

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 Tuesday, June 18, 2020 at 3:00 p.m. at the Renaissance World Golf Village Resort, 500 South Legacy Trail, St. Augustine, FL 32092.

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
Lynzi Chambers	Evergreen
Todd Mosely	Evergreen
David Freeman	Evergreen

**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 May 20, 2020 Meeting**

Mr. Oliver presented the minutes of the May 20, 2020 meeting. Are there any additions, corrections or deletions? Hearing none.

On MOTION by Mr. Taylor seconded by Mr. Kern with all in favor the Minutes of the May 20, 2020 Meeting were approved.

June 18, 2020

Six Mile Creek CDD

**FOURTH ORDER OF BUSINESS** **Items Related to Series 2020 Bond Financing**

**A. Consideration of Resolution 2020-15, Releasing Lien for Series 2007 Bonds**

On MOTION by Mr. Kern seconded by Ms. Bock with all in favor the Resolution 2020-15 Releasing Lien for Series 2007 Bonds was approved.

**B. Consideration of Resolution 2020-16, Supplemental Assessment Resolution for Phase 3A Bonds**

On MOTION by Mr. Taylor seconded by Mr. Kern with all in favor the Resolution 2020-16 Supplemental Assessment Resolution for Phase 3A Bonds was approved.

**FIFTH ORDER OF BUSINESS** **Public Hearing to Adopt the Revised Rules of Procedure, Resolution 2020-17**

On MOTION by Mr. Kern seconded by Mr. Veazey with all in favor the Public Hearing to Adopt the Revised Rules of Procedure was opened.

On MOTION by Ms. Bock seconded by Mr. Kern with all in favor the Resolution 2020-17 Revised Rules of Procedure were approved.

On MOTION by Mr. Taylor seconded by Mr. Kern with all in favor the Public Hearing to Adopt the Revised Rules of Procedure was closed.

**SIXTH ORDER OF BUSINESS** **Update Regarding Fiscal Year 2021 Approved Budget (budget hearing and adoption scheduled for 08/19/20)**

Mr. Oliver stated the public hearing for the adoption of the Fiscal Year 2021 budget is scheduled for August 19, 2020 at 2:00 p.m. at the Renaissance Resort at World Golf Village.

On MOTION by Mr. Kern seconded by Mr. Taylor with all in favor the Amended Fiscal Year Proposed Budget with Addition of East Parcel O&M Budget was approved.

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

There being none, the next item followed.

June 18, 2020

Six Mile Creek CDD

**EIGHTH ORDER OF BUSINESS**

**Ratification of Updated Facilities Re-Opening Plan**

The previously executed expanded facilities re-opening plan was presented.

On MOTION by Mr. Kern seconded by Ms. Bock with all in favor the Updated Facilities Re-Opening Plan was ratified.

**NINTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being none, the next item followed.

**B. Engineer – Requisition Summary**

- 1. Consideration of Requisition Nos. 21-22 (2017 NW Parcel Subaccount (Phase 6 Only)**
- 2. Consideration of Developer Funded Requisitions – 2020 Bond Series**

On MOTION by Mr. Kern seconded by Mr. Veazey with all in favor the Requisition Summary which includes Requisitions for Series 2017 NW Parcel, 2020 Developer Funded Bonds and Series 2016 Bonds was approved.

**3. Ratification of TrailMark Phase 9 Tree Survey Proposal**

On MOTION by Mr. Taylor seconded by Mr. Kern with all in favor TrailMark Phase 9 Tree Survey Proposal was ratified.

**C. Manager**

Mr. Oliver announced five resident candidates for election to two seats in the general election. Candidates Wendy Hartley, Elvis Pierre and Darren Glynn were in attendance at the meeting.

**D. Operations & Amenities - Report**

Mr. Gilbert and Ms. Chambers presented the operations and amenities report.

June 18, 2020

Six Mile Creek CDD

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the Vac Park Proposal to Provide Quarterly Maintenance Contract and Warranty was approved, subject to review and approval by Chairman.

On MOTION by Mr. Kern seconded by Mr. Veazey with all in favor the Vac Park Proposal to Install Three Phase Surge Protector and Breaker was approved.

**ELEVENTH ORDER OF BUSINESS                      Supervisors’ Requests and Audience Comments**

Other items discussed; sports courts drainage repairs and resurfacing, development map for Welcome Center, development survey, nearby development rumors (“East TrailMark”), budgeting for future playground improvements, road construction dust created by Vallencourt (scheduling for water trucks already in motion), encourage residents to contact staff in between meetings with questions or concerns, speeding in neighborhood, on street parking, parking on sidewalks, increase in community events, and security coverage by SJSO and Giddens.

**TWELFTH ORDER OF BUSINESS                      Financial Reports**

- A. Balance Sheet as of May 31, 2020 and Statement of Revenues and Expenses for the Period Ending May 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 Ms. Bock with all in favor the Check Register was approved.

**THIRTEENTH ORDER OF BUSINESS                      Next Scheduled Meeting – 8/19/20 @ 3:00 p.m. at the Renaissance Resort World Golf Village**

The next meeting is August 19<sup>th</sup> at 3:00 p.m. at the World Golf Village Renaissance Resort.

June 18, 2020

Six Mile Creek CDD

**FOURTEENTH ORDER OF BUSINESS      Adjournment**

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

DocuSigned by:

*James Oliver*

Secretary/Assistant Secretary

DocuSigned by:

*Gregg Kern*

Chairman/Vice Chairman