

**MINUTES OF MEETING
EVERGREEN
COMMUNITY DEVELOPMENT DISTRICT**

The Evergreen Community Development District held an Organizational Meeting on Friday, February 1, 2019, at 10:00 a.m., at the office of ZNS Engineering, 201 5th Ave., Dr. E, Bradenton, Florida 34208.

Present at the meeting were:

Les Basnight	Chair
Rhett Johnson	Vice Chair
Charles Conoley	Assistant Secretary
Clifton Fischer	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Tucker Mackie	District Counsel
Jeb Mudlock	Interim District Engineer
Paul Cheeks	Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:02 a.m. This was the Organizational Meeting. Supervisors Basnight, Johnson, Conoley and Fischer were present, in person. Supervisor Lutz was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

GENERAL DISTRICT ITEMS

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Initial Board of Supervisors *(the following will also be provided in a separate package)*

Mr. Wrathell, a Notary of the State of Florida and duly authorized, administered the Oath of Office to the initial Board Members, including Mr. Les Basnight, Mr. Rhett Johnson, Mr. Charles Conoley and Mr. Clifton Fischer. The Oath of Office would be administered to Mr. Hal Lutz at another time. Mr. Wrathell provided and explained the following items:

- A. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. **Membership, Obligations and Responsibilities**
- C. **Chapter 190, Florida Statutes**
- D. **Financial Disclosure Forms**
 - i. **Form 1: Statement of Financial Interests**
 - ii. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - iii. **Form 1F: Final Statement of Financial Interests**
- E. **Form 8B: Memorandum of Voting Conflict**

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2019-01, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Evergreen Community Development District, and Providing an Effective Date

Mr. Wrathell presented Resolution 2019-01. Mr. Basnight nominated the following slate of officers:

Les Basnight	Chair
Rhett Johnson	Vice Chair
Craig Wrathell	Secretary
Charles Conoley	Assistant Secretary
Clifton Fischer	Assistant Secretary
Hal Lutz	Assistant Secretary
Cindy Cerbone	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer

No other nominations were made.

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, Resolution 2019-01, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Evergreen Community Development District, and Providing an Effective Date, as nominated, was adopted.

ORGANIZATIONAL MATTERS

FIFTH ORDER OF BUSINESS

Consideration the Following Organizational Matters:

A. Resolution 2019-02, Appointing and Fixing the Compensation of the District Manager and Methodology Consultant; and Providing an Effective Date

- **Consideration of Agreement for District Management Services: *Wrathell, Hunt and Associates, LLC***

Mr. Wrathell presented Resolution 2019-02. This Resolution would appoint Wrathell, Hunt and Associates, LLC (WHA) as the District Manager and Methodology Consultant.

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, Resolution 2019-02, Appointing and Fixing the Compensation of Wrathell, Hunt and Associates, LLC as the District Manager and Methodology Consultant; and Providing an Effective, was adopted.

B. Resolution 2019-03, Appointing Legal Counsel for the District; Authorizing Their Compensation and Providing for an Effective Date

- **Consideration of District Counsel Retainer Agreement: *Hopping Green & Sams, P.A.***

Mr. Wrathell presented Resolution 2019-03. The proposed Hopping, Green & Sams, P.A. (HGS) Fee Agreement outlined District Counsel's terms and fees.

On MOTION by Mr. Basnight and seconded by Mr. Conoley, with all in favor, Resolution 2019-03, Appointing Hopping, Green & Sams, P.A., as Legal Counsel for the District; Authorizing Their Compensation and Providing for an Effective, was adopted.

C. Resolution 2019-04, Designating a Registered Agent and Registered Office of the District; and Providing for an Effective Date

Mr. Wrathell presented Resolution 2019-04.

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, Resolution 2019-04, Designating Ms. Tucker Mackie as Registered Agent and 119 South Monroe Street, Suite 300, Tallahassee, Florida 32301 as the Registered Office of the District; and Providing for an Effective Date, was adopted.

D. Resolution 2019-05, Appointing and Fixing the Compensation of the Interim District Engineer for the District and Providing for an Effective Date

- **Consideration of Fee Schedule for Interim Engineering Services Agreement: *ZNS Engineering, L.C.***

Mr. Wrathell presented Resolution 2019-05 and the Interim Engineering Services Agreement.

On MOTION by Mr. Fischer and seconded by Mr. Johnson, with all in favor, Resolution 2019-05, Appointing ZNS Engineering, L.C., as Interim District Engineer for the District, Authorizing its Compensation and Providing for an Effective Date, was adopted.

E. Authorization of Request for Qualifications for Engineering Services

Mr. Wrathell presented the Request for Qualifications (RFQ) for Engineering Services and the Competitive Selection Criteria.

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, the Request for Qualifications for District Engineering Services and Competitive Selection Criteria, as presented, was approved.

F. Board Member Compensation: 190.006 (8), F.S.

Mr. Wrathell stated Board Members are statutorily permitted to receive \$200 per meeting. The Board confirmed that they wish to receive Board Member compensation.

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, allowing Board Members to receive compensation up to the maximum amount allowed, was approved.

G. Resolution 2019-06, Designating the Primary Administrative Office and Principal Headquarters of the District, Designating the Location of the Local District Records Office and Providing an Effective Date

Mr. Wrathell presented Resolution 2019-06.

On MOTION by Mr. Fischer and seconded by Mr. Conoley, with all in favor, Resolution 2019-06, Designating 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 as the Primary Administrative Office and 201 5th Ave., Dr. E., Bradenton, Florida 34208 as the Principal Headquarters of the District and the Location of the Local District Records Office and Providing an Effective Date, was adopted.

H. Resolution 2019-07, Setting Forth the Policy of the District Board of Supervisors With Regard to the Support and Legal Defense of the Board of Supervisors, Officers and Staff; and Providing for an Effective Date

Mr. Wrathell presented Resolution 2019-07. This Resolution provides for the legal defense of the Board, Officers and Staff in relation to performing their District-related duties.

On MOTION by Mr. Basnight and seconded by Mr. Johnson, with all in favor, Resolution 2019-07, Setting Forth the Policy of the District Board of Supervisors With Regard to the Support and Legal Defense of the Board of Supervisors, Officers and Staff; and Providing for an Effective Date, was adopted.

- **Authorization to Obtain General Liability and Public Officers' Insurance**

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, authorization to obtain General Liability and Public Officers' Insurance, was approved.

- I. **Resolution 2019-08, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking To Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date**

Mr. Wrathell presented Resolution 2019-08. This Resolution sets forth the District's policy for public comment and outlines the procedures for public comments.

On MOTION by Mr. Fischer and seconded by Mr. Conoley, with all in favor, Resolution 2019-08, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking To Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date, was adopted.

- J. **Resolution 2019-09, Providing For the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing For Severability and Effective Date**

Mr. Wrathell presented Resolution 2019-09.

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, Resolution 2019-09, Providing For the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing For Severability and Effective Date, was adopted.

- K. **Resolution 2019-10, Granting the Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District's Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2019-10. This Resolution grants the Chair and Vice Chair authority to work with District Counsel, the District Engineer and District Staff and to execute certain documents, between meetings, to avoid delays in construction, etc.

On MOTION by Mr. Conoley and seconded by Mr. Basnight, with all in favor, Resolution 2019-10, Granting the Chair and Vice Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District's Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date, as amended, was adopted.

L. Resolution 2019-11, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the District; and Providing for an Effective Date

Mr. Wrathell presented Resolution 2019-11. The Notice of Establishment was already recorded in the County records.

On MOTION by Mr. Fischer and seconded by Mr. Johnson, with all in favor, Resolution 2019-11, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the District; and Providing for an Effective Date, was adopted.

M. Authorization of RFP for Annual Audit Services

- **Designation of Board of Supervisors as Audit Committee**

Mr. Wrathell presented the Request for Proposals (RFP) For Annual Audit Services.

On MOTION by Mr. Basnight and seconded by Mr. Conoley, with all in favor, authorizing the District Manager to advertise the Request for Proposals for Annual Auditing Services, designating the Board as the Audit Selection Committee and approving the ranking criteria, were approved.

N. Strange Zone, Inc., Quotation #M18-1004 for District Website Design, Maintenance and Domain

Mr. Wrathell presented the Strange Zone, Inc. (SZI) proposal for website creation and annual maintenance, hosting, email domain registration and SSL certificates.

On MOTION by Mr. Conoley and seconded by Mr. Basnight, with all in favor, the Strange Zone, Inc., Quotation # M18-1004 for District Website Services, Design, Maintenance and Domain, in the amount of \$1,679.99, was approved.

O. ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit

Mr. Wrathell stated that Management engaged ADA Site Compliance (ADASC) to assist in bringing the District’s website into compliance with the Americans with Disabilities Act (ADA) requirements for websites and affix an ADA Site Compliance seal on the website indicating that steps were underway to make the website ADA compliant; the cost is \$199 per year.

On MOTION by Mr. Basnight and seconded by Mr. Johnson, with all in favor, the ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit, in the amount of \$199 per year, was approved.

P. Resolution 2019-12, Designating the Date, Time and Place of a Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date

i. Rules of Procedure

Mr. Wrathell stated that the Rules of Procedure pertain to the existing statutory requirements and sets forth the District’s processes and procedures for meetings, agendas, competitive bidding, etc.

ii. Notices

- **Notice of Rule Development**
- **Notice of Rulemaking**

Sample Notices were provided for informational purposes.

Mr. Wrathell presented Resolution 2019-12.

On MOTION by Mr. Basnight and seconded by Mr. Conoley, with all in favor, Resolution 2019-12, Designating the Date, Time and Place of April 5, 2019 at 10:00 a.m., at 201 5th Ave., Dr. E., Bradenton, Florida 34208 for a Public Hearing and Authorizing Publication of a Notice of Such Hearing for the Purpose of Adopting Rules of Procedure and Rates, Fees and Charges of the District; and Providing an Effective Date, was adopted.

- Q. Resolution 2019-13, Designating a Date, Time and Location for Landowners’ Meeting of the District, and Providing for an Effective Date**

This item was presented following Item 6B.

- R. Resolution 2019-14, Designating a Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District and Providing for an Effective Date**

This item was presented following Item 6B.

- S. Resolution 2019-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2019-15. He discussed the purpose of the Agreement and how it could benefit the District, in the event of an emergency.

On MOTION by Mr. Basnight and seconded by Mr. Conoley, with all in favor, Resolution 2019-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date, was adopted.

BANKING MATTERS

SIXTH ORDER OF BUSINESS

Consideration of the Following Banking Matters:

- A. Resolution 2019-16, Designating a Public Depository for Funds of the District, Authorizing Certain Officers of the District to Execute and Deliver Any and All Financial Reports Required By Rule, Statute, Law, Ordinance or Regulation; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2019-16. Management recommended SunTrust Bank as the Qualified Public Depository for the District’s accounts.

On MOTION by Mr. Basnight and seconded by Mr. Johnson, with all in favor, Resolution 2019-16, Designating SunTrust Bank as the Public Depository for Funds of the District, Authorizing Certain Officers of the District to Execute and Deliver Any and All Financial Reports Required By Rule, Statute, Law, Ordinance or Regulation; and Providing an Effective Date, was adopted.

B. Resolution 2019-17, Designating the Authorized Signatories for the District’s Operating Bank Account(s), and Providing for an Effective Date

Mr. Wrathell presented Resolution 2019-17. The District Manager, Chair, Secretary, Treasurer and Assistant Treasurer would be authorized signatories for the checking account and all checks are counter-signed.

On MOTION by Mr. Basnight and seconded by Mr. Johnson, with all in favor, Resolution 2019-17, Designating the Authorized Signatories for the District’s Operating Bank Account(s), and Providing for an Effective Date, was adopted.

▪ **Resolution 2019-13, Designating a Date, Time and Location for Landowners’ Meeting of the District, and Providing for an Effective Date**

This item, previously Item 5Q, was presented out of order.

Mr. Wrathell presented Resolution 2019-13 and the sample Landowner Proxy and Official Ballot forms attached.

On MOTION by Mr. Conoley and seconded by Mr. Basnight, with all in favor, Resolution 2019-13, Designating a Date, Time and Location of March 8, 2019 at 10:00 a.m. at 201 5th Ave., Dr. E., Bradenton, Florida 34208 for the Landowners’ Meeting of the District, and Providing for an Effective Date, was adopted.

▪ **Resolution 2019-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District and Providing for an Effective Date**

This item, previously Item 5R, was presented out of order.

Mr. Wrathell presented Resolution 2019-14. The following change was made:

Change “March 1, 2019” to “March 8, 2019”

On MOTION by Mr. Conoley and seconded by Mr. Johnson, with all in favor, Resolution 2019-14, Designating Dates, as amended, Times and Locations for Regular Meetings of the Board of Supervisors of the District and Providing for an Effective Date, was adopted.

BUDGETARY MATTERS

SEVENTH ORDER OF BUSINESS

Consideration of the Following Budgetary Matters:

- A. Resolution 2019-18, Approving Proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2019-18. He reviewed the proposed Fiscal Year 2019 budget line items. The District is currently Landowner-funded. The following change was made:

“Website Hosting” line item: Change from \$1,350 to \$1,679.99 to match the Strange Zone Proposal.

On MOTION by Mr. Conoley and seconded by Mr. Basnight, with all in favor, Resolution 2019-18, Approving Proposed Budget for Fiscal Year 2018/2019, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for May 3, 2019 at 10:00 a.m., at 201 5th Ave., Dr. E., Bradenton, Florida 34208; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

- B. Fiscal Year 2018/2019 Funding Agreement**

Mr. Wrathell presented the Fiscal Year 2019 Funding Agreement.

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, the Fiscal Year 2019 Funding Agreement, was approved.

- C. Resolution 2019-19, Adopting Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, In Accordance With Section 218.415(17), Florida Statutes, Providing for an Effective Date**

Mr. Wrathell presented Resolution 2019-19.

On MOTION by Mr. Conoley and seconded by Mr. Basnight, with all in favor, Resolution 2019-19, Adopting Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, In Accordance With Section 218.415(17), Florida Statutes, Providing for an Effective Date, was adopted.

- D. Resolution 2019-20, Authorizing the Disbursement of Funds for Payment of Certain continuing Expenses Without Prior Approval of the board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date**

Mr. Wrathell presented the Resolution 2019-20.

On MOTION by Mr. Basnight and seconded by Mr. Conoley, with all in favor, Resolution 2019-20, Authorizing the Disbursement of Funds for Payment of Certain continuing Expenses Without Prior Approval of the board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date, was adopted.

- E. Resolution 2019-21, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date**

Mr. Wrathell presented Resolution 2019-21.

On MOTION by Mr. Conoley and seconded by Mr. Basnight, with all in favor, Resolution 2019-21, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date, was adopted.

F. Resolution 2019-22, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date

Mr. Wrathell presented Resolution 2019-22.

On MOTION by Mr. Conoley and seconded by Mr. Basnight, with all in favor, Resolution 2019-22, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

BOND FINANCE RELATED MATTERS

EIGHTH ORDER OF BUSINESS

Consideration of the Following Bond Financing Related Matters:

A. Bond Financing Team Funding Agreement

Mr. Wrathell presented the Bond Financing Team Funding Agreement between the CDD and Evergreen Landco, LLC. If expenses are incurred for any bond-related activities, the Landowner would provide advance funding for those expenses and the District would reimburse the Landowner from the bond proceeds.

On MOTION by Mr. Basnight and seconded by Mr. Conoley, with all in favor, the Bond Financing Team Funding Agreement between the Evergreen CDD and Evergreen Landco, LLC, was approved.

B. Engagement of Bond Financing Professionals

i. Underwriter/Investment Banker: *FMSbonds, Inc.*

Mr. Wrathell presented the FMSbonds, Inc. (FMS) Engagement Letter to serve as Underwriter and G-17 Disclosure Letter. The Underwriter's discount will be 2% of par amount of bonds issued.

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, the FMSbonds, Inc., Engagement Letter for Underwriter Services and G-17 Disclosure, in an amount not-to-exceed the Underwriter's discount of 2%, was approved.

ii. Bond Counsel: *Akerman LLP*

Mr. Wrathell presented the Ackerman LLP (Ackerman) Engagement Letter to serve as Bond Counsel. The fee will be \$46,000 per bond issue, which is competitive.

On MOTION by Mr. Basnigh and seconded by Mr. Conoley, with all in favor, the Ackerman LLP, Engagement Letter for Bond Counsel Services, was approved.

iii. Trustee, Paying Agent and Registrar: *U.S. Bank*

Mr. Wrathell presented the U.S. Bank Engagement Letter to serve as Trustee, Paying Agent and Registrar.

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, the U.S. Bank Engagement Letter, with Fee Schedule, to serve as Trustee, Paying Agent and Registrar, was approved.

C. Presentation of Engineer's Report: *ZNS Engineering, L.C.*

Mr. Mudlock presented the Engineer's Report, as follows:

- The Report outlines the District's Capital Improvement Program (CIP) and focuses on the infrastructure that will be funded by the District, via bond funds.
- He highlighted the description of public facilities, professional services, phasing, permitting, funding and ownership.

A Board Member stated that the District could accept much of the infrastructure but not the asphalt. Mr. Mudlock stated that the curb is considered a part of the drainage system. Mr. Wrathell pointed out that the total infrastructure cost estimate, outlined in Exhibit C, is \$14.73

million. Ms. Mackie stated the Engineer's Report and the Master Methodology Report do not need to be approved, as they are covered in the Resolution.

D. Presentation of Special Assessment Methodology Report: *Wrathell, Hunt & Associates, LLC*

Mr. Wrathell presented the Master Special Assessment Methodology Report dated February 1, 2019. The purpose of the Methodology is to define the special and peculiar benefits that would be received by the property owners residing in the District related to the implementation of the CIP, as described by the Engineer's Report. He reviewed the pertinent information found in each section, particularly the Development Program, CIP, Financing Program, Assessment Methodology, Additional Stipulations and Tables 1 through 5, on Pages 11 through 13.

E. Resolution 2019-23, Designating a Date, Time, and Location of a Public Hearing Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date

Mr. Wrathell presented Resolution 2019-23 and read the title. This Resolution enables the assessments to be placed on the tax bill, utilizing the County Property Appraiser and Tax Collector.

On MOTION by Mr. Basnight and seconded by Mr. Conoley, with all in favor, Resolution 2019-23, Designating a Date, Time, and Location of May 3, 2019 at 10:00 a.m., at 201 5th Ave., Dr. E., Bradenton, Florida 34208, for a Public Hearing Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date, was adopted.

F. Resolution 2019-24, Declaring Special Assessments; Indicating the Location, Nature and Estimated Cost of those Infrastructure Improvements Whose Cost is to be Defrayed by the Special Assessments; Providing the Portion of the Estimated Cost of

the Improvements to be Defrayed by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall be Made; Providing When Such Special Assessments Shall be Paid; Designating Lands Upon Which the Special Assessments Shall be levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for Publication of this Resolution.

Mr. Wrathell presented Resolution 2019-24 and read the title.

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, Resolution 2019-24, Declaring Special Assessments; Indicating the Location, Nature and Estimated Cost of those Infrastructure Improvements Whose Cost is to be Defrayed by the Special Assessments; Providing the Portion of the Estimated Cost of the Improvements to be Defrayed by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall be Made; Providing When Such Special Assessments Shall be Paid; Designating Lands Upon Which the Special Assessments Shall be levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for Publication of this Resolution, was adopted.

- G. Resolution 2019-25, Setting a Public Hearing for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the Evergreen Community Development District in Accordance With Chapters 170, 190, and 197, Florida *Statutes*

Mr. Wrathell presented Resolution 2019-25 and read the title.

On MOTION by Mr. Basnight and seconded by Mr. Conoley, with all in favor, Resolution 2019-25, Setting a Public Hearing for March 8, 2019, at 10:00 a.m., at 201 5th Ave., Dr. E., Bradenton, Florida 34208, for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the Evergreen Community Development District in Accordance With Chapters 170, 190, and 197, Florida *Statutes*, was adopted.

- H. Resolution 2019-26, Authorizing the Issuance of Not Exceeding \$19,030,000 Principal Amount Evergreen Community Development District Special Assessment Revenue

Bonds in One or More Series, for the Purpose of Financing the Construction and/or Acquisition By the District of the Public Improvements and Community Facilities Permitted By the Provisions of Chapter 190, Florida Statutes and the Ordinance Establishing the District; Approving a Form of a Master Trust Indenture; Approving and Appointing a Trustee; Authorizing the Commencement of Validation Proceedings Relating to the Foregoing Bonds; Authorizing and Approving Other Matters Relating to the Foregoing Bonds; and Providing an Effective Date

- **Form of Master Trust Indenture**

Ms. Mackie stated that Resolution 2019-16 was prepared by Bond Counsel and should be considered by the Board for the purposes of delegating to the District the authority to issue the bonds and pursue validation, which is required under law. When the District issues this amount of bonds, payable in 30 years, it is required to go before a Circuit Court and defend the validation. Subsequent to adoption of this Resolution, District Counsel will file a complaint with the Circuit Court for validation and seek a hearing date for as soon as possible. The Resolution authorizes the issuance of bonds in a not-to-exceed amount identical to the maximum par amount of the bonds in the Methodology Report, which is \$19,030,000. The Resolution endorses a Master Trust Indenture, which is being approved but will be further reviewed and negotiated at the time the bonds are issued, authorizes the Trustee, District Staff and Bond Counsel and restates that the actions taken in today's meeting occurred in an open setting.

Mr. Wrathell presented Resolution 2019-26.

On MOTION by Mr. Fischer and seconded by Mr. Basnight, with all in favor, Resolution 2019-26, Authorizing the Issuance of Not Exceeding \$19,030,000 Principal Amount Evergreen Community Development District Special Assessment Revenue Bonds in One or More Series, for the Purpose of Financing the Construction and/or Acquisition By the District of the Public Improvements and Community Facilities Permitted By the Provisions of Chapter 190, Florida Statutes and the Ordinance Establishing the District; Approving a Form of a Master Trust Indenture; Approving and Appointing a Trustee; Authorizing the Commencement of Validation Proceedings Relating to the Foregoing Bonds; Authorizing and Approving Other Matters Relating to the Foregoing Bonds; and Providing an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

Ms. Mackie stated that the April 5th public hearing pertaining to the Rules of Procedure could be moved to the May meeting, as it is not hypercritical. Mr. Wrathell stated that the public hearing would be moved to the May 3, 2019 meeting.

B. District Engineer (Interim): *ZNS Engineering, L.C.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

There being no report, the next item followed.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

TWELFTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.


THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Basnight and seconded by Mr. Fischer, with all in favor, the meeting adjourned at 11:47 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair