FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT November 15, 2023 **BOARD OF SUPERVISORS** REGULAR MEETING **AGENDA**

AGENDA LETTER

Fallschase Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-free: (877) 276-0889

November 8, 2023

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Fallschase Community Development District

Dear Board Members:

The Board of Supervisors of the Fallschase Community Development District will hold a Regular Meeting on November 15, 2023, immediately following the Landowners' Meeting, scheduled to commence at 10:30 a.m., at 2810 Remington Green Circle, Tallahassee, Florida 32308. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Administration of Oath of Office to Newly Elected Supervisors (the following to be provided in separate package)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B Memorandum of Voting Conflict
- Consideration of Resolution 2024-03, Ratifying the Actions of the District Manager and District Staff in Noticing the Landowners' Meeting; Providing a Severability Clause; and Providing an Effective Date
- 5. Consideration of Resolution 2024-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date

Board of Supervisors Fallschase Community Development District November 15, 2023, Regular Meeting Agenda Page 2

- 6. Consideration of Resolution 2024-02, Designating Certain Officers of the District and Providing for an Effective Date
- 7. Acceptance of Unaudited Financial Statements as of September 30, 2023
- 8. Approval of August 7, 2023 Public Hearings and Regular Meeting Minutes
- 9. Staff Reports
 - A. Attorney: Van Assenderp Law
 - B. Engineer: Moore Bass Consulting, Inc.
 - C. Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: March 4, 2024 at 10:30 AM

QUORUM CHECK

SEAT 1	William Lamb	IN PERSON	PHONE	No
SEAT 2	JEFF PHIPPS	☐ In Person	PHONE	No
SEAT 3	LEWIS SINGLETARY	In Person	PHONE	No
SEAT 4	RICK SINGLETARY	☐ In Person	PHONE	□No
SEAT 5	RICHARD YATES	☐ In Person	PHONE	☐ No

- 10. Audience Comments/Supervisors' Requests
- 11. Adjournment

Should you have any questions and/or concerns, please feel free to contact me directly at (561) 346-5294 or Jamie Sanchez at (561) 512-9027.

Sincerely,

Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 131 733 0895

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RESOLUTION 2024-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT RATIFYING THE ACTIONS OF THE DISTRICT MANAGER AND DISTRICT STAFF IN NOTICING THE LANDOWNERS' MEETING; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Fallschase Community Development District is a local unit of special purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Leon County, Florida; and

WHEREAS, the Board desires to ratify all the actions taken by the District Manager and District staff in noticing the Landowner's meeting in accordance with Section 190.006(2), Florida Statutes, for November 15, 2023

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT:

- **SECTION 1.** The actions of the District Manager and District staff in noticing the landowners' meeting in accordance with Section 190.006(2), *Florida Statutes*, to elect three (3) supervisors of the District, held on the 15th day of November 2023 at 10:30 a.m., at 2810 Remington Green Circle, Tallahassee, Florida 32308, are hereby ratified and approved.
- **SECTION 2.** If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.
- **SECTION 3.** This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 15th day of November, 2023.

ATTEST:	DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors

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RESOLUTION 2024-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS' ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Fallschase Community Development District ("District") is a local unit of special-purpose government created by, and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Leon County, Florida; and

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners' meeting is required to be held within 90 days of the District's creation and every two years following the creation of the District for the purpose of electing supervisors of the District; and

WHEREAS, such landowners' meeting was held on November 15, 2023, and the below recited persons were duly elected by virtue of the votes cast in his/her favor; and

WHEREAS, the Board of Supervisors of the District, by means of this Resolution, desire to canvass the votes and declare and certify the results of said election.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT:

<u>Section 1.</u> The following persons are found, certified, and declared to have been duly elected as Supervisor of and for the District, having been elected by the votes cast in their favor as shown:

SEAT NUMBER	NAME OF SUPERVISOR	NUMBER OF VOTES
Seat 2		Votes
Seat 4		Votes
Seat 5		Votes

<u>Section 2.</u> In accordance with Section 190.006(2), Florida Statutes, and by virtue of the number of votes cast for the Supervisor, the above-named persons are declared to have been elected for the following term of office:

SEAT NUMBER	NAME OF SUPERVISOR	TERM OF OFFICE
Seat 2		Year Term
Seat 4		Year Term
Seat 5		Year Term

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 15TH DAY OF NOVEMBER, 2023.

Attest:	FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors

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RESOLUTION 2024-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Fallschase Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1		is appointed Chair.
SECTION 2.		is appointed Vice Chair.
SECTION 3.		is appointed Assistant Secretary.
-		is appointed Assistant Secretary.
-		is appointed Assistant Secretary.
-	Cindy Cerbone	is appointed Assistant Secretary.
_	Jamie Sanchez	is appointed Assistant Secretary.

SECTION 4. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair and Assistant Secretaries; however, prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 15th day of November, 2023.

ATTEST:	FALLSCHASE COMMUNITY
	DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors

UNAUDITED FINANCIAL STATEMENTS

FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT FINANCIAL STATEMENTS UNAUDITED SEPTEMBER 30, 2023

FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET SEPTEMBER 30, 2023

	General	Debt Service Fund Series 2021	Capital Projects Fund Series 2021	Total Governmental Funds
ASSETS	# 4.004	Φ.	Φ	Ф 4.004
Cash	\$ 4,894	\$ -	\$ -	\$ 4,894
Investments		224 070		224 070
Revenue	-	221,878	-	221,878
Reserve	-	926,000	-	926,000
Sinking	-	122	-	122
Interest	-	110	-	110
Due from Developer	12,040	-	-	12,040
Due from general fund	-	69	-	69
Due from Red Hills Property	-	151,982	-	151,982
Due from RMDC Inc.	-	48,875	-	48,875
Undeposited fund	6,428	-		6,428
Total assets	\$23,362	\$ 1,349,036	\$ -	\$ 1,372,398
LIABILITIES AND FUND BALANCES Liabilities: Accounts payable Due to Developer Due to debt service Accrued wages payable Accrued taxes payable	\$10,530 4,179 69 1,000 77	\$ - - - - -	\$ - - - - -	\$ 10,530 4,179 69 1,000 77
Total liabilities	15,855			15,855
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	12,040			12,040
Total deferred inflows of resources	12,040			12,040
Fund balances: Restricted for				
Debt service	-	1,349,036	-	1,349,036
Unassigned	(4,533)			(4,533)
Total fund balances	(4,533)	1,349,036		1,344,503
Total liabilities, deferred inflows of resources & fund balances	\$23,362	\$ 1,349,036	\$ -	\$ 1,372,398
a runa balances	Ψ23,302	ψ 1,548,030	ψ -	ψ 1,312,380

FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND

FOR THE PERIOD ENDED SEPTEMBER 30, 2023

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Developer contribution	\$ 23,128	\$ 83,351	\$ 99,405	84%
Interest	1	108		N/A
Total revenues	23,129	83,459	99,405	84%
EXPENDITURES				
Supervisors	1,077	1,077	6,000	18%
FICA	-	-	459	0%
Management fees	4,000	48,000	48,000	100%
Debt service fund accounting	458	8,708	5,500	158%
Legal	-	, -	9,000	0%
Engineering	_	-	3,500	0%
Audit	_	7,500	7,500	100%
Arbitrage rebate calculation	-	-	750	0%
Dissemination agent	83	1,000	1,000	100%
Trustee	-	4,031	6,500	62%
Telephone	17	200	200	100%
Postage	123	260	600	43%
Printing & binding	42	500	500	100%
Legal advertising	155	770	1,200	64%
Annual district filing fee	-	175	175	100%
Insurance	-	6,886	7,206	96%
Contingencies	-	158	400	40%
ADA website compliance	-	210	210	100%
Website	-	705	705	100%
Total expenditures	5,955	80,180	99,405	81%
Excess/(deficiency) of revenues				
over/(under) expenditures	17,174	3,279	-	
Fund balance - beginning	(21,707)	(7,812)		
Fund balance - beginning Fund balance - ending	\$ (4,533)	\$ (4,533)	\$ -	
. aa za.anoo onaniy	7 (1,000)	+ (1,000)		

FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2021 BONDS FOR THE PERIOD ENDED SEPTEMBER 30, 2023

	Current Month	Year To Date	Adopted Budget	% of Budget
REVENUES	_			
Assessment levy: on-roll - net	\$ -	\$ 129,125	\$ 126,529	102%
Assessment levy: off-roll Interest	200,857	803,429 46,855	803,427	100% N/A
Total revenues	4,783 205,640	979,409	929,956	105%
Total Tevenides	200,040	373,403	323,330	10070
EXPENDITURES				
Debt service				
Principal	-	330,000	330,000	100%
Interest		596,656	596,656	100%
Total debt service		926,656	926,656	100%
Other fees 9 sharmes				
Other fees & charges Tax collector	_	3,864	3,954	98%
Total other fees and charges		3,864	3,954	98%
Total expenditures		930,520	930,610	100%
•				
Excess/(deficiency) of revenues				
over/(under) expenditures	205,640	48,889	(654)	
OTHER FINANCING SOURCES/(USES)				
Transfers in	_	66,528	_	N/A
Total other financing sources		66,528		N/A
Net change in fund balances	205,640	115,417	(654)	, -
-			, ,	
Fund balances - beginning	1,143,396	1,233,619	1,224,434	
Fund balances - ending	\$ 1,349,036	\$ 1,349,036	\$ 1,223,780	

FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND SERIES 2021 BONDS FOR THE PERIOD ENDED SEPTEMBER 30, 2023

DEVENUE	Currer Month			Year To Date
REVENUES	•		•	00.500
Interest	\$	-	\$	66,528
Total revenues				66,528
EXPENDITURES				
Construction costs		-		1,958,141
Total expenditures				1,958,141
Excess/(deficiency) of revenues over/(under) expenditures		-		(1,891,613)
OTHER FINANCING SOURCES/(USES)				(00 500)
Transfer out				(66,528)
Total other financing sources/(uses)				(66,528)
Net change in fund balances		-		(1,958,141)
Fund balances - beginning				1,958,141
Fund balances - ending	\$		\$	

MINUTES

DRAFT

1 2 3		MINUTES OF FALLSCH COMMUNITY DEVELO	ASE	
4 5		The Board of Supervisors of the Fallschase Community Development District held Public		
6	Hearir	ngs and a Regular Meeting on August 7, 20	23 at 10:30 a.m., at 2810 Remington Green	
7	Circle,	Tallahassee, Florida 32308.		
8 9		Present at the meeting were:		
10 11 12 13		Richard Yates Rick Singletary William Lamb	Chair Vice Chair Assistant Secretary	
14 15		Also present were:		
16 17 18 19 20 21		Jamie Sanchez Cindy Cerbone Ken van Assenderp (via telephone) Roger Wynn Susan Platt	District Manager Wrathell Hunt and Associates LLC (WHA) District Counsel District Engineer Member of the Public	
22 23 24	FIRST	ORDER OF BUSINESS	Call to Order/Roll Call	
25		Ms. Sanchez called the meeting to order at	10:34 a.m.	
26		Supervisors Lamb, Yates and Rick Singletar	y were present. Supervisors Phipps and Lewis	
27	Single	tary were not present.		
28 29 30	SECON	ND ORDER OF BUSINESS	Public Comments	
31		There were no public comments.		
32				
33 34 35	THIRD	ORDER OF BUSINESS	Public Hearing on Adoption of Fiscal Year 2023/2024 Budget	
36	A.	Proof/Affidavit of Publication		
37	В.	Consideration of Resolution 2023-03, R	elating to the Annual Appropriations and	
38		Adopting the Budgets for the Fiscal Ye	ar Beginning October 1, 2023, and Ending	
39		September 30, 2024; Authorizing Budget Amendments; and Providing an Effective		
40		Date		

FALLSCHASE CDD	DRAFT	August 7, 2023
FALLSCHASE CDD	DRAFI	August 7, 2023

Ms. Sanchez presented Resolution 2023-03 and reviewed the proposed Fiscal Year 2024 budget, which is unchanged from when it was last presented. The budgeted amounts are the same except for the insurance, as discussed at the previous meeting.

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. Lamb, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Lamb and seconded by Mr. Rick Singletary, with all in favor, Resolution 2023-03, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2023/2024, Pursuant to Florida Law

- A. Proof/Affidavit of Publication
- 69 B. Mailed Notice(s) to Property Owners
- C. Consideration of Resolution 2023-04, Making a Determination of Benefit and Imposing
 Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and
 Enforcement of Special Assessments, Including but Not Limited to Penalties and
 Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the
 Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
 - Ms. Sanchez presented Resolution 2023-04 and read the title.

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. Lamb, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Lamb and seconded by Mr. Rick Singletary, with all in favor, Resolution 2023-04, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2022, Prepared by Lanigan & Associates, P.C.

Ms. Cerbone presented the Audited Financial Statements for Fiscal Year Ended September 30, 2022 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-05, Hereby Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2022

Ms. Sanchez presented Resolution 2023-05 and read the title.

On MOTION by Mr. Rick Singletary and seconded by Mr. Lamb, with all in favor, Resolution 2023-05, Hereby Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2022, was adopted.

SEVENTH ORDER OF BUSINESS

Discussion/Consideration of Stormwater Management Facility Operation and

	FALLSCHASE CDD DRAFT August 7, 2023			
120 121 122	Maintenance Plan for Fallschase Residential			
123	Ms. Sanchez presented the Stormwater Management Facility Operation and			
124	Maintenance Plan, including exhibits that the District Engineer modified. Mr. van Assenderp			
125	drafted the original Agreement and, more recently, Ms. Kilinski made additional modifications			
126	to the Agreement.			
127	Mr. Wynn reviewed the Operation and Maintenance Plan for the stormwater facilities,			
128	and responded to questions regarding the wet retention pond, sand filter, treatment			
129	mechanism for the stormwater, water retention and flood prevention. Ms. Sanchez asked for			
130	Board approval, in substantial form, as further modifications must be made.			
131				
132 133 134 135	On MOTION by Mr. Lamb and seconded by Mr. Rick Singletary, with all in favor, the Stormwater Management Facility Operation and Maintenance Plan for Fallschase Residential, in substantial form, was approved.			
136 137 138 139	EIGHTH ORDER OF BUSINESS Ratification of Acquisition of Improvements			
140	Ms. Cerbone stated she was recently contacted by Ms. Kilinski who recommended that			
141	the Board, as a matter of record, ratify the Acquisition of Improvements documents, which			
142	have already been executed but the Board should acknowledge seeing them and pose any			
143	questions that they may have.			
144	Discussion ensued regarding the asphalting, bond funds, Unit 5, interest rates, supply			
145	chain, a solar farm and taxable bonds.			
146				
147 148 149 150	On MOTION by Mr. Yates and seconded by Mr. Lamb, with all in favor, the Acquisition of Improvements and/or related documents, were ratified.			
151 152 153	NINTH ORDER OF BUSINESS Acceptance of Unaudited Financia Statements as of June 30, 2023			

	FALLS	CHASE CDD	DRAFT	August 7, 2023	
155		Asked why \$16 million	on does not show on the balance sheet	as a liability for the CDD, Ms.	
156	Cerbone stated the Unaudited Financials will not have the entire balance sheet. The CDD's full				
157	assets	and full liabilities are	reflected on the annual Audited Financ	cial Reports.	
158					
159	On MOTION by Mr. Lamb and seconded by Mr. Rick Singletary, with all in				
160	favor, the Unaudited Financial Statements as of June 30, 2023, were accepted.				
161					
162 163 164 165	TENTI	H ORDER OF BUSINESS	Approval of Ju Minutes	ine 5, 2023 Regular Meeting	
166		Ms. Sanchez present	ed the June 5, 2023 Regular Meeting M	ninutes.	
167					
168 169 170 171		•	 Rick Singletary and seconded by No. 2023 Regular Meeting Minutes, 	*	
172					
173	ELEVE	ENTH ORDER OF BUSIN	NESS Staff Reports		
174 175	A.	Attorney: van Asser	nderp Law		
176		Mr. van Assenderp:	Are we going to have that meeting wit	h the Realtors and everybody	
177	today	?			
178		Mr. Yates: No, there	was no response.		
179		Mr. van Assenderp:	: I want it to be clear that I am on t	the record that I really have	
180	advise	ed the District and the	Landowner. It is okay if it has not be	en done yet but the longer it	
181	goes A few years ago, someone wrote something that worked well with me and we noted				
182	some	of your markings; do y	you remember who that was?		
183		A Board Member: It	may have been Chandler who did that.		
184	Mr. van Assenderp: And that was good. It just covered some things that otherwise				
185	understanding what the CDD is and how one can inadvertently or innocently misrepresent				
186	something to a purchaser or to a media, has been a problem from time to time around the				

and a pen or use a computer. I want them to write down the following items:

State and I am just trying to prevent that. It is not the District's job but there was a vote two or

three meetings ago to ask the Developer to set up a briefing. My idea was to have a meeting

with them and not give them any information in writing but give them a blank sheet of paper

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- 191 1. Your CDD is a local government with a single limited special purpose.
- 192 2. What is the local government?
- 193 3. What is the single special purpose?
- 194 4. What is the limitation on that purpose?
- 195 5. What are the powers?

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- 196 6. The funding, like assessments, are not taxes, for example.
- 197 7. How are the homeowners protected by the uniform collection methodology and related enforcements so that there is never any foreclosure.
 - Mr. van Assenderp: I want them to hear it and write it down instead of giving them a sheet with that list. I think it would be very helpful to do it on a repetitive basis whenever you have turnover. It is the people who work for the Developer who are selling the property or who answer questions from the media or from potential purchasers.
 - **Mr. Yates:** We don't have any of those people; those people are all independent real estate agents. The builders may have some salespeople.
- 205 **Mr. van Assenderp**: It could be any independent realtor.
- 206 **Mr. Yates:** As far as talking to builders, I talked to Horton and they were not very responsive.
 - **Mr. van Assenderp**: Can we just make sure the minutes reflect a recommendation from the District that this kind of briefing with people who deal with the media and people who sell and market the property be done, as just a request from the Board. It is not an emergency but as you start selling more property, just as a preventative measure. Local realtors need to understand it.
- 213 B. Engineer: Moore Bass Consulting, Inc.
- 214 Mr. Wynn reported the following:
- 215 Phases 1, 2 and 3 were completed one year ago.
- Staff is in the process of getting Phase 6 accepted by the City, including annexation, plat
- 217 recording, etc.
- 218 Phases 4 and 5 are currently under construction; the completion time period is in less
- than six months.
- 220 > Staff is currently working on permitting for Phase 7.
- 221 C. Manager: Wrathell, Hunt and Associates, LLC

	FALLSCHASE CDD	DRA	AFT	August 7, 2023	
222	NEXT MEETIN	IG DATE: October 2,	2023 at 10:30 A	М	
223	o QUOF	RUM CHECK			
224	The October meeting	g will be cancelled.			
225					
226 227	TWELFTH ORDER OF BUSIN	ESS	Audience Co	mments/Supervisors Requests	
228	Mr. van Assenderp	was doubtful ther	e would be an	y District business to merit a	
229	meeting.				
230	Discussion ensued	regarding the me	eting calendar,	calendar invites and future	
231	meetings.				
232					
233 234 235	THIRTEENTH ORDER OF BUS	SINESS	Adjournmen	t	
236	On MOTION by Mr	. Lamb and second	ed by Mr. Rick	Singletary, with all in	
237	favor, the meeting a	djourned at 11:57 a	.m.		
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239					
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	FALLSCHASE CDD	DRAFT	August 7, 2023
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244			
245			
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247			
248	Secretary/Assistant Secretary	Chair/Vice Chair	

STAFF REPORTS

FALLSCHASE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE LOCATION 2810 Remington Green Circle, Tallahassee, Florida 32308 DATE POTENTIAL DISCUSSION/FOCUS TIME October 2, 2023 CANCELED **Regular Meeting** 10:30 AM November 15, 2023 Landowners' Meeting & Regular Meeting 10:30 AM March 4, 2024 **Regular Meeting** 10:30 AM **Regular Meeting** April 1, 2024 10:30 AM June 3, 2024 **Regular Meeting** 10:30 AM **Public Hearing & Regular Meeting** August 5, 2024 10:30 AM