

**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, **January 3, 2023** at 10:00 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk	Vice Chairperson
Jessica Kowalski	Assistant Secretary
Eric Lavoie	Assistant Secretary
Jessica Petrucci	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KVV Law Group
Molly Banfield <i>by Zoom</i>	District Engineer, Dewberry
Marshall Tindall	Field Manager, GMS

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns opened the meeting to the public for comment to anything specific to the agenda. There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of the Minutes from the
November 1, 2022 Landowners' and
Board of Supervisors Meetings**

Ms. Burns presented the meeting minutes from the November 1, 2022 Landowners' and Board of Supervisors meetings and asked for any comments or corrections from the Board. There being none, she asked for a motion of approval.

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On MOTION by Mr. Lavoie, seconded by Ms. Petrucci, with all in favor, the Minutes of the November 1, 2022 Landowners' and Board of Supervisors Meetings, were approved.

FOURTH ORDER OF BUSINESS

Public Hearing

A. Public Hearing on the Adoption of Towing Policies and Rules for Overnight Parking within the District

Ms. Burns asks for a motion to open the public hearing.

On MOTION by Mr. Lavoie, seconded by Ms. Kowalski, with all in favor, Opening the Public Hearing, was approved.

Ms. Burns gave an overview for the Board by stating that the CDD owns the roads, so they are able to set parking and towing policies. There have been complaints from residents, mostly regarding cars parked on both sides of the road that prohibit access and safe driving through the community. Two maps were prepared to exhibit parking on the odd side of the road only and the other on the even side only. She then opened the discussion up to audience comments. Florida statute requires signage be placed stating the parking policies and notice will be placed at the entrances to the community as well as mailed notice to all residents and email blasts allowing for clear communication of changes made to the parking policies. There was a question about basketball hoops and Ms. Burns stated that that was an HOA issue and that that question would be directed to the HOA. There was a question the difference between the CDD, and the HOA and Ms. Burns stated that the CDD owns the roads, common areas, and amenities. Ms. Burns also stated that they can look into adding crosswalks to specific areas of concern.

A resident asked why one of the options for parking policies was no parking on the streets at all. Ms. Burns stated that it was brought up at the last meeting in which the Board decided that might be a little too restrictive. The resident would also like to see "No School Parking" signs be placed because of the disruption of traffic that will occur on Forest Lake Drive.

On MOTION by Ms. Kowalski, seconded by Mr. Lavoie, with all in favor, Closing the Public Hearing, was approved.

i. Consideration of Resolution 2023-03 Adopting Towing Policies and Rules for Overnight Parking within the District

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Ms. Burns turned to the Board for direction on which map they would prefer to go with for the parking policies. They weighed which map would allow for more parking and made their decision that way. After much discussion the Board decided to limit access to the odd numbered side of the street going with the blue map that was created with changes to limit marking for tract E, H, and D to put “No Parking Signs” to allow access, and no overnight parking. This authorizes staff to notify the residents, begin the process of creating signage, and enforce the new parking policy.

On MOTION by Mr. Lavoie, seconded by Ms. Kowalski, with all in favor, Resolution 2023-03 Adopting Towing Policies and Rules for Overnight Parking within the District with no parking on odd side with additional tracts added as no parking areas, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Contract Agreement with Polk County Property Appraiser

Ms. Burns stated that items 5 and 6 go hand and hand and it is an annual renewal with the property appraiser to be allowed to collect the assessments on the tax bill. The Data Sharing and Usage Agreement asks the District not to disclose exempt parcels for certain purposes with confidential information on their tax bill. She then asked for a motion of approval for both orders of business.

SIXTH ORDER OF BUSINESS

Consideration of 2023 Data Sharing and Usage Agreement with Polk County Property Appraiser

This item was discussed under the fifth order of business.

On MOTION by Mr. Lavoie, seconded by Ms. Petrucci, with all in favor, the Contract Agreement and 2023 Date Sharing and Usage Agreement with Polk County Property Appraiser, was approved.

SEVENTH ORDER OF BUSINESS

Presentation and Approval of Arbitrage Rebate Report for Series 2020 AA1 Project

Ms. Burns noted that under the internal revenue code, the District has to demonstrate that they do not earn more interest than is paid on the bonds. This report is required by the trust

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indenture and is performed annually. The report shows a negative arbitrage amount and Ms. Burns asked for a motion to accept the report.

On MOTION by Mr. Lavoie, seconded by Ms. Schwenk, with all in favor, Accepting the Arbitrage Rebate Report for Series 2020 AA1 Project, was approved.

EIGHTH ORDER OF BUSINESS

Ratification of Pump House Tract Conveyance Documents

Ms. Gentry stated that this is a small tract that is outside of the Phase 1 plat and when the property was conveyed it was not included. This will get the tract deeded over to the CDD with the proper conveyance documents. This has been previously executed and Ms. Burns asked for ratification from the Board.

On MOTION by Mr. Lavoie, seconded by Ms. Kowalski, with all in favor, the Pump House Tract Conveyance Documents, was ratified.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Gentry had nothing further to report.

B. Engineer

Ms. Burns stated the District Engineer was not in attendance in person but Molly Banfield from Dewberry was on the line to answer any questions, hearing none.

C. Field Manager’s Report

Mr. Tindall presented the field managers report. He gave a review of Hurricane Nicole and reported that no notable damage was sustained. Complete items include:

- Landscaping work and improvements are ongoing and being monitored.
- Amenity maintenance has been satisfactory.
- Playground bench was replaced.
- Pro Playgrounds provided a proposal to replace the damage playground shade.

In progress items include:

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- Initial fence cleanup and repair of sections damaged had begun and should be complete soon.

i. Consideration of Proposal for Replacement Shade from Pro Playgrounds

Mr. Tindall presented a proposal to fix the playground shade for a total cost of \$6,747.93 and recommended the Bord to move forward. They will look into filing with the insurance company and if they cannot the cost will come out of the contingency line item in the budget.

On MOTION by Ms. Schwenk, seconded by Mr. Lavoie, with all in favor, the Proposal for Replacement Shade from Pro Playgrounds for \$6,747.93, was approved.

D. District Manager’s Report

i. Approval of the Check Register

Ms. Burns presented the check register which was included in the agenda package.

On MOTION by Mr. Lavoie, seconded by Ms. Kowalski, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

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

iii. Ratification of Summary of Series 2022 (AA2) Requisitions #29 to #32

Ms. Burns presented the Series 2022 (AA2) Requisitions #29 to #32.

On MOTION by Mr. Lavoie, seconded by Ms. Kowalski, with all in favor, the Series 2022 (AA2) Requisitions #29 through #32, were ratified.

TENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

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ELEVENTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being none, the next item followed.

TWELFTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Lavoie, seconded by Ms. Ms. Petrucci, with all in favor, the meeting was adjourned.
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Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman