

**MINUTES OF MEETING
EVERGREEN
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Evergreen Community Development District held a Public Hearing and Regular Meeting on August 6, 2021 at 10:00 a.m., at the office of ZNS Engineering, 201 5th Avenue Dr. E., Bradenton, Florida 34208.

Present were:

John Snyder
Anne Mize
Hal Lutz

Vice Chair
Assistant Secretary
Assistant Secretary

Also present were:

Daniel Rom
Tucker Mackie

District Manager
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:08 a.m. Supervisors Snyder, Mize and Lutz were present, in person. Supervisors Zook and Mundell were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2021/2022 Budget**

A. Proof /Affidavit of Publication

The affidavit of publication was provided for informational purposes.

B. Consideration of Resolution 2021-03, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2021 and Ending

September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Rom presented the proposed Fiscal Year 2022 budget, which was unchanged since it was presented at the last meeting,

On MOTION by Mr. Snyder and seconded by Ms. Mize, with all in favor, the public hearing was opened.

No members of the public spoke.

On MOTION by Mr. Snyder and seconded by Ms. Mize, with all in favor, the public hearing was closed.

Mr. Rom presented Resolution 2021-03 and read the title.

On MOTION by Mr. Snyder and seconded by Ms. Mize, with all in favor, Resolution 2021-03, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-04, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments, Including But Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Mr. Rom presented Resolution 2021-04 and read the title.

On MOTION by Mr. Snyder and seconded by Ms. Mize, with all in favor, Resolution 2021-04, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments, Including But Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Ratification of Acceptance of Audited Financial Statements for the Fiscal Year Ended September 30, 2020

Mr. Rom presented the Audited Financial Statements for the Fiscal Year Ended September 30, 2020 and noted it was a clean audit with no deficiencies and no findings.

On MOTION by Mr. Snyder and seconded by Ms. Mize, with all in favor, acceptance of the Audited Financial Statements for the Fiscal Year Ended September 30, 2020 and the Chair’s actions, were ratified.

SIXTH ORDER OF BUSINESS

Ratification of Termination of Oak City South, LLC Contract

Mr. Rom stated that, as authorized by the Board in April, the Notice of Termination of the construction contract with Oak City South, LLC was prepared, executed and transmitted.

On MOTION by Mr. Snyder and seconded by Mr. Lutz, with all in favor, the Notice of Termination of Oak City South, LLC Contract and the actions of Staff and the Chair, were, was ratified.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2021

Mr. Rom presented the Unaudited Financial Statements as of June 30, 2021.

On MOTION by Mr. Snyder and seconded by Ms. Mize, with all in favor, the Unaudited Financial Statements as of June 30, 2021, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of April 29, 2021 Regular Meeting Minutes

Mr. Rom presented the April 29, 2021 Regular Meeting Minutes.

On MOTION by Mr. Snyder and seconded by Ms. Mize, with all in favor, the April 29, 2021 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

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

Ms. Mackie stated that approximately \$500,000 in construction funds remained and, when the next Phase of improvements within that amount is completed, the CDD will be ready to acquire the improvements. She noted that bonds were issued over Phases I and II.

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

There was no report.

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

- **NEXT MEETING: September 3, 2021 at 10:00 a.m.**
 - **QUORUM CHECK**

The next meeting would be held on September 3, 2021, unless canceled.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Lutz and seconded by Mr. Snyder, with all in favor, the meeting adjourned at 10:11 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair