

**PALM RIVER COMMUNITY DEVELOPMENT DISTRICT**

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May 20, 2020 Regular Meeting Minutes

**Minutes of the Regular Meeting the Board of Supervisors**

The Regular Meeting of the Board of Supervisors for the Palm River Community Development District was held on **Wednesday, May 20, 2020 at 10:00 a.m.** via conference call at 1-866-906-9330 with access code 7979718.

**1. CALL TO ORDER**

Nicole Hicks called the Regular Meeting of the Board of Supervisors of the Palm River Community Development District to order on **Wednesday, May 20, 2020 at 10:02 a.m.**

Board Members Present and constituting a quorum:

- Scott Campbell                      Chair
- Leah Popelka                      Vice Chair
- Adam Lerner                      Supervisor
- Chip Jones                      Supervisor                      *called in at approximately 10:10 a.m.*

Staff Members Present:

- Nicole Hicks                      Meritus

There were no members of the general public present.

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

There were no audience questions or comments on agenda items.

**3. STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional reports from staff at this time.

40 **4. BUSINESS ITEMS**

41 **A. Consideration of Resolution 2020-01; Approving Fiscal Year 2021 Proposed Budget**  
42 **& Setting Public Hearing**  
43

44 Ms. Hicks went over the resolution and budget line items with the Board. The public hearing is  
45 scheduled for August 26, 2020 at 10:00 a.m. at the Meritus office. The budget is the same final  
46 amount as the previous year, but with changing some of the line item amounts. The assessments  
47 will remain the same.

MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor Popelka
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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56 **B. Annual Disclosure of Qualified Electors**  
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58 Ms. Hicks announced that Palm River CDD had 374 qualified electors as of April 15, 2020.  
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60 **C. 2020 Election Process**  
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62 Ms. Hicks went over the 2020 election process. Seats 3 and 4 will be going into the general  
63 election. The qualifying period for the seats is noon on Monday, June 8, 2020 through noon on  
64 Friday, June 12, 2020.

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66 **D. Consideration of Resolution 2020-02; General Elections – November 2020**  
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68 Ms. Hicks went over the resolution with the Board.  
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MOTION TO:	Approve Resolution 2020-02.
MADE BY:	Supervisor Campbell
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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77 Supervisor Campbell asked about Chip Jones needing to be sworn in to the Board. Ms. Hicks  
78 said he was appointed last meeting and could be sworn in now if he called into the meeting.  
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80 *Chip Jones called into the meeting.*  
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82 Ms. Hicks led Supervisor Jones in reciting the Oath of Office. She went over that Supervisor  
83 Jones needs to sign the form and send them back to be notarized.

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**E. Consideration of Resolution 2020-03; Adopting Statutory Alternative Investment Policies**

Ms. Hicks explained that the resolution states that any investments the CDD enters into would need to be according to state statute.

MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor Popelka
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

**F. General Matters of the District**

**5. CONSENT AGENDA**

**A. Consideration of the Minutes of the Public Hearing & Regular Meeting August 28, 2019**

The Board reviewed the minutes.

MOTION TO:	Approve the August 28, 2019 meeting minutes.
MADE BY:	Supervisor Campbell
SECONDED BY:	Supervisor Popelka
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

**B. Consideration of Operations and Maintenance Expenditures Jul. 2019 – Sep. 2019**  
**C. Consideration of Operations and Maintenance Expenditures Oct. 2019 - Apr. 2020**

The Board reviewed the O&Ms.

MOTION TO:	Approve the July 2019 – April 2020 O&Ms.
MADE BY:	Supervisor Campbell
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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**D. Review of Financial Statements Month Ending April 30, 2020**

The Board reviewed and accepted the financials.

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor requests or audience comments.

**7. ADJOURNMENT**

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

146 \*These minutes were done in summary format.

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

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

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154 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
155 meeting held on 08/26/2020.

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Scott H Campbell

Brian Lamb

157

Signature

Signature

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scott h campbell

brian lamb

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Printed Name

Printed Name

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Title:

Title:

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Chairman

Secretary

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Vice Chairman

Assistant Secretary

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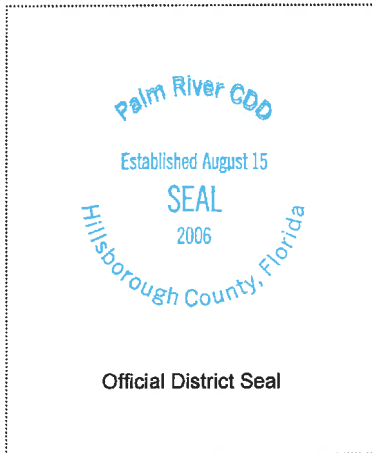
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Recorded by Records Administrator

Brittany Crutchfield

Signature

08/28/2020

Date