

**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 17, 2022** at 9:00 a.m. at Circle Square Commons, 8395 SW 80<sup>th</sup> Street, Ocala, FL.

Present and constituting a quorum:

John Gysen	Chairman
Cynthia LaFrance	Vice Chair
Terry Solan	Assistant Secretary
Harold Brouillard	Assistant Secretary
Bob Hutson	Assistant Secretary

Also present were:

George Flint	District Manager
Rachel Wagoner	Colen & Wagoner
Ken Colen	BLCCDD
Bryan Schmalz	OTOW
Crystal House	BLCCDD
Michael Baldwin	Jefferies
Bob Gang	Greenberg Traurig
Jonathon Johnson	Kutak Rock
Jerry Colon	

*\*The meeting recording stopped after Item 5. Remaining items 6 through 14 were summarized using meeting notes.*

**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 public comments at this point? Hearing none,

**THIRD ORDER OF BUSINESS**

**Notice for Meeting**

Mr. Flint: The notice of the meeting was included in the agenda and the meeting was advertised in the Ocala Star Banner back on September 14<sup>th</sup> indicating a meeting would be held today in this location at 9:00 a.m. or as soon after as possible.

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes of the February 15, 2022 Meeting**

Mr. Flint: Next is approval of the minutes from February 15<sup>th</sup>. Did the Board have any comments or corrections to the minutes? Hearing no changes, is there a motion to approve them?

On MOTION by Mr. Brouillard, seconded by Ms. LaFrance, with all in favor, the Minutes of the February 15, 2022 Meeting, were approved.

**FIFTH ORDER OF BUSINESS**

**Ratification of Dewberry Work Authorization 2022-01 for Stormwater Needs Analysis Report**

Mr. Flint: Item 5, you may have heard the explanation to the Candler Hills East Board, but the legislature adopted a new requirement last year that impacts all government entities, including special districts. It requires governments that operate stormwater systems to prepare a 20-year needs analysis and that has to be updated every five years. It has to be filed with Marion County by June 30<sup>th</sup>. Due to lack of time and the need to get that report started, I have executed the work authorization with Dewberry. I'm asking the Board to ratify that action.

On MOTION by Mr. Gysen, seconded by Mr. Hudson, with all in favor, the Dewberry Work Authorization 2022-01 for Stormwater Needs Analysis Report, was ratified.

**SIXTH ORDER OF BUSINESS**

**Ratification of Proposal from Taylor & Sons Ground Breaking, LLC for 3 Depressions**

Mr. Flint reviewed the proposal from Taylor & Sons for three depressions. Mr. Flint asked the Board to consider ratification of the proposal.

On MOTION by Ms. LaFrance, seconded by Mr. Gysen, with all in favor, the Proposal from Taylor & Sons Ground Breaking, LLC for 3 Depressions, was ratified.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-02  
Approving the Proposed Fiscal Year 2023  
Budget and Setting a Public Hearing**

Mr. Flint presented the proposed Fiscal Year 2023 budget. He asked the Board to approve Resolution 2022-02 which approves the budget and setting a public hearing to adopt the budget.

On MOTION by Mr. Solan, seconded by Mr. Gysen, with all in favor, Resolution 2022-02 Approving the Proposed Fiscal Year 2023 Budget and Setting a Public Hearing, was approved.

**EIGHTH ORDER OF BUSINESS**

**Ratification of Actions Taken by Chair in  
Executing Deeds and Agreements Relative  
to Property Ownership and Maintenance  
Responsibilities**

- A. Memo Regarding Consideration for Transfers Pursuant to Approved Actions to Finalize Operation and Maintenance of Indigo East Structuring**
- B. Quitclaim Deeds**
- C. Easement Agreement with On Top of the World Communities, LLC**

Mr. Flint reviewed the actions that the Board was being asked to ratify. The Board had no questions on the ratification.

On MOTION by Mr. Brouillard, seconded by Mr. Hutson, with all in favor, the Actions Taken by Chair in Executing Deeds and Agreements Relative to Property Ownership and Maintenance Responsibilities, were ratified.

**NINTH ORDER OF BUSINESS**

**Financing Matters**

- A. Consideration of Resolution 2022-03 Authorizing the Issuance and Validation of Series 2022A Refunding Bonds**

Mr. Flint presented the resolution to the Board.

On MOTION by Mr. Gysen, seconded by Mr. Hutson, with all in favor, Resolution 2022-03 Authorizing the Issuance and Validation of Series 2022A Refunding Bonds, was approved.

**i. Exhibit A – Interlocal Agreement**

Mr. Flint noted that Mr. Johnson had provided a revised Interlocal Agreement for the Board’s review.

**ii. Exhibit B – Series 2022A Supplemental Trust Indenture**

Mr. Flint reviewed the Supplemental Trust Indenture for Series 2022A.

**TENTH ORDER OF BUSINESS**

**General Election Qualifying Period and Procedure**

Mr. Flint explained the general election and qualifying period for the Board.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Wagoner had nothing further to report to the Board.

**B. District Manager**

**1. Approval of Check Register**

Mr. Flint presented the check register.

On MOTION by Ms. LaFrance, seconded by Mr. Brouillard, with all in favor, the Check Register, was approved.

**2. Balance Sheet and Income Statement**

Mr. Flint noted that the financials were in the agenda for review, there was no action necessary.

**3. Presentation of Number of Registered Voters: 945**

Mr. Flint noted that they were required to present the number of registered voters every year as of April 15. There were currently 945 registered voters in the District.

May 17, 2022

Indigo East CDD

**TWELFTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisors Request**

There being none, the next item followed.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

The meeting was adjourned.

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

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman