

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, May 20, 2020 at 3:00 p.m. via Zoom conferencing.

Present and constituting a quorum were:

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

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel
Zach Brecht	District Engineer
Derrick Gilbert	Evergreen Lifestyles Management
Lynzi Chambers	Evergreen Lifestyles Management
Todd Mosely	Evergreen Lifestyles Management
Katie Wyble	Evergreen Lifestyles Management

24 Residents

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 3:00 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of Minutes of the April 15, 2020 Meeting

Mr. Oliver presented the minutes of the April 15, 2020 meeting. Are there any additions, corrections or deletions? Hearing none.

On MOTION by Mr. Kern seconded by Mr. Taylor with all in favor the Minutes of the April 15, 2020 Meeting were approved.

FOURTH ORDER OF BUSINESS

Discussion of Re-opening Plan

Mr. Haber presented the Board with details of the recommended expanded Phase 1 re-opening plan, which includes the fitness center.

On MOTION by Mr. Kern seconded by Mr. Weatherly with all in favor the Second Phase of the Re-opening Plan was approved.

FIFTH ORDER OF BUSINESS

Ratification of the Phase 1 Opening Plan

On MOTION by Mr. Kern seconded by Mr. Veazey with all in favor Previously Executed Phase 1 Re-opening Plan, Including Pool was ratified.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2020-12, Approving the Proposed Budget for Fiscal Year 2021 & Setting a Public Hearing Date to Adopt

Mr. Oliver presented the proposed budget for Fiscal Year 2021 and Resolution 2020-12.

On MOTION by Mr. Kern seconded by Ms. Bock with all in favor Resolution 2020-12 Approving the Proposed Budget for Fiscal Year 2021 & Setting a Public Hearing for August 19, 2020 at 2:00 p.m. at the Renaissance Resort at World Golf Village was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2020-13, Landowner Election Resolution

Mr. Haber presented Resolution 2020-13, landowner election resolution. This resolution designates a date, time and location for a landowner owner election to take place. Seats #1, #3 and #5 have terms expiring. Seat #1 will go to a landowner’s election and Seats #3 and #5 will go to a general election. The qualifying period for anyone interested in running for the general election seats is June 8th through June 12th from noon to noon.

On MOTION by Mr. Taylor seconded by Mr. Kern with all in favor Resolution 2020-13 Landowner Election to be held November 18, 2020. At 2:00 p.m. at the Offices of GMS, 475 West Town Place, Suite 114, St. Augustine, FL 32092 was approved.

On MOTION by Mr. Weatherly seconded by Ms. Bock with all in favor Resolution 2020-14 Requesting St. Johns County Supervisor or Elections to Conduct the District’s General Elections for Seats #3 and #5 was approved & authorization for Chair to review and execute the resolution directing St. Johns County to hold the general election.

EIGHTH ORDER OF BUSINESS **Consideration of Construction Related Matters**

There being none, the next item followed.

NINTH ORDER OF BUSINESS **Consideration of License Agreement with Soccer Shots of North Florida**

Mr. Oliver advised that staff and the Chair worked together to revise the terms of the agreement with Soccer Shots of North Florida.

On MOTION by Mr. Kern seconded by Mr. Taylor with all in favor the License Agreement with Soccer Shots of North Florida was approved.

TENTH ORDER OF BUSINESS **Other Business**

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS **Staff Reports**

A. Attorney

Mr. Haber advised that he and the Chair are in negotiations with the highest ranked firm from the RFQ for amenity construction.

B. Engineer – Requisition Summary

Mr. Brecht presented the requisition summary totaling \$208,293.22.

On MOTION by Mr. Kern seconded by Ms. Bock with all in favor the Requisition Summary was approved.

C. Manager

1. Report on the Number of Registered Voters (656)

2. General Elections (Seats 3 & 5)

Mr. Oliver announced the number of registered voters in the District as of April 15, 2020 is 656. Wes covered the general election process earlier in the meeting. An e-blast message has been sent to the community announcing the June 8-12 qualifying period. The Supervisor of Elections will manage the election process. More information can be found at votesjc.com.

D. Operations & Amenities

1. Report

2. Proposal for Signage

Mr. Gilbert presented a proposal from Signtalk Graphics for the production and installation of updated pool rules signage.

On MOTION by Mr. Kern seconded by Mr. Taylor with all in favor the Proposal from Signtalk Graphics for Pool Signs totaling \$1,385 was approved.

TWELFTH ORDER OF BUSINESS Supervisors' Requests and Audience Comments

Other items discussed: trails, expanding amenities, courts resurfacing, and social distancing measures related to re-opening of amenities facilities, resident access to use space used welcome center/administrative duties, ramping up food trucks and maintenance projects completed and in progress.

THIRTEENTH ORDER OF BUSINESS Financial Reports

- A. Balance Sheet as of March 31, 2020 and Statement of Revenues and Expenses for the Period Ending March 31, 2020**
- B. Assessment Receipt Schedule**
- C. Approval of Check Register**

Mr. Oliver presented the balance sheet and income statement, the assessment receipt schedule and the check register.

On MOTION by Mr. Kern seconded by Mr. Weatherly with all in favor the Check Register was approved.

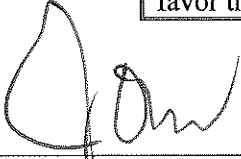
FOURTEENTH ORDER OF BUSINESS Next Scheduled Meeting – 6/18/20 @ 3:00 p.m. at the Renaissance Resort World Golf Village

The next meeting is June 18th at 3:00 p.m. at the World Golf Village Renaissance Resort. This meeting is on a Thursday due to meeting space availability.

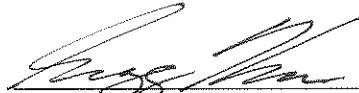
FIFTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kern seconded by Mr. Taylor with all in favor the Meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman