

**MINUTES OF MEETING
MIROMAR LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of Miromar Lakes Community Development District was held on Thursday, October 8, 2020, at 2:00 P.M. at the Beach Clubhouse, 18061 Miromar Lakes Parkway, Miromar Lakes, Florida 33913.

Present and constituting a quorum:

Dr. David Herring	Chairman
Doug Ballinger	Vice Chairman
Alan Refkin	Assistant Secretary
Michael Weber	Assistant Secretary
Mary LeFevre	Assistant Secretary

Also present were:

James P. Ward	District Manager
Greg Urbancic	District Attorney
Bruce Bernard	Asset Manager
Charlie Krebs	District Engineer

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/Roll Call

District Manager James P. Ward called the meeting to order at approximately 2:00 p.m. He reported with the State of Emergency in Florida, and pursuant to Executive Orders 20-69, 20-112, 20-114, 20-150, 20-179, 20-193 and 20-246 issued by Governor DeSantis on March 20, 2020, April 29, 2020, May 8, 2020, June 23, 2020, July 29, 2020, August 7, 2020 and September 30, 2020 respectively, and pursuant to Section 120.54(5)9b)2., Florida, Statutes, this meeting was being held utilizing communication media technology due to the current COVID-19 public health emergency. He explained all Members of the Board and Staff were present via videoconference or telephone; no persons were present in the on-site meeting room location. He asked all speakers to state their names for the record prior to speaking. He conducted roll call; all Members of the Board were present constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

September 10, 2020 – Regular Meeting

Mr. Ward asked if there were any corrections or additions to the September 10, 2020 Minutes; hearing none, he called for a motion.

Mr. Doug Ballinger: On page 3, where it says Mr. Bernard down at the bottom he says, "I think from the proposals that we have not" but I think that should be "now."

Mr. Ward asked if there were any other corrections; there were none.

On MOTION made by Ms. Mary LeFevre, seconded by Mr. Mike Weber, and with all in favor, the September 10, 2020 Regular Meeting Minutes were approved as amended.

THIRD ORDER OF BUSINESS

Staff Reports

I. District Attorney

Mr. Greg Urbancic: Just to update, we were chatting right before the meeting started that this will likely be our last virtual meeting. The Governor basically reluctantly approved the extension of Executive Order for one more month. The cover memo said: "Local government bodies should prepare to meet in person as required by Florida Law beginning November 1, 2020." I think it got sort of pushed at the last second to renew the Order. If everything stays the way it is today, we will have to meet in person. We may still have to be cognizant of how many people (indecipherable due to background noise). I think there will be some issues that Jim will have to work out from a procedural standpoint and make sure we are compliant with the rules of Miromar Lakes Clubhouse, the HOA, because sometimes the venue restrictions are something we will have to coordinate with. I have one more thing for Dr. Herring: A while back we had approved a land swap on the Costa Maggiore properties. We need to get those documents executed. I didn't know if you were back in Florida or if you were still in North Carolina.

Dr. Herring indicated he was in North Carolina, but he had been receiving documents to sign online without difficulty. Mr. Urbancic indicated these documents required a notary public. Dr. Herring stated he would speak with Mr. Ward and work out the details. Mr. Ward agreed.

Mr. Ward: I will add a little bit to what Greg had said on the meetings for next month. I guess in the clubhouse when you go in, there is a room off to the right. It's a bigger room. I don't remember the name of it, but I guess it's going to be big enough for us to keep the social distancing alive and wear masks, etc., to be able to at least comply with some semblance of a reasonable meeting, so that's where we will be. I will put that specific meeting room in your Agenda Package when we send it out next month.

II. District Engineer

No report.

III. Asset Manager

a) Operations Report September 2020

Mr. Bruce Bernard reported the cane toad action was ongoing. He indicated almost 500 toads were collected this past month, most of which were small and medium size. He noted a toad collection schedule would be arranged. He reported he would soon be meeting with the contractor regarding

the final year of lake bank erosion restoration; this would complete the capital improvements which began 5 year ago.

Ms. LeFevre noted Marie Kitzberg (ph) from Bella Vista expressed high praise for the toad collecting contractor.

Mr. Weber commented Bellini and Volterra needed toad collection again. Mr. Bernard indicated he would send the contractor back to Bellini and Volterra.

IV. District Manager

Mr. Ward: This is the first meeting of our new Fiscal Year. We are closing the September books now and the audit has already started on this District.

Ms. Mary Lefevre asked about the financials. Mr. Ward indicated the financials would be sent out in the next Agenda Package, or earlier once the financials were closed.

Mr. Ward: I want to thank Bruce Bernard and his team for doing such a great job on the lake bank restoration program. Five years in the making and getting this large capital program done, it has been a true feat and I think he did a great job. Thank you very much from my office and I'm sure the Board thanks you as well. The Board concurred; the Board thanked Mr. Bernard.

FOURTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Ward asked if there were any Supervisor's requests; there were none. He asked if there were any audience comments; there were none.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at 2:15 p.m.

On MOTION made by Ms. Mary LeFevre, seconded by Mr. Doug Ballinger, and with all in favor, the meeting was adjourned.

ATTEST:

Miromar Lakes Community Development District


James P. Ward, Secretary


Doug Ballinger, Vice-Chairman