

**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, February 10, 2021 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

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 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. The Board decided to defer this Item.

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 2021-2

Consideration of Resolution 2021-2 a Resolution of the Board of Supervisors of the Currents Community Development District Extending the terms of office of all current Supervisors to coincide with the General Election pursuant to section 190.006 of the Florida Statutes.

Mr. Ward: Resolution 2021-2 extends the terms of office for all current supervisors. The way in which the Statute works for Districts that were established in odd years, those Districts can adopt a resolution to extend or reduce their term to an even numbered year. The thought process is, then by the time you get to a qualified elector-based election they then coincide with general elections that we have here in the State. This resolution merely extends your terms of office until the next general election which would be the 2022 timeframe and your seats would be extended accordingly. So, they either go from 2021 to 2022, or 2023 to 2024 depending upon which seat you are on. 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 2021-2 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-3

Consideration of Resolution 2021-3, a Resolution of the Board of Supervisors of Currents Community Development District; Authorizing the execution and delivery of an Amended Engagement Letter with Grau & Associates to provide Financial Audit Services

Mr. Ward: Resolution 2021-3 amends the engagement letter with Grau & Associates for our financial audit services. With the recent financing that we did for the 2020A and B bonds, we have additional compliance requirements and additional what we call funds which are basically balance sheets and income statements in the governmental world. As such, the auditor is requesting an additional fee for handling those additional services. The amount that they have recommended to increase are \$1,000 dollars due to the additional funds that we have, so it raises the fee schedule for 2021-2024 to \$4,100 dollars (in 2021), and that increases by \$100 dollars each year to \$4,200 (in 2022), \$4,300 (in 2023), and \$4,400 dollars (in 2024). He asked if there were any questions; hearing none, he called for a motion.

Discussion ensued regarding the amount of cost increase and how the Resolution authorized said increase.

On MOTION made by Mr. Brian Keller, seconded by Mr. Ryan Futch, and with all in favor, Resolution 2021-3 was adopted, and the Chair was authorized to sign.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-4

Consideration of Resolution 2021-4, a Resolution of the Board of Supervisors of the Currents Community Development District ratifying the time of the Regular Meetings of the Board of Supervisors of the District

Mr. Ward: This Resolution ratifies the time of the Regular Meeting of the Board of Supervisors. Essentially, we had to change the time slightly in order to accommodate schedules by removing it to 2:30 p.m. instead of 2:00 p.m., but in order to do that I am asking you to adopt a Resolution which ratifies that new schedule for you. It leaves the dates and the location at the same place. 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 2021-4 was adopted, and the Chair was authorized to sign.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2021-5

Consideration of Resolution 2021-5, a Resolution of the Board of Supervisors of Currents Community Development District ratifying the acquisition of certain potable Water and Wastewater Utility Facilities from the Developer, Taylor Morrison Of Florida, Inc., and ratifying the conveyance of such potable Water and Wastewater Utility Facilities to Collier County; ratifying the Chairman’s execution of such conveyance documents evidencing the District’s acceptance and conveyance

Mr. Urbancic: This is a bit of a routine process when we have utilities, potable water, and sanitary sewer, that are acquired by the District and thereafter sent on to the County. There are some time sensitive aspects, as you know, to getting utilities turned on. What this is, is a ratification of our acceptance of these utility facilities and authorizing the Chair to take any further actions necessary to convey them to Collier County. This is the next phase of utilities. It also memorializes the cost to the extent that we can capture this cost in future bond issues.

Mr. Futch: This is the phase that’s already turned over?

Mr. Urbancic: That one is phase 1E. They’ve already submitted those to the County, so we are just ratifying this action.

On MOTION made by Mr. Brian Keller, seconded by Mr. Robert Summers, and with all in favor, Resolution 2021-5 was adopted, and the Chair was authorized to sign.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2021-6

Consideration of Resolution 2021-6, a Resolution of the Board of Supervisors of Currents Community Development District ratifying the Chairman’s execution and delivery of an application to South Florida Water Management District (SFWMD) to amend the existing environmental resource permit relating to surface water management within the District; Authorizing the Chairman or (Vice Chairman in the Chairman’s absence) to sign or execute such additional application documents as are necessary or required in connection with obtaining SFWMD’s approval of the modification to the environmental resource permit

Mr. Ward: As I understand this, our existing South Florida Water Management permit for this District is tied to a permit that the neighboring development of Fiddler’s Creek has, and we are co-applicants on that existing permit. So, this Resolution would authorize the Chairman and applicable staff to amend that existing permit to essentially bifurcate that into a brand spanking new permit that is only for the Currents Community Development District and the existing permit that currently oversees the property will only be for Fiddler’s Creek development. He asked if there were any questions; hearing none, he called for a motion.

Mr. Summers: Would we need the other party to let us off the existing permit?

Mr. Ward: Yes, we do, and as I understand it, the Fiddler’s Creek development has agreed to that, but I only make the representations to you that I have been told. We would need to confirm that with Waldrop Engineering.

Mr. Keller: I don’t think they’ve done that yet. Can we push this until we have the Chairman at the next meeting, or do we need it this month?

Mr. Ward: I understand this is urgent to get done. So, if you would like to approve it subject to mine and Greg’s confirmation that the Fiddler’s Creek will be bifurcated from ours, we can do it that way also, and I will be able to get something from Waldrop that memorializes that concept.

Discussion ensued regarding the permit and wishing to be on a separate permit.

On MOTION made by Mr. Brian Keller, seconded by Mr. Ryan Futch, and with all in favor, Resolution 2021-6 was adopted pending Greg Urbancic’s and Jim Ward’s confirmation of the requested information, and the Chair was authorized to sign.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2021-7

Consideration of Resolution 2021-7, a Resolution of the Board of Supervisors of Currents Community Development District ratifying the Chairman’s execution and delivery of an application to South Florida Water Management District as a co-applicant for a Water Use Permit for irrigation purposes; authorizing the Chairman or (Vice Chairman in the Chairman’s absence) to sign or Execute such additional Water Use Permit application documents as are necessary or required in connection with obtaining SFWMD’s approval of the Water Use Permit

Mr. Ward: This does the same thing as the prior Item, but this was with respect to the Water Use Permit for irrigation services for the community. Again, as I understand it, this is also of a somewhat urgent nature. If you would like to approve this also subject to Greg, and my confirmation that we can bifurcate that permit, that would be appropriate.

Mr. Urbancic: My understanding from reading the backup was that this was something where because of our ownership of the lake property, we actually physically own it, that the Water Management District was making the CDD be a co-applicant on this permit.

On MOTION made by Mr. Brian Keller, seconded by Mr. Robert Summers, and with all in favor, Resolution 2021-7 was adopted pending Greg Urbancic’s and Jim Ward’s confirmation of the requested information, and the Chair was authorized to sign.

TENTH ORDER OF BUSINESS

Consideration of Minutes

October 14, 2020 Regular Meeting

Mr. Ward asked if there were any corrections, additions, or deletions for the October 14, 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 October 14, 2020 Regular Meeting Minutes were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

No report.

II. District Engineer

No report.

III. District Manager

a) Financial Statements for period ending October 31, 2020 (unaudited)

- b) Financial Statements for period ending November 30, 2020 (unaudited)
- c) Financial Statements for period ending December 31, 2020 (unaudited)

No report.

TWELFTH 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.

THIRTEENTH ORDER OF BUSINESS

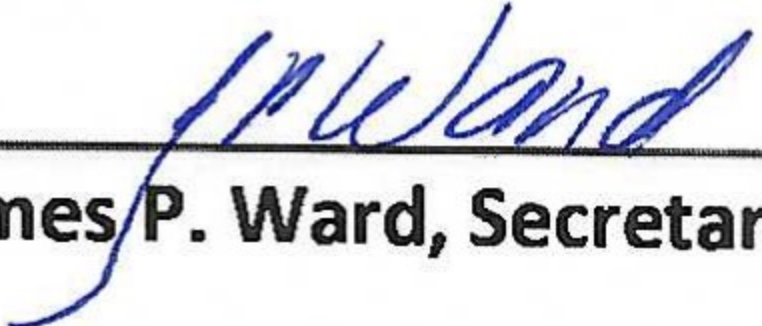
Adjournment

Mr. Ward adjourned the Meeting at approximately 2:15 p.m.

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

ATTEST:

Currents Community Development District



James P. Ward, Secretary



Charles Cook, Chairperson

- b) Financial Statements for period ending November 30, 2020 (unaudited)**
- c) Financial Statements for period ending December 31, 2020 (unaudited)**

No report.

TWELFTH ORDER OF BUSINESS

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THIRTEENTH ORDER OF BUSINESS

Adjournment

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ATTEST:

Currents Community Development District

James P. Ward, Secretary

Charles Cook, Chairperson