

MINUTES OF MEETING  
SIX MILE CREEK  
COMMUNITY DEVELOPMENT DISTRICT

The continued meeting of the Board of Supervisors of the Six Mile Creek Community Development District was held on Thursday, November 5, 2020 at 2:00 p.m. via Zoom.

Present and constituting a quorum were:

Gregg Kern	Chairman
Mike Taylor	Vice Chairman
Mike Veazey	Supervisor
Rose Bock	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel ( <i>via telephone</i> )
Zach Brecht	District Engineer
Alex Boyer	Evergreen Lifestyles Management
Peter Dame	Akerman, LLP ( <i>via telephone</i> )

*The following is a summary of the actions taken at the November 5, 2020 Six Mile Creek Community Development District's continued Board of Supervisor's Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the meeting to order at 2:00 p.m.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2021-01,  
Declaring Assessments**

Mr. Haber reviewed Resolution 2021-01 and the exhibits attached to the resolution for the Board. The Board had no questions or comments on the resolution. He noted that the cost for the estimated infrastructure for the Area 3 Phase 1 project was \$17,849,525. The total amount of bonds

that the district may issue to finance that \$17 million dollars' worth of improvements is \$23,925,000.

The Board had no questions regarding Resolution 2021-01. Mr. Oliver asked for a motion to approve.

On MOTION by Mr. Kern seconded by Mr. Veazey with all in favor, Resolution 2021-01 Declaring Assessments, was approved.

**FOURTH ORDER OF BUSINESS                      Consideration of Resolution 2021-02 Setting a Public Hearing**

Mr. Oliver suggested setting the public hearing for December 9<sup>th</sup> at 2:00 p.m. He noted that the Board meeting could also be held in conjunction with the December 9<sup>th</sup> meeting instead of on the regular December 16<sup>th</sup> date.

On MOTION by Mr. Kern seconded by Mr. Veazey with all in favor, Resolution 2021-02 Setting a Public Hearing for December 9<sup>th</sup> at 2:00 p.m., was approved.

**FIFTH ORDER OF BUSINESS                      Consideration of Resolution 2021-03 Bond Delegation**

Mr. Dame noted that this resolution authorizes the issuance of the bonds and sets the parameters for the sale of the bonds. The Board had no questions on the resolution.

On MOTION by Mr. Taylor seconded by Mr. Kern with all in favor, Resolution 2021-03 Bond Delegation, was approved in substantial form.

**SIXTH ORDER OF BUSINESS                      Supervisor's Requests and Audience Comments**

Mr. Oliver asked for any audience comments or supervisor's requests. There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS                      Next Scheduled Meeting- December 9, 2020 at 2:00 p.m.**

Mr. Oliver noted that this meeting was the last meeting for Mike Taylor and Rose Bock. He thanked them for their service on this Board. The next scheduled meeting is December 9<sup>th</sup>, 2020 at 2:00 p.m.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Veazey seconded by Ms. Bock with all in favor,  
the Meeting was continued to November 5<sup>th</sup>, 2020 at 2:00 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman