

**MINUTES OF MEETING
CURRENTS
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Currents Community Development District was held on Tuesday, November 1, 2022, at 4:00 p.m. at the offices of Coleman, Yovanovich & Koester, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

Landowners Present:

Trisha Sing	Vice Chairperson
Clayton Wasson	Assistant Secretary
Tonya Holden	Assistant Secretary

Absent:

Charles Cook	Chairperson
Brian Keller	Assistant Secretary

Also present were:

Andrew Gill	JPWard and Associates
Greg Urbancic	District Attorney

Audience:

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE
TRANSCRIBED IN *ITALICS*.**

FIRST ORDER OF BUSINESS

Call to Order

Mr. Andrew Gill called the meeting to order at approximately 4:12 p.m. He reported all Members of the Board, with the exception of Charles Cook and Brian Keller, were present constituting a quorum.

SECOND ORDER OF BUSINESS

Oath of Office

Administration of Oath of Office for the Board of Supervisors of the Currents Community Development District

- I. Oath of Office**
- II. Guide to the Sunshine Law and Code of Ethics for Public Employees**
- III. Form 1 – Statement of Financial Interests**

Mr. Gill: The Members who were elected at the Landowner’s Meeting are Tonya Holden, Clayton Wasson and Brian Keller who is not here, so I will administer the Oath for both Clayton Wasson and Tonya Holden.

Mr. Gill, as a notary public, administered the Oath of Office to Mr. Clayton Wasson and Ms. Tonya Holden who signed and returned the Oath for purposes of inclusion in the record.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-1

Consideration of Resolution 2023-1, a resolution of the Board of Supervisors of the Currents Community Development District canvassing and certifying the results of the Landowners’ election of Supervisors held pursuant to Section 190.006(2), Florida Statutes

Mr. Gill: We have Clayton Wasson in Seat number 2 with 489 votes, we have Brian Keller in Seat number 3 with 400 votes, and Tonya Holden in Seat number 5 with 489 votes. What this means is Clayton Wasson and Tonya Holden will serve a 4-year term which expires in November in 2026, and Brian Keller will serve a 2-year term expiring November 2024. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Ms. Trisha Sing, seconded by Mr. Clayton Wasson, and with all in favor, Resolution 2023-1 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-2

Consideration of Resolution 2023-2, a resolution of the Board of Supervisors of the Currents Community Development District Re-Designating Certain Officers of the Currents Community Development District following the Landowners’ Election

Mr. Gill indicated the Board should determine who would serve as Chair, Vice Chair, and Assistant Secretaries. He noted Mr. James Ward would serve as Secretary and Treasure.

The Board chose Charles Cook to serve as Chairperson, Trisha Sing to serve as Vice Chairperson and the remaining Board members to serve as Assistant Secretaries with James Ward as Secretary and Treasurer.

On MOTION made by Ms. Trisha Sing, seconded by Mr. Clayton Wasson, and with all in favor, Resolution 2023-2 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Consideration of Minutes

- I. August 4, 2022 – Public Hearing**
- II. August 11, 2022 – Continued Meeting**

Mr. Gill asked if there were any corrections or deletions; hearing none, he called for a motion.

On MOTION made by Mr. Clayton Wasson, seconded by Ms. Trisha Sing, and with all in favor, the August 4, 2022 Public Hearing Minutes were approved.

On MOTION made by Mr. Clayton Wasson, seconded by Ms. Trisha Sing, and with all in favor, the August 11, 2022 Continued Meeting Minutes were approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-3

Consideration of Resolution 2023-3, a resolution of the Board of Supervisors of the Currents Community Development District a resolution designating the Registered Agent; designating the Office and Location of the Registered Office; and providing for conflicts and invalid provisions and providing for an effective date

Mr. Gill indicated this Resolution set James Ward as the Registered Agent, and the Office at the address of 2301 NE 37th Street, Ft. Lauderdale, Florida. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Clayton Wasson, seconded by Ms. Trisha Sing, and with all in favor, Resolution 2023-2 was adopted, and the Chair was authorized to sign.

SEVENTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

Mr. Greg Urbancic: I know you were just reelected, but if any of you have any questions on the Sunshine Law, public records, or anything, just call me. Jumping ahead, one of the things we wanted to discuss with this Board was Form 8B, which basically is, when there is a conflict of interest, which means in general the Florida Conflict of Interest Law provides if there is anything that's "inure to the special gain or loss by someone who you're employed by or retained by", then you would have a conflict under Florida Law. Although, for CDDs there is a statutory exception to that, recognizing that a developer creates these Districts and they put their employees on there, so it's not technically a conflict. We've discussed with some of the Taylor Morrison reps, doing, out of an abundance of caution.

AUDIO CUTS OFF HERE

II. District Engineer

III. District Manager

a) Tentative Board Meeting Dates for Balance of Fiscal Year 2023

1. Presentation of Proposed FY 2024 Budget, and Setting of the Budget Adoption Public Hearing – February 9, 2023, 9:30 A.M.
 2. Public Hearings: F2024 Budget Adoption – April 13, 2023, 9:30 A.M.
- b) Form 8B Reminder
 - c) Financial Statement for period ending July 31, 2022 (unaudited)
 - d) Financial Statement for period ending August 30, 2022 (unaudited)
 - e) Financial Statement for period ending September 30, 2022 (unaudited)

EIGHTH ORDER OF BUSINESS

Supervisor’s Requests and Audience Comments

NINTH ORDER OF BUSINESS

Adjournment

Mr. Gill adjourned the meeting at approximately 4:21 p.m.

On MOTION made by Mr. Clayton Wasson, seconded by Ms. Trisha Sing, and with all in favor, the Meeting was adjourned.

Currents Community Development District



James P. Ward, Secretary



Charles Cook, Chairperson