

**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.*

**EAGLE POINTE  
COMMUNITY DEVELOPMENT DISTRICT**

The Special meeting of the Board of Supervisors of the Eagle Pointe Community Development District was held on **Wednesday, May 6, 2020, at 12:00 p.m.** conducted by means of communications media technology telephone pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

Present and constituting a quorum:

Brady Lefere	<b>Board Supervisor, Chairman</b>
Ray Aponte	<b>Board Supervisor, Vice Chairman</b>
Greg Meath	<b>Board Supervisor, Assistant Secretary</b>
Jim Harvey	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Scott Brizendine	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
Katie Buchanan	<b>District Counsel; Hopping Green &amp; Sams</b>
Trent Stephenson	<b>District Engineer; Level Up Consulting</b>
Steve Sanford	<b>Bond Counsel; Greenberg Traurig</b>
Jon Kessler	<b>Bond Underwriter; FMS Bonds</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Brizendine called the meeting to order and performed roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of Audit for Fiscal Year  
ending September 30, 2019**

Mr. Brizendine presented the audit for fiscal year ending September 30, 2019. There were no adverse findings and the auditor provided their unqualified opinion.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors accepted the audit and authorized Staff to submit to the required agencies, for the Eagle Pointe Community Development District.
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49 **FOURTH ORDER OF BUSINESS** **Consideration of Resolution 2020-07,**  
50 **Delegated Award**  
51

52 Mr. Sanford presented Resolution 2020-07 to the Board for consideration and reminded  
53 the Board that the bonds have already been validated. This Resolution approves the form of the  
54 Master and Supplemental Trust Indentures, the Bond Purchase Contract, drafts of the PLOM  
55 and the Continuing Disclosure Agreement. The Resolution rescinds US Bank as the Trustee  
56 and names Regions Bank. The Resolution also sets a cap of not-to-exceed \$8 million in bond  
57 proceeds and other caps as prescribed by law.  
58

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors adopted Resolution 2020-07, for the Eagle Pointe Community Development District.

59 **FIFTH ORDER OF BUSINESS** **Consideration of Resolution 2020-08, Re-**  
60 **designating Assistant Secretary**  
61  
62

63 Mr. Brizendine presented Resolution 2020-08 to the Board, which names Scott  
64 Brizendine for signature purposes.  
65

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors adopted Resolution 2020-08, for the Eagle Pointe Community Development District.

66 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2020-09,**  
67 **Designating the Authorized Signatories of**  
68 **the District**  
69  
70

71 Mr. Brizendine presented Resolution 2020-09 to the Board, which adds the Assistant  
72 Treasurer as an authorized signer.  
73

On a Motion by Mr. Aponte, seconded by Mr. Meath, with all in favor, the Board of Supervisors adopted Resolution 2020-09, for the Eagle Pointe Community Development District.

74 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2020-10, Re-**  
75 **Designating Secretary of the District**  
76  
77

78 Mr. Brizendine presented Resolution 2020-10 to the Board, which will replace Eric Dailey  
79 with Bob Schleifer as Secretary of the District.  
80

On a Motion by Mr. Aponte, seconded by Mr. Meath, with all in favor, the Board of Supervisors adopted Resolution 2020-10, for the Eagle Pointe Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Ms. Buchanan has been in contact with Manatee County regarding the Boundary Amendment, but there has not been much movement thus far. They will keep the Board updated.

**B. District Engineer**

Mr. Stevenson is working with the County on the permits and expects to have them within thirty days.

**C. District Manager**

Mr. Brizendine announced that the next regularly scheduled meeting will be held on Thursday, May 28<sup>th</sup>, 2020 at 10:00 a.m. where the proposed budget will be presented.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board adjourned the meeting at 12:16 p.m. for the Eagle Pointe Community Development District.

*Scott Brizendine*

Secretary /Assistant Secretary

Chairman/Vice Chairman

*Brady Lefere*