

**MINUTES OF MEETING  
CROSSINGS  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Crossings Community Development District was held on Thursday, **April 14, 2022** at 9:15 a.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present and constituting a quorum were:

Brian Walsh	Chairman
Milton Andrade	Vice Chair
Garret Parkinson	Assistant Secretary
Jeff Shenefield	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Jake Whealdon	KE Law
Rey Malave <i>via Zoom</i>	Dewberry

*The following is a summary of the discussions and actions taken at the April 14, 2022 Crossings Community Development District's regular Board of Supervisor's Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order at 9:15 a.m. Four Supervisors were in attendance at the meeting constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no members of the public members present.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Administration of Oaths of Office to Remaining Board Members Elected at Landowners' Meeting**

Ms. Burns noted that Mr. Walsh was sworn in prior to the start of the meeting.

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**FOURTH ORDER OF BUSINESS**

**Approval of Minutes of the March 10, 2022 Landowners’ Meeting and Board of Supervisors Meeting**

Ms. Burns presented the minutes of the meeting and asked if there were any corrections. The Board had no changes to the minutes.

On MOTION by Mr. Andrade, seconded by Mr. Shenefield, with all in favor, the of Minutes of the March 10, 2022 Landowners’ Meeting and Board of Supervisors Meeting, was approved.

**FIFTH ORDER OF BUSINESS**

**Public Hearings**

**A. Public Hearing on the Adoption of the Fiscal Year 2021/2022 Budget**

**i. Consideration of Resolution 2022-38 Adopting the District’s Fiscal Year 2021/2022 Budget and Appropriating Funds**

Ms. Burns asked for a motion to open the public hearing.

On MOTION by Mr. Shenefield, seconded by Mr. Andrade, with all in favor, Opening the Public Hearing, was approved.

Ms. Burns reviewed Resolution 2022-38 adopting the District’s Fiscal Year 2022 Budget. The Board had no questions on the budget.

On MOTION by Mr. Andrade, seconded by Mr. Shenefield, with all in favor, Resolution 2022-38 Adopting the District’s Fiscal Year 2021/2022 Budget and Appropriating Funds, was approved.

Ms. Burns asked for a motion to close the public hearing.

On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, Closing the Public Hearing, was approved.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-39 Approving the Proposed Fiscal Year 2022/2023 Budget and Setting the Public Hearing to Adopt the Budget (Suggested Date: July 14, 2022)**

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Ms. Burns presented Resolution 2022-39 and reviewed the Fiscal Year 2023 budget. She suggested that they hold the public hearing to adopt the budget on Thursday, July 14, 2022 at 9:15 AM at the West Osceola Library regular meeting location.

The Board requested that Ms. Burns change the field contingency line item to \$75,000 and the amenity contingency line item to \$75,000. Ms. Burns asked that the Board approve the resolution and proposed budget as amended to include the two changes.

On MOTION by Mr. Shenefield, seconded by Mr. Andrade, with all in favor, Resolution 2022-39 Approving the Proposed Fiscal Year 2022/2023 Budget and Setting the Public Hearing to Adopt the Budget for July 14, 2022, was approved as amended changing field contingency to \$75,000 and the amenity contingency to \$75,000.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Van Wyk noted that their validation hearing is scheduled for April 29, 2022.

**B. Engineer**

Mr. Malave informed the Board that they were not required to perform the stormwater needs analysis report since the District was still under construction and a system has not yet been turned over.

**C. District Manager's Report**

**i. Balance Sheet and Income Statement**

Ms. Burns noted she had nothing further to report.

**EIGHTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Andrade, seconded by Mr. Shenefield, with all in favor, the meeting was adjourned.

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*Jill Burns*

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Secretary/Assistant Secretary

*Brian Walsh*

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Chairman/Vice Chairman