

MINUTES OF MEETING

**CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING**

Tuesday, May 24, 2022

8:00 A.M.

Holiday Inn Sarasota-Airport 8009 15th Street East, Sarasota, FL 34243

Board Members Present were:

Charlie Tokarz
Connor Chambers
Kathy Beccia

Chairperson
Vice Chairperson
Assistant Secretary

Also present were:

Venessa Ripoll	Assistant DM - PFM Group Consulting, LLC	
Amy Champagne	PFM Group Consulting, LLC	(via phone)
Andy Cohen	District Counsel- Persson Cohen & Mooney, P.A.	
Chris Chavez	Medallion Home	
Charlie McKinnies	Medallion Home	
Tabitha Callis	Medallion Home	
Rob Bosarge	Medallion Home	

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

Ms. Ripoll called the meeting to order at 8:00 a.m. and confirmed quorum.

Public Comment Period

There were no public comments.

**Consideration of the Minutes of
the November 23, 2021 Board of
Supervisors' Meeting**

The Board reviewed the Minutes from the November 23, 2021 Board of Supervisors Meeting.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board of the Cross Creek Community Development District approved the Minutes of the November 23, 2021 Board of Supervisors Meeting.

SECOND ORDER OF BUSINESS

Business Matters

Consideration of Resolution 2022-04, Approving a Preliminary Budget for Fiscal Year 2023 and Setting a Public Hearing Date [Suggested Hearing Date of August 23, 2022]

Ms. Ripoll stated that the meeting will take place at 11:00 a.m.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board of the Cross Creek Community Development District approved the Preliminary Budget for Fiscal Year 2023 and Setting a Public Hearing Date for August 23, 2022 at 11:00 a.m. at Holiday Inn Sarasota-Airport 8009 15th Street East Sarasota, FL 34243

Letter from Supervisor of Elections, Manatee County

Ms. Ripoll stated that there were 451 registered voters as of April 21, 2022.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board of Cross Creek Community Development District approved the Letter from Supervisor of Elections, Manatee County.

Consideration of Resolution 2022-05, Designating Board Member Seats for the Upcoming General Election

Ms. Ripoll explained that the Qualifying Period for the General Election will take place from June 13, 2022 at 12:00 p.m. to June 17, 2022 at 12:00 p.m. Seats 1 & 2 will be up for the General Election.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board of the Cross Creek Community Development District approved Resolution 2022-05, Designating Board Member Seats for the Upcoming General Election.

Consideration of Resolution 2022-06, Designating a Date, Time and Location for the 2022 Landowners' Meeting [Suggested Date of November 8, 2022]

Ms. Ripoll suggested a motion to approve the suggested date of November 8, 2022.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board of Cross Creek Community Development District approved Resolution 2022-06, Designating a Date, Time and Location for the 2022 Landowners' Meeting on November 8, 2022 at 11:00 a.m. at Cross Creek CDD

Consideration of the Stormwater Needs Analysis Report [under separate cover]

Ms. Ripoll stated that they are still looking for an engineer to complete this report.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board of Cross Creek Community Development District approved the Stormwater Needs Analysis Report when completed by June 30, 2022.

Review and Consideration of Persson, Cohen & Mooney, P.A, CPI Attorney Fees Letter

Ms. Ripoll suggested a motion to approve the letter.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board of Cross Creek Community Development District approved the Persson, Cohen & Mooney, P.A, CPI Attorney Fees Letter.

Ratification of Termination letter for KBR Pool Services, LLC

Ms. Ripoll suggested a motion to ratify the termination letter.

On MOTION by Mr. Tokarz, seconded by Ms. Beccia, with all in favor, the Board of Cross Creek Community Development District ratified the Termination letter for KBR Pool Services, LLC.

**Ratification of the of S&G Pools,
LLC Pool Cleaning Contract**

Ms. Ripoll suggested a motion to ratify the contract.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board ratified the S&G Pools, LLC Pool Cleaning Contract.

**Review and Consideration of the
Proposed Easement Agreement**

Ms. Ripoll suggested a motion to approve the agreement.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board approved the Proposed Easement Agreement.

**Motion to Authorize Execution of
Quit Claim Deed from CDD to
remove Sliver of tracts V and C-1
for the Cross Creek Phase 1D, 1E,
& 1F Plat**

Ms. Ripoll suggested a motion to authorize the execution.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board authorized the Execution of Quit Claim Deed from CDD to remove Sliver of tracts V and C-1 for the Cross Creek Phase 1D, 1E, & 1F Plat.

**Motion to Authorization for
Chairman to Execute Plat for
Cross Creek Phase 1D, 1E, & 1F**

Ms. Ripoll suggested a motion to authorize the Chairman to execute the Plat

On MOTION by Mr. Chambers, seconded by Ms. Beccia, with all in favor, the Board authorized the Chairman to Execute Plat for Cross Creek Phase 1D, 1E, & 1F.

Review and Consideration of the Brightview Increase Letter

Ms. Ripoll suggested a motion to approve the letter.

On MOTION by Mr. Chambers, seconded by Ms. Beccia, with all in favor, the Board approved the Brightview Increase Letter.

Ratification of Payment Authorizations 132 - 154

Ms. Ripoll suggested a motion to ratify the payment authorizations.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board ratified the Payment Authorizations 132 - 154.

Review of District Financial Statements

Ms. Ripoll explained the Financial Statements are through March 31, 2022. There was no action required by the Board.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel- No report.

District Engineer- Not present.

District Manager- Ms. Ripoll noted that the next meeting will be held on June 28, 2022.

FOURTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no Supervisor Requests.

There were no Audience Comments.

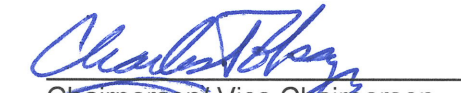
FIFTH ORDER OF BUSINESS

Adjournment

There was no other business to discuss. Ms. Ripoll requested a motion to adjourn the meeting.

On MOTION by Mr. Tokarz, seconded by Ms. Beccia, with all in favor, the Board adjourned the May 24, 2022 Board of Supervisors Meeting for Cross Creek Community Development District at 8:59 a.m.


Secretary/Assistant Secretary


Chairperson/ Vice Chairperson