

**MINUTES OF MEETING
EVERGREEN
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Evergreen Community Development District held a Regular Meeting on November 6, 2020 at 10:00 a.m., at the office of ZNS Engineering, 201 5th Avenue Dr. E., Bradenton, Florida 34208.

Present were:

Ryan Zook (via telephone)	Chair
John Snyder	Vice Chair
Anne Mize (via telephone)	Assistant Secretary
Hal Lutz	Assistant Secretary
Greg Mundell	Assistant Secretary

Also present were:

Cindy Cerbone (via telephone)	District Manager
Daniel Rom	Wrathell, Hunt and Associates, LLC
Tucker Mackie (via telephone)	District Counsel
Deborah Sier (via telephone)	Hopping Green & Sams

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:22 a.m. Supervisors Snyder, Lutz and Mundell were present, in person. Supervisors Zook and Mize were attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Consideration of SFTEN, LLC Special
Warranty Deed for Phase 1**

Ms. Mackie presented the SFTEN, LLC, Special Warranty Deed for Phase 1 and discussed the related SFTEN, LLC Access and Maintenance Easement Agreement for Phase 2.

On MOTION by Mr. Mundell and seconded by Mr. Snyder with all in favor, the SFTEN, LLC, Special Warranty Deed for Phase 1, was approved.

FOURTH ORDER OF BUSINESS

Consideration of SFTEN, LLC Access and Maintenance Easement Agreement for Phase 2

On MOTION by Mr. Snyder and seconded by Mr. Mundell, with all in favor, the SFTEN, LLC, Access and Maintenance Easement Agreement for Phase 2, was approved.

FIFTH ORDER OF BUSINESS

Ratification of Bill of Sale, Evergreen Phase 1

Ms. Mackie presented the Bill of Sale for utilities conveyed to the District.

On MOTION by Mr. Snyder and seconded by Mr. Mundell, with all in favor, the Bill of Sale, Evergreen Phase 1, was ratified.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2020

Mr. Rom presented the Unaudited Financial Statements as of September 30, 2020.

On MOTION by Mr. Snyder and seconded by Mr. Mundell, with all in favor, the Unaudited Financial Statements as of September 30, 2020, were accepted.

SEVENTH ORDER OF BUSINESS

Approval of August 7, 2020 Public Hearing and Regular Meeting Minutes

Mr. Rom presented the August 7, 2020 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Snyder and seconded by Mr. Mundell, with all in favor, the August 7, 2020 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

There being no report, the next item followed.

B. District Engineer: *ZNS Engineering, L.C.*

There being no report, the next item followed.

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

- **NEXT MEETING: December 4, 2020 at 10:00 a.m.**

- **QUORUM CHECK**

The December 4, 2020 meeting would be canceled if not necessary.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

TENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Mundell and seconded by Mr. Snyder, with all in favor, the meeting adjourned at 10:26 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair