

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, February 7, 2022 at 1:00 p.m. at the Oasis Club at Champions Gate 1520 Oasis Club Blvd. Champions Gate, FL.

Present and constituting a quorum were:

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 three 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 October 4, 2021 Meeting**

Mr. Flint: Did the Board have any changes to the October 4, 2021 meeting minutes?

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

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Minutes of the October 4, 2021 Meeting, were approved.
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**FOURTH ORDER OF BUSINESS**

**Ratification of Data Sharing and Usage Agreement with Osceola County Property Appraiser**

Mr. Flint: Next, we have the ratification of data sharing and usage agreement with the Property Appraiser.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Data Sharing and Usage Agreement with Osceola County Property Appraiser, was ratified.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-02  
Authorizing Execution of the Public  
Depositor’s Report**

Mr. Flint: You have Resolution 2022-02 authorizing the execution of the public depositor’s report.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, Resolution 2022-02 Authorizing Execution of the Public Depositor’s Report, was approved.

**SIXTH ORDER OF BUSINESS**

**Consideration or Service Lighting Agreement  
with OUC for Phase 1 & 2**

Mr. Flint: These are the standard street light agreements. We have been trying to get those switched over to the CDD.

Mr. Morgan: How many light posts is that? I don’t see a number, I just see a dollar amount.

Mr. Flint: It is on the last page. There are 140.

Mr. Morgan: Oh, I see it now. 140 is not that bad.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Service Lighting Agreement with OUC for Phase 1 & 2, was approved.

**SEVENTH ORDER OF BUSINESS**

**Discussion of Pending Plat Conveyances**

Mr. Flint: Are there any pending plats or conveyances that need to be discussed?

Ms. Trucco: Not that I am aware of.

Mr. Bonin: The last plat was recorded last month.

Mr. Scheerer: Is that page 4?

Mr. Bonin: Yes. Is there anything in that plat that is CDD?

Mr. Scheerer: We are already doing everything that is in there.

Mr. Bonin: I am just talking about from a conveyance standpoint because the plat just got recorded.

Mr. Scheerer: We had the stormwater pond that is over there and we have Frontage Road out there along Nolte. We have some small entrance areas.

Mr. Bonin: The outer boundary was always included. We just really subdivided the lots.

Mr. Scheerer: There may be a buffer area back there or two behind the homes. I think we are good.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

**i. Presentation of Memorandum Regarding New Statutory Requirement**

Mr. Flint: The Board I think is familiar with the memo and the requirement.

Ms. Trucco: I do not have anything else to add, but if you have any questions about the new stormwater and wastewater requirement or anything else, I can answer them.

**B. Engineer**

**i. Consideration of Proposal for Preparation of Stormwater Management System Report**

Mr. Bonin: Do we have a proposal from the engineer on this one?

Mr. Flint: Yes, it is the same proposal.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Proposal for Preparation of Stormwater Management System Report, was approved.

**C. District Manager’s Report**

**i. Approval of Check Register**

Mr. Flint: I don’t have anything additional to add. I have the check register.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Check Register, was approved.

**ii. Balance Sheet and Income Statement**

Mr. Flint: You have the unaudited financials through December 31<sup>st</sup>. There is no action required.

**iii. Presentation of Arbitrage Rebate Calculation Report**

Mr. Flint: You have the arbitrage rebate calculation report. The report indicates that there are no arbitrage issues.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Arbitrage Rebate Calculation Report, was approved.

**NINTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being none, the next item followed.


**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Flint: Is there a motion to adjourn?

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

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman