

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

The Regular meeting of the Board of Supervisors of the Forest Lake Community Development District was held Tuesday, **April 6, 2021**, at 1:55 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk	Vice Chair
Matthew Cassidy	Assistant Secretary
Patrick Marone	Assistant Secretary
Andrew Rhinehart <i>by Zoom</i>	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Michelle Rigoni	Hopping Green & Sams

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll. There were three Board members present constituting a quorum. Mr. Rhinehart joined the meeting via Zoom.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

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

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the March 2, 2021 Board of Supervisors Meeting**

Ms. Burns asked for any comments, corrections, or changes to the minutes. The Board had no changes or corrections.

On MOTION by Ms. Schwenk seconded by Mr. Marone, with all in favor, the Minutes of the March 2, 2021, Board of Supervisors Meeting and Audit Committee Meeting, were approved.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-03 Approving the Proposed Fiscal Year 2022 Budget (Suggested August 3, 2021),**

**Declaring Special Assessments, and  
Setting the Public Hearings on the Fiscal  
Year 2022 Budget and the Imposition of  
Operations & Maintenance Assessments**

Ms. Burns noted that the Public Hearing would be set for August 3, 2021, at 1:45 p.m. The budget includes an allowance for a second bond issuance for the next phase. There was discussion about the number of lots for this phase. Ms. Burns cautioned about additional increase due to the audit and arbitrage. A full year of landscaping is included, and the amenity opening is scheduled for December 2021. Ms. Burns noted the platted lots were an ERU of 1 and unplatted lots were .45, so the gross per unit on platted would be \$458.68 and the unplatted would be \$336.90.

Ms. Burns noted the platted lots had a higher ERU because they benefit from the field improvements and amenities, and the unplatted acreage doesn't have landscaping and no amenity usage.

On MOTION by Ms. Schwenk, seconded by Mr. Marone, with all in favor, Resolution 2021-03 Approving the Proposed Fiscal year 2022 Budget, Declaring Special Assessments, and Setting the Public Hearing for August 3, 2021, at 1:45 p.m., on Fiscal Year 2022 Budget and the Imposition of Operation & Maintenance Assessment, was approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Rigoni had nothing further 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 a total of \$800.

On MOTION by Ms. Schwenk, seconded by Mr. Marone, with all in favor, the Check Register for \$800, was approved.

**ii. Balance Sheet and Income Statement**

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

**iii. Ratification of Summary of Series 2020 (AA1) Requisitions #47 to #54**

Ms. Burns stated the Series 2020 AA1 requisitions #47 through #54 had been approved and needed ratifying. The Board had no questions.

On MOTION by Ms. Schwenk, seconded by Mr. Cassidy, with all in favor, the Series 2020 (AA1) Requisitions #47 to #54, were ratified.

**SIXTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

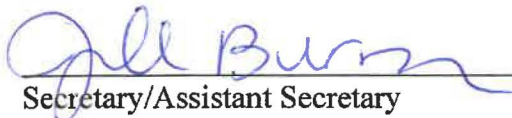
There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

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

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

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman