

**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 19, 2024** at 9:00 a.m. at Circle Square Commons, 8395 SW 80th Street, Ocala, Florida.

Present and constituting a quorum:

John Gysen	Chairman
Terrance Solan	Vice Chairman
Marla Ziino	Assistant Secretary
Bob Hutson	Assistant Secretary
Harold Brouillard	Appointed as Assistant Secretary

Also present were:

George Flint	District Manager
Robert Szozda	Field Manager
Jason Showe	GMS
Jerry Colen	District Counsel
Rachel Wagoner	District Counsel
Mary Anne Lynum	Parkway Management

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: Are there any members of the public that want to provide comment to the Indigo East Community Development District? Hearing no comments, we will move on to the next item.

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THIRD ORDER OF BUSINESS

Organizational Matters

A. Appointment of Individuals to Fulfill Board Vacancy in Seats #1 & #4

Mr. Flint: Seat 1 is occupied by Ms. Ziino and seat 4 is the vacant seat that Ms. LaFrance resigned from. We can handle these one at a time. The first would be seat #1 which Ms. Ziino is appointed to. She participated in the audit committee and can still do that. But effective today, that seat becomes vacant. Her appointment would need to be reaffirmed or someone else appointed to that seat. What is the Board's pleasure?

Mr. Solan: I appoint Ms. Ziino to keep her seat.

On MOTION by Mr. Solan, seconded by Mr. Hutson, with all in favor, the Reappointment of Supervisor Ziino Back to Seat 1, was approved.

Mr. Flint: We will go ahead and handle seat 4 and then we can deal with the oaths of office together. Seat 4 is the vacant seat vacated by Ms. LaFrance. Are there any nominations to fill that?

Mr. Hutson: I nominate Harold Brouillard.

On MOTION by Mr. Hutson, seconded by Ms. Ziino, with all in favor, the Appointment of Harold Brouillard to Seat 4, was approved.

B. Administration of Oaths of Office to Newly Appointed Supervisors

Mr. Flint: As citizens of the state of Florida and of the United States of America and as officers of the Indigo East Community Development District and the recipient of public funds as such officer, do you hereby solemnly swear and affirm that you support the Constitution of the United States under the state of Florida.

Ms. Ziino: I do.

Mr. Brouillard: I do.

Mr. Flint: I can notarize that for you. Mr. Brouillard when you left the Board, you filed Form 1F and will need to file the Form 1 again. The initial one needs to be filled out and filed within 30 days of today. We will send you an email on that. Ms. Ziino, you don't have to do anything.

Mr. Brouillard: Okay.

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Mr. Flint: It is done online. We will send an email with the information so you will have that.

Mr. Brouillard: What about the ethics training?

Mr. Flint: Ms. Ziino will have to do the ethics training by December 31, 2024. Mr. Brouillard probably should since you were on the Board for part of the year. It wouldn't hurt to do that.

Ms. Ziino: I thought I had completed all ethics but will go back and check.

Mr. Flint: That is fine. If you have done it already, you don't need to redo it. It is just for your own records.

C. Election of Officers

Mr. Flint: Now that we have both seats filled, Seats 1 and 4, we have election of officers.

D. Consideration of Resolution 2025-01 Electing Officers

Mr. Flint: You have Resolution 2025-01 Electing Officers in your agenda. Currently Mr. Gysen is Chair, the other Board members are Assistant Secretaries, I am Secretary, Jill Burns is Treasurer, Katie Costa is Assistant Treasurer and Darrin Mossing, Sr. is Assistant Treasurer. If a Board member wants to make a motion to elect a slate of officers, we can handle this all-in-one motion or we can take each seat individually nominating and voting on them.

Ms. Ziino: I make a motion to accept it as a slate.

Mr. Flint: Who would the slate be? The issue would be Vice Chair. Cynthia was Vice Chair and she resigned.

Mr. Gysen: I nominate Terrance Solan as Vice Chair.

Mr. Flint: Ms. Ziino are you okay with your motion being to keep the existing officers with the exception of Mr. Solan being Vice Chair.

Ms. Ziino: Yes, I am okay with that.

On MOTION by Ms. Ziino, seconded by Mr. Gysen, with all in favor, Resolution 2025-01 Electing Officers as slated above, was approved.
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FOURTH ORDER OF BUSINESS

Approval of Minutes of the October 15, 2024 Board of Supervisors Meeting

Mr. Flint: The next item is approval of the minutes from your October 15, 2024 Board of Supervisors meeting. Were there any comments or corrections to those?

On MOTION by Mr. Solan, seconded by Mr. Hutson, with all in favor, the Minutes of the October 15, 2024 Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESS

Acceptance of Audit Committee Recommendation and Selection of Number 1 Ranked Firm to Provide Auditing Services

Mr. Flint: The Board met as the audit committee prior to this meeting. You ranked Grau & Associates #1. Is there a motion to accept that ranking?

On MOTION by Ms. Ziino, seconded by Mr. Gysen, with all in favor, Accepting the Audit Committee Recommendation Ranking Grau & Associates #1 and Selection of Number 1 Ranked Firm to Provide Auditing Services, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2025-02 Amending the Fiscal Year 2024 Budget

Mr. Flint: The statutes require that if your total actual expenses exceed your total budgeted that you are required to amend the budget within 60 days of the end of the fiscal year. We have included a proposed amended budget that adjusts some of the line items. You can see engineering was increased and right of way maintenance was increased. We increased the transfer out. We looked at our cash balances after a 90-day operating reserve, any estimated funds above that we have included here to transfer out into the capital reserve. We are still keeping 90 days operating in the general fund but then transferring out the estimated balance above that. That is the general fund. You can see on the capital reserve budget that we have recognized that increased transfer in and we have adjusted the beginning carry forward balance as well as recognize the interest income.

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On MOTION by Mr. Solan, seconded by Mr. Gysen, with all in favor, Resolution 2025-02 Amending the Fiscal Year 2024 Budget, was approved.

SEVENTH ORDER OF BUSINESS**Staff Reports****A. Attorney**

Mr. Flint: Jerry, anything?

Mr. Colen: Nothing to report.

B. District Manager**i. Consideration of Check Register**

Mr. Flint: You have the check register in your agenda for October 2nd through November 5th totaling \$26,558.60. The detail is behind the summary. If there are any questions, we can discuss those but if not, I ask for a motion to approve it.

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

ii. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials through September 30th. There is no action required by the Board on this. If you have any questions, we can discuss those.

EIGHTH ORDER OF BUSINESS**Supervisors Requests**

Mr. Flint: Were there any Supervisors requests?

NINTH ORDER OF BUSINESS**Other Business**

Mr. Flint: Was there any other business or anything else the Board would like to discuss?

Mr. Gysen: No.

Mr. Flint: Just a reminder and you may have already done it but we don't have a way to track it, just wanted to remind everybody that you are required to do the four hours of the ethics training by December 31st if you haven't done that already. Then when you file Form 1 next June, there will be a box to check that you did that. By December 31st of next year, you will have to do four hours again which will show up on the 2026 Form 1.

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TENTH ORDER OF BUSINESS

Adjournment

Mr. Flint: Is there a motion to adjourn?

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

DocuSigned by:
George Flint

Secretary / Assistant Secretary

Signed by:
John Gysen

Chairman / Vice Chairman