

**MINUTES OF MEETING
CURRENTS
COMMUNITY DEVELOPMENT DISTRICT**

The continued Regular Meeting of the Board of Supervisors of the Currents Community Development District was held on Thursday, August 11, 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:

Brian Keller	Assistant Secretary
Clayton Wasson	Assistant Secretary
Tanya Holden	Assistant Secretary

Absent:

Charles Cook	Chairperson
Trisha Sing	Vice Chairperson

Also present were:

James 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 noted this meeting was continued from the meeting held on August 4, 2022. He conducted roll call; all Members of the Board were present, with the exception of Supervisor Cook and Supervisor Sing, constituting a quorum.

SECOND ORDER OF BUSINESS

Notice of Advertisement

Notice of Advertisement of the Public Hearing

THIRD ORDER OF BUSINESS

Consideration of Minutes

July 14, 2022 – Regular Meeting

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

On MOTION made by Mr. Brian Keller, seconded by Mr. Clayton Wasson, and with all in favor, the July 14, 2022 Regular Meeting Minutes were approved.

FOURTH ORDER OF BUSINESS

PUBLIC HEARING

Mr. Gill explained the public hearing process including public comment, Board discussion and vote. He noted there were no changes to the budget since its previous presentation.

a. PUBLIC HEARING – FISCAL YEAR 2023 BUDGET

I. Public Comment and Testimony

Mr. Gill called for a motion to open the Public Hearing.

On MOTION made by Mr. Clayton Wasson, seconded by Mr. Brian Keller, and with all in favor, the Public Hearing was opened.

Mr. Gill noted there were no members of the public present in person, or via audio or video; therefore, he called for a motion to close the public hearing.

On MOTION made by Mr. Brian Keller, seconded by Mr. Clayton Wasson, and with all in favor, the Public Hearing was closed.

II. Board Comment

Mr. Gill asked if there were any Board comments or questions; there were none.

III. Consideration of Resolution 2022-7 adopting the annual appropriation and Budget for Fiscal Year 2023

Mr. Gill called for a motion for Resolution 2022-7 relating to the annual appropriations, adopting the Budget for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023.

On MOTION made by Mr. Brian Keller, seconded by Mr. Clayton Wasson, and with all in favor, Resolution 2022-7 was adopted, and the Chair was authorized to sign.

b. FISCAL YEAR 2023 IMPOSING SPECIAL ASSESSMENTS; ADOPTING AN ASSESSMENT ROLL AND APPROVING THE GENERAL FUND SPECIAL ASSESSMENT METHODOLOGY

Mr. Gill indicated this public hearing was related to the imposition of the special assessments for the general fund, certification of an assessment roll, and approval of the special assessment methodology for the District.

I. Public Comment and Testimony

Mr. Gill called for a motion to open the Public Hearing.

On MOTION made by Mr. Clayton Wasson, seconded by Mr. Brian Keller, and with all in favor, the Public Hearing was opened.

Mr. Gill noted there were no members of the public present in person, or via audio or video; therefore, he called for a motion to close the public hearing.

On MOTION made by Mr. Brian Keller, seconded by Mr. Clayton Wasson, and with all in favor, the Public Hearing was closed.

II. Board Comment

Mr. Gill asked if there were any Board comments or questions; there were none.

III. Consideration of Resolution 2022-8 imposing special assessments, adopting an assessment roll, and approving the general fund special assessment methodology

Mr. Gill indicated Resolution 2022-8 imposed the assessments, adopted the assessment roll, and approved the General Fund Special Assessment methodology. He called for a motion.

On MOTION made by Mr. Brian Keller, seconded by Ms. Tanya Holden, and with all in favor, Resolution 2022-8 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-9

Consideration of Resolution 2022-9, a resolution of the Board of Supervisors of the Currents Community Development District designating dates, time, and location for regular meeting of the Board of Supervisor’s for Fiscal Year 2022

Mr. Gill indicated the meeting schedule was set for the second Thursday of each month at 9:30 a.m. at the offices of Coleman, Yovanovich & Koester. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Clayton Wasson, seconded by Ms. Tanya Holden, and with all in favor, Resolution 2022-9 was adopted, and the Chair was authorized to sign.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2022-10

Consideration of Resolution 2022-10, a resolution of the Board of Supervisors of the Currents Community Development District re-designating the officers of the Currents Community Development District

Mr. Gill indicated this Resolution designated the officers as follows: Mr. Cook as Chairman, Ms. Sing as Vice Chair, and the remaining Board Members as Assistant Secretaries. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Brian Keller, seconded by Mr. Clayton Wasson, and with all in favor, Resolution 2022-10 was adopted, and the Chair was authorized to sign.

SEVENTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

No report.

II. District Engineer

No report.

III. District Manager

a) Landowners Election reminder November 1, 2022, at 4:00 p.m. at this location

No report.

EIGHTH ORDER OF BUSINESS

Supervisor’s Requests and Audience Comments

Mr. Gill asked if there were any Supervisor’s requests; there were none. There were no members of the public present in person, by audio, or by video.

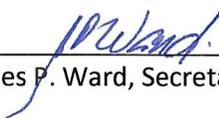
NINTH ORDER OF BUSINESS

Adjournment

Mr. Gill adjourned the meeting at approximately 9:35 a.m.

On MOTION made by Mr. Clayton Wasson, seconded by Ms. Tanya Holden, and with all in favor, the meeting was adjourned.

Currents Community Development District


James P. Ward, Secretary

Charles Cook
Charles Cook, Chairperson

Signature: 
Charles Cook (Nov 14, 2022 14:42 EST)

Email: chcook@taylormorrison.com