

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, May 19, 2020 at 9:00 a.m. via Zoom Video Conferencing, pursuant to Executive Orders 20-52, 20-69, 20-112, and 20-150 issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, and June 23, 2020 respectively, and any extensions or supplements thereof, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

Present and constituting a quorum were:

John Gysen	Chairman
Frank DiPiero	Vice Chairman
Terrance Solan	Assistant Secretary
Donald G. Barnes	Assistant Secretary
Harold Brouillard	Assistant Secretary

Also present were:

George Flint	District Manager
Rachel Wagoner	District Counsel
Gerald Colen	District Counsel
Lynette Vermillion	On Top of The World Communities
Philip Hisey	On Top of The World Communities
Travis White	On Top of The World Communities
Robert Stepp	On Top of The World Communities
Tricia Adams	GMS

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order. All five members of the Board were present, via Zoom, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There being no comments, the next item followed.

THIRD ORDER OF BUSINESS

Notice for Meeting

Mr. Flint: The notice of the meeting is in your agenda.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the February 18, 2020 Meeting

Mr. Flint: You have approval of the minutes from February 18, 2020. Did the Board have any comments or corrections on those? If not, is there a motion to approve them?

On MOTION by Mr. DiPiero, seconded by Mr. Brouillard, with all in favor, the minutes of the February 18, 2020 meeting, were approved as presented.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2020-01
Approving the Proposed Fiscal Year 2021
Budget and Setting a Public Hearing**

Mr. Flint: Next is Resolution 2020-01 which approves a proposed budget and sets the date, place, and time of the Public Hearing for its final consideration. We are recommending August 18th at 9:00 a.m. at Circle Square Commons for the Public Hearing. The proposed budget is attached and it contemplates the per unit assessment amount would remain the same. The assessment revenue would be \$254,337. The administrative and maintenance expenses are basically the same as they are in the current year. We do have an opportunity to make changes to this between now and the public hearing or at the public hearing if necessary. Anything we wouldn't be able to do if you approve this, is to increase the per unit assessment amount without some additional noticing. Is the Board okay with the resolution and proposed budget, or are there any questions?

On MOTION by Mr. Gysen, seconded by Mr. Barnes, with all in favor, the Resolution 2020-01 Approving the Proposed Fiscal Year 2021 Budget and Setting a Public Hearing for August 18th at 9:00 a.m. in the Circle Square Commons, was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal with Sharp
Site Services, LLC to Regrade and Re-sod
Pond Inlets**

Mr. Flint: Next is a Proposal from Sharp Site Services to regrade and re-sod pond inlets. There are three pond inlets in Indigo East. The proposal is for a total of \$3,200. This is basically

the outfall structure going into those dry ponds. This is grading around each one of those outfall structures and then re-sodding the area. We are doing in all the inlets both in Candler and Indigo. We believe this is a competitive price and recommend approval. Are there any questions on the proposal?

On MOTION by Mr. Brouillard, seconded by Mr. Gysen, with all in favor, the Proposal with Sharp Site Services, LLC to Regrade and Re-sod Pond Inlets, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for Landscaped Enhancements

A. Earthscapes Unlimited, Inc.

B. Facility Resources, Inc.

Mr. Flint: Next is Consideration of Proposals for Landscape Enhancements from Earthscapes Unlimited, and Facility Resources. These are both pretty much for the same work. Although, some of the recommended plantings are different. This is an effort to basically go through and replant areas that over the years the plant material, through age, or otherwise has died or is failing. We've got some areas where some sod is along the right a way and as the trees have grown that additional shade has caused that sod to die or the plant material underneath that may not have been shaded originally to fail. We've had some comments from the Board and the public desiring to want to enhance these areas. Phillip or Travis do you have a recommendation on which one of these you would like to see the Board go with?

Mr. White: Yes, I personally would go with Facilities Resources, although Earthscapes's bid is a little bit cheaper. Facilities is going to give us more for our money. We are going to get more plants and the distance in which they are going to enhance will be farther than Earthscapes within itself. I would go with Facilities.

Mr. Flint: Any questions or comments from the Board?

Mr. Gysen: I think the recommendation is good.

On MOTION by Mr. Gysen, seconded by Mr. DiPiero, with all in favor, the Proposal for Landscape Enhancements with Facility Resources, Inc., was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Jerry or Rachel do you have anything to report for the Board?

Ms. Wagoner: Nothing to report at this time.

B. District Manager

1. Approval of Check Register

Mr. Flint: You have the approval of the check register, that was in your agenda. Did the Board have any questions on that? It's from February 10th through May 12th totaling \$120,592. Is there a motion to approve the check register?

On MOTION by Mr. Barnes, seconded by Mr. Gysen, with all in favor, the Check Register totaling \$120,592, was approved.

2. Balance Sheet and Income Statement

Mr. Flint: You also have the unaudited financials. They require no action, if you have any questions we can discuss those.

3. Presentation of Number of Registered Voters – 855

Mr. Flint: The number of registered voters, there are 855 active, registered voters within Indigo East. There's no action required on that, it's just something we are required to announce each year as of April 15th.

NINTH ORDER OF BUSINESS

Other Business

Mr. Flint: Finally, we have a general election this fall. Mr. Barnes, Mr. Brouillard seats are both terms expire in November. If you desire, or any other members of the public desire to run for those seats, we've included a one-page summary of the process you would need to follow. The main thing you need to keep in mind is the qualifying period begins on June 8th and ends on June 12th. If you are interested in running for this seat you will want to reach out to the Supervisor of Elections Office and find out what paperwork they require. At this point, there was a process you could collect 25 signatures that deadline is passed, so you would be required to pay \$25 for a qualifying fee.

Mr. Brouillard: George, I already received the paperwork from the Commissioner's Office on the forms they filled out.

Mr. Barnes: I think that's only taxes, I think. That is not to re-run for the seat, because I got the same thing. That's the tax form you have to fill in.

Mr. Brouillard: Okay.

Mr. Flint: That form is called the Form One Disclosure of Financial Interest. That's for the Board members annually. It is one of the forms required as part of qualifying, but it's not actually what you need to fill out to qualify. There's other things you need to fill out and then pay the qualifying fee. If you have any problems getting in touch with the Supervisor of Elections let me know and I will get you to the right person. That's all we had on the agenda. Was there any other business the Board would like to discuss that was not on the agenda?

Mr. Gysen: Yes, Is Bo still with us.

Mr. Stepp: I'm here.

Mr. Gysen: Hey Bo. Good Morning. Can we still look at the signage in Indigo South that are leaning crooked, not straight, the street signs?

Mr. Stepp: Yes, I will do that. That's a continuous effort Mr. Gysen. It's been pretty windy lately. We've been trying to stay on top of it best we can, but yes we will canvas the neighborhood one more time. On that note, Mr. DiPiero asked us to look into a possible crosswalk at the northern Amenity Center. We've reached out to see what that would entail and we have a preliminary report back, so we will be sharing that with the District Manager and Mr. DiPiero here shortly to see if that's something the Board wants to entertain.

Mr. Flint: Okay, great. Anything else from the Board?

TENTH ORDER OF BUSINESS

Supervisors Request

Hearing none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

On MOTION by Mr. Brouillard, seconded by Mr. Gysen, with all in favor, the meeting was adjourned.

May 19, 2020

Indigo East CDD



Secretary / Assistant Secretary



Chairman / Vice Chairman