

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, December 18, 2023 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
Jarred Cornell <i>by phone</i>	Assistant Secretary
Kathryn Farr	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	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 in person and one via Zoom constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Mr. Flint noted that they did not have any members of the public in attendance, so the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the September 11, 2023 Meeting**

Mr. Flint presented the September 11, 2023 meeting minutes and asked for any comments or corrections from the Board. The Board had no changes to the minutes.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the September 11, 2023 Meeting, were approved, as presented.
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**FOURTH ORDER OF BUSINESS**

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

Mr. Flint presented the agreement to the Board and noted that this allows the District to use the tax bill for collection and noted that this is renewed every year.

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

**FIFTH ORDER OF BUSINESS**

**Ratification of Temporary Access Easement Agreement**

Mr. Flint stated that this is for a homeowner building a pool. Mr. Scheerer assured that the storm drain is being protected and that they are paying close attention to the area while the project continues.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Temporary Access Easement Agreement, was ratified.

**SIXTH ORDER OF BUSINESS**

**Ratification of Agreement with Grau & Associates to Provide Auditing Services for the Fiscal Year 2023**

Mr. Flint presented agreement and asked for a motion to ratify.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Agreement with Grau & Associates to Provide Auditing Services for the Fiscal Year 2023, was ratified.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Authorizing Resolution for Participation in the Local Government Surplus Funds (Florida Prime)**

Mr. Flint presented the item and asked for a motion of approval.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Authorizing Resolution for Participation in the Local Government Surplus Funds (Florida Prime), was approved.

**EIGHT ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

- i. Discussion of Pending Platt Conveyances**
- ii. Status of Permit Transfers**

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Ms. Trucco stated that she did the inventory of the plats and there has been a recorded deed transferring all the tracks to the CDD for phase 1, 2, and 3. The phase 4 plat should be transferred soon. She had nothing further for the Board.

**B. Engineer**

There being no comments, the next item followed.

**C. District Manager's Report**

**i. Approval of Check Register**

Mr. Flint noted that there were two check registers. One for the month of September totaling \$30,088.

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

The second register spans from October 1<sup>st</sup> through November 30<sup>th</sup> totaling \$41,917.52.

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

**ii. Balance Sheet and Income Statement**

Mr. Flint presented the unaudited financials. He asked for any questions on the financials. Hearing none the next item followed.

**iii. Presentation of Arbitrage Rebate Calculation Report for Series 2020 Bonds**

Mr. Flint reported that there is a negative \$28,000 net rebateable arbitrage and asked for a motion of approval. There was a question about the phase 4 park and if it is at 100%. Mr. Scheerer stated that it was and a walk through has already occurred where the shade structure is installed along with trashcans. Electrical is ready to be turned on.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Presentation of Arbitrage Rebate Calculation Report for Series 2020 Bonds, was approved.

**FIFTH ORDER OF BUSINESS**

**Other Business**

There was a question about the phase 4 park and if it is at 100%. Mr. Scheerer stated that it was and a walk through has already occurred where the shade structure is installed along with

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trashcans. Electrical is ready to be turned on. Someone will follow-up with Kirkland because the PO was signed several months ago.

**SIXTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being no comments, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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

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*George Flint*  
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Secretary/Assistant Secretary

DocuSigned by:  
*Adam Morgan*  
D8F17F6DF603436...

Chairman/Vice Chairman