

**MINUTES OF MEETING
FOREST LAKE
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Board of Supervisors of the Forest Lake Community Development District was held Tuesday, **May 19, 2020** at 1:30 p.m. via Zoom Teleconference, pursuant to Executive Order 20-69, issued by Governor DeSantis, as amended and supplemented.

Present and constituting a quorum:

Rennie Heath	Chairman
Lauren Schwenk	Vice Chair
Andrew Rhinehart	Assistant Secretary
Matthew Cassidy	Assistant Secretary
Patrick Marone	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Michelle Rigoni	Hopping Green & Sams
April Payeur	Developer's Office

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. There were four members present, via zoom, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated there were no members of the public present.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the March 17,
2020 Board of Supervisors Meeting**

Ms. Burns asked for any comments, corrections, or changes to the minutes. Hearing none, she asked for a motion to approve the minutes with no changes.

On MOTION by Mr. Rhinehart, seconded by Mr. Marone, with all in favor, the Minutes of the March 17, 2020 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2020-35
Setting a Public Hearing and Approving
the Proposed Fiscal Year 2021 Budget**

Ms. Burns stated that Resolution 2020-35 was in the package and she was suggesting a public hearing date of August 18th. She noted that this budget is anticipated to be developer funded and similar to the previous one (Hammock Reserve), with no amenities coming online before the end of 2021. Ms. Burns stated a couple of months of landscaping were being turned over to the CDD for maintenance. She stated the total budget amount was \$178,977.

Ms. Burns asked for any questions or changes to any line items, or a motion to approve.

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, the Resolution 2020-35 Setting the Public Hearing for August 18th at 1:30 p.m., and Approving the Proposed Fiscal Year 2021 Budget totaling \$178,977, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Rigoni stated she did not have anything to report.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

i. Approval of the Check Register

Ms. Burns stated the Check Register was March 1st through May 10th for a total of \$16,585.16. Ms. Burns asked for a motion to approve.

On MOTION by Mr. Rhinehart, seconded by Mr. Marone, with all in favor, the Check Register for \$16,585.16, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns stated the financials were in the package for review, and there is no action that needs to be taken.

iii. Presentation of Number of Voters – 2

Ms. Burns stated the number of registered voters on this District came back as 2. She noted that they were going to clarify that the Supervisor of Elections has the correct boundaries on the District and confirm that number.

SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Hearing no further comments, Ms. Burns asked for a motion to adjourn.

On MOTION by Ms. Schwenk, seconded by Ms. Rhinehart, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/~~Vice~~ Chairman