

**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, **November 19, 2020** at 10:30 a.m. at 346 E. Central Ave., Winter Haven, FL.

Present and constituting a quorum were:

Rennie Heath
Lauren Schwenk
Patrick Marone
Jack Berry

Chairman
Vice Chairwoman
Assistant Secretary
Assistant Secretary

Also, present were:

Jason Showe
Roy Van Wyk
Bob Gang

District Manager, GMS
Hopping Green & Sams
Greenberg Taurig

The following is a summary of the discussions and actions taken at the November 19, 2020 Scenic Highway Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe called the meeting to order. There were four members present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Showe noted there were no members of the public present at the meeting.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the October 15,
2020 Board of Supervisors Meeting**

Ms. Burns presented the October 15, 2020 meeting minutes and asked for questions, comments, or corrections on the minutes. The Board had no changes.

On MOTION by Ms. Schwenk, seconded by Mr. Heath, with all in favor, the Minutes of the October 15, 2020 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Presentation of Amended and Restated Engineer's Report

Mr. Showe presented the amendments for the Engineer's Report and the Master and Supplemental Assessment Methodologies and asked for any questions or comments on them.

Mr. Gang noted that they wanted the engineer to add the usual sentence in the electric and lighting section. The same sentence that is in the footnote 8 in exhibit 7, that is "only undergrounding wire on public rights of way and on district land will be funding for bond proceeds." Mr. Gang will send that to the engineer and ask him to add that sentence.

Mr. Showe continued to report that other than that there were no major changes. Just moving the project into one phase instead of the three phases that it was planned for and making sure the cost estimates were correct. With the suggested changes of Mr. Gang, there was a need for the Board to approve the amended and restated Engineer's report.

On MOTION by Mr. Heath, seconded by Mr. Marone, with all in favor, the Amended and Restated Engineer's Report, was approved as amended.

FIFTH ORDER OF BUSINESS

Presentation of Revised Master and Supplemental Assessment Methodologies

Mr. Showe noted that the major changes for the Methodology were the recognition that there was a change in the Engineer's Report that made some changes to the cost and the changing of the dates to the references in the Engineer's Report. Other than those, the methodologies remain the same.

Mr. Van Wyk asked Mr. Showe if it is his opinion that the Master and Supplemental reports reflect an assessment that is equal to or less than the benefits placed on the land, and Mr. Showe answered yes. Mr. Van Wyk then asked if it is still his opinion that the assessments as set forth in the report are fairly and reasonably apportioned across the product types. Mr. Showe answered yes.

On MOTION by Mr. Heath, seconded by Mr. Marone, with all in favor, Presentation of Revised Master and Supplemental Assessment Methodologies, were approved.

SIXTH ORDER OF BUSINESS

**Consideration of Temporary
Construction Access and Easement
Agreement**

Mr. Showe noted that this is to allow some of the construction on Phase 3. He asked if counsel had any comments on the agreement, they had none.

On MOTION by Mr. Heath, seconded by Mr. Berry, with all in favor, the Temporary Construction Access and Easement Agreement, was approved.

SEVENTH ORDER OF BUSINESS

**Consideration of Construction Funding
Agreement for Phase 3**

Mr. Showe noted this, again, is for the Phase 3 construction project and asked counsel to provide any comments. They had no comments.

On MOTION by Mr. Heath, seconded by Mr. Marone, with all in favor, the Construction Funding Agreement for Phase 3, was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk had nothing further to report.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

i. Approval of Check Register

Mr. Showe presented the check register from check 64 to 68, totaling \$1,792.43.

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

ii. Balance Sheet and Income Statement

Mr. Showe stated that the financials were included in the package, but no action was needed.

NINTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

TENTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

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


Secretary/Assistant Secretary


Chairman/Vice Chairman