

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, July 28, 2022 at 1:00 p.m. at the Margaritaville Resort Orlando, 8000 Fins Up Circle, Kissimmee, Florida.

Present and constituting a quorum were:

John Chiste	Chairman <i>by telephone</i>
Jared Bouskila	Vice Chairman
Cora DiFiore	Assistant Secretary <i>by telephone</i>
Peter Brown	Assistant Secretary
Steven Dougherty	Assistant Secretary

Also present were:

George Flint	Manager
Vivek Babbar	Attorney <i>by telephone</i>
Bruce Taylor	Engineer <i>by telephone</i>

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

Approval of the Minutes of the May 26, 2022 Meeting

On MOTION by Mr. Bouskila seconded by Mr. Brown with all in favor the minutes of the May 26, 2022 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Consideration of Request for Transfer of Master Stormwater Drainage

Mr. Flint stated next is consideration of a request to transfer the water management district permit to the CDD as the operating entity.

Mr. Chiste joined the meeting at this time by telephone.

Mr. Flint stated there is a letter in the agenda package indicating that this portion of the permit has been certified as complete and being transferred to the operating phase. There is a form attached to this that is required to be signed by the permit holder, Rolling Oaks Splendid assigning the responsibility to the CDD as the perpetual O&M entity.

On MOTION by Mr. Brown seconded by Mr. Dougherty with all in favor the request for transfer of Master Stormwater Drainage to the CDD for operation and maintenance was approved.

FIFTH ORDER OF BUSINESS

Ratification of Proposal for Pond 4 Midge Treatment

Mr. Flint stated next is ratification of the proposal from Solitude for midge treatment for pond 4. It was signed by the Chair and we are asking the Board to ratify the execution of the agreement.

On MOTION by Mr. Brown seconded by Mr. Bouskila with all in favor the proposal from Solitude Lake Management for Pond 4 Midge Treatment in the annual amount of \$2,062.50 was ratified.

SIXTH ORDER OF BUSINESS

Review and Acceptance of Fiscal Year 2021 Audit Report

Mr. Flint stated there were no current year or prior year findings or recommendation and we have complied with the provisions of the auditor general of the State of Florida. It is a clean audit.

On MOTION by Mr. Dougherty seconded by Mr. Bouskila with all in favor the Fiscal Year 2021 audit report was accepted and transmittal of the audit to the State of Florida was ratified.

SEVENTH ORDER OF BUSINESS

Ratification of Lighting Service Agreement with Duke Energy

Mr. Flint stated next is ratification of lighting services agreement with Duke Energy for two lights that needed to be added. This was signed by the Chair. The CDD has the responsibility for the streetlight leases for the other streetlights within the District.

On MOTION by Mr. Brown seconded by Mr. Dougherty with all in favor the lighting service agreement with Duke Energy was ratified.

EIGHTH ORDER OF BUSINESS **Consideration of Resolution 2022-06**
Approving the Phase 10 Plat

Mr. Flint stated Resolution 2022-06 approves the replat associated with Phase 10 and authorizes the Chair to sign the consent and joinder on the plat itself. This resolution was prepared by District Counsel.

On MOTION by Mr. Brown seconded by Mr. Bouskila with all in favor Resolution 2022-06 Approving the Phase 10 Plat was approved.

NINTH ORDER OF BUSINESS **Staff Reports**

A. Attorney
There being none, the next item followed.

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.

TENTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

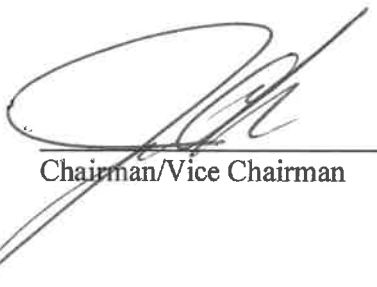
ELEVENTH ORDER OF BUSINESS

Next Meeting Date – August 25, 2022

Mr. Flint stated the next meeting will be August 25, 2022.

On MOTION by Mr. Brown seconded by Mr. Dougherty with all in favor the meeting adjourned at 1:11 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman