

MINUTES OF MEETING
STONEBROOK SOUTH AT CHAMPIONSGATE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Stoneybrook South at ChampionsGate Community Development District was held Monday, February 1, 2021 at 11:30 a.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd., ChampionsGate, Florida 33896.

Present and constituting a quorum were:

Adam Morgan	Chairman
Tim Smith	Assistant Secretary
Rob Bonin	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
David Reid	District Engineer by phone
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Three Board members were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: It does not appear we have any members of the public here or on the phone. We will move on to the next item.

THIRD ORDER OF BUSINESS

Approval of Minutes of the December 7, 2020 Meeting

Mr. Flint: Did the Board have any comments, corrections, or changes to the December 7, 2020 meeting minutes?

Mr. Morgan: I reviewed the minutes and they look correct.

On MOTION by Mr. Morgan, seconded by Mr. Smith, with all in favor, the Minutes of the December 7, 2020 Meeting, were approved.
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FOURTH ORDER OF BUSINESS

Ratification of Agreement with Berger, Toombs, Elam, Gaines & Frank to Provide Auditing Services for the Fiscal Year 2020

Mr. Flint: You have ratification of the agreement with Berger Toombs to perform the annual independent audit for Fiscal Year 2020. I went ahead and executed this agreement in order to get the audit started. I am now asking the Board to ratify that action.

On MOTION by Mr. Morgan, seconded by Mr. Smith, with all in favor, the Agreement with Berger, Toombs, Elam, Gaines & Frank to Provide Auditing Services for the Fiscal Year 2020, was ratified.

FIFTH ORDER OF BUSINESS

Ratification of Data Sharing and Usage Agreement with Osceola County Property Appraiser

Mr. Flint: You have ratification of the of the Data Sharing and Usage Agreement with Osceola County Property Appraiser. This allows us to put the debt and O&M assessment on the County tax bill annually. Are there any questions on the ratification of the agreement? Hearing none,

On MOTION by Mr. Morgan, seconded by Mr. Smith, with all in favor, the Data Sharing and Usage Agreement with Osceola County Property Appraiser, was ratified.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-09 Ratifying Enrollment in E-Verify System and Execution of the Memorandum of Understanding

Mr. Flint: Resolution 2021-09 ratifies enrollment in the E-Verify system and execution of the Memorandum of Understanding. This resolution ratifies District staff's action in registered the District in the E-Verify system and executing the Memorandum of Understanding with the Department of Homeland Security. This is a new requirement effective January 1, 2021 that impacts all government entities in the state. It requires the entity, whether they have employees or not, to register in the E-Verify system and enter into that Memorandum of Understanding. Going forward we are obligated to include language in any contracts after January 1st with vendors that obligate them to also register in the E-Verify system and verify that their subs are also compliant. Are there any questions on the resolution? Hearing none,

On MOTION by Mr. Morgan, seconded by Mr. Smith, with all in favor, Resolution 2021-09 Ratifying Enrollment in E-Verify System and Execution of the Memorandum of Understanding, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Kristen, anything else for the Board?

Ms. Trucco: Nothing new to report today.

B. Engineer

Mr. Flint: Dave, do you have anything?

Mr. Reid: Nothing additional for the Board at this time.

C. District Manager's Report

i. Approval of Check Register

Mr. Flint: You have approval of the check register from November 30th through January 25th totaling \$912,208.09. The detailed register can be found behind the summary. Any questions on the check register? Hearing none,

On MOTION by Mr. Morgan, seconded by Mr. Smith, with all in favor, the Check Register totaling \$912,208.09, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials through December 31st, there is no action required by the Board. If you have any questions, we can discuss those.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Flint: If there is nothing else from the Board, is there a motion to adjourn?

On MOTION by Mr. Morgan, seconded by Mr. Smith, with all in favor, the meeting was adjourned.



Secretary/Assistant Secretary

Chairman/Vice Chairman