

**MINUTES OF MEETING
CURRENTS
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Currents Community Development District was held on Wednesday, October 14, 2020 at 2:00 p.m., at the Offices Coleman, Yovanovich and Koester, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

Present and constituting a quorum:

Ryan Futch	Vice Chairperson
Robert D. Summers, II	Assistant Secretary
Brian Keller	Assistant Secretary

Absent:

Charles Cook	Chairperson
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Also present were:

James P. Ward	District Manager
Greg Urbancic	District Counsel
Jeremy Arnold	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 2:01 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 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, with the exception of Supervisor Charles Cook.

SECOND ORDER OF BUSINESS

Consideration to fill Seat 5

Consideration to fill Seat 5, formerly Mr. Tim Martin whose resignation took effect January 29, 2020.

- I. Appointment of individual to fill Seat 5, whose term is set to expire November 2021.**
- II. Oath of Office.**
- III. Guide to the Sunshine Law and Code of Ethics for Public Employees.**
- IV. Form 1 – Statement of Financial Interests.**

Mr. Ward asked if the Board wished to appoint an individual to fill Seat 5 at today’s Meeting or if this Item should be deferred to the next Meeting. Mr. Brian Keller asked to defer this Item until the next Meeting; the Board agreed, and this Item was deferred.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2021-

Consideration of Resolution 2021-, Re-Designation of the Officers of the District

This Item was a companion Item to the Second Order of Business; therefore, this Item was deferred until the next Meeting as well.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-1

Consideration of Resolution 2021-1 to amend Resolution 2020-18 which sets a revised time only for the Fiscal Year 2021 Meetings

Mr. Ward: Resolution 2021-1 ratifies the time of the regular Board Meeting dates, time, and location for your 2021 Fiscal Year. There was an error in the last Resolution which the Board previously adopted, so I am just putting this back on the Agenda to ratify what the intent was. The Board Meeting dates, time, and location are notated in the Resolution: 2:00 p.m. at the Offices Coleman, Yovanovich and Koester, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Brian Keller, seconded by Mr. Robert Summers, and with all in favor, Resolution 2021-1 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Consideration of Ratification

Ratification of Agreement with Property Appraiser and Tax Collector to utilize the Uniform Method of Collection for Assessments levied by the District

Mr. Ward: We went through this process a number of months ago. The agreement was signed by the Chair and signed by the Property Appraiser and Tax Collector. I just put this on the record to ensure we have a ratification for purposes of the record itself. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Brian Keller, seconded by Mr. Robert Summers, and with all in favor, the Agreement was ratified.

SIXTH ORDER OF BUSINESS

Consideration of Minutes

August 12, 2020 Regular Meeting

Mr. Ward asked if there were any corrections, additions, or deletions for the August 12, 2020 Regular Meeting Minutes; hearing none, he called for a motion to approve the Minutes.

On MOTION made by Mr. Brian Keller, seconded by Mr. Robert Summers, and with all in favor, the August 12, 2020 Regular Meeting Minutes were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

a) District Attorney

Mr. Greg Urbancic: This will probably be our last telecommunication Meeting. Given the Governor's statements we will probably have to convene in person, or have enough of a quorum present in person in order to have our meetings, as it has been indicated he will not extend the Executive Order, so unless something changes significantly health-wise, I think this is where we are. Everyone should prepare accordingly.

b) District Engineer

No report.

c) District Manager

- a. Financial Statements – August 31, 2020 (Unaudited)**
- b. Financial Statements for period ending September 30, 2020 (Unaudited)**

No report.

EIGHTH 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.

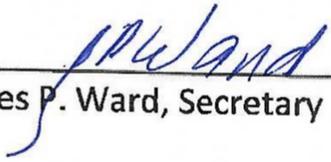
NINTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the Meeting at approximately 2:10 p.m.

On MOTION made by Mr. Brian Keller, seconded by Mr. Robert Summers, and with all in favor, the meeting was adjourned.

Currents Community Development District



James P. Ward, Secretary



Charles Cook, Chairperson