

MINUTES OF MEETING
SIX MILE CREEK
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Six Mile Creek Community Development District was held on Wednesday, April 20, 2022 at 2:00 p.m. at the Renaissance World Golf Village Resort, 500 South Legacy Trail, St. Augustine, Florida.

Present and constituting a quorum were:

Gregg Kern	Chairman
Mike Taylor	Vice Chairman
Darren Glynn	Supervisor
Wendy Hartley	Supervisor
Blake Weatherly <i>joined late</i>	Supervisor

Also, present were:

Jim Oliver	District Manager
Wes Haber <i>by phone</i>	District Counsel
Zach Brecht	District Engineer
Joe Cornelison	GreenPointe
Alex Boyer	Operations Manager
Samantha Hawkins	

The following is a summary of the actions taken at the April 20, 2022 Six Mile Creek Community Development District's regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 2:00 p.m. Five Supervisors were in attendance at the meeting constituting a quorum.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Oliver explained the comment protocol for audience comments and opened the floor to audience members. There were no public comments.

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THIRD ORDER OF BUSINESS

Approval of Minutes of the March 16, 2022 Meeting

Mr. Oliver asked for any comments or changes to the March 16, 2022 meeting minutes. The Board had no changes to the minutes.

On MOTION by Mr. Kern, seconded by Mr. Taylor, with all in favor, the Minutes of the March 16, 2022 Meeting, were approved.

FOURTH ORDER OF BUSINESS

Ratification of Village Pools of Central Florida Invoice

Mr. Oliver noted that this invoice was to replace the existing lift, delivery, and set up for \$10,800.

On MOTION by Mr. Taylor, seconded by Mr. Hartley, with all in favor, the Village Pools of Central Florida Invoice, was ratified.

FIFTH ORDER OF BUSINESS

Discussion of Pedestrian Connection Paths

**Mr. Weatherly joined the meeting at this time.*

The Board reviewed the current permitted plans for the pedestrian paths. The residents had presented alternate plans, and the Board reviewed the viability and cost of the alternate plans. It was noted that it would be around \$11,000 to do the other plan, and they would have to resubmit plans to the county to approve them again. Discussion ensued regarding the ADA ramps.

After Board discussion, they decided to approve the current plan as it was previously discussed, with a not to exceed cost of \$15,000.

On MOTION by Mr. Kern, seconded by Ms. Hartley, with all in favor, the Pedestrian Connection Paths, with a Not-To-Exceed Amount of \$15,000, was approved.

SIXTH ORDER OF BUSINESS

Discussion Regarding Board Terms of Office

Mr. Oliver noted that in 2020 the first two seats on the Board were filled by general election, where qualifying residents went to the Supervisor of Elections office and registered to run for office. Darrin and Wendy were the successful candidates. The other election held in 2020

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was the seat currently held by Blake Weatherly, and that was the last landowners' election. All three of seats received four-year terms. The seats that Mike and Greg are in, Seats 2 and 4, they were last elected by landowners' election in 2018. Their term ends in 2022.

Mr. Oliver stated that they have made the announcement to the public that if anyone is interested, they can get qualified for election. More information can be found on the website.

Mr. Oliver suggested that the landowner elected Supervisor most familiar with the project be elected to stay on the Board for the longest term. He suggested that Mr. Weatherly resign from his seat and the Board fill his vacancy immediately with Mr. Kern contingent on Mr. Kern resigning from his current seat. The third step would be to fill Mr. Kern's vacancy with Mr. Weatherly. The Board had no questions and no opposition to Mr. Oliver's suggestion.

On MOTION by Mr. Kern, seconded by Mr. Taylor, with all in favor, Accepting Blake Weatherly's resignation from Seat 1 contingent upon the Board filling the vacancy immediately, was approved.

Mr. Oliver noted that Seat 1 was now empty. The Board agreed to appoint Greg Kern to Seat 1.

On MOTION by Mr. Taylor, seconded by Ms. Hartley, with all in favor, Appointing Greg Kern to Seat 1 with his current Seat 2 resignation contingent upon filling Seat 2 vacancy immediately, was approved.

Mr. Oliver noted that Seat 1 was now vacant. The Board appointed Blake Weatherly to fill the vacancy in Seat 2.

On MOTION by Mr. Kern, seconded by Ms. Hartley, with all in favor, Appointing Blake Weatherly to Seat 2, was approved.

Mr. Oliver confirmed for the record that Mr. Kern is now in Seat 1 with a term expiring November 2024 and Mr. Weatherly is in Seat 2 with a term expiring November 2022. Mr. Weatherly's seat will be filled by a resident after the general election.

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SEVENTH ORDER OF BUSINESS

Discussion of Fiscal Year 2023 Budget Process

Mr. Oliver stated that the proposed budget will be brought to the May 18, 2022 Board meeting and at that point a resolution will be adopted that approves the proposed budget and sets a public hearing date no sooner than 60 days after approving the budget. The budget can be revised as they go through the process, and the budget will not be adopted until August.

The Board did not have any questions regarding the budget process.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Haber noted that he had nothing further to report.

B. Engineer

1. **Consideration of Requisition 124 - 127, 2021 Capital Improvement Revenue and Revenue Bonds, (AA3 Phase 1)(Phases 9 & 11)**
2. **Consideration of Requisitions 12 - 14, 2021 Capital Improvement Revenue Bonds (AA3 Phase 2)(Phase 10)**
3. **Ratification of Requisition 28, 2021 Capital Improvement and Refunding Revenue Bonds, (AA2, Phase 3B) (East Parcel Phase 2)**
4. **Consideration of Requisitions 29 – 36, 2021 Capital Improvement and Refunding Revenue Bonds (AA2, Phase 3B) (East Parcel Phase 2)**

Mr. Brecht stated there was a requisition summary in the agenda packet. He noted the total for the requisitions was \$1,734,430.98. He offered to answer any questions regarding the requisitions.

On MOTION by Mr. Kern, seconded by Mr. Weatherly, with all in favor, Requisitions 124-127, 12-14, and 29-36 and Ratification of Requisition 28, was approved.

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5. Jax Utilities Change Order #1 for Trailmark Phase 11

Mr. Brecht stated they were requesting 9 weather days be added to their contract. He stated there would be no monetary changes to the contract. He asked if there were any questions. Hearing none,

On MOTION by Mr. Kern, seconded by Mr. Taylor, with all in favor, the Change Order No. 1 TrailMark Phase 2, was approved.

C. Manager

Mr. Oliver did not have anything further to present.

D. Operations / Amenity Manager

1. Report

Mr. Boyer reviewed the reports including the maintenance projects, cleanings, and other items replaced or repaired. He reviewed the upcoming events. Mr. Boyer stated that they got paint quotes, and he gave the Board that information to overview during the meeting. The Board decided on the \$4,700 Master Finishing option.

On MOTION by Mr. Kern, seconded by Mr. Taylor, with all in favor, the Painting Project Quote from Master Finishing for \$4,700, was approved.

Mr. Boyer printed out information about the amenity facility questions the Board had and presented that to the Board during the meeting. He overviewed the report and the Board discussed if they would like to implement a usage fee for people who utilize the amenity facilities. The Board decided to have staff follow up on these amenity guidelines.

TENTH ORDER OF BUSINESS

Supervisor’s Requests and Audience Comments

Mr. Oliver asked the Board members for any comments or concerns. The Board did not have any. A member of the audience asked the Board if there could be a calendar page that listed the upcoming events planned. The Board walked the resident through the website calendar and how to access it.

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DocuSigned by:
Jim Oliver
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Secretary/Assistant Secretary

DocuSigned by:
Gregg Kern
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Chairman/Vice Chairman