

**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, 2025**, at 10:30 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida and by Zoom Webinar.

Present and constituting a quorum were:

Bobbie Henley	Chairman
Lindsey Roden	Vice Chairman
Kristin Cassidy	Assistant Secretary
Jessica Spencer	Assistant Secretary
Joe Braddy	Assistant Secretary

Also, present were:

Monica Virgen	District Manager, GMS
Tricia Adams	District Manager, GMS
Katie O'Rourke	District Manager, GMS
Savanah Hancock <i>by Zoom</i>	District Counsel, Kilinski Van Wyk
Meredith Hammock <i>by Zoom</i>	District Counsel, Kilinski Van Wyk
John Bannon <i>by Zoom</i>	District Engineer
Marshall Tindall	GMS Field Services

The following is a summary of the discussions and actions taken at the April 15, 2025 Scenic Highway Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Virgen called the meeting to order and called roll. Five Board members were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Virgen stated no members of the public were present in person or attending the meeting by Zoom.

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THIRD ORDER OF BUSINESS**Approval of Minutes of the March 18, 2025 Board of Supervisors Meeting**

Ms. Virgen presented the minutes from the March 18, 2025 Board of Supervisors meeting. She asked for any comments, corrections, or changes to the minutes. The Board had no changes to the minutes.

On MOTION by Ms. Roden, seconded by Ms. Spencer, with all in favor, the Minutes of the March 18, 2025 Board of Supervisors Meeting, were approved.
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FOURTH ORDER OF BUSINESS**Consideration of Resolution 2025-06 Approving Fiscal Year 2026 Proposed Budget and Setting a Public Hearing to Adopt**

Ms. Virgen reviewed the Fiscal Year 2026 budget and suggested setting the public hearing to adopt on July 15, 2025 at 10:30 a.m. She noted that approving the proposed budget sets the cap, but the Board could make changes to the budget up until or at the public hearing on July 15. She noted that they were proposing no increase to the budget for Fiscal Year 2026.

On MOTION by Ms. Roden, seconded by Ms. Spencer, with all in favor, Resolution 2025-06 Approving Fiscal Year 2026 Proposed Budget and Setting a Public Hearing to Adopt on July 15, 2025 at 10:30 a.m., was approved.

FIFTH ORDER OF BUSINESS**Ratification of Proposal for Installation of Inception Controller**

Ms. Virgen reviewed the proposal from Current Demands for installation of an inception controller. The proposal totaled \$1,911.20. Ms. Henley had previously approved this proposal and they were bringing it back to the Board for ratification.

On MOTION by Ms. Spencer, seconded by Ms. Roden, with all in favor, the Proposal for Installation of Inception Controller, was ratified.
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SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hancock had nothing additional to report.

B. Engineer

i. Consideration of Quiddity Engineering Updated Rates

Mr. Bannon reviewed the Quiddity schedule of hourly rates.

On MOTION by Ms. Roden, seconded by Ms. Henley, with all in favor, the Quiddity Engineering Updated Rates, were approved.

C. Field Manager's Report

Mr. Tindall reviewed the Field Manager's Report. He presented a proposal from Prince & Sons for ROW tree replacement that was provided to the Board under separate cover.

On MOTION by Ms. Henley, seconded by Ms. Roden, with all in favor, the Proposal from Prince & Sons for ROW Tree Replacement, were approved.

D. District Manager's Report

i. Approval of Check Register

Ms. Virgen presented the check register from March 6, 2025, through April 2, 2025, totaling \$385,623.85. Immediately following the summary is a detailed check register noting all checks paid by the District.

On MOTION by Ms. Spencer, seconded by Ms. Henley, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Ms. Virgen presented the unaudited financials from February 28, 2025. These are for informational purposes only. She offered to answer any questions on the financials.

SEVENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

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EIGHTH ORDER OF BUSINESS

Supervisors Requests

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Spencer, seconded by Ms. Henley, with all in favor, the meeting was adjourned.

Signed by:

Katie O'Rourke

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Secretary/Assistant Secretary

Signed by:

Bobbie Henley

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Chairman/Vice Chairman