

**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, **July 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 Chairman
Jeff Shenefield	Assistant Secretary
Garret Parkinson	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KE Law
Grace Kobitter	District Counsel, KE Law
Lisa Kelley <i>by Zoom</i>	District Engineer, Dewberry
Rey Malave <i>by Zoom</i>	District Engineer, Dewberry

The following is a summary of the discussions and actions taken at the July 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. Three 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

**Approval of Minutes of the May 12, 2022
Board of Supervisors Meeting**

Ms. Burns presented the minutes of the May 12, 2022 meeting and asked if there were any corrections. The Board had no changes to the minutes.

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On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, the Minutes of the May 12, 2022 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Public Hearing on the Adoption of the Fiscal Year 2023 Budget

A. Consideration of Resolution 2022-42 Adoption of the District's Fiscal Year 2023 Budget and Appropriating Funds

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

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

Ms. Burns reviewed the resolution, noting the budget was included in the agenda package. She added that it was developer-funded, as well as that there were limited field expenses with the anticipation that the amenity might come on at the end of the fiscal year. Ms. Burns asked for a motion to close the public hearing.

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

Ms. Burns asked for any questions on the resolution. Hearing none, she asked for a motion to approve.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Resolution 2022-42 Adoption of the District's Fiscal Year 2023 Budget and Appropriating Funds, was approved.

B. Consideration of Developer Funding Agreement for Fiscal Year 2023

Ms. Burns reviewed the agreement, noting that it was with Clayton Properties Group, and that they would fund the operations and maintenance of the District based on the budget that was just approved.

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On MOTION by Mr. Walsh, seconded by Mr. Shenfield, with all in favor, the Developer Funding Agreement for Fiscal Year 2023, was approved.

FIFTH ORDER OF BUSINESS **Consideration of Resolution 2022-43
Ratifying Series 2022 Bonds**

Ms. Burns reviewed the resolution noting that it ratified, confirmed, and approved all the actions taken by the District Chairperson, staff, and officers in relation to closing of the Series 2022 bonds.

On MOTION by Mr. Andrade, seconded by Mr. Shenfield, with all in favor, Resolution 2022-43 Ratifying Series 2022 Bonds, was approved.

SIXTH ORDER OF BUSINESS **Consideration of Disclosure of Public
Financing**

Ms. Burns reported that the document would be recorded in the public record in order to put potential property owners on notice regarding the assessments that have been levied on the lots within the District.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, the Disclosure of Public Financing, was approved.

SEVENTH ORDER OF BUSINESS **Consideration of Resolution 2022-44
Designation of Regular Monthly Meeting
Date, Time, and Location for Fiscal Year 2023
Meetings**

Ms. Burns noted that at a previous meeting they had discussed moving the two meetings at the library to a separate day while keeping the ones at Hillsborough County together. She proposed the first Thursday of every month at 12:00 p.m. The Board decided that they would work on a different time.

On MOTION by Mr. Shenfield, seconded by Mr. Andrade, with all in favor, Designating the Chair to work with District Manager and Counsel to Select Date and Time, was approved.

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EIGHTH ORDER OF BUSINESS

Consideration of Agreement with Osceola County Tax Collector

Ms. Burns reviewed the agreement noting that it allowed them to collect assessments on the tax bill when the District was ready to do so. She asked if there were any questions, and hearing none, asked for a motion to approve.

On MOTION by Mr. Andrade, seconded by Mr. Shenefield, with all in favor, the Agreement with Osceola County Tax Collector, was approved.

NINTH ORDER OF BUSINESS

Consideration of 2022 Data Sharing & Usage Agreement with Osceola County Property Appraiser

Ms. Burns reviewed the agreement noting that it was for administrative purposes for their offices not disclosing confidential, exempt parcels.

On MOTION by Mr. Andrade, seconded by Mr. Shenefield, with all in favor, the 2022 Data Sharing & Usage Agreement with Osceola County Property Appraiser, was approved.

TENTH ORDER OF BUSINESS

Consideration of Contract Agreement with Osceola County Property Appraiser

Ms. Burns reviewed the agreement with the Osceola County Property Appraiser. The Board had no questions on the agreement.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, the Contract Agreement with Osceola County Property Appraiser, was approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Gentry had nothing further for the Board.

B. Engineer

Mr. Malave noted they were approving the requisitions for some of the expenses as well as monitoring construction around the area.

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C. District Manager’s Report

i. Approval of Check Register

Ms. Burns presented the check register to the Board which was included in the agenda package. It is through May 31st totaling \$21,092.71.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns stated that the financial statements are also included in the agenda package and there is no action necessary from the Board.

iii. Presentation of Number of Registered Voters – 3

Ms. Burns stated there were 3 registered voters, and it was determined that the number was due to non-updated voter registrations.

TWELFTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

THIRTEENTH ORDER OF BUSINESS Supervisors Requests and Audience Comments

There being none, the next item followed.

FOURTEENTH ORDER OF BUSINESS Adjournment

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

Jill Burns
Secretary/Assistant Secretary

Brian Walsh
Chairman/Vice Chairman