

**MINUTES OF MEETING
CROSSINGS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Crossings Community Development District was held on Wednesday, **April 5, 2023** at 9:11 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
Grace Kobitter	District Counsel, KVV Law
Molly Banfield <i>via Zoom</i>	District Engineer, Dewberry

The following is a summary of the discussions and actions taken at the April 5, 2023 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 9:11 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

Approval of Minutes of the February 1, 2023 Board of Supervisors Meeting and Audit Committee Meeting

Ms. Burns presented the minutes of the February 1, 2023 Board of Supervisors meeting and Audit Committee meeting and asked if there were any comments, corrections, or changes. 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 February 1, 2023 Board of Supervisors Meeting and Audit Committee Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-02 Approving the Proposed Fiscal Year 2023/2024 Budget (Suggested Date: August 2, 2023), Declaring Special Assessments, and Setting the Public Hearings on the Adoption of the Fiscal Year 2023/2024 Budget and the Imposition of Operations and Maintenance Assessments

Ms. Burns noted that they had a first time O&M levy for this District since they were developer funded for the current year. She noted that the proposed budget was attached to the resolution for review. She noted that these were estimates and they used estimates from comparable Districts. She explained that the assessment amounts right now for the townhomes gross per unit would be \$912.69, the bungalow would be \$973.54, the single-family 50' would be \$1,216.92, and the unplatted 274 units in that phase getting a lower unplatted rate would be \$328.90 per unit. She stated that she and Mr. Walsh discussed that the Board may want to pay those down or do a contribution to get them a little lower for the next year. She further stated that they were thinking that they would send the notice since they were the single landowner and set the higher amount. Then, when they get to August for the budget adoption, if there is going to be a deficit funding agreement or a developer contribution, they could handle that at that time. This would set their cap for the notice, and they can always bring it down later. She noted that they tried to bring it down a little bit, but there was not a lot of fluff in the budget. She explained that there were a couple of things the Board could consider decreasing such as security services. She also noted that it was close to where they needed to be. She stated that this was a conservative estimate for now.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Resolution 2023-02 Approving the Proposed Fiscal Year 2023/2024 Budget, Declaring Special Assessments, and Setting the Public Hearings on the Adoption of the Fiscal Year 2023/2024

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Budget and the Imposition of Operations and Maintenance Assessments for August 2, 2023, was approved.

Ms. Burns stated that hearing date was set for August 2, 2023 and they would plan to adopt the budget at that time.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-03 Waiving a Portion of the Rules of Procedure Regarding Noticing of Meetings

Ms. Burns stated that around a year ago they did resolutions on all of the Districts that would waive a portion of the rules of procedure that would require doing monthly meeting notices. She explained that this one was established a month before they started doing that, so it was in the rules of procedure that were adopted. She further stated that they were just looking for a motion to remove that so they can do an annual meeting notice instead.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Resolution 2023-03 Waiving a Portion of the Rules of Procedure Regarding Noticing of Meetings, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-04 Authorizing Bank Account Signatories

Ms. Burns stated that this resolution appoints offices as signatories of the District rather than people that way they have this resolution to provide to the bank.

On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, Resolution 2023-04 Authorizing Bank Account Signatories, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Kobitter had nothing to report to the Board.

B. Engineer

Ms. Banfield noted that she had nothing at this time unless there were any questions.

C. District Manager’s Report

