

**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, **May 21, 2020** at 10:30 a.m. at 346 E. Central Ave. Winter Haven, Florida 33880.

Present and constituting a quorum were:

Rennie Heath
Lauren Schwenk
Andrew Rhinehart
Patrick Marone

Chairman
Vice Chairwoman
Assistant Secretary
Assistant Secretary

Also, present were:

Jill Burns
Roy Van Wyk
Michell Rigoni
April Payeur

District Manager, GMS
Hopping Green & Sams
Hopping Green & Sams
Developer's Office

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

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

THIRD ORDER OF BUSINESS

**Approval of Minutes of the March 19,
2020 Board of Supervisors Meeting**

Ms. Burns presented the March 19, 2020 meeting minutes and asked for questions, comments, corrections, or 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 March 19, 2020 Board of Supervisors Meeting, were approved.
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FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2020-07
Setting the Public Hearing and
Approving the Proposed Fiscal Year 2021
Budget (Suggested Date August 20, 2020)**

Ms. Burns noted that they anticipated the district to be developer funded for the upcoming year, so they would not levy an O&M assessment. In talking with Patrick, they do not anticipate any amenity expenses prior to the end of fiscal year 2021. They will have limited landscaping and field maintenance items as they do not anticipate those coming on until late summer of 2021. The Board had no changes to the proposed budget.

Ms. Burns suggested setting the public hearing date for August 20, 2020.

On MOTION by Mr. Rhinehart, seconded by Mr. Heath, with all in favor, Resolution 2020-07 Setting the Public Hearing for August 20, 2020 and Approving the Proposed Fiscal Year 2021 Budget, was approved.

FIFTH ORDER OF BUSINESS

**Consideration of Memorandum of
Understanding with Tucker Paving**

Ms. Burns noted that this would extend the contract out 120 days from the previous commencement date. Mr. Van Wyk noted that it is in everybody's best interest to extend the contract out.

On MOTION by Mr. Heath, seconded by Mr. Marone, with all in favor, the Memorandum of Understanding with Tucker Paving, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

i. Approval of Check Register

Ms. Burns noted the check register totaled \$20,445.14.

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

ii. Balance Sheet and Income Statement

Ms. Burns stated the financials are included in the package, but no action is needed.

iii. Presentation of Number of Voters – 0

Ms. Burns noted that the number of voters in Scenic Highway was zero.

SEVENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

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

Secretary/Assistant Secretary

Chairman/Vice Chairman