

**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 **Friday, February 14, 2020, at 10:00 a.m.** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

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 (via phone)</b>

Also present were:

Joe Roethke	<b>Regional District Manager, Rizzetta &amp; Co., Inc.</b>
Jere Earlywine	<b>District Counsel; Hopping Green &amp; Sams</b>
Trent Stephenson	<b>LevelUp Consulting (via phone)</b>
Scott Brizendine	<b>DFSM, Rizzetta &amp; Co., Inc. (via phone)</b>
Jeff Deason	<b>Pulte Homes (via phone)</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Roethke 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**

**Administration of Oath of Office**

Mr. Roethke administered the Oath of Office to Mr. Lefere and Mr. Lefere replied to the affirmative. Mr. Roethke informed Mr. Lefere that he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800.00. Mr. Lefere declined compensation. Mr. Earlywine reviewed the Sunshine Law, Code of Ethics, and Public Records Laws with Mr. Lefere.

**FOURTH ORDER OF BUSINESS**

**Resignation of Board Supervisor**

Mr. Roethke presented a resignation letter from Tim Schellenger to the Board.

<p>On a Motion by Mr. Aponte, seconded by Mr. Lefere, with all in favor, the Board of Supervisors accepted Tim Schellenger's resignation letter, for the Eagle Pointe Community Development District.</p>
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**FIFTH ORDER OF BUSINESS**

**Appointment to Open Seat**

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors appointed Michael Piendel to vacant seat #1, for the Eagle Pointe Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-03,  
Re-Designating Officers of the District**

Mr. Roethke presented Resolution 2020-03 to the Board, which will re-designate the officers of the District.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors adopted Resolution 2020-03, for the Eagle Pointe Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-04,  
Authorizing Boundary Amendment**

Mr. Roethke presented Resolution 2020-04 and Mr. Earlywine reviewed the details of this report with the Board.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors adopted Resolution 2020-04, for the Eagle Pointe Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of O&M Funding Agreement**

Mr. Roethke presented an O&M Funding Agreement to the Board for consideration.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors approved the O&M Funding Agreement, for the Eagle Pointe Community Development District.

**NINTH ORDER OF BUSINESS**

**Presentation of Engineer's Report**

Mr. Stephenson reviewed the Engineer's Report with the Board. Mr. Earlywine elaborated on several items within the report. Mr. Stephenson entertained various questions from the Board, and a discussion ensued regarding issues with percentage splits for Pulte and Kolter. Mr. Stephenson will make these updates to the report.

**TENTH ORDER OF BUSINESS**

**Presentation of Master Assessment  
Allocation Report**

Mr. Roethke presented a revised Master Special Assessment Allocation Report and Mr. Brizendine reviewed the details of this report with the Board.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-05,  
Declaring Special Assessments**

Mr. Roethke presented Resolution 2020-05, which will declare special assessments for the District. Mr. Earlywine reviewed the details of this Resolution with the Board. The public hearing on special assessments will be set on March 25, 2020 at 10:00 a.m. at the Trevesta Clubhouse, located at 6210 Trevesta Place, Palmetto, Florida, 34221.

On a Motion by Mr. Aponte, seconded by Mr. Meath, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on August 22, 2019, for the Eagle Pointe Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of District Engineer RFQ  
Submittals**

Mr. Roethke presented responses to the District Engineer RFQ to the Board.

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors continued the RFQ process and will re-run the District Engineer RFQ ad, with proposals to be considered at the March 25, 2020 meeting, for the Eagle Pointe Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Underwriter Services  
Agreement**

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors approved the FMS Bonds engagement letter for underwriter services, for the Eagle Pointe Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Regular Meeting held on  
December 19, 2019**

On a Motion by Mr. Meath, seconded by Mr. Aponte, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on December 19, 2019, for the Eagle Pointe Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance  
Expenditures for November - December 2019**

On a Motion by Mr. Lefere, seconded by Mr. Aponte, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for November and December 2019, for the Eagle Pointe Community Development District.

**SIXTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report provided.

**B. District Engineer**

No report provided.

**C. District Manager**

Mr. Roethke noted that the next special meeting and public hearing is scheduled for March 25, 2020 at 10:00 a.m.

**SEVENTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**EIGHTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Lefere, seconded by Mr. Meath, with all in favor, the Board adjourned the meeting at 10:29 a.m. for the Eagle Pointe Community Development District.

*Scott Brizendine*  
Secretary / Assistant Secretary

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Chairman/Vice Chairman

*Brady Lefere*