

**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, **December 13, 2023** at 9:15 a.m. at the Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present and constituting a quorum:

Tony Iorio	Chairman
Shane Blanton	Assistant Secretary
Rocky Owen	Assistant Secretary

Also present were:

George Flint	District Manager, GMS
Michelle Rigoni <i>by phone</i>	District Counsel – Kutak Rock

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Iorio called the meeting to order, and Mr. Flint called the roll. Three 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**

**Approval of Minutes of the October 25,  
2023 Board of Supervisors Meeting**

Mr. Iorio presented the minutes of the October 25, 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. Owen, seconded by Mr. Blanton, with all in favor, the Minutes of the October 25, 2023 Board of Supervisors Meeting, were approved.

**FOURTH ORDER OF BUSINESS**

**Acceptance of Ranking of the Audit Committee and Authorizing Staff to Send a Notice of Intent to Award**

Mr. Iorio noted that the Audit Committee ranking Grau & Associates #1 at the meeting held prior to the Board meeting.

On MOTION by Mr. Owen, seconded by Mr. Beasley, with all in favor, Accepting the Ranking of the Audit Committee and Authorizing Staff to Send a Notice of Intent to Award to #1 Ranked Grau & Associates, was approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Rigoni had nothing further to report.

**B. Engineer**

There being no comments, the next item followed.

**C. District Manager’s Report**

**i. Balance Sheet and Income Statement**

Mr. Flint presented the unaudited financial statements. 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. 14-16**

**Mr. Flint presented the Funding Requests No. 14-16 to the Board. He stated that these funding requests were transmitted to the Developer under the Funding Agreement.**

On MOTION by Mr. Owen, seconded by Mr. Beasley, with all in favor, Funding Requests No. 14-16, were ratified.

**SIXTH ORDER OF BUSINESS**

**Other Business**

There being no comments, the next item followed.

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**SEVENTH ORDER OF BUSINESS**

**Supervisors Requests and Audience  
Comments**

There being no comments, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Mr. Iorio asked for a motion of adjournment.

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

DocuSigned by:  
*George Flint*  
Secretary/Assistant Secretary

DocuSigned by:  
*Tony Iorio*  
Chairman/Vice Chairman