

1 **MINUTES OF MEETING**

2 **PARKLAND PRESERVE**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Parkland Preserve Community
5 Development District was held on Monday, August 17, 2020 at 4:30 p.m. via Zoom Conference Call.

6 **FIRST ORDER OF BUSINESS – Roll Call**

7 Ms. Thibault called the meeting to order and conducted roll call.

8 Present and constituting a quorum were:

9	Mohammad Bataineh	Board Supervisor, Chairman
10	Nasrullah Ghafoor	Board Supervisor, Vice Chairman
11	Sara Ascha	Board Supervisor, Assistant Secretary

12 Also present were:

13	Patricia Thibault	District Manager, DPGF Management & Consulting
14	Sarah Warren	District Counsel, Hopping Green & Sams
15	Bill Schilling	District Engineer, Kimley-Horn & Associates
16	Michael Balanky	Chase Properties

17 *The following is a summary of the discussions and actions taken at the August 17, 2020 Parkland*
18 *Preserve CDD Board of Supervisors Regular Meeting.*

19 **SECOND ORDER OF BUSINESS – Audience Comments**

20 There being none, the next item followed.

21 **THIRD ORDER OF BUSINESS – Administration Items**

22 A. Exhibit 1: Consideration for Approval – The Minutes of the Board of Supervisors Regular
23 Meeting Held June 1, 2020

24 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
25 approved the Minutes of the Board of Supervisors Regular Meeting held on June 1, 2020 for the Parkland
26 Preserve Community Development District.

27 **FOURTH ORDER OF BUSINESS – Business Matters**

28 A. Exhibit 2: Presentation & Acceptance of FY 2019 Audited Annual Financial Report

29 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
30 accepted the FY 2019 Audited Annual Financial Report for the Parkland Preserve Community
31 Development District.

32 B. Exhibit 3: Consideration and Adoption of **Resolution 2020-08**, Adopting the Designated Meeting
33 Dates, Times, and Location

34 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
35 adopted **Resolution 2020-08**, Adopting the Designated Meeting Dates, Times, and Location as the 4th
36 Monday of each month at 4:30 p.m. at the Bartram Trail Library, for the Parkland Preserve Community
37 Development District.

38 C. **Fiscal Year 2020-2021 Budget Public Hearing**

39 ➤ Open the Public Hearing

40 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
41 approved the opening of the Fiscal Year 2020-2021 Budget Public Hearing for the Parkland Preserve
42 Community Development District.

43 ➤ Exhibit 4: Presentation of the FY 2020-2021 Budget
44 Ms. Thibault gave an overview of the budget, noting that it did not contemplate any
45 increases overall and that assessments remained the same.

46 ➤ Public Comments
47 There being none, the next item followed.

48 ➤ Close the Public Hearing

49 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
50 approved the closure of the Fiscal Year 2020-2021 Budget Public Hearing for the Parkland Preserve
51 Community Development District.

52 D. Exhibit 5: Consideration and Adoption of **Resolution 2020-09**, Adopting the Fiscal Year 2020-
53 2021 Budget

54 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
55 adopted **Resolution 2020-09**, Adopting the Fiscal Year 2020-2021 Budget for the Parkland Preserve
56 Community Development District.

57 E. Exhibit 6: Consideration of FY 2021 Deficit Funding Agreement

58 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
59 approved the FY 2021 Deficit Funding Agreement for the Parkland Preserve Community Development
60 District.

61 F. Exhibit 7: Consideration and Adoption of **Resolution 2020-10**, Providing for the Collection &
62 Enforcement of Special Assessments for Fiscal Year 2020-2021

63 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
64 adopted **Resolution 2020-10**, Providing for the Collection & Enforcement of Special Assessments for
65 Fiscal Year 2020-2021, for the Parkland Preserve Community Development District.

66 G. Exhibit 8: Consideration and Adoption of **Resolution 2020-11**, Ratification of Assignment of
67 Construction Contract & Acquisition of Completed Improvements

68 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
69 adopted **Resolution 2020-11**, Ratification of Assignment of Construction Contract & Acquisition of
70 Completed Improvements, for the Parkland Preserve Community Development District.

71 H. Exhibit 9: Consideration and Adoption of **Resolution 2020-12**, Setting Public Hearing for
72 Amenity Policies Adoption

73 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
74 adopted **Resolution 2020-12**, Setting Public Hearing for Amenity Policies Adoption for October 26 at
75 4:30 p.m., for the Parkland Preserve Community Development District.

76 I. Exhibit 10: Presentation of Memorandum Regarding Amendment to Website Requirements

77 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
78 approved posting only the meeting agendas to the District website for the Parkland Preserve Community
79 Development District.

80 **FIFTH ORDER OF BUSINESS – Consent Agenda**

81 A. Exhibit 11: Ratification of Construction Change Orders #10-#14

82 B. Exhibit 12: Ratification of Yellowstone Landscape Contract

83 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
84 approved the ratification of all items of the Consent Agenda for the Parkland Preserve Community
85 Development District.

86 **SIXTH ORDER OF BUSINESS – Staff Reports**

87 A. District Manager

88 Ms. Thibault stated that District Management would continue to monitor the Governor’s Office
89 for any extensions to the Executive Order allowing for telephonic meetings.

90 B. District Counsel

91 There being none, the next item followed.

92 C. District Engineer

93 Mr. Schilling stated that Phase II was being finished up, and that utilities would be turned over to
94 the County. Discussion ensued regarding payment with K&G.

95 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

96 There being none, the next item followed.

97 **EIGHTH ORDER OF BUSINESS – Audience Comments - New Business**

98 There being none, the next item followed.


99 **NINTH ORDER OF BUSINESS – Adjournment**

100 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to
101 adjourn the meeting. There being none, Mr. Bataineh made a motion to adjourn the meeting.

102 On a MOTION by Mr. Bataineh, SECONDED by Mr. Ghafoor, WITH ALL IN FAVOR, the Board
103 adjourned the meeting for the Parkland Preserve Community Development District.

104 **Each person who decides to appeal any decision made by the Board with respect to any matter*
105 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
106 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

107 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
108 meeting held on _____.

109


Signature

Jacquelyn Leger

Printed Name



Mohammad Bataineh (Mar 1, 2021 10:34 PST)

Signature

Printed Name

110 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman