

**MINUTES OF MEETING
TIMBER CREEK SOUTHWEST
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Timber Creek Southwest Community Development District was held on Friday, June 18, 2021, at 8:15 a.m. at Lennar Homes 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.

Present and constituting a quorum:

Barry Ernst	Chairperson
Thomas Dean	Vice Chairperson
Scott Edwards	Assistant Secretary
Andrew “Chase” Kollmann	Assistant Secretary
Ashley Kingston	Assistant Secretary

Also present were:

James P. Ward	District Manager
Greg Urbancic	District Counsel
Paul Torocco	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

The meeting was called to order at approximately 8:22 a.m. He conducted roll call; all Members of the Board were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

April 23, 2021 – Regular Meeting

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

<p>On MOTION made by Mr. Barry Ernst, seconded by Ms. Ashley Kingston, and with all in favor, the April 23, 2021, Regular Minutes were approved.</p>

THIRD ORDER OF BUSINESS**Consideration of Resolution 2021-6**

Consideration of Resolution 2021-6, a resolution of the Board of Supervisors of Timber Creek Southwest Community Development district amending the date of the public hearing on the Fiscal Year 2022 proposed budget

Mr. Ward explained this Resolution amended the public hearing date for the proposed Fiscal Year 2021 and 2022 Budgets to Friday, July 16, 2021, at 8:15 in the morning at Lennar Homes 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Barry Ernst, seconded by Ms. Ashley Kingston, and with all in favor, Resolution 2021-6 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS**Consideration of Agreement**

Consideration of agreement regarding the acquisition of certain work product, infrastructure, and real property (2021 project)

Mr. Greg Urbancic: When we did Phase I, we did an acquisition agreement. This is the acquisition agreement using the same form which contemplates the acquisition of infrastructure from the developer. It allows us to acquire certain infrastructure prior to us actually issuing the bonds with the understanding that we will then fund, to the extent that proceeds are available, we will then fund that infrastructure later. We do need to fill in the date of the supplemental Engineer's Report in the whereas clauses, because that is integral to this document. I know Paul is on, maybe he can give me that information. Essentially, it is the same structure we have used in the past so when there are facilities that need to be turned over, the Engineer will review, determine the cost based upon receipts and ownership and things like that, and then we will go through the requisition process and will do the mini-requisition closings for each project. This is the same form that we used on Phase I, but I am happy to answer any questions that you might have.

Mr. Ward asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Scott Edwards, seconded by Ms. Ashley Kingston, and with all in favor, the Agreement was approved subject to the insertion of the Engineer's Report date for the next phase of bonds.

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

No report.

II. District Engineer

No report.

III. District Manager

- a) **Financial Statements for period ending April 30, 2021**
- b) **Financial Statements for period ending May 31, 2021 (unaudited)**

No report.

SEVENTH 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 members present in person or by audio or video with questions or comments; there were none.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 8:27 a.m.

On MOTION made by Mr. Scott Edwards, seconded by Mr. Barry Ernst, and with all in favor, the Meeting was adjourned.



James P. Ward, Secretary

Timber Creek Southwest Community Development District



Barry Ernst, Chairperson