

**MINUTES OF MEETING
EDEN HILLS
COMMUNITY DEVELOPMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Eden Hills Community Development District was held Friday, **November 21, 2019** at 10:15 a.m. at 346 E. Central Ave., Winter Haven, FL 33880.

Present and constituting a quorum:

Rennie Heath
Lauren Schwenk
Jack Berry
Andrew Rhinehart

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns
Roy Van Wyk *via phone*
Dennis Wood *via phone*
Patrick Marone

District Manager, GMS
Hopping Green & Sams
Wood & Associates Engineering
Developer

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present for the meeting.

THIRD ORDER OF BUSINESS

**Consideration of Notice of Request for
Proposals and Evaluation Criteria for
Phase 1 Construction Bid**

Ms. Burns noted the bid package will be available for pickup on Wednesday, November 27th. The ad will run on Tuesday, November 26, 2019, if approved. All questions would be due to Dennis Wood's office Friday, January 3rd, 2020 with the bids being due January 10th. Ms. Burns presented the evaluation criteria and noted it was the standard form they had used on others, but the board could adjust the criteria if they wished.

On MOTION by Mr. Rhinehart, seconded by Mr. Heath with all in favor, the Notice of Request for Proposals and Evaluation Criteria for Phase 1 Construction Bid, was approved.

FOURTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Rhinehart, seconded by Mr. Heath, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman