

CONNERTON EAST COMMUNITY DEVELOPMENT DISTRICT

District Office – Wesley Chapel, Florida (813) 994-1001
Mailing Address – 3434 Colwell Avenue Suite 200, Tampa, Florida 33614

June 7, 2022

Board of Supervisors
**Connerton East Community
Development District**

AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Connerton East Community Development District will be held on June 14, 2022 at 9:30 a.m., at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544. The following is the agenda for the meeting:

BOS MEETING:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Regular Board of Supervisors Meeting Minutes for May 10, 2022 Tab 1
 - B. Ratification of Operation & Maintenance Expenditures for April 2022 Tab 2
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2022-09; Extending Terms of Board of Supervisors Tab 3
 - B. Consideration of Stormwater Analysis Report Tab 4
 - C. Consideration of Interlocal Agreement with Pasco County Tax Collector Tab 5
 - C. Consideration of Interlocal Agreement with Pasco County Property Appraiser Tab 6
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. Interim Engineer
 - C. District Manager Tab 7
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. 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) 994-1001.

Sincerely,

Debby Wallace

Debby Wallace
District Manager

Tab 1

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.

**CONNERTON EAST
COMMUNITY DEVELOPMENT DISTRICT**

The regular Meeting of the Board of Supervisors of Connerton East Community Development District was held on **Tuesday, May 10, 2022 at 9:50 a.m.** at the offices of Rizzetta & Company, located at 5844 Old Pasco Road, Suite 100, Wesley Chapel FL 33544.

Present and constituting a quorum:

Kelly Evans	Board Supervisor, Chairman
Laura Coffey	Board Supervisor, Vice-Chairman (via conf. call)
Lori Campagna	Board Supervisor, Assistant Secretary
Alec Morris	Board Supervisor, Assistant Secretary

Also present were:

Debby Wallace	District Manager, Rizzetta & Company
John Vericker	District Counsel, Straley Robin Vericker (via conf. call)
Brian Surak	District Engineer, Clearview (via conf. call)

Audience	None
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FIRST ORDER OF BUSINESS

Call to Order

Ms. Debby Wallace opened the regular CDD Meeting in person at 9:50 a.m. and noted that there were no audience members in attendance.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

50
51 **THIRD ORDER OF BUSINESS** **Consideration of Regular Meeting**
52 **Minutes for April 12, 2022**
53

On a Motion by Ms. Evans, seconded by Ms. Campagna, with all in favor, the Board of Supervisors approved the Regular Meeting Minutes for April 12, 2022 for the Connerton East Community Development District.

54
55 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
56 **Maintenance Expenditures for March**
57 **2022**
58

On a Motion by Ms. Evans, seconded by Ms. Campagna, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures March 2022 (\$5,037.45) for the Connerton East Community Development District

59
60 **FIFTH ORDER OF BUSINESS** **Consideration of Stormwater Analysis**
61 **Report Proposal**
62

On a Motion by Ms. Evans, seconded by Mr. Morris, with all in favor, the Board of Supervisors approved the Clearview Land Design Stormwater Needs Analysis Proposal in the amount of \$7,500.00, for the Connerton East Community Development District.

63
64 **SIXTH ORDER OF BUSINESS** **Presentation of Registered Voter Count**
65

66 Ms. Wallace stated the Pasco County registered voter count as of April 15, 2022 is
67 Zero (0).
68

69 **SEVENTH ORDER OF BUSINESS** **Consideration of Conservation and**
70 **Natura Area Policy**
71

On a Motion by Ms. Evans, seconded by Ms. Campagna, with all in favor, the Board of Supervisors approved the Conservation and Natural Area Policy as presented, for the Connerton East Community Development District.

72
73 **EIGHTH ORDER OF BUSINESS** **STAFF REPORTS**
74

75 **A. District Counsel**

76 No report.

77 **B. District Engineer**

78 Mr. Surak updated the Board that he is waiting for SWFWMD and Pasco County
79 permits.
80

81 **C. District Manager Report**

82 Ms. Wallace reminded the Board of Supervisors of the next meeting is scheduled
83 for June 14, 2022 at 9:30 a.m.

84

85 **NINTH ORDER OF BUSINESS**

Supervisor Requests

86

87 No supervisor requests.

88 **TENTH ORDER OF BUSINESS**

Adjournment

On a motion from Ms. Evans, seconded by Ms. Campagna, the Board approved to adjourn the meeting at 9:54 a.m. for the Connerton East Community Development District.

89

90

91

92 _____
Assistant Secretary

_____ Chairman / Vice-Chairman

93

DRAFT

Tab 2

CONNERTON EAST COMMUNITY DEVELOPMENT DISTRICT

District Office · Wesley Chapel, Florida · (904) 436-6270

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

Operation and Maintenance Expenditures April 2022 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from April 1, 2022 through April 30, 2022. This does not include expenditures previously approved by the Board.

The total items being presented: **\$5,115.50**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Connerton East Community Development District

Paid Operation & Maintenance Expenditures

April 1, 2022 Through April 30, 2022

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Alec Morris	001043	AM041222	Board of Supervisors Meeting 04/12/22	200.00
Kelly Evans	001042	KE041222	Board of Supervisors Meeting 04/12/22	200.00
Laura Coffey	001040	LC041222	Board of Supervisors Meeting 04/12/22	200.00
Lori Campagna	001041	LC041222-1	Board of Supervisors Meeting 04/12/22	200.00
Rizzetta & Company, Inc.	001039	INV0000067082	District Management Fees 04/22	3,200.00
Straley Robin Vericker	001044	21249	Legal Services 03/22	<u>1,115.50</u>
Report Total				<u>\$ 5,115.50</u>

Tab 3

RESOLUTION NO. 2022-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CONNERTON EAST COMMUNITY DEVELOPMENT DISTRICT EXTENDING THE TERMS OF THE DISTRICT'S SUPERVISORS TO ALIGN WITH THE NOVEMBER GENERAL ELECTIONS IN ACCORDANCE WITH CHAPTER 190, FLORIDA STATUTES.

WHEREAS, the Connerton East Community Development District (the "**District**") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes; and

WHEREAS, pursuant to Section 190.006 (3)(a)2.c, Florida Statutes, the Board of Supervisors of the District (the "**Board**") is authorized to amend the terms of office for the District's supervisors for the purpose of aligning the District's election cycle with the general election held in November; and

WHEREAS, the Board desires to align the terms of the District's supervisors with the general election cycle:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD, THAT:

1. The current term of office for each of the District's supervisors is hereby modified and amended to expire on the following dates:
 - a. The term for Seat #1 will expire November 2024.
 - b. The term for Seat #2 will expire November 2024.
 - c. The term for Seat #3 will expire November 2024.
 - d. The term for Seat #4 will expire November 2026.
 - e. The term for Seat #5 will expire November 2026.

2. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED ON JUNE 14, 2022.

Attest:

**Connerton East Community
Development District**

By: _____
Name: _____
Secretary/Assistant Secretary

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