

**MINUTES OF MEETING
CURRENTS
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Currents Community Development District was held on Thursday, July 14, 2022, at 9:30 a.m. at the offices of Coleman, Yovanovich & Koester, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

Present and constituting a quorum:

Charles Cook	Chairperson
Trisha Sing	Vice Chairperson
Brian Keller	Assistant Secretary
Robert D. Summers, II	Assistant Secretary

Absent:

Tanya Holden	Assistant Secretary
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Also present were:

James P. Ward	District Manager
Andrew Gill	

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

Mr. Andrew Gill called the meeting to order at approximately 9:30 a.m. He conducted roll call; all Members of the Board were present, with the exception of Supervisor Holden, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

May 11, 2022 – Regular Meeting

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

On MOTION made by Mr. Brian Keller, seconded by Mr. Charles Cook, and with all in favor, the May 11, 2022, Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS**Consideration of Resolution 2022-6**

Consideration of Resolution 2022-6, a resolution of the Board of Supervisors of Currents Community Development District setting a revised Public Hearing date, time, and location for the Districts Fiscal Year 2023 Budget pursuant to Florida Law

Mr. Gill explained this Resolution set a revised date for the District's public hearing. He indicated the date would be Thursday, August 4, 2022 at 9:30 a.m. at the offices of Coleman, Yovanovich and Koester, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

Discussion ensued regarding the date and time of the public hearing; the Board chose not to change the revised public hearing date or time; it would be held Thursday, August 4, 2022 at 9:30 a.m. at the offices of Coleman, Yovanovich and Koester, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

On MOTION made by Mr. Brian Keller, seconded by Mr. Rob Summers, and with all in favor, Resolution 2022-6 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS**Staff Reports****I. District Attorney**

No report.

II. District Engineer**a) Stormwater Reporting Update - Completed**

Mr. Gill: We did the 20 Year Stormwater Needs Analysis. It was due June 30 of this year. We worked with the Engineer to get that done. It provides a 20 year projection on the stormwater system in five-year increments. It was filed with the County last month.

III. District Manager**a) Financial Statement for period ending April 30, 2022 (unaudited)****b) Financial Statement for period ending May 31, 2022 (unaudited)****c) Financial Statement for period ending June 30, 2022 (unaudited)**

Mr. Ward: Let's go ahead and do the resignation at this point. Rob, you just have to say on the record that you are resigning from the Board effective immediately and then you can leave.

Mr. Rob Summers: This is Rob Summers. I will be resigning from the Currents CDD Board effective immediately.

Mr. Ward: The record will reflect his resignation is effective immediately. The way in which the statute works is by motion and second you nominate someone to replace the balance of his term which is set to expire November of this year.

On MOTION made by Mr. Charles Cook, seconded by Mr. Brian Keller, and with all in favor, Clayton Wasson was nominated to serve the balance of Rob Summers' term expiring November 2022.

Mr. Gill, as a notary public, administered the Oath of Office to Mr. Clayton Wasson.

Mr. Ward verified Mr. Wasson was qualified to serve on the Board.

Mr. Gill noted Mr. Wasson would be provided a copy of the Guide to the Sunshine Law, the Code of Ethics, as well as a Form 1 – Statement of Financial Interests. He discussed the Form 1 – Statement of Financial Interests and encouraged Mr. Wasson not to forget to file Form 1 or risk incurring fees for late filing.

Mr. Greg Urbancic discussed the Sunshine Law and Public Records Law explaining any subject related to the CDD could not be discussed outside of publicly advertised CDD Board Meetings and any communications received by Board Members regarding official CDD business should be forwarded to Mr. Ward and Mr. Gill to be included in the public record. He noted any questions regarding the Sunshine Law or Public Records could be directed to himself or Mr. Ward.

Mr. Ward asked Mr. Summers to send a resignation email to himself; a Form 1F would be forwarded to Mr. Summers which needed to be filed within 60 days of resignation. He stated another regular Form 1 would be sent to Mr. Summers next year which also would need to be filed; this would be Mr. Summers final required filing.

FIFTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Gill asked if there were any Supervisor's requests; there were none. He asked if there were any members of the audience present in person or on audio/video with any questions or comments; there were none.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Gill adjourned the meeting at approximately 9:45 a.m.

On MOTION made by Mr. Charles Cook, seconded by Ms. Trisha Sing, and with all in favor, the meeting was adjourned.

Community Development District


James P. Ward, Secretary


Charles Cook, Chairperson