

MINUTES OF MEETING  
ROLLING OAKS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Rolling Oaks Community Development District was held Thursday, January 9, 2020 at 12:00 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present and constituting a quorum were:

John Chiste	Chairman
Jared Bouskila	Vice Chairman
Cora DiFiore	Assistant Secretary by telephone
Peter Brown	Assistant Secretary
Samir Yajnik	Assistant Secretary by telephone

Also present were:

George Flint	District Manager
Vivek Babbar	District Counsel by telephone
Bruce Taylor	District Engineer by telephone
Tricia Adams	GMS

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Administration of Oath of Office of Newly Elected Supervisor**

Mr. Flint stated I have already administered the oath of office to Mr. Chiste prior to the meeting.

**FOURTH ORDER OF BUSINESS**

**Approval of the Minutes of the November 14, 2019 Meeting and Acceptance of the Minutes of the November 14, 2019 Landowners' Meeting**

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor the minutes of the November 14, 2019 Board of Supervisors meeting were approved as presented and the minutes of the November 14, 2019 Landowners' meeting were accepted.

**FIFTH ORDER OF BUSINESS**

**Consideration of Proposal from REW Landscape Corp. to Provide Landscape Maintenance for Fins Up Circle/Inspiration Drive**

Mr. Flint stated I spoke with Peter before the meeting and it appears there is a small section of roadway that was excluded from this proposal. We would also like to have Counsel draft a formal agreement with a map attached and a little more detailed scope of work. However, the contractor is performing the services and I would like authorization between now and the next meeting to compensate the contractor for the work they are performing and we will bring a more detailed contract back to the next meeting.

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor District staff were authorized to compensate the landscape maintenance contractor for the current work, and Counsel was directed to draft a formal agreement with a map of service areas and detailed scope of work for Fins Up Circle/Inspiration Drive.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-05 Extending Terms of Office**

Mr. Flint stated Resolution 2020-05 extends the terms of office. Districts that are created in odd numbered years at some point need to shift to an even numbered year so that the elections coincide with the general election process, which happens in even numbered years. When the District transitions to the general election process your terms will coincide with the November elections. This resolution extends all the seats one year so that the seats that would have expired in 2021 would expire in 2022 and the seats that would expire in 2023 will expire in 2024. The legislature encourages Districts to have their elections in even numbered years otherwise you would have to have a special election in an odd numbered year and there is a cost of doing that when the Supervisor of Elections is handling it.

On MOTION by Mr. Bouskila seconded by Mr. Chiste with all in favor Resolution 2020-06 Extending the Terms of Office to the general election cycle, was approved.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Letter of Authorization for Margaritaville Resort Directional Signs**

Mr. Flint stated next is ratification of a letter of authorization for directional signage.

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor the letter of authorization for Margaritaville Resort directional signs was ratified.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Babbar stated we will monitor the legislative cycle that starts next Tuesday; there are some bills that may affect CDDs and we may have some cost savings and I will provide an update to the Board as those bills progress.

**B. Engineer**

There being none, the next item followed.

**C. Manager**

**i. Approval of Check Register**

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor the check register was approved.

**ii. Balance Sheet and Income Statement**

A copy of the balance sheet and income statement were included in the agenda package.

**NINTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Next Meeting Date**

Mr. Flint stated the next meeting is scheduled for February 13, 2020 at 12:00 p.m. in this location.

On MOTION by Mr. Brown seconded by Mr. Bouskila with all in favor the meeting adjourned at 12:07 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman