

**MINUTES OF MEETING
SANDRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sandridge Community Development District held a Regular Meeting on September 28, 2021 at 9:30 a.m., immediately following the adjournment of the Creekview Community Development District meeting, at the offices of Carlton Construction, Inc., 4615 U.S. Highway 17, Suite 1, Fleming Island, Florida 32003.

Present were:

Liam O'Reilly	Chair
Gregg Kern	Vice Chair
Rose Bock	Assistant Secretary

Also present, were:

Kristen Suit	District Manager
Lauren Gentry	District Counsel
Jennifer Kilinski (via telephone)	KE Law Group PLLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 9:37 a.m. Supervisors O'Reilly, Kern and Bock were present. Supervisors Weatherly and Taylor were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consent Agenda

• **Approval of Requisition(s)**

Ms. Suit presented the following:

- A. **Number 46: England, Thims & Miller, Inc. [\$3,630.72]**
- B. **Number 47: Taylor & White, Inc. [\$10,137.76]**
- C. **Number 48: Taylor & White, Inc. [\$33,369.51]**
- D. **Number 49: Hopping Green & Sams [\$30.00]**

- E. Number 50: England, Thims & Miller, Inc. [\$5,083.01]
- F. Number 51: Jax Utilities Management, Inc. [\$901,832.21]
- G. Number 52: England, Thims & Miller, Inc. [\$2,904.57]
- H. Number 53: Taylor & White, Inc. [\$65,332.50]
- I. Number 54: Hopping Green & Sams [\$614.00]
- J. Number 55: Taylor & White, Inc. [\$7,268.06]
- K. Number 56: Taylor & White, Inc. [\$1,289.12]
- L. Number 57: Basham & Lucas Design Group, Inc. [\$1,760.00]

On MOTION by Mr. Kern and seconded by Ms. Bock, with all in favor, the Consent Agenda Items, were ratified and/or approved.

FOURTH ORDER OF BUSINESS

Consideration of Granary Park Homeowners Association, Inc., Agreement for Facility Management, Operation and Oversight Services

Mr. Suit presented the Granary Park Homeowners Association, Inc., Agreement for Facility Management, Operation and Oversight Services.

Ms. Gentry stated the purpose of the Agreement is for the Homeowners Association to undertake maintenance services for the CDD areas outlined in Exhibit A. She recommended approval in substantial form.

On MOTION by Mr. O'Reilly and seconded by Mr. Kern, with all in favor, the Granary Park Homeowners Association, Inc., Agreement for Facility Management, Operation and Oversight Services, in substantial form, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-15, Making Certain Findings; Waiving a Portion of Rule 1.3(1), Rules of Procedure; Providing for Reasonable Notice of Board Meetings; Providing a Severability Clause; and Providing an Effective Date

Ms. Suit presented Resolution 2021-15.

Ms. Gentry stated Staff has been examining ways to make CDD items more efficient for its clients and proposed that the Board exercise its option to waive a section of the Rules of Procedure that requires the CDD to publish an individual notice for each regular meeting, which is more than is technically required by Statute. The Master Meeting Notice that is required by Statute, would still be published and all meeting notices are also published on the CDD website. Discussion ensued.

On MOTION by Mr. O'Reilly and seconded by Mr. Taylor, with all in favor, Resolution 2021-15, Making Certain Findings; Waiving a Portion of Rule 1.3(1), Rules of Procedure; Providing for Reasonable Notice of Board Meetings; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-16, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date

Ms. Suit presented Resolution 2021-16.

On MOTION by Mr. O'Reilly and seconded by Mr. Kern, with all in favor, Resolution 2021-16, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2021-17, Confirming a Prior Determination of Benefit and Providing for the Collection and Enforcement of Debt Service Special Assessments, Including but not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Ms. Suit presented Resolution 2021-17.

Ms. Gentry stated the Resolution covers the assessments that the CDD was required to levy for its debt service payments. She called attention to a minor change to the schedule from the version in the printed agenda, as follows:

Section 2A, Collection Schedule for the Series 2021 A1 Bonds: 67.05% would be due by March 30, 2022 and 32.95% due by September 30 2022

Section 2A, Collection Schedule for the Series 2021 A2 Bonds: 50% by March 30, 2022 and 50% due by September 30 2022

Ms. Suit stated the revised verbiage has been included in the copy of the Resolution to be executed by Chair.

On MOTION by Mr. O'Reilly and seconded by Ms. Bock, with all in favor, Resolution 2021-17, Confirming a Prior Determination of Benefit and Providing for the Collection and Enforcement of Debt Service Special Assessments, Including but not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2021

Ms. Suit presented the Unaudited Financial Statements as of August 31, 2021.

On MOTION by Mr. O'Reilly and seconded by Mr. Kern, with all in favor, the Unaudited Financial Statements as of August 31, 2021, were accepted.

NINTH ORDER OF BUSINESS

Approval of August 13, 2021 Public Hearing and Regular Meeting Minutes

Ms. Suit presented the August 13, 2021 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. O'Reilly and seconded by Mr. Kern, with all in favor, the August 13, 2021 Public Hearing and Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *KE Law Group, PLLC*

There was nothing further to report.

B. District Engineer: *Taylor & White, Inc.*

Work Authorization #4 for Landscape Architect Services, in a not-to-exceed amount of \$14,000, was presented.

On MOTION by Mr. O'Reilly and seconded by Mr. Kern, with all in favor, Work Authorization #4 for Landscape Architect Services, in a not to exceed amount of \$14,000, was approved.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: October 26, 2021 at 9:30 A.M., or immediately following adjournment of Creekview CDD Meeting**
 - **QUORUM CHECK**

The October 26, 2021 meeting would be cancelled, unless a significant matter arises.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. O'Reilly and seconded by Ms. Bock, with all in favor, the meeting adjourned at 9:52 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair