

**MINUTES OF MEETING
FALLSCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Fallschase Community Development District held a Virtual Public Hearing and Regular Meeting on August 31, 2020 at 11:00 a.m., at <https://zoom.us/j/2043596216>, and 1-929-205-6099, Meeting ID 204 359 6216, for both.

Present at the meeting were:

Richard Yates	Chair
Rick Singletary	Vice Chair
Lewis Singletary	Assistant Secretary
Jeff Phipps	Assistant Secretary
William Lamb	Assistant Secretary

Also present were:

Howard McGaffney	District Manager
Ken van Assenderp	District Counsel
Roger Wynn	District Engineer
Eddie Bass	District Engineer
Max Beverly	Landowner Representative

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. McGaffney called the meeting to order at 11:06 a.m. All Supervisors were present.

In consideration of the COVID-19 pandemic, this meeting was being held virtually, via Zoom, and telephonically, as permitted under the Florida Governor’s Executive Orders, which allow local governmental public meetings to occur by means of communications media technology, including virtually and telephonically. The meeting was advertised to be held virtually and telephonically and the meeting agenda was posted on the District’s website.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2020/2021 Budget

A. Proof /Affidavit of Publication

The proof of publication was included for informational purposes.

B. Consideration of Resolution 2020-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date

Mr. McGaffney reviewed the proposed Fiscal Year 2021 budget highlighting line item increases, decreases and adjustments, compared to the Fiscal Year 2020 budget, and explained the reasons.

On MOTION by Mr. Rick Singletary and seconded by Mr. Lamb, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Rick Singletary and seconded by Mr. Lewis Singletary, with all in favor, the Public Hearing was closed.

Mr. McGaffney presented Resolution 2020-06.

On MOTION by Mr. Lamb and seconded by Mr. Rick Singletary, with all in favor, Resolution 2020-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Landowners' Funding Agreement

Mr. McGaffney presented the Landowners’ Funding Agreement.

On MOTION by Mr. Lewis Singletary and seconded by Mr. Rick Singletary, with all in favor, the Landowners’ Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2020-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date

Mr. McGaffney presented Resolution 2020-07.

On MOTION by Mr. Lamb and seconded by Mr. Lewis Singletary, with all in favor, Resolution 2020-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consent Agenda Items

Mr. McGaffney presented the Consent Agenda Items.

- A. Acceptance of Unaudited Financial Statements as of July 31, 2020**
- B. Approval of June 8, 2020 Virtual Public Meeting Minutes**

The following changes were made:

Line 174: Change “track” to “contract”

Line 177: Remove “County Representative,”

On MOTION by Mr. Phipps and seconded by Mr. Rick Singletary, with all in favor, the Consent Agenda Items, as amended, were accepted and approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. Attorney: *van Assenderp Law***

Mr. van Assenderp stated that the petition with the County to contract the District's boundaries was still on hold; revisions to legal descriptions and signatures were pending.

B. Engineer: *Moore Bass Consulting, Inc.*

Mr. Wynn stated that several permits were issued; substantial construction was completed on Phase 1 and construction had begun on Phases 2 and 3. Mr. van Assenderp asked if the construction described was infrastructure. Mr. Wynn responded affirmatively and stated that the infrastructure included roads, drainage and the storm water facility. Mr. van Assenderp asked when monitoring and periodic reports on construction materials and construction procedures would begin. Mr. Wynn stated that reporting, monitoring and inspections were underway; reports would be provided to the Chair and the District Manager.

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

There being nothing additional to report, the next item followed.

EIGHTH ORDER OF BUSINESS

**Audience Comments/Supervisors
Requests**

There being no audience comments or Supervisors' requests, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Rick Singletary and seconded by Mr. Lewis Singletary, with all in favor, the meeting adjourned at 11:27 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair