

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, August 2, 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 May 3, 2021 Meeting**

Mr. Flint: Did the Board have any comments or corrections on the May 3, 2021 meeting minutes?

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

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| On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the May 3, 2021 Meeting, were approved. |
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**FOURTH ORDER OF BUSINESS**

**Ratification Items**

**A. Series 2020 Requisition #2**

Mr. Flint: These are not required to be approved in advance. It is \$20.89 for Hamilton Engineering. This was the balance for the Cost of Issuance account. We just paid a portion out of the Cost of Issuance because there was \$20 left.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Series 2020 Requisition #2, was ratified.

**B. Uniform Collection Agreement with the Osceola County Tax Collector**

**C. Uniform Collection Agreement with the Osceola County Property Appraiser**

**D. Data Sharing and Usage Agreement with Osceola County Property Appraiser**

Mr. Flint: These were all executed and we are asking the Board to ratify those.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Uniform Collection Agreement with the Osceola County Tax Collector, Uniform Collection Agreement with the Osceola County Property Appraiser, Data Sharing and Usage Agreement with Osceola County Property Appraiser, were ratified.

**FIFTH ORDER OF BUSINESS**

**Public Hearing**

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Public Hearing, was opened.

Mr. Flint: The public hearing is open and for the record we don't have any members of the public here. We will close the public comment period and bring it back to the Board.

**A. Consideration of Resolution 2021-06 Adopting the Fiscal Year 2022 Budget and Relating to the Annual Appropriations**

Mr. Flint: Attached as Exhibit 'A' is the budget for Old Hickory. It totals \$387,798. Are there any comments or questions on the proposed budget? Hearing none,

On MOTION by Mr. Morgan seconded by Mr. Register, with all in favor, Resolution 2021-06 Adopting the Fiscal Year 2022 Budget and Relating to the Annual Appropriations, was approved.

**B. Consideration of Resolution 2021-07 Imposing Special Assessments and Certifying an Assessment Roll**

Mr. Flint: This is associated with the budget you just approved. Again, there are no members of the public here to provide comment. Are there any questions? If not, is there a motion to approve Resolution 2021-07?

On MOTION by Mr. Morgan seconded by Mr. Register, with all in favor, Resolution 2021-07 Imposing Special Assessments and Certifying an Assessment Roll, was approved.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Public Hearing, was closed.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

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

**B. Engineer**

Mr. Reid: I have nothing to report.

**C. District Manager’s Report**

**i. Balance Sheet and Income Statement**

Mr. Flint: You have the unaudited financials through June 30<sup>th</sup>. Are there any questions or comments on those?

**ii. Ratification of Funding Requests #9 - #11**

Mr. Flint: Next is the funding request #9, #10 and #11. These have been transmitted to the developer under the Developer Funding Agreement. We are asking the Board to ratify the funding request.

Mr. Morgan: I will make a motion to ratify.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Funding Request #9 - #11, were ratified.

**iii. Presentation of Number of Registered Voters – 66**

Mr. Flint: There were 66 registered voters as of April 15, 2021. We are required to announce this annually. There is no action required.

**iv. Approval of the Fiscal Year 2022 Meeting Schedule**

Mr. Flint: Lastly, you have the annual meeting notice. We have prepared a meeting schedule indicating that you would meet at 1:00 p.m. on the first Monday of the month in this location except for September. If that is acceptable to the Board, is there a motion to approve it?

On MOTION by Mr. Register seconded by Mr. Morgan, with all in favor, the Fiscal Year 2022 Meeting Schedule, was approved.

**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.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman