

**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 Wednesday, **September 11, 2024** at 5:00 p.m. at the Lake Alfred

Public Library, 245 N. Seminole Ave., Lake Alfred, Florida.

Present and constituting a quorum:

Bobbie Henley	Chairperson
Jessica Spencer	Vice Chairperson
Emily Cassidy	Assistant Secretary
Kristin Cassidy	Assistant Secretary
Lauren Durham	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Savannah Hancock	District Counsel, Kilinski Van Wyk
Chace Arrington <i>by Zoom</i>	District Engineer, Dewberry
Rey Malave <i>by Zoom</i>	District Engineer, Dewberry
Marshall Tindall	Field Manager, GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 5:00 p.m. and called the roll. Four Supervisors were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated there are no members of the public present at this time.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation of Eric Lavoie

Ms. Burns asked for a motion to accept Mr. Lavoie's resignation.

On MOTION by Ms. Spencer, seconded by Ms. Emily Cassidy, with all in favor, Accepting the Resignation of Eric Lavoie, was approved.

September 11, 2024

Eden Hills CDD

B. Appointment to Fill Vacant Board Seat #5

Lauren Durham was appointed to Seat #5.

On MOTION by Ms. Kristin Cassidy, seconded by Ms. Emily Cassidy, with all in favor, Appointing Ms. Lauren Durham to Seat #5, was approved.

C. Administration of Oath to Newly Appointed Supervisor

Ms. Burns administered the oath to Ms. Lauren Durham.

D. Consideration of Resolution 2024-08 Electing Officers

Ms. Burns presented Resolution 2024-08 to the Board. Ms. Henley is Chair, Ms. Spencer is Vice Chair, and the three other Board of Supervisors are Assistant Secretaries along with George Flint. Ms. Burns is Secretary.

On MOTION by Ms. Emily Cassidy, seconded by Ms. Henley, with all in favor, Resolution 2024-08 Electing Officers, was approved.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the July 10, 2024 Board of Supervisors Meeting

Ms. Burns presented the minutes from the July 10, 2024, Board of Supervisors meeting. She asked for any questions, comments, or corrections. The Board had no changes to the minutes.

On MOTION by Ms. Spencer seconded by Ms. Emily Cassidy with all in favor, the Minutes of the July 10, 2024, Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-09 Declaring the Series 2020 (Phase 1) Project Complete

Ms. Burns presented Resolution 2024-09 to the Board. This resolution was approved pending receipt of certificate from engineer.

September 11, 2024

Eden Hills CDD

On MOTION by Ms. Spencer, seconded by Ms. Emily Cassidy, with all in favor, Resolution 2024-09 Declaring the Series 2020 (Phase 1) Project Complete, was approved.

SIXTH ORDER OF BUSINESS

Appointment of Audit Committee

Ms. Burns presented this item to the Board. The Board voted to terminate agreement with Berger.

On MOTION by Ms. Henley, seconded by Ms. Spencer, with all in favor, Terminating the Agreement with Berger Toombs for the Fiscal Year 2024 Audit, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Field Manager’s Report

i. Review of Relocation of Dog Park Benches

Mr. Tindall presented the Field Manager’s Report. After presentation of the report, Mr. Tindall presented a map of the relocation of dog park benches on page 109 of the agenda package. He discussed different options available. After further discussion, the Board decided to table this item for now.

D. District Manager’s Report

i. Approval of the Check Register

Ms. Burns presented the check register and stated that it is included in the agenda package for review. She noted she would be happy to answer any questions.

On MOTION by Ms. Spencer, seconded by Ms. Emily Cassidy, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

September 11, 2024

Eden Hills CDD

Ms. Burns noted the financial statements are included in the agenda package for review. These are for informational purposes. No action is necessary from the Board.

EIGHTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Ms. Spencer, seconded by Ms. Emily Cassidy, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Signed by:

Bobbie Henley

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Chairman/Vice Chairman