2021 Meeting, were approved.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-05  
Approving the Proposed Fiscal Year 2022  
Budget and Setting a Public Hearing**

Mr. Flint: Next is resolution 2021-05 approving of proposed Fiscal Year 2022 budget and setting a public hearing. We are recommending your August meeting at 1:00 p.m. in this location for the hearing. Attached to the resolution is a proposed budget. We have included revised estimated maintenance cost as well as all 451 planned units. Any comments or questions on the proposed budget? We have future phases 3 and 4 included in the landscape maintenance estimate.

Mr. Morgan: This is just an estimate based on history?

Mr. Flint: Yes, I believe we got it from the contractor. We have also included all 8 ponds in the pond maintenance section and street lights were estimating a total of 220 street lights between phases 1 and 2 and 80 streets lights for phases 3 and 4. That is a big expense for 450 homes. Any questions on the proposed budget?

Mr. Morgan: Make a motion to accept.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2021-05 Approving the Proposed Fiscal Year 2022 Budget and Setting a Public Hearing for the regular August meeting, was approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Revised Agreement with  
Grau & Associates to Provide Auditing  
Services for the Fiscal Year 2021**

Mr. Flint: Next is a revised agreement with Gran & Associates for the Fiscal Year 2021 budget. It has a not to exceed fee of \$4,400 for Fiscal Year 2021. Any questions on the agreement?

Mr. Morgan: Make a motion to accept.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Revised Agreement with Gran & Associates to Provide Auditing Services for Fiscal Year 2021, was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Trucco: There is nothing new to report to the board.

**B. Engineer**

**i. Presentation of Rate Increase**

Mr. Flint: Engineer you have a revised rate schedule that would be effective October 2021 if approved. Any questions on the revised rate schedule? If not is there a motion to approve it?

Mr. Morgan Make a motion to approve.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Revised Rate Schedule, was approved.

**C. District Manager's Report**

**i. Balance Sheet and Income Statement**

Mr. Flint: You have the unaudited financials through March 31<sup>st</sup> if there are any questions, we can discuss those.

**ii. Ratification of Funding Requests #8**

Mr. Flint: You have the ratification of funding request #8 which was provided to developer under the developer funding agreement it totals \$12,898.88. Is there a motion to ratify?

Mr. Morgan: Make a motion to ratify.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Funding Request #8, was ratified.

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being none, the next item followed.


**NINTH ORDER OF BUSINESS**

**Adjournment**

Mr. Flint: Is there a motion to adjourn?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the meeting was adjourned.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman