

**MINUTES OF MEETING
ASTONIA
COMMUNITY DEVELOPMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Astonia Community Development District was held Wednesday, **October 14, 2020** at 1:04 p.m. via Zoom Teleconference, pursuant to Executive Order 20-69, issued by Governor DeSantis, as amended and supplemented.

Present and constituting a quorum:

Reggie Baxter	Chairman
Brian Walsh	Vice Chairman
Brent Elliott	Assistant Secretary
Halsey Carson	Assistant Secretary
Milton Andrade	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Michelle Rigoni	Hopping Green & Sams
Roy Van Wyk	Hopping Green & Sams

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Five Supervisors were present via Zoom, 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 September 9,
2020 Board of Supervisors Meeting**

Ms. Burns asked for any questions, comments or corrections to the September 9, 2020 meeting minutes. Hearing none, she asked for a motion to approve.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, the Minutes of the September 9, 2020 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2021-01
Ratifying the Series 2020, AA1 Bonds**

Ms. Burns stated that this resolution ratifies, confirms, and approves all the actions taken by the District’s staff regarding the closing of the issuance of the Assessment Area 1 Bonds. There were no questions from the Board on the resolution.

On MOTION by Mr. Elliott , seconded by Mr. Andrade, with all in favor, Resolution 2021-01 Ratifying the Series 2020, AA1 Bonds, was approved.

FIFTH ORDER OF BUSINESS

**Consideration of Disclosure of Public
Financing**

Ms. Burns stated this document will be recorded in order to notify potential buyers in the community that there are assessments on the property and outlines the terms of the bond issuance that the Board previously closed on.

On MOTION by Mr. Andrade, seconded by Mr. Elliott, with all in favor, Authorization for Counsel to Record the Disclosure and the Disclosure of Public Financing, was approved in substantial form.

SIXTH ORDER OF BUSINESS

Selection of Auditor

Ms. Burns reported the Audit Committee met prior to the Board of Supervisors meeting and ranked Grau & Associates #1, Berger Toombs #2, ad McDirmit Davis #3. The Board accepts the rankings and awarded Grau & Associates the bid for auditing services and authorized staff to obtain a form of contract and authorize the Chair to execute.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Accepting the Rankings of the Audit Committee with Grau & Associates as the #1 Ranked Auditor and Authorization for Chairman to Execute Agreement, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Rigoni had nothing further to report.

B. Engineer

There being none, the next item followed.

C. District Manager’s Report

i. Approval of Check Register

Ms. Burns presented the check register included in the agenda package totaling \$18,611.33, through October 6th. The Board had no questions on the check register.

On MOTION by Mr. Elliott, seconded by Mr. Walsh, with all in favor, the Check Register totaling \$18,611.33, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns stated that the financials were included in the agenda packets and noted that no further action needed to be taken. She asked if the Board had any questions and hearing none the next item followed.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor’s Requests and Audience Comments

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman