

# PALM RIVER COMMUNITY DEVELOPMENT DISTRICT

August 26, 2020 Public Hearing and Regular Meeting Minutes

## Minutes of the Public Hearing and Regular Meeting the Board of Supervisors

The Public Hearing and Regular Meeting of the Board of Supervisors for the Palm River Community Development District was held on **Wednesday, August 26, 2020 at 10:00 a.m.** via conference call at 1-866-906-9330 with access code 4863181.

### 1. CALL TO ORDER

Gene Roberts called the Public Hearing and Regular Meeting of the Board of Supervisors of the Palm River Community Development District to order on **Wednesday, August 26, 2020 at 10:00 a.m.**

Board Members Present and constituting a quorum:

Scott Campbell	Chair
Leah Popelka	Vice Chair
Adam Lerner	Supervisor
Chip Jones	Supervisor

Staff Members Present:

Gene Roberts	Meritus
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There were no members of the general public in attendance on the conference call.

### 2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

### 3. RECESS TO PUBLIC HEARING

Mr. Roberts directed the Board to recess to the public hearing.

### 4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2021 BUDGET

#### A. Open Public Hearing on Proposed Fiscal Year 2021 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Campbell
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

47  
48 **B. Staff Presentations**  
49  
50 Mr. Roberts went over the budget and read the totals to the Board. The budget for FY 2021 will  
51 be the same as in FY 2020.

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53 **C. Public Comments**  
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55 There were no public comments.  
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57 **D. Consideration of Resolution 2020-04; Adopting Fiscal Year 2021 Budget**  
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59 The Board reviewed the resolution.  
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61	MOTION TO:	Approve Resolution 2020-04.
62	MADE BY:	Supervisor Campbell
63	SECONDED BY:	Supervisor Jones
64	DISCUSSION:	None further
65	RESULT:	Called to Vote: Motion PASSED
66		4/0 - Motion passed unanimously

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68 **E. Close Public Hearing on Proposed Fiscal Year 2021 Budget**  
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70	MOTION TO:	Close the public hearing.
71	MADE BY:	Supervisor Jones
72	SECONDED BY:	Supervisor Lerner
73	DISCUSSION:	None further
74	RESULT:	Called to Vote: Motion PASSED
75		4/0 - Motion passed unanimously

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78 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

79 **A. Open Public Hearing on Levying O&M Assessments**  
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81	MOTION TO:	Open the public hearing.
82	MADE BY:	Supervisor Lerner
83	SECONDED BY:	Supervisor Campbell
84	DISCUSSION:	None further
85	RESULT:	Called to Vote: Motion PASSED
86		4/0 - Motion passed unanimously

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90 **B. Staff Presentations**

91  
92 Mr. Roberts went over the assessments with the Board. The assessments will be the same this year  
93 as in the previous year.

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95 **C. Public Comments**

96  
97 There were no public comments.

98  
99 **D. Consideration of Resolution 2020-05; Levying O&M Assessments**

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101 The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2020-05.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Popelka
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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110 **E. Close Public Hearing on Levying O&M Assessments**

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112 The public hearing was closed.

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115 **6. RETURN TO REGULAR MEETING**

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117 Mr. Roberts directed the Board to return to the regular meeting.

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120 **7. BUSINESS ITEMS**

121 **A. Consideration of Resolution 2020-06; Setting FY 2021 Meeting Schedule**

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123 The Board reviewed the resolution and meeting schedule.

MOTION TO:	Approve Resolution 2020-06.
MADE BY:	Supervisor Lerner
SECONDED BY:	Supervisor Jones
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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133 **B. Acceptance of Financial Report for FY Ending September 30, 2019**

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135 The Board reviewed the audit.

136	MOTION TO:	Accept the financial report for FY Ending September
137		30, 2019.
138	MADE BY:	Supervisor Popelka
139	SECONDED BY:	Supervisor Campbell
140	DISCUSSION:	None further
141	RESULT:	Called to Vote: Motion PASSED
142		4/0 - Motion passed unanimously
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145 **C. General Matters of the District**

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148 **8. CONSENT AGENDA**

149 **A. Consideration of the Minutes of the Board of Supervisors Regular Meeting May 20,**  
150 **2020**

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152 The Board reviewed the May 20, 2020 minutes.

153	MOTION TO:	Approve the May 20, 2020 meeting minutes.
154	MADE BY:	Supervisor Jones
155	SECONDED BY:	Supervisor Popelka
156	DISCUSSION:	None further
157	RESULT:	Called to Vote: Motion PASSED
158		4/0 - Motion passed unanimously
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161 **B. Consideration of Operations and Maintenance Expenditures May 2020**

162 **C. Consideration of Operations and Maintenance Expenditures June 2020**

163 **D. Consideration of Operations and Maintenance Expenditures July 2020**

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165 The Board reviewed the O&Ms and asked about the UMB charge for default specialist and the  
166 TECO bill for the Villas Palm RV Park bill. There was also a question about the \$27K being  
167 paid out of the debt service fund, if the Holdco lots are all the same now, and if “developer  
168 contribution” is the correct nomenclature for the \$44,791. Mr. Roberts will ask the Financial  
169 Controller and have her get back to the Board.  
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MOTION TO:	Approve the May, June, and July 2020 O&Ms.
MADE BY:	Supervisor Campbell
SECONDED BY:	Supervisor Popelka
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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**E. Review of Financial Statements Month Ending July 31, 2020**

181 The Board reviewed and accepted the financials.

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**9. STAFF REPORTS**

- 185 **A. District Counsel**
- 186 **B. District Engineer**
- 187 **C. District Manager**

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189 There were no additional reports from staff at this time.

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**10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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194 There were no supervisor requests or audience comments.

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**11. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Lerner
SECONDED BY:	Supervisor Jones
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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207 \*These minutes were done in summary format.

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209 \*An audio recording of the meeting is available upon request.

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211 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered  
212 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,  
213 including the testimony and evidence upon which such appeal is to be based.

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215 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
216 meeting held on 01-27-2021.

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219 Signature

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222 Printed Name

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224 Title:

225  Chairman

226  Vice Chairman

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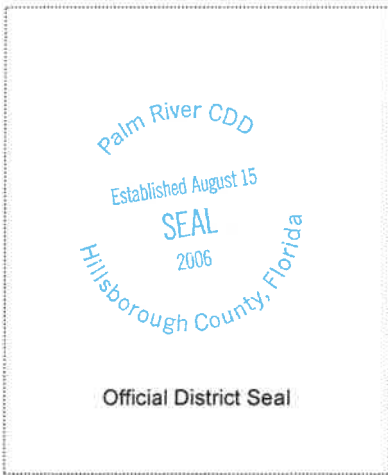
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Signature

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Brittany Crutchfield  
Signature

02-01-2021  
Date