

**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, **May 22, 2024** at 9:30 a.m. at the Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present and constituting a quorum:

Tony Iorio  
Doug Beasley  
Rocky Owen

Chairman  
Vice Chairperson  
Assistant Secretary

Also present were:

George Flint  
Sarah Sandy *by phone*  
Alan Scheerer  
Rob Szozda

District Manager, GMS  
District Counsel – Kutak Rock  
Field Manager- GMS

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint 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 December 13,  
2023 Audit Committee and Board of  
Supervisors Meetings**

Mr. Flint presented the minutes of the December 13, 2023 Audit Committee and Board of Supervisors Meetings. He asked if the Board had any comments or corrections to those minutes. The Board had no changes to the minutes.

May 22, 2024

Hicks Ditch CDD

On MOTION by Mr. Iorio, seconded by Mr. Owen, with all in favor, the Minutes of the December 13, 2023 Audit Committee and Board of Supervisors Meetings, were approved.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-01 Approving the Fiscal Year 2025 Proposed Budget and Setting a Public Hearing to Adopt**

Mr. Flint recommending August 28, 2024 for the Pubic Hearing. He noted the Fiscal Year 2025 Proposed Budget was attached to the resolution as Exhibit A it contemplates a Developer Funding Agreement. He indicated the budget should reflect developer contributions instead of direct assessments, which would be corrected. Mr. Flint asked if there were any questions on the resolution or exhibit.

On MOTION by Mr. Owen, seconded by Mr. Iorio, with all in favor, of Resolution 2024-01 Approving the Fiscal Year 2025 proposed Budget and Setting a Public Hearing to Adopt, was approved with Proposed Budget *to be amended to reflect developer contributions.*

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Sandy 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. 16-22**

**Mr. Flint presented the Funding Requests No. 16-22 to the Board. He stated that these funding requests were transmitted to the Developer under the Developer Funding Agreement.**

May 22, 2024

Hicks Ditch CDD

On MOTION by Mr. Iorio, seconded by Mr. Owen, with all in favor, Funding Requests No. 16-22, were ratified.

**iii. Approval of Funding Request No. 23**

**Mr. Flint presented the Funding Requests No. 23 to the Board. He stated that this funding request was for approval since it has not yet been approved. It included District Manager and District Counsel expenses.**

On MOTION by Mr. Iorio, seconded by Mr. Owen, with all in favor, Funding Requests No. 23, was approved.

**iv. Presentation of Registered Voters**

Mr. Flint stated per the Supervisor of Elections the number of registered voters is zero.

**SIXTH ORDER OF BUSINESS**

**Other Business**

There being no comments, the next item followed.

**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. Iorio, seconded by Mr. Owen, with all in favor, the meeting was adjourned.

DocuSigned by:  
*George Flint*  
Secretary/Assistant Secretary

DocuSigned by:  
*Tony Iorio*  
Chairman/Vice Chairman