

MINUTES OF MEETING
INDIGO EAST
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Indigo East Community Development District was held on Tuesday, February 21, 2017 at 9:00 a.m. at the Circle Square Commons Cultural Center at 8395 S.W. 80th Street, Ocala, Florida.

Present and constituting a quorum were:

John Gysen	Chairman
Cynthia LaFrance	Vice Chairman
Frank DiPiero	Assistant Secretary
Harold Brouillard	Assistant Secretary
Terry Solan	Assistant Secretary

Also present were:

George Flint	District Manager
Gerald Colen	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Notice for Meeting

Mr. Flint: This is in your agenda, you can see it was published in the Ocala Star Banner. It indicates the February 21st, 2017 meeting and this location at 9:00 a.m.

FOURTH ORDER OF BUSINESS

Organizational Matters

A. Appointment of Individual to Fulfill the Board Vacancies with Terms Ending November 2020

Mr. Flint: You have two seats with terms expiring in November 2016. That's Ms. LaFrance's seat, which is seat #4 and Mr. Brouillard's seat, seat #1. I believe that no one

desires, you can reappoint the incumbents to remain in those seats with terms ending in November 2020.

On MOTION by Mr. Gysen, seconded by Mr. DiPiero, with all in favor, the reappointment of Ms. LaFrance and Mr. Brouillard to seat #4 and seat #1 was approved.

B. Administration of Oath of Office to Newly Appointed Supervisors

Mr. Flint administered the Oath of Office to Ms. LaFrance and Mr. Brouillard.

C. Election of Officers

Mr. Flint: Currently Mr. Gysen is Chairman, Ms. LaFrance is Vice Chairman, and the other three Board members are Assistant Secretaries. I am designated as a Secretary and Ariel Lovera is the Treasurer. After each election, you are required to consider officers. We have provided you with a Resolution 2017-02 in your agenda. We can handle each seat individually or if a Board member wants to make a motion to elect a slate of officers we can do it that way.

D. Consideration of Resolution 2017-02 Electing Officers

On MOTION by Mr. Gysen, seconded by Mr. Brouillard, with all in favor, the existing slate of electing officers was approved.

FIFTH ORDER OF BUSINESS

Approval of Minutes of the October 25, 2016 and November 15, 2016 Meetings

Mr. Flint: Were there any additions, deletions, or corrections to those?

On MOTION by Ms. LaFrance, seconded by Mr. Brouillard, with all in favor, the minutes of the October 25, 2016 and November 15, 2016 meetings were approved.

SIXTH ORDER OF BUSINESS

Consideration of Disclosure of Public Financing Report

Mr. Flint: Because we refinanced the bonds, this is a document that is required to be recorded in the County’s public records. Anyone who purchases land within a CDD during the title search, this would come up and provide information about the CDD, the debt assessments, etc. As a result of the refinancing of the bonds, we’ve updated this document. We also updated the list of Board members.

MOTION by Mr. Gysen, seconded by Ms. LaFrance, with all in favor, the Disclosure of Public Financing Report was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Attorney: I would like to introduce my partner Rachel Wagner who will be Co-District Counsel with me. She is smarter than I am.

B. Engineer

Mr. Flint: There is no Engineer’s Report.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint: We have November 8th, 2016 through February 12th, 2017. For the General Fund and the Payroll Register the total is \$161,268.94. The detailed register is behind the summary. If you have any questions we can discuss them now.

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

ii. Balance Sheet and Income Statement

Mr. Flint: We have provided the unaudited financial statements through the end of January. This is the first 4 months of Fiscal Year 2017. You can see that we have collected \$187,000 of the \$195,000 in maintenance assessments, which is a good collection rate. We are

right on course on our admin. We are under on our maintenance. Any questions on the financial statements?

EIGHTH ORDER OF BUSINESS Other Business

Mr. Gysen: The curb and the sidewalk were never cleaned this past fall. Are we still going to do that, the pressure washing?

Mr. Flint: We have funds available; I will have to check on the timing of the cleaning of the curbs and sidewalks. We do have funds in the budget for that, so I will follow up.

Mr. Gysen: We had some walkers, who used to walk every morning, and one of the people have asked me if there is any way possible for us to make a walk through the landscaping when you come in at the gate where Intersection 79 is. If they want to walk what is provided against the fence, they have to go outside the gate go on Avian Street and then come back. Due to the construction, there is a lot of traffic there in the morning. They don't want to stay on the road. They asked if a walkway could be provided through the landscaping. I brought a picture in case anyone wants to see.

Mr. Flint: We will take a look at that.

Mr. Gysen: The other item, are we still going to restart on 79? We talked about it last October, and then we said we would do it in the spring. The grass is totally gone between the walkway and the road.

Mr. Flint: Right now is not a good time to re-sod, just because of the time of year. So that's why we talked about the timing of it. Feel free, if any Board members have any issues, to email them in advance. That way I can also be better prepared to respond and have some information. You can obviously bring up anything you like during meetings, but if you are aware of something in advance of the meeting let me know so I can get in touch with staffers.

Mr. Colen: You can always email me if you have questions, however, I cannot be a conduit from one person to another person. As George Flint has already said, whatever you send to George or me is a public record, do not forget that.

Mr. Flint: We've got the pressure washing, the walkway question, and the re-sodding.

Mr. Gysen: One more question, is anything still in the plans for resurfacing the road?

Mr. Flint: Are we at a point where we need to be doing that? We are funding it so when it is required we will have it. I don't know that we are at a point where we need to do the first phase yet, but we will have funding available when it is necessary.

Mr. Gysen: That's all.

EIGHTH ORDER OF BUSINESS Supervisor's Requests

There being none, the next item followed.

TENTH ORDER OF BUSINESS Adjournment

On MOTION by Ms. LaFrance, seconded by Mr. Gysen, with all in favor, the meeting was adjourned at 9:18 a.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman