

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 16, 2021 at 9:17 a.m. at Circle Square Commons, 8395 SW 80<sup>th</sup> Street, Ocala, FL.

Present and constituting a quorum were:

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

Also present were:

George Flint	District Manager
Gerald Colen	District Counsel
Philip Hisey	On Top of The World Communities
Lynette Vermillion	On Top Of The World Communities
Robert Stepp	On Top Of The World Communities

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint called the meeting to order. Five members of the Board were present at the meeting, constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Mr. Flint: Are there any members of the public here who would like to comment on any agenda items or anything that is not on the agenda for Indigo East? Hearing no public comment,

**THIRD ORDER OF BUSINESS**

**Notice for Meeting**

Mr. Flint: The notice of the meeting was included in the agenda book and was advertised in the Ocala Star Banner. We have met the legal noticing requirements.

**FOURTH ORDER OF BUSINESS**

**Organizational Matters**

**A. Administration of Oaths of Office to Newly Appointed Board Member**

Mr. Flint: At the last Board meeting you appointed Ms. LaFrance to the Board. We need to administer the oath. Ms. LaFrance, as a citizen of the State of Florida and of the United States of America, and as an officer of the Indigo East Community Development District, and a recipient of public funds as such officer, do you hereby solemnly swear or affirm your support to the Constitution of the United States and the state of Florida?

Ms. LaFrance: I do.

Mr. Flint: The Board designated Ms. LaFrance as an Assistant Secretary at the previous Board meeting in anticipation of her being sworn today.

**FIFTH ORDER OF BUSINESS**

**Approval of Minutes of the November 17, 2020 Meeting**

Mr. Flint: Did the Board have any comments or corrections to the November 17, 2020 minutes? Hearing no changes to the minutes I would ask for a motion to approve them.

On MOTION by Mr. DiPiero, seconded by Mr. Brouillard, with all in favor, the Minutes of the November 17, 2020 Meeting, were approved.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-04 Re-Designating Registered Agent and Office**

Mr. Flint: Resolution 2021-04 designates a registered agent and office. District Counsel is currently designated as the registered agent and office. We would recommend by this resolution you designate myself as registered agent and my office. District Counsel has confirmed that they are okay with this change.

On MOTION by Mr. Gysen, seconded by Ms. LaFrance, with all in favor, the Resolution 2021-04 Re-Designating Registered Agent and Office as Mr. Flint and his office, was approved.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-05  
Providing for the Removal and  
Appointment of Treasurer and  
Appointment of Assistant Treasurer –  
ADDED**

Mr. Flint: We are asking the Board to rescind Ariel Lovera as Treasurer and appoint Ms. Jill Burns as Treasurer and Katie Costa as Assistant Treasurer. Ariel has unfortunately left the company due to health issues, and Jill is located in my office in Orlando. Katie Costa is the Director of Operations for our accounting group.

On MOTION by Mr. Gysen, seconded by Mr. Solan, with all in favor, the Resolution 2021-05 Providing for the removal and Appointment of Jill Burns as Treasurer and Appointment of Katie Costa as Assistant Treasurer, was approved.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal for Speed Limit  
Review and Signage – ADDED**

Mr. Flint: I apologize on the lateness of this, we were waiting on the consultant to break out the Indigo East costs. The Board has commented on the varying speed limits in Indigo East in the past. On Top of the World has engaged a traffic engineering firm to do a wider study included Indigo. Mr. Stepp reached out to me because of the issue in Indigo and I asked if he would have the consultant break out the cost specifically to Indigo so that you all could consider that proposal.

Mr. Stepp: You have the proposal in front of you. I would just point out that this is a not to exceed. Mr. Flint explained it well. Many of you are aware there are differing speed limits in Indigo. It's due to different engineering firms designing the project, the designs being done in phases over the course of nearly a decade, what the county would allow over time varies, etc. If you have any specific questions I can answer those for you. It would also be advisable to get a quote for some general signage maintenance around the community.

Mr. Flint: Are there any questions for Bo? Hearing none,

On MOTION by Mr. DiPiero, seconded by Ms. LaFrance, with all in favor, the Proposal for Speed Limit Review and Signage, was approved.

**NINTH ORDER OF BUSINESS**

**Discussion of E-Verify Requirements and Ratification of Staff Actions Related to the Memorandum of Understanding**

Mr. Flint: As part of the registration process there is a memorandum of understanding with the Department of Homeland Security that has to be checked off acknowledging compliance.

On MOTION by Mr. Gysen, seconded by Mr. Solan, with all in favor, the E-Verify Requirements and Ratification of Staff Actions Related to the Memorandum of Understanding, was approved.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Flint: Gerry, do you have anything else for the Board?

Mr. Colen: I do not.

**B. District Manager**

**1. Approval of Check Register**

Mr. Flint: You have the Check Register from October 1<sup>st</sup> through February 9<sup>th</sup>. It totals \$51,260.74 and the detailed register is behind the summary. Were there any questions on the check register? Hearing none,

On MOTION by Mr. Gysen, seconded by Mr. Solan, with all in favor, the Check Register, totaling \$51,260.74, was approved.

**2. Balance Sheet and Income Statement**

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

**ELEVENTH ORDER OF BUSINESS**

**Other Business**

Hearing none, the next item followed.

**TWELTH ORDER OF BUSINESS**

**Supervisors Request**

Hearing none, the next item followed.


**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

The meeting was adjourned.

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

  
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Secretary / Assistant Secretary

  
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Chairman / Vice Chairman