

**MINUTES OF MEETING
HICKS DITCH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Hicks Ditch Community Development District was held Wednesday, **July 26, 2023** at 9:00 a.m. at the Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present and constituting a quorum:

Tony Iorio	Chairman
Doug Beasley	Vice Chairman
Shane Blanton	Assistant Secretary
Rocky Owen	Assistant Secretary

Also present were:

George Flint	District Manager, GMS
Tucker Mackie	District Counsel – Kutak Rock

FIRST ORDER OF BUSINESS

Roll Call

Mr. Iorio called the meeting to order, and Mr. Flint called the roll. Four Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

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

THIRD ORDER OF BUSINESS

Public Hearing

Mr. Flint asked for a motion to open the public hearing.

On MOTION by Mr. Iorio, seconded by Mr. Owen, with all in favor, Opening the Public Hearing, was approved.
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Mr. Flint stated that there were no members of the public present to provide comment or testimony, so he brought it back to the Board.

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A. Consideration of Resolution 2023-37 Adopting Fiscal Year 2024 Budget Relating to the Annual Appropriations

Mr. Flint stated that they approved a proposed budget and set this day as the date, place and time for the public hearing. He explained that the proposed budget was an administrative budget, and it doesn't include any operational expenses. He also explained that the proposed budget contemplates that the District would enter into a Funding Agreement in lieu of imposing assessments. He noted that the budget hasn't changed since the last time that the Board saw it. They updated the actuals for the current year through the end of May. He asked for questions or comments on the budget or the resolution.

On MOTION by Mr. Iorio, seconded by Mr. Beasley, with all in favor, Resolution 2023-37 Adopting Fiscal Year 2024 Budget Relating to the Annual Appropriations, was approved.

Mr. Flint asked for a motion to close the public hearing.

On MOTION by Mr. Iorio, seconded by Mr. Blanton, with all in favor, Closing the Public Hearing, was approved.

B. Consideration of Fiscal Year 2023/2024 Funding Agreement

Mr. Flint stated that this Funding Agreement was between the District and the developer to fund the expenses identified in the budget that the Board just approved. He noted that it was attached to this agreement and the legal description for the boundaries of the District was attached as well as Exhibit 'A' and the budget is Exhibit 'B.' He added that it was the same form of agreement that the Board has approved in the past.

On MOTION by Mr. Owen, seconded by Mr. Blanton, with all in favor, the Fiscal Year 2023/2024 Funding Agreement, was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the April 26, 2023 Board of Supervisors Meeting

Mr. Flint presented the minutes of the April 26, 2023 Board of Supervisors Meeting. He asked if the Board had any comments or corrections to those minutes. The Board had no changes to the minutes.

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On MOTION by Mr. Iorio, seconded by Mr. Blanton, with all in favor, the Minutes of the April 26, 2023 Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Mackie had nothing to report to the Board.

B. Engineer

Mr. Flint stated that the District Engineer was not present.

C. District Manager’s Report

i. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financial statements through May 31st. He stated there is no action required on the financials but if the Board has any comments, those can be discussed.

ii. Ratification of Funding Requests No. 6-9

Mr. Flint presented the Funding Requests No. 6-9 to the Board. He stated that these funding requests were transmitted under the current year’s Funding Agreement.

On MOTION by Mr. Iorio, seconded by Mr. Owen, with all in favor, Funding Requests No. 6-9, were ratified.

iii. Presentation of Registered Voters- 0

Mr. Flint stated that there was current zero registered voters residing within the District.

iv. Review of Fiscal Year 2024 Meeting Schedule

Mr. Flint asked the Board to defer action on this item because they were reviewing meeting locations. It was noted that they would change the time to 9:30 a.m.

SIXTH ORDER OF BUSINESS

Other Business

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Mr. Iorio updated the Board on the progress of the project. He explained that it was under construction, and it had commenced with the clearing operations and development activity.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Flint asked for a motion of adjournment.

On MOTION by Mr. Owen, seconded by Mr. Blanton, with all in favor, the meeting was adjourned.

DocuSigned by:
George Flint
Secretary Assistant Secretary

DocuSigned by:
Tony Iorio
Chairman Vice Chairman