

**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, **November 16, 2021** at 9:00 a.m. at Circle Square Commons, 8395 SW 80th Street, Ocala, FL.

Present and constituting a quorum:

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

Also present were:

Darrin Mossing	District Manager
Gerald Colen	District Counsel
Rachel Wagoner	Colen & Wagoner
Bryan Schmalz	OTOW

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mossing 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. Mossing: Are there any public comments at this point? Hearing none,

THIRD ORDER OF BUSINESS

Notice for Meeting

Mr. Mossing: The notice of the meeting was provided in the agenda book and was advertised in the Ocala Star Banner as required by statute.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the August 17, 2021 Meeting

Mr. Mossing: Those minutes are in your agenda package. Did the Board have any comments or corrections to the minutes? Hearing no changes to the minutes I would ask for a motion to approve them.

Ms. Lafrance: I have one question on Page 2. The pressure-washing quote was for \$13,000 for the North and South, and at that time there were going to look to solicit additional quotes. I was just wondering how the quotes ended up.

Mr. Mossing: I don't have the answer for that question, but I will get the answer and have the email circulated.

Ms. Lafrance: Thank you very much.

On MOTION by Mr. Brouillard, seconded by Mr. Gysen, with all in favor, the Minutes of the August 17th, 2021 Meeting, were approved.

FIFTH ORDER OF BUSINESS

Consideration of Agreement with Grau & Associates to Provide Auditing Services for Fiscal Year 2021

Mr. Mossing: The proposed fee on this is \$3,700, and the prior years was \$3,600. The services were bid out in 2019, and the District Manager is recommending approval.

On MOTION by Mr. Gysen, seconded by Ms. LaFrance, with all in favor, the Agreement with Grau & Associates to Provide Auditing Services for Fiscal Year 2021, was approved.

SIXTH ORDER OF BUSINESS

Ratification of Agreement with Foundation Services of Central Florida, Inc. for Stormwater System Repair

Mr. Mossing: This agreement totals at \$4,800. Unfortunately, I don't have much information on that. How about if we make a motion to approve subject to the Chair getting final confirmation that it was necessary and in accordance with anticipated expenditures. If there are any issues, it will be brought back to the next Board meeting.

On MOTION by Mr. DiPiero, seconded by Mr. Solan, with all in favor, Agreement with Foundation Services of Central Florida, Inc. for Stormwater System Repair, was ratified subject to final approval.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Mossing: Gerry, do you have anything from counsel?

Mr. Colen: No, I have nothing further.

Mr. Mossing: Are there any questions for the attorney? Hearing none,

B. District Manager

1. Approval of Check Register

Mr. Mossing: You have the approval of the check register. There were check numbers 1532-1546 for \$81,025.03. We also had Supervisors' fees for \$938.80 for a total for \$81,963.83. If the Board has any questions or comments I can answer them, otherwise we'd ask for a motion to approve.

On MOTION by Ms. LaFrance, seconded by Mr. DiPiero, with all in favor, the Check Register, totaling \$81,963.83, was approved.

2. Balance Sheet and Income Statement

Mr. Mossing: We have also provided you with the annual unaudited financial statements. There is no action required by the Board, but if you have any questions, we can discuss those.

Mr. Gysen: I had a question, on Page 2, it's about the pressure-washing. If I am understanding this correctly, this is the fiscal year that just ended, correct?

Mr. Mossing: Yes, the \$8,800 would fall under Fiscal Year 2022.

Mr. Gysen: And am I correct in understanding that they will only be doing the North side this year?

Mr. Mossing: Yes.

Mr. Gysen: And one more thing, there's a contingency of \$2,770. I saw that it was spent in May, but do you know what that was for?

Mr. Mossing: I'm not sure but I can get that answered.

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EIGHTH ORDER OF BUSINESS

Other Business

Mr. Mossing: Were there any other business items the Board wanted to discuss that was not on the agenda?

NINTH ORDER OF BUSINESS

Supervisors Request

Mr. Mossing: Anything else? Hearing none,

TENTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

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


Secretary / Assistant Secretary


Chairman / Vice Chairman