

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

May 7, 2020 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the North Park Isle Community Development District was held on **Thursday, May 7, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER

Nicole Hicks called the Regular Meeting of the Board of Supervisors of the North Park Isle Community Development District to order on **Thursday, May 7, 2020 at 2:15 p.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Ryan Motko	Vice Chair
Nick Dister	Supervisor
Steve Luce	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Nicole Hicks	District Manager, Meritus
Debby Nussel	District Manager, Meritus
Kristen Schalter	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2020-01; Approving Fiscal Year 2021 Proposed Budget

The Board tabled this item until the June meeting.

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MOTION TO: Table the budget until the June meeting.
MADE BY: Supervisor Hills
SECONDED BY: Supervisor Dister
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

B. Consideration of Resolution 2020-02; Adopting Statutory Alternative Investment Policies

Ms. Hicks reviewed the resolution with the Board.

MOTION TO: Approve Resolution 2020-02.
MADE BY: Supervisor Dister
SECONDED BY: Supervisor Hills
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

C. Acceptance of Financial Report for Fiscal Year Ended September 30, 2019

The Board reviewed the Financial Report for Fiscal Year Ended September 30, 2019.

MOTION TO: Accept the Financial Report for Fiscal Year Ended September 30, 2019.
MADE BY: Supervisor Motko
SECONDED BY: Supervisor Luce
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

D. Annual Disclosure of Qualified Electors

Ms. Hicks announced that as of April 15, 2020, North Park Isle CDD had 0 qualified electors.

E. Consideration of Resolution 2020-03; Setting Landowners Election & Meeting

Ms. Hicks reviewed the resolution with the Board.

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MOTION TO: Approve Resolution 2020-03.
MADE BY: Supervisor Dister
SECONDED BY: Supervisor Motko
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

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F. Discussion on Acceptance of Compensation for Board Members

91 Ms. Hicks asked each Board supervisor if they would like to accept compensation for Board
92 meetings. Supervisor Hills, Supervisor Motko, Supervisor Dister, and Supervisor Luce accepted
93 compensation. Supervisor Viera declined compensation for Board meetings.

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G. General Matters of the District

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There were no general matters of the District to discuss at this time.

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4. CONSENT AGENDA

- 102 **A. Consideration of Board of Supervisors Audit Committee Meeting & Regular**
- 103 **Meeting Minutes October 3, 2019**
- 104 **B. Consideration of Operations and Maintenance Expenditures September 2019**
- 105 **C. Consideration of Operations and Maintenance Expenditures October 2019 –**
- 106 **March 2020**
- 107 **C. Review of Financial Statements Month Ending March 31, 2020**

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The Board reviewed the Consent Agenda items.

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MOTION TO: Approve Consent Agenda items A-C.
MADE BY: Supervisor Hills
SECONDED BY: Supervisor Viera
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

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5. VENDOR/STAFF REPORTS

- 120 **A. District Counsel**
- 121 **B. District Engineer**
- 122 **C. District Manager**

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There were no further reports from staff at this time.

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6. SUPERVISOR REQUESTS

There were no supervisor requests at this time.

7. AUDIENCE QUESTIONS AND COMMENTS

There were no public comments.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

146 *Please note the entire meeting is available on disc.

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148 *These minutes were done in summary format.

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

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155 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
156 noticed meeting held on June 04, 2020.

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Brian Lamb

Signature

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Brian Lamb

Printed Name

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Title:

Secretary

Assistant Secretary

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Jeffery S. Hills

Signature

Jeffery S. Hills

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Brittany Crutchfield

Signature

June 08, 2020

Date

