MINUTES OF MEETING CROSSINGS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Crossings Community Development District was held on **Tuesday**, **April 29**, **2025**, at 9:15 a.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present and constituting a quorum were:

Milton Andrade Vice Chairman
Garret Parkinson Assistant Secretary
David S. Adams Assistant Secretary

Also, present were:

Jill Burns District Manager, GMS

Patrick Collins District Counsel, Kilinski Van Wyk

Jarrett Wright Field Manager, GMS Ashley Hilyard Field Manager, GMS

The following is a summary of the discussions and actions taken at the April 29, 2025 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

Ms. Burns noted that there were only Board members and staff. There were no members of the public in attendance.

THIRD ORDER OF BUSINESS Approval of Minutes of the March 5, 2025 Board of Supervisors Meeting

Ms. Burns presented the minutes of the March 5, 2025 Board of Supervisors meeting. She asked for any comments, corrections, or changes. The Board had no changes to the minutes and there was a motion of approval.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the Minutes of the March 5, 2025 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-06 Approving the Proposed Fiscal Year 2025/2026 Budget (Suggested Date: August 6, 2025), **Declaring Special** Assessments, and Setting the Public Hearings on the Adoption of the Fiscal Year 2025/2026 Budget and the Imposition **Operations** and Maintenance Assessments (Option A and Option B provided)

Ms. Burns presented the resolution and noted that the date suggested for the public hearing date for August 6, 2025. She stated that there are two options for the budget, and she presented the options to the Board for consideration. Option A includes field costs for Phase 2 and shows a developer contribution that backs into the current amount with a developer contribution amount totaling \$96,309 that would be billed if needed with the ability to bring those assessment levels down for sales later. Option B is the same budget numbers but does not have the developer contribution included. That number could still be brought down but if the Board decides to go with option B, staff will have to send mailed notice to all the property owners in Phase 1. The Board made a motion to go with option A.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, Resolution 2025-06 Approving the Proposed Fiscal Year 2025/2026 Budget, Declaring the Special Assessments, and Setting the Public Hearings on Adoption of the Fiscal Year 2025/2026 Budget and the Imposition of Operations and Maintenance Assessments Option A on August 6, 2025, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Proposal from Current Demands for Security Services

Ms. Burns presented the proposal for the new access controller at the facility. Everything is on one controller, so if the pool needs to be closed the playground can't be open. Current

Demands can update the system in order to allow the capability to set different access zones. The total cost is \$4,996.36. There being no questions, there was a motion of approval.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the Proposal form Currant Demands for Security Services, was approved.

SIXTH ORDER OF BUSINESS

Ratification of OUC Outdoor Lighting Service Agreement (to be provided under separate cover)

Ms. Burns noted that they are still waiting for Mr. Andrade's signature on this item. He noted that he had signed it the day before this meeting occurred and Ms. Burns asked for a motion to ratify this item.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the OUC Outdoor Lighting Services Agreement, was ratified.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Collins updated the Board on the boundary amendment petition and noted that they had communicated with the county stating they are going to approve the northeast parcel, and they are going back and forth on the other two parcels. There being no other questions for District Counsel, the next item followed.

B. Engineer

There being no comments, the next item followed.

C. Field Manager's Report

Mr. Wright presented the Field Manager's report to the Board and summarized ongoing project to the Board for their information. Discussion about options for fence replacement followed due to fence damage. The Board directed staff to obtain proposals for different options to bring back for Board consideration. He reported about broken umbrellas and recommended the replacement of 8 of them. The Board approved the replacement of those. The remaining field items were presented and can be found in the agenda package.

i. Consideration of Amendment to Pool Vendor Services

Mr. Wright noted they would be going from three days a week to six days a week with a total cost going from \$2,100 to \$2,850. Board direction was to go to five days a week for a total of \$2,500 on a month-to-month basis during peak season.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the Amendment to Pool Vendor Services, was approved.

ii. Consideration of Amendment to Janitorial Maintenance Services Agreement

Mr. Wright presented the amendment to the Board, and they agreed to increase the scope of work.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the Amendment to Janitorial Maintenance Services Agreement, was approved.

D. District Manager's Report

i. Approval of Check Register

Ms. Burns presented the check register totaling \$37,411.96. There being no questions, she asked for a motion of approval.

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

ii. Balance Sheet & Income Statement

Ms. Burns stated that the financials through the month of March were included in the packet for review. There was no action necessary. The Board had no questions on the financials.

EIGHTH ORDER OF BUSINESS Other Business

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors Requests and Audience
Comments

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

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

Signed by:

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Chairman/Vice Chairman