CONNERTON EAST COMMUNITY DEVELOPMENT DISTRICT

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

November 1, 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 November 8, 2022 at 9:30 a.m., at the Residence Inn by Marriott Tampa located at 2101 Northpointe Parkway, Lutz, Florida 33588. 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 October 11, 2022Tab 1
 - B. Ratification of Operation & Maintenance
 Expenditures for August 2022......Tab 2
- 4. BUSINESS ITEMS
 - A. Consideration of Fence Easement......Tab 3
- 5. STAFF REPORTS
 - A. District Counsel
 - B. Interim Engineer
 - C. District ManagerTab 4
- 6. SUPERVISOR REQUESTS
- 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**, **October 11**, **2022 at 10:09 a.m.** at the Residence Inn by Marriott Tampa at 2101 Northpointe Parkway, Lutz, Florida 33588.

Present and constituting a quorum:

Kelly Evans
Laura Coffey
Board Supervisor, Chairman
Board Supervisor, Vice-Chairman
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)

Audience None

FIRST ORDER OF BUSINESS

Call to Order

Ms. Debby Wallace opened the regular CDD Meeting in person at 10:09 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.

THIRD ORDER OF BUSINESS

Consideration of Regular Meeting Minutes for August 9, 2022

On a Motion by Ms. Evans, seconded by Ms. Coffey, with all in favor, the Board of Supervisors approved the Regular Meeting Minutes for August 9, 2022 for the Connerton East Community Development District.

CONNERTON EAST COMMUNITY DEVELOPMENT DISTRICT October 11, 2022 - Minutes of Meeting Page 2

47 **FOURTH ORDER OF BUSINESS** Consideration Operation of and 48 Maintenance Expenditures for July 49 50 2022 51 On a Motion by Ms. Evans, seconded by Ms. Coffey, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures July 2022 (\$21,824.68) for the Connerton East Community Development District 52 FIFTH ORDER OF BUSINESS Consideration Campus **Suites** 53 of 54 Addendum 55 On a Motion by Ms. Evans, seconded by Mr. Morris, with all in favor, the Board of Supervisors approved Campus Suites Addendum, for the Connerton East Community Development District. 56 SIXTH ORDER OF BUSINESS Ratification of **EGIS** Insurance 57 58 Proposal 59 On a Motion by Ms. Campagna, seconded by Mr. Morris, with all in favor, the Board of Supervisors ratified the EGIS Insurance Proposal, for the Connerton East Community Development District. 60 61 SEVENTH ORDER OF BUSINESS Ratification of Finance Agreement for 62 Insurance 63 On a Motion by Ms. Evans, seconded by Mr. Morris, with all in favor, the Board of Supervisors ratified the Finance Agreement for Insurance, for the Connerton East Community Development District. 64 65 **EIGHTH ORDER OF BUSINESS** STAFF REPORTS 66 A. District Counsel 67 Ms. Coffey discussed Parcel 4-1 lien for bond debt. 68 69 B. District Engineer Not present. 70 71 C. District Manager Report 72 Ms. Wallace reminded the Board of Supervisors that the next meeting is scheduled 73 for November 8, 2022 at 9:30 a.m., at Residence Inn by Marriott Tampa at 2101 74 75 Northpointe Parkway, Lutz, Florida 33588. 76 77 Ms. Wallace to follow-up with Chris at Steadfast regarding the pine trees.

78 79 80

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| NINTH ORDER OF BUSINESS | Supervisor Requests |
|---------------------------------------|--|
| No supervisor requests. | |
| TENTH ORDER OF BUSINESS | Adjournment |
| On a mation from Ma Company | |
| . • | • |
| adjourn the meeting at 10:17 a.m. for | conded by Mr. Morris, the Board approved the Connerton East Community Developm |

Tab 2

Connerton East Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2022 Through August 31, 2022

| Vendor Name | Check # | Invoice Number | Invoice Description | Inv | oice Amount |
|-------------------|---------|----------------|---------------------------------------|-----------|-------------|
| | | | | | |
| Christopher Smith | 100000 | CS080922 563 | Board of Supervisors Meeting 08/09/22 | \$ | 200.00 |
| Gig Fiber, LLC | 100005 | 1497 | Solar Light Lease 08/22 | \$ | 2,750.00 |
| Kelly Evans | 100001 | KE080922 563 | Board of Supervisors Meeting 08/09/22 | \$ | 200.00 |
| Lori Campagna | 100002 | LC080922 563 | Board of Supervisors Meeting 08/09/22 | \$ | 200.00 |
| Report Total | | | | <u>\$</u> | 7,060.00 |