

**MINUTES OF MEETING
SCENIC HIGHWAY
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Scenic Highway Community Development District was held on Thursday, **October 17, 2019** at 10:30 a.m. at 346 E. Central Ave. Winter Haven, Florida 33880.

Present and constituting a quorum were:

Rennie Heath	Chairman
Andrew Rhinehart	Assistant Secretary
Patrick Marone	Assistant Secretary
Jack Berry	Assistant Secretary

Also, present were:

Jill Burns	Governmental Management Services
Michelle Rigoni <i>via phone</i>	Hopping Green & Sams

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order. There were four members present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period (*Speakers will fill out a card and submit it to the District Manager prior to the beginning of the meeting*)

Ms. Burns noted that there were no members of the public present at the meeting.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the May 16, 2019
Board of Supervisors Meeting**

Ms. Burns asked for comments, corrections, or deletions on the minutes. The board had no changes.

On MOTION by Mr. Heath, seconded by Mr. Rhinehart, with all in favor, the Minutes of the May 16, 2019 Board of Supervisors Meeting, was approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2020-01
Setting a Public Hearing to Adopt the
Amended & Restated Rules of Procedure**

Ms. Burns suggested the public hearing be set for November 21st at 10:30 a.m. at the same location.

On MOTION by Mr. Heath, seconded by Mr. Rhinehart, with all in favor, Resolution 2020-01 Setting a Public Hearing, was approved.

FIFTH ORDER OF BUSINESS

Appointment of Audit Committee

Ms. Burns suggested the board appoint themselves as the auditor selection committee.

On MOTION by Mr. Heath, seconded by Mr. Rhinehart, with all in favor, Appointment of the Board of Supervisors as the Audit Committee, was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Assignment of Contract
for Phase 1 Construction**

Ms. Burns stated this assigns the contract from JMBI to the CDD. Ms. Rigoni noted that they are still waiting on the change order. It will include Phase 2 and also receipt of the Performance and Payments Bonds and Certificate of Insurance. She recommended to approve subject to receiving all items.

On MOTION by Mr. Heath, seconded by Mr. Rhinehart, with all in favor, Consideration of Assignment of Contract for Phase 1 Construction, subject to receiving Phase 2 change order, Payment and Performance Bonds, and Certificate of Insurance, was approved.

SEVENTH ORDER OF BUSINESS

**Consideration of Temporary
Construction Easement Agreements**

Ms. Burns noted that the attached Exhibit A has the locations noted.

On MOTION by Mr. Heath, seconded by Mr. Rhinehart, with all in favor, Consideration of Temporary Construction Easement Agreements, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Construction Funding Agreement

Ms. Rigoni stated the Developer is acknowledging that currently the district does not have sufficient funds to carry out the construction activities. It is the same terms the board has seen in other construction activities in other districts. It is intended to be reimbursable by the proceeds of future issuance of bonds. Ms. Burns confirmed JMBI is the correct entity.

On MOTION by Mr. Heath, seconded by Mr. Rhinehart, with all in favor, Consideration of Construction Funding Agreement, was approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Rigoni had nothing further but welcomed questions. The board had none.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

i. Approval of Check Registers

Ms. Burns presented the check register for May through August. The total amount was \$16,737.11.

On MOTION by Mr. Heath, seconded by Mr. Rhinehart, with all in favor, Approval of Check Register for May through August, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns presented the financial statements, no action was required.

iii. Ratification of Annual Meeting Schedule for FY2020

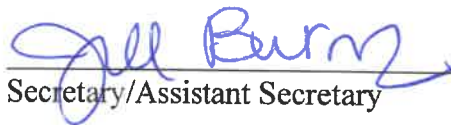
Ms. Burns presented the annual meeting schedule and asked for any changes. The board made no changes to the schedule.

On MOTION by Mr. Marone, seconded by Mr. Heath, with all in favor, the Annual Meeting Schedule for FY2020, was ratified.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Rhinehart, seconded by Mr. Marone with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman