



Rizzetta & Company

Concord Station Community Development District

Board of Supervisors' Meeting August 13, 2020

To be conducted by telephonic or video conferencing communications media technology pursuant to Executive Orders 20-52 and 20-69, issued by Governor DeSantis on March 9, 2020, and March 20, 2020, respectively, as subsequently extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

www.concordstationcdd.com

CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT AGENDA

District Board of Supervisors	Steven Christie Fred Berdeguez Donna Matthias-Gorman Karen Hillis Jerica Ramirez	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Bryan Radcliff	Rizzetta & Company, Inc.
District Counsel	John Vericker	Straley Robin Vericker
District Engineer	Stephen Brletic	JMT Engineering

**All Cellular phones and pagers must be turned on silent during the meeting,
unless participating in the discussion.**

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at 813-933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544

August 5, 2020

**Board of Supervisors
Concord Station Community
Development District**

FINAL AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Concord Station Community Development District will be held on **Thursday, August 13, 2020 at 6:30 p.m. via media technology pursuant to Executive Orders 20-52, 20-69, 20-150 and 20-179 issued by Governor DeSantis and pursuant to Section 120.54(5)(b)2., Florida Statutes.** The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
 - A. Consideration of Replacement for Vacant Seat - Ms. Jerica Ramirez**
 1. Administer Oath of Office to Newly Appointed Supervisor.....Tab 1
 2. Review of Form 1 and Sunshine Amendment
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meetings held on July 9, 2020.....Tab 2**
 - B. Consideration of Operation and Maintenance Expenditures for June 2020.....Tab 3**
- 5. STAFF REPORTS**
 - A. District Engineer**
 - B. Clubhouse Manager Updates**
 - i. Review Monthly Clubhouse Report.....Tab 4
 - C. Deputy Update**
 - D. District Counsel**
 - E. District Manager**
 - F. Field Operations Manager**
 - i. Aquatics Report – July 2020.....Tab 5
 - ii. Field Inspection Report.....Tab 6
 - iii. Greenview Weekly Reports.....Tab 7
- 6. BUSINESS ITEMS CONTINUED**
 - A. Swim Kids USA Contract Extension.....Tab 8**
 - B. Discussion of New Splash Bucket Proposals.....Tab 9**
 - C. Discussion of Status of Pond Sale**
 - D. Discussion of Bainbridge Apartments – Fountain.....Tab 10**
 - E. Discussion of Replacement Monuments.....Tab 11**
 - F. Public Hearing on Adopting FY 2020-2021 Final Budget**
 - i. Consideration of Resolution 2020-07; Adopting Final Budget for FY 2020-2021.....Tab 12
 - G. Public Hearing on Levying O&M Assessments for FY 2020-2021**
 - i. Consideration of Resolution 2020-08; Levying O&M Assessments for FY 2020-2021.....Tab 13

- H. Consideration of Resolution 2020-01; Setting Meeting Schedule.....Tab 14
 - I. Consideration of License Agreement – Sunlake.....Tab 15
 - J. Consideration of Greenview Bahia Irrigation Proposal.....Tab 16
- 7. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

Bryan Radcliff

Bryan Radcliff
District Manager

Tab 2

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Concord Station Community Development District was held on **Thursday, July 9, 2020 at 10:00 a.m. via conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by Executive Order 20-150).**

Present and constituting a quorum:

Steven Christie	Board Supervisor, Chairman
Fred Berdeguez	Board Supervisor, Vice Chairman
Donna Matthias-Gorman	Board Supervisor, Assistant Secretary
Karen Hillis	Board Supervisor, Assistant Secretary

Also present were:

John Vericker	District Counsel, Straley Robin Vericker
Michael Speidel	Clubhouse Mgr., Rizzetta Amenity Services
Stephen Brletic	District Engineer, JMT Engineering
Bryan Radcliff	District Manager, Rizzetta & Company, Inc.
Bryan Schaub	Field Services, Rizzetta & Company
Deputy Phillips	Pasco County Sheriff's Office

FIRST ORDER OF BUSINESS

Call to Order

Mr. Radcliff called the meeting to order and performed the roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

45 **THIRD ORDER OF BUSINESS** **Consideration of Resignation of Mr.**
46 **Walz**
47

48 The Board accepted Mr. Walz's resignation and requested all paperwork pertaining
49 to exiting be emailed to Mr. Walz.
50

On a Motion by Mr. Berdeguez, seconded by Ms. Hillis, with all in favor, the Board of Supervisors accepted the resignation of Mr. Walz, for the Concord Station Community Development District.

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52 **FOURTH ORDER OF BUSINESS** **Consideration of Resolution 2020-05;**
53 **Re-Designating Officers of the District**
54

55 The Board adopted Resolution 2020-05; Re-Designating Officers of the District.
56 The following was approved: Mr. Christie as Chair and Mr. Berdeguez as Vice Chair.
57

On a Motion by Ms. Matthias-Gorman, seconded by Ms. Hillis, with all in favor, the Board of Supervisors approved Mr. Christie as Chair and Mr. Berdeguez as Vice Chair, for the Concord Station Community Development District.

58
59 **FIFTH ORDER OF BUSINESS** **Consideration of the Minutes of the**
60 **Board of Supervisors' Meeting held on**
61 **June 11, 2020**
62

63 The Board approved the Minutes from the Board of Supervisors' Meeting held on
64 June 11, 2020.
65

On a Motion by Mr. Christie, seconded by Mr. Berdeguez, with all in favor, the Board of Supervisors approved the Minutes from the Board of Supervisors' Meeting held on June 11, 2020, as is, for the Concord Station Community Development District.

66
67 **SIXTH ORDER OF BUSINESS** **Consideration of Operation and**
68 **Maintenance Expenditures for April**
69 **2020**
70

71 The Board approved the April 2020 O&M Expenditures.
72

73 The Board requested follow-up on the following items:

- 74 1. Lightning strike from June 6. Need status of insurance claim.
75 2. Fountain Issues – Fountain head still not spraying correctly.
76
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On a Motion by Mr. Berdeguez, seconded by Mr. Christie, with all in favor, the Board of Supervisors approved the May 2020 O&M Expenditures (\$77,088.10), as is, for the Concord Station Community Development District.

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SEVENTH ORDER OF BUSINESS **Staff Reports**

A. District Engineer

Mr. Brletic presented the District Engineer’s Report to the Board. The following topics were reviewed:

1. The landscape map will be completed in the next two (2) weeks.
2. Curb work for additional parking at Clubhouse.
3. Splash Pad modification

The Board approved the following proposals:

1. Motion to approve curb work to allow overflow parking for the Clubhouse at a cost of \$1900.00.

On a Motion by Mr. Christie, seconded by Mr. Berdeguez, with all in favor, the Board of Supervisors approved the proposal for curb work at a cost of \$1900.00 for the Concord Station Community Development District.

2. Motion to approve replacement of the splash table with a bucket feature for the Splash Pad with a not-to-exceed amount of \$4000.00 .

On a Motion by Mr. Christie, seconded by Ms. Hillis, with all in favor, the Board of Supervisors approved a not-to-exceed amount of \$4000.00 to modify the Splash Pad, for the Concord Station Community Development District.

The Board requested renderings for development of open lots.

B. Clubhouse Manager

Mr. Speidel presented the monthly Clubhouse Report to the Board.

C. Deputy Phillips

Deputy Phillips presented his report to the Board. Topics discussed included a burglary spree at neighboring Long Lake Ranch and the fact that solicitors can legally solicit within the District with the proper permit. Residents can avoid this with a “no soliciting” sign posted at their residence.

111
112 **D. District Counsel**
113 Mr. Vericker presented his District Counsel Report to the Board. Warranty items
114 for pool work were reviewed.

115
116 **E.**
117 **F. District Manager**
118 Mr. Radcliff reminded the Board that the next meeting is scheduled for August 13,
119 2020 at 6:30 p.m.

120
121 The Board requested an update on the Fitness Equipment proposal for next month's
122 meeting.

123
124 **G. Field Operations Manager**
125 Mr. Radcliff presented the Aquatics Report to the board. The Board requested a
126 representative from Solitude attend the next meeting.

127
128 Mr. Schaub presented the Field Inspection Report to the Board. The board
129 requested follow-up on some planters by the Clubhouse that were to have been
130 irrigated by DTE.

131
132 The Greenview weekly reports were reviewed.

133
134 **EIGHTH ORDER OF BUSINESS** **Consideration of Establishment of**
135 **Audit Committee**

136
137 The Board approved a motion to act as the Audit Committee and have District
138 Management run the ad for the RFP.

139
On a Motion by Ms. Hillis, seconded by Ms. Matthias-Gorman, with all in favor, the Board of Supervisors approved the Board act as the Audit Committee, for the Concord Station Community Development District.

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141 **NINTH ORDER OF BUSINESS** **Ratification of 2019 Final Audit**

142
143 The Board ratified the 2019 Final Audit.

144
On a Motion by Mr. Christie, seconded by Mr. Berdeguez, with all in favor, the Board of Supervisors ratified the 2019 Final Audit, for the Concord Station Community Development District.

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148 **TENTH ORDER OF BUSINESS** **Consideration of Encroachment**
149 **Agreements**
150

151 The Board reviewed the Encroachment Applications for 4301 Mount Bandon
152 Drive, 18544 Strombury Drive, and 3911 Tristram Loop. All applications were denied.
153

154 **ELEVENTH ORDER OF BUSINESS** **Supervisor Requests**
155

156 The Board had the following requests:
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158 Mr. Christie requested the District website be updated with a statement to be provided by
159 him regarding his new position as Chair.
160

161 Ms. Hillis requested the District website have a section dedicated to “News About the
162 Community”.
163

164 **TWELFTH ORDER OF BUSINESS** **Adjournment**
165

On a Motion by Mr. Berdeguez, seconded by Mr. Christie, the Board of Supervisors adjourned the meeting at 11:40 a.m., for the Concord Station Community Development District.

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170 _____ Secretary/Assistant Secretary Chairman/Vice Chairman
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Tab 12

RESOLUTION 2020-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager submitted, prior to June 15th, to the Board of Supervisors (“**Board**”) of the Concord Station Community Development District (“**District**”) a proposed budget for the next ensuing budget year (“**Proposed Budget**”), along with an explanatory and complete financial plan for each fund, pursuant to the provisions of Sections 189.016(3) and 190.008(2)(a), Florida Statutes;

WHEREAS, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District at least 60 days prior to the adoption of the Proposed Budget pursuant to the provisions of Section 190.008(2)(b), Florida Statutes;

WHEREAS, the Board held a duly noticed public hearing pursuant to Section 190.008(2)(a), Florida Statutes;

WHEREAS, the District Manager posted the Proposed Budget on the District’s website at least 2 days before the public hearing pursuant to Section 189.016(4), Florida Statutes;

WHEREAS, the Board is required to adopt a resolution approving a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year pursuant to Section 190.008(2)(a), Florida Statutes; and

WHEREAS, the Proposed Budget projects the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. Budget

- a.** That the Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District’s records office, and hereby approves certain amendments thereto, as shown below.
- b.** That the Proposed Budget as amended by the Board attached hereto as **Exhibit A**, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), Florida Statutes, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures for fiscal year 2019-2020 and/or revised projections for fiscal year 2020-2021.
- c.** That the adopted budget, as amended, shall be maintained in the office of the District Manager and at the District’s records office and identified as “The Budget for the

Concord Station Community Development District for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021”.

- d. The final adopted budget shall be posted by the District Manager on the District’s website within 30 days after adoption pursuant to Section 189.016(4), Florida Statutes.

Section 2. Appropriations. There is hereby appropriated out of the revenues of the District (the sources of the revenues will be provided for in a separate resolution), for the fiscal year beginning October 1, 2020, and ending September 30, 2021, the sum of \$3,202,020.50, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

Total General Fund	\$1,347,371.00
Total Reserve Fund	\$ 20,000.00
Total Debt Service Funds	\$1,834,649.50
Total All Funds*	\$3,202,020.50

*Not inclusive of any collection costs or early payment discounts.

Section 3. Budget Amendments. Pursuant to Section 189.016(6), Florida Statutes, the District at any time within the fiscal year or within 60 days following the end of the fiscal year may amend its budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
- c. Any other budget amendments shall be adopted by resolution and be consistent with Florida law. This includes increasing any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and making the corresponding change to appropriations or the unappropriated balance.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this section and Section 189.016, Florida Statutes, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budget(s) under subparagraphs c. above are posted on the District’s website within 5 days after adoption pursuant to Section 189.016(7), Florida Statutes.

Section 4. Effective Date. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

Passed and Adopted on August 13, 2020.

Attested By:

**Concord Station
Community Development District**

Name: _____
Secretary/Assistant Secretary

Name: _____
Chair / Vice-Chair of the Board of
Supervisors

Exhibit A: FY 2020-2021 Adopted Budget

Tab 13

RESOLUTION 2020-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT IMPOSING ANNUALLY RECURRING OPERATIONS AND MAINTENANCE NON-AD VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR COLLECTION AND ENFORCEMENT OF ALL DISTRICT SPECIAL ASSESSMENTS; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENT OF THE ASSESSMENT ROLL; PROVIDING FOR CHALLENGES AND PROCEDURAL IRREGULARITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Concord Station Community Development District (“**District**”) is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, preserving, operating, and maintaining infrastructure improvements, facilities, and services to the lands within the District;

WHEREAS, the District is located in Pasco County, Florida (“**County**”);

WHEREAS, the Board of Supervisors of the District (“**Board**”) hereby determines to undertake various activities described in the District’s adopted budget for fiscal year 2020-2021 attached hereto as **Exhibit A (“FY 2020-2021 Budget”)** and incorporated as a material part of this Resolution by this reference;

WHEREAS, the District must obtain sufficient funds to provide for the activities described in the FY 2020-2021 Budget;

WHEREAS, the provision of the activities described in the FY 2020-2021 Budget is a benefit to lands within the District;

WHEREAS, the District may impose non-ad valorem special assessments on benefited lands within the District pursuant to Chapter 190, Florida Statutes;

WHEREAS, such special assessments may be placed on the County tax roll and collected by the local Tax Collector (“**Uniform Method**”) pursuant to Chapters 190 and 197, Florida Statutes;

WHEREAS, the District has, by resolution and public notice, previously evidenced its intention to utilize the Uniform Method;

WHEREAS, the District has approved an agreement with the County Property Appraiser (“**Property Appraiser**”) and County Tax Collector (“**Tax Collector**”) to provide for the collection of special assessments under the Uniform Method;

WHEREAS, it is in the best interests of the District to proceed with the imposition, levy, and collection of the annually recurring operations and maintenance non-ad valorem special assessments on all assessable lands in the amount contained for each parcel’s portion of the FY 2020-2021 Budget (“**O&M Assessments**”);

WHEREAS, the Board desires to collect the annual installment for the previously levied debt service non-ad valorem special assessments (“**Debt Assessments**”) in the amounts shown in the FY 2020-2021 Budget;

WHEREAS, the District adopted an assessment roll as maintained in the office of the District Manager, available for review, and incorporated as a material part of this Resolution by this reference (“**Assessment Roll**”);

WHEREAS, it is in the best interests of the District to certify the Assessment Roll to the Tax Collector pursuant to the Uniform Method; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll, including the property certified to the Tax Collector by this Resolution, as the Property Appraiser updates the property roll, for such time as authorized by Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. Benefit from Activities and O&M Assessments. The provision of the activities described in the FY 2020-2021 Budget confer a special and peculiar benefit to the lands within the District, which benefits exceed or equal the O&M Assessments allocated to such lands. The allocation of the expenses of the activities to the specially benefited lands is shown in the FY 2020-2021 Budget and in the Assessment Roll.

Section 2. O&M Assessments Imposition. Pursuant to Chapter 190, Florida Statutes and procedures authorized by Florida law for the levy and collection of special assessments, the O&M Assessments are hereby imposed and levied on benefited lands within the District in accordance with the FY 2020-2021 Budget and Assessment Roll. The lien of the O&M Assessments imposed and levied by this Resolution shall be effective upon passage of this Resolution.

Section 3. Collection and Enforcement of District Assessments.

- a. **Uniform Method for all Debt Assessments and all O&M Assessments.** The collection of all Debt Assessments and all O&M Assessments for all lands within the District, shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in the Assessment Roll. All assessments collected by the Tax Collector shall be due, payable, and enforced pursuant to Chapter 197, Florida Statutes.
- b. **Future Collection Methods.** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

Section 4. Certification of Assessment Roll. The Assessment Roll is hereby certified and authorized to be transmitted to the Tax Collector.

Section 5. Assessment Roll Amendment. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution and shall amend the Assessment Roll in accordance with any such updates, for such time as authorized by Florida law. After any amendment of the Assessment Roll, the District Manager shall file the updates to the tax roll in the District records.

Section 6. Assessment Challenges. The adoption of this Resolution shall be the final determination of all issues related to the O&M Assessments as it relates to property owners whose benefited property is subject to the O&M Assessments (including, but not limited to, the determination of special benefit and fair apportionment to the assessed property, the method of apportionment, the maximum rate of the O&M Assessments, and the levy, collection, and lien of the O&M Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 30 days from adoption date of this Resolution.

Section 7. Procedural Irregularities. Any informality or irregularity in the proceedings in connection with the levy of the O&M Assessments shall not affect the validity of the same after the adoption of this Resolution, and any O&M Assessments as finally approved shall be competent and sufficient evidence that such O&M Assessment was duly levied, that the O&M Assessment was duly made and adopted, and that all other proceedings adequate to such O&M Assessment were duly had, taken, and performed as required.

Section 8. Severability. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

Section 9. Effective Date. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

Passed and Adopted on August 13, 2020.

Attested By:

**Concord Station
Community Development District**

Name: _____
Secretary/Assistant Secretary

Name: _____
Chair / Vice-Chair of the Board of
Supervisors

Exhibit A: FY 2020-2021 Budget

Tab 14

RESOLUTION 2020-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Concord Station Community Development District (the “**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the District’s Board of Supervisors (the “**Board**”) is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as **Exhibit “A”**.

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District’s Secretary is hereby directed to file annually, with Pasco County and the Department of Economic Opportunity, a schedule of the District’s regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 13TH DAY OF AUGUST 2020.

ATTEST:

CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT

Name: _____
Secretary/Assistant Secretary

Name: _____
Chair / Vice Chair of the Board of Supervisors

EXHIBIT “A”
BOARD OF SUPERVISORS MEETING DATES
CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2020/2021

October 8, 2020* 6:30 p.m.

November 12, 2020

December 10, 2020

January 14, 2021* 6:30 p.m.

February 11, 2021

March 11, 2021

April 8, 2021

May 13, 2021* 6:30 p.m.

June 10, 2021

July 8, 2021

August 12, 2021* 6:30 p.m.

September 9, 2021

The meetings will convene at 10:00 a.m. (*with the exceptions of the months of October, January, May, & August when they will convene at 6:30p.m). at** the Concord Station Clubhouse, located at 18636 Mentmore Boulevard, Land O' Lakes, FL 34638.

***Please note that because of the COVID-19 public health emergency and to protect the public and follow the CDC guidance regarding social distancing, such meetings may be held telephonically, virtually, or at another location in the event the above location is not available. Please check the District's website for the latest information: <https://www.concordstationcdd.com/>.*