

**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 21, 2023** at 9:00 a.m. at Circle Square Commons, 8395 SW 80th Street, Ocala, FL.

Present and constituting a quorum:

John Gysen	Chairman
Cynthia LaFrance	Vice Chairperson
Terry Solan	Assistant Secretary
Bob Hutson	Assistant Secretary

Also present were:

George Flint	District Manager
Gerald Colen	District Counsel
Robert Stepp	Colen Built
Mary Anne Lynam	OTOW
Andy Jorgensen	OTOW

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: Is there any public comment? Hearing none.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation of Harold Brouillard – ADDED

Mr. Flint: Mr. Brouillard due to some personal matters notified us of his resignation yesterday so his email is included in the agenda. Is there a motion to accept Mr. Brouillard's resignation? Anytime a vacancy is created during the term office, the remaining Board members appoint their replacement through the end of the term for that seat. Harold's seat is up in November

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of 2024. I did not put that on here as appointing or replacement because I wasn't sure if you would be ready not knowing he resigned. If the Board wants, your options are you can appoint one today or it can be put on the next agenda. You can continue to operate with four Board members for a period of time until you are comfortable with someone. If you have someone today that you want to appoint, we can handle that today as they do not need to be here. Or, if you want, we can carry this appointment over to the next agenda. What is the Board's preference?

Mr. Gysen: We will carry it over to the next agenda.

On MOTION by Mr. Gysen, seconded by Ms. LaFrance with all in favor, the Acceptance of Resignation of Harold Brouillard, was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the August 15, 2023 Meeting

Mr. Flint: The next item is approval of the August 15, 2023 meeting minutes. Did the Board have any comments or corrections to those? If not, is there a motion to approve the minutes?

On MOTION by Ms. LaFrance, seconded by Mr. Hutson, with all in favor, the Minutes of the August 15, 2023 Meeting, were approved as amended.

FIFTH ORDER OF BUSINESS

Consideration of Dewberry Work Authorization to Provide Professional Consulting Engineering Services

Mr. Flint: Dewberry is the District's District Engineer. They have limited services that they provide on an as needed basis. This is the annual work authorization for them that allows them to do work on an hourly basis as needed. It is an estimated budget of \$2,000 plus other direct costs estimated at \$100. Any comments from Counsel?

Mr. Colen: No comments.

On MOTION by Mr. Gysen, seconded by Mr. Solan, with all in favor, the Dewberry Work Authorization to Provide Professional Consulting Engineering Services, was approved.

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SIXTH ORDER OF BUSINESS

Consideration of Audit Engagement Letter with Grau & Associates

Mr. Flint: The CDD as a government entity is required to have an annual independent audit and you went through an RFQ request for qualification process per the statutory requirements and selected Grau as your independent auditor. We enter into engagement letters annually with Grau so this engagement letter is for FY2023 which just ended on September 30th. It is for not to exceed of \$4,100 and that is consistent with the fee that they provided when they submitted their bid for the work. We would ask for a motion to approve the engagement letter with Grau.

On MOTION by Ms. LaFrance, seconded by Mr. Hutson, with all in favor, the Audit Engagement Letter with Grau & Associates, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Jerry, anything?

Mr. Colen: I don't have anything to report.

B. District Manager

1. Approval of Check Register

Mr. Flint: You have the approval of the check register from August 1st through November 7th, 2023. For the general fund checks 1634-1651 total is \$203,389.90 then there is the payroll register for the Board attendance. The biggest item was the resurfacing project and that payment was \$102,767 which accounts for the majority of expenses.

On MOTION by Mr. Gysen, seconded by Ms. LaFrance, with all in favor, the Check Register totaling \$203,389.90, was approved.

2. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financial statements through September 30th. There is no action required. If the Board has any questions, we can discuss those. As of September 30th, you had \$110,597 in the operating account and capital reserves as of this \$380,218.

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EIGHTH ORDER OF BUSINESS

Other Business

Mr. Flint: That is all of the business that we had on the agenda. Were there any other items that the Board wanted to discuss that were not on the agenda? Hearing none,

NINTH ORDER OF BUSINESS

Supervisors Request

Mr. Flint: Are there any Supervisor requests? Hearing no comments, we will move on to the next item.

TENTH ORDER OF BUSINESS

Adjournment

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

DocuSigned by:
George Flint
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Secretary / Assistant Secretary

DocuSigned by:
John Gysen
C48DDF3D34884B7...
Chairman / Vice Chairman