

**MINUTES OF MEETING
EVERGREEN
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Evergreen Community Development District held a Regular Meeting on October 4, 2019, at 10:00 a.m., at the office of ZNS Engineering, 201 5th Ave., Dr. E, Bradenton, Florida 34208.

Present at the meeting were:

Les Basnight (via telephone)	Chair
Rhett Johnson	Vice Chair
Clifton Fischer	Assistant Secretary
Charles Conoley	Assistant Secretary
Paul Cheeks	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Tucker Mackie (via telephone)	District Counsel
Keith Malcuit	Criteria Development

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:25 a.m. Supervisors Cheeks, Conoley, Johnson and Fischer were present, in person. Supervisor Basnight was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2020-01, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019; and Providing for an Effective Date

Ms. Cerbone presented Resolution 2020-01. This Resolution was necessary because bonds were issued during Fiscal Year 2019. The General Fund Budget and the Definitions were unchanged. Page 3, "Debt Service Fund Budget – Series 2019", and Pages 4 and 5, "Series 2019 Amortization Schedule", were added.

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, 2020-01, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019; and Providing for an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2020-02, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020; and Providing for an Effective Date

Ms. Cerbone presented Resolution 2020-02. This Resolution was necessary because the bond issuance occurred after the proposed Fiscal Year 2020 budget was approved. The General Fund Budget and the Definitions were unchanged. Page 3, "Debt Service Fund Budget – Series 2019", and Pages 4 and 5, "Series 2019 Amortization Schedule", were added.

On MOTION by Mr. Conoley and seconded by Mr. Johnson, with all in favor, Resolution 2020-02, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020; and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Disclosure of Public Financing and Maintenance of Improvements to Real Property

Ms. Mackie presented the Disclosure of Public Financing and Maintenance of Improvements to Real Property, which is required following bond issuance.

On MOTION by Mr. Fischer and seconded by Mr. Johnson, with all in favor, the Disclosure of Public Financing and Maintenance of Improvements to Real Property, was approved.

SIXTH ORDER OF BUSINESS

Discussion: Updated Provisions of District’s Rules of Procedure

Ms. Cerbone stated the same Board members sit on the Brookstone, Evergreen, Willows and Willow Hammock CDDs and District Counsel discussed this at the Brookstone CDD meeting, held earlier today. This item was deferred to the November meeting.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2019

Ms. Cerbone presented the Unaudited Financial Statements as of August 31, 2019.

On MOTION by Mr. Fischer and seconded by Conoley, with all in favor, the Unaudited Financial Statements as of August 31, 2019, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of August 2, 2019 Public Hearings and Regular Meeting Minutes

Ms. Cerbone presented the August 2, 2019 Public Hearings and Regular Meeting Minutes.

On MOTION by Mr. Fischer and seconded by Cheeks, with all in favor, the August 2, 2019 Public Hearings and Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

There being nothing to report, the next item followed.

B. District Engineer: *ZNS Engineering, L.C.*

There being nothing to report, the next item followed.

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

- **NEXT MEETING: November 1, 2019 at 10:00 a.m.**

The next meeting will be held on November 1, 2019 at 10:00 a.m.

- **QUORUM CHECK**

All Supervisors confirmed their attendance at the November 1, 2019 meeting.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

ELEVENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

TWELFTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, the meeting adjourned at 10:36 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair