

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

Present and constituting a quorum were:

Lauren Schwenk  
Patrick Marone  
Jack Berry

Vice Chairwoman  
Assistant Secretary  
Assistant Secretary

Also, present were:

Jill Burns  
Roy Van Wyk  
Ashton Bligh

District Manager, GMS  
District Counsel, Hopping Green & Sams  
Greenberg Traurig

*The following is a summary of the discussions and actions taken at the July 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 June 17, 2021  
Board of Supervisors Meeting**

Ms. Burns presented the minutes of the June 17, 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. Berry, with all in favor, Opening the Public Hearing, was approved.

**i. Consideration of Resolution 2021-06 Imposing Special Assessments and Certifying an Assessment Roll**

Ms. Burns reviewed the assessments for the Board and offered to answer any questions. She re-stated that they did send notice to the landowners. Ms. Burns stated that the gross amount that the Board just approved and the amounts for the debt were included in the tax roll.

On MOTION by Ms. Schwenk, seconded by Mr. Berry, with all in favor, the Resolution 2021-06 Imposing Special Assessments and Certifying an Assessment Roll, was approved.

On MOTION by Mr. Berry, seconded by Ms. Schwenk, with all in favor, Closing the Public Hearing, was approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-07 Designating a Date, Time, and Location for a Landowners' Meeting and Election**

Ms. Burns suggested the meeting be set on November 2, 2021 at 3:00 p.m.

On MOTION by Mr. Berry, seconded by Ms. Schwenk, with all in favor, Resolution 2021-07 Designation a Date, Time, and Location for a Landowners' Meeting and Election for November 2, 2021 at 3:00 p.m., was approved.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-08 Designation of Regular Monthly Meeting Date, Time, and Location for Fiscal Year 2022 Meetings**

Ms. Burns proposed the meeting dates be set for the 3<sup>rd</sup> Thursday of each month at 10:30 a.m. at 346 E. Central Ave., Winter Haven, FL 33880. The Board had no objections.

On MOTION by Ms. Schwenk, seconded by Mr. Berry, with all in favor, Resolution 2021-08 Designation of Regular Monthly Meeting Date, Time, and Location for Fiscal Year 2022 Meetings, was approved.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Partial Termination of  
the Temporary Construction and Access  
Easement Agreement**

Ms. Burns reviewed the agreement and asked for a motion to approve.

On MOTION by Mr. Berry, seconded by Ms. Schwenk, with all in favor, the Partial Termination of the Temporary Construction and Access Easement Agreement, was approved.

**EIGHTH ORDER OF BUSINESS**

**Presentation of the Fiscal Year 2020 Audit  
Report**

Ms. Burns noted that page 19 was the report to management that summarized the audit. There were no instances of noncompliance and no findings. Ms. Burns stated that this was considered a clean audit and was submitted to the state.

On MOTION by Ms. Schwenk, seconded by Mr. Berry, with all in favor, the Fiscal Year 2020 Audit Report, was approved.

**NINTH 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 totaled \$369,466.42. She asked if there were any questions, and hearing none asked for a motion to approve.

On MOTION by Ms. Schwenk, seconded by Mr. Berry, 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 Phase 3 Requisitions #14 to #22**

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. Berry, with all in favor, the Series 2020 Phase 3 Requisitions #14 to #22, were ratified.

**TENTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

There being none, the next item followed.

**TWELTH ORDER OF BUSINESS**

**Adjournment**

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

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman