

**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 Tuesday, **April 15, 2021** at 10:30 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum were:

Lauren Schwenk  
Andrew Rhinehart  
Patrick Marone

Vice Chairwoman  
Assistant Secretary  
Assistant Secretary

Also, present were:

Jill Burns  
Roy Van Wyk

District Manager, GMS  
District Counsel, Hopping Green & Sams

*The following is a summary of the discussions and actions taken at the April 15, 2021 Scenic Highway Community Development District's Regular Board of Supervisor's Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order. There were three 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 February 2, 2021 Board of Supervisors Meeting**

Ms. Burns presented the minutes of the February 2, 2021 Board of Supervisors meeting minutes. Ms. Burns asked for any comments or corrections to the minutes. The Board had no changes.

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, the Minutes of the February 2, 2021 Board of Supervisors Meeting, were approved.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Disclosure of Public Financing**

Ms. Burns noted that this document will be recorded to put any potential property owners on notice of the assessment lien on the property.

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, Authorizing Counsel to Record the Disclosure of Public Financing, was approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-03 Appointing Treasurer and Assistant Treasurer**

Ms. Burns noted that this resolution appoints George Flint as Treasurer and Katie Costa as the Assistant Treasurer.

On MOTION by Mr. Rhinehart, seconded by Ms. Schwenk, with all in favor, Resolution 2021-03 Appointing Mr. Flint as Treasurer and Ms. Costa as Assistant Treasurer, was approved.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-04 Approving the Proposed Fiscal Year 2022 Budget (Suggested Date: July 15, 2021), Declaring Special Assessments, and Setting the Public Hearings on the Fiscal Year 2022 Budget and the Imposition of Operations & Maintenance Assessments**

Ms. Burns noted that the District does not have many lots to spread the assessments across. Ms. Burns reviewed the proposed budget with the Board. After Board discussion the public hearing was set for July 15, 2021, and the Board approved sending the mailed notice at the full amount.

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, Resolution 2021-04 Approving the Proposed Budget for Fiscal Year 2022, Declaring Special Assessments, and Setting the Public Hearing for July 15, 2021 at 10:30 a.m. on the Fiscal Year 2022 Budget and the Imposition of Operations & Maintenance Assessments, was approved.

**SEVENTH 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. Burns stated that the check register through April included in the agenda package. The check register totaled \$6,244.84. She asked if there were any questions, and hearing none asked for a motion to approve.

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

**ii. Balance Sheet and Income Statement**

Ms. Burns stated that the financials were included in the package, but no action was needed.

**iii. Ratification of Summary of Series 2020 Requisitions #13 to #33**

Mr. Burns noted that the requisitions had previously been approved and asked that the Board ratify them at this time.

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, the Series 2020 Requisitions #13 through #33, were ratified.

**EIGHTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

There being none, the next item followed.

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**TENTH ORDER OF BUSINESS**

**Adjournment**

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

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman