

**MINUTES OF MEETING
EVERGREEN
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Evergreen Community Development District held a Regular Meeting on March 5, 2021 at 10:00 a.m., at the office of ZNS Engineering, 201 5th Avenue Dr. E., Bradenton, Florida 34208.

Present were:

Ryan Zook	Chair
Hal Lutz	Assistant Secretary
Greg Mundell	Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:18 a.m. Supervisors, Zook, Lutz and Mundell were present, in person. Supervisors Snyder and Mize were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Ratification of ZNS Engineering Work
Authorization No. 3 – Construction
Requisition Review**

Ms. Cerbone presented the ZNS Engineering Work Authorization No. 3 Construction Requisition, in a not-to-exceed amount of \$8,000, for ratification.

On MOTION by Mr. Zook and seconded by Mr. Lutz, with all in favor, the ZNS Engineering Work Authorization No. 3 – Construction Requisition, in a not-to-exceed amount of \$8,000, was ratified.

FOURTH ORDER OF BUSINESS

Consideration of Special Warranty Deed from SFTEN, LLC

Ms. Cerbone presented the Special Warranty Deed from SFTEN, LLC to the Evergreen CDD. Ms. Mackie stated the purpose of the deed is to accept conveyance of the title to various “open space” tracts within the District for which conveyance was remaining.

On MOTION by Mr. Zook and seconded by Mr. Lutz, with all in favor, the Special Warranty Deed from SFTEN, LLC, to the Evergreen CDD, was approved.

FIFTH ORDER OF BUSINESS

Discussion: Memorandum of Understanding Section 448.095, Florida Statutes/E-Verify Requirements

Ms. Cerbone stated this item was presented at the Brookstone CDD meeting. The District Manager’s office was in the process of setting up e-verify accounts for all of its Districts, including the Districts with no direct employees.

On MOTION by Mr. Lutz and seconded by Mr. Zook, with all in favor, authorizing registration of the Evergreen CDD with the United States Department of Homeland Security’s E-Verify system, was approved.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of January 31, 2021

Ms. Cerbone presented the Unaudited Financial Statements as of January 31, 2021.

On MOTION by Mr. Zook and seconded by Mr. Lutz, with all in favor, the Unaudited Financial Statements as of January 31, 2021, were accepted.

SEVENTH ORDER OF BUSINESS

Approval of Minutes



Secretary/Assistant Secretary



Chair/Vice Chair

A. November 6, 2020 Regular Meeting

Ms. Cerbone presented the November 6, 2020 Regular Meeting Minutes.

On MOTION by Mr. Lutz and seconded by Mr. Zook, with all in favor, the November 6, 2020 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

There being nothing further to report, the next item followed.

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

- **NEXT MEETING: April 2, 2021 at 10:00 a.m.**
 - **QUORUM CHECK**

The next meeting would be cancelled unless there is an urgent business matter to discuss. The proposed Fiscal Year 2022 budget would be presented at the May meeting.

Ms. Cerbone asked if there would be any Board turnovers in Fiscal Year 2022, which starts October 1, 2021 and runs through September 30, 2022, and if there is anything else was going on in Evergreen CDD besides regular and professional administrative fees. Mr. Zook replied no to both questions.

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. Lutz and seconded by Mr. Zook, with all in favor, the meeting adjourned at 10:23 a.m.