

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, September 16, 2020 at 3:00 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
Lynzi Chambers	Evergreen
Zach Brecht	District Engineer
David Freeman	Evergreen
Alex Boyer	

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

**Consideration of Resolution 2020-21
Directing the Chairman and District Staff to
File a Petition to Amend the District's
Boundaries**

Mr. Oliver noted that the discussion for the meeting would be about bringing a parcel within the District boundaries into the CDD. Mr. Haber reviewed Resolution 2020-21 and the Boundary Amendment Funding Agreement that the Board would be asked to approve. He noted that the parcel of property was approximately 6 acres that is entirely located in the CDD's boundaries, but is presently excluded from the CDD boundary. Since that property is not in the CDD's boundary, they are not able to assess that property.

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Six Mile Creek CDD

Mr. Haber noted that upon the Board’s adoption of the resolution, his office will work with the Chairman and District staff to put together a petition. That petition will be filed with the Florida Land and Water Judicatory Commission, a public hearing will be held by the Board of Supervisors, and a determination will be made as to whether the boundary can be amended to add the 6 acre parcel for purposes of further development.

Mr. Oliver asked for any comments or questions from residents. A resident asked how many homes were planned for the 6 acres, and Mr. Brecht answered that it allows for an extra 21 or 31 lots to be planned for that area.

Mr. Haber also noted that the resolution specifies that Chairman and District are authorized to proceed with the preparation and filing of a petition to amend the District’s boundary. It authorizes both the Chairman and Mr. Haber’s firm to serve as agents for the District with respect to the Boundary Amendment.

On MOTION by Mr. Taylor seconded by Mr. Kern with all in favor Resolution 2020-21 Directing the Chairman and District Staff to File a Petition to Amend the District’s Boundaries was approved.

FOURTH ORDER OF BUSINESS

**Consideration of Boundary Amendment
Funding Agreement with Six Mile
Investment Group, LLC**

Mr. Haber noted that because adding the property is the Developer’s request, the agreement specifically provides that all costs associated with the Boundary Amendment will be covered by the developer and will not be paid out of the CDD’s general fund.

On MOTION by Mr. Kern seconded by Ms. Bock with all in favor the Boundary Amendment Funding Agreement with Six Mile Investment Group, LLC was approved.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

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SIXTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

Audience comments included the planned use of amenity facilities and existing facilities by residents of Reverie. Mr. Haber noted that the way the methodology and assessments are applied, states that the residents of Reverie are going to pay the equal proportion of their O&M so they will have access to all of the amenities and facilities. He noted that they do plan to build their own amenity facility, which they would likely use more often.

A resident asked about the maintenance of alleyways and fixing the potholes on CDD property and the locations of the incoming parcel, which Mr. Haber and Mr. Brecht would look into.

SEVENTH ORDER OF BUSINESS

Next Scheduled Meeting – 10/21/2020 at 2:00 p.m.

The next meeting is October 21st, 2020 at 3:00 p.m. at the World Golf Village Renaissance Resort, which is subject to change based on COVID-related restrictions.

EIGHTH ORDER OF BUSINESS

Adjournment

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

DocuSigned by:

James Oliver

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Secretary/Assistant Secretary

DocuSigned by:

Gregg Kern

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Chairman/Vice Chairman