

**MINUTES OF MEETING
ASTONIA
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Astonia Community Development District was held Wednesday, **June 9, 2021**, at 1:00 p.m. at 4900 Dundee Rd., Winter Haven, Florida.

Present and constituting a quorum:

Brian Walsh	Vice Chairman
Halsey Carson	Assistant Secretary
Brent Elliott	Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Three Supervisors 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 May 12, 2021
Board of Supervisors Meeting**

Ms. Burns asked for any questions, comments, or corrections to the May 12, 2021 meeting minutes. Hearing no changes, she asked for a motion to approve.

On MOTION by Mr. Elliott, seconded by Mr. Walsh, with all in favor, the Minutes of the May 12, 2021 Board of Supervisors Meeting, were approved.
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FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2021-12
Directing Chairman and District Staff to
File a Petition Amending District
Boundaries**

Ms. Burns noted that there are currently 167.5 acres in the District and this would add an additional 28.9 acres that are described in Exhibit 'A.'

On MOTION by Mr. Walsh, seconded by Mr. Elliott, with all in favor, Resolution 2021-12 Directing Chairman and District Staff to File a Petition Amending the District Boundaries, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Boundary Amendment Funding Agreement

Ms. Burns reviewed the agreement for the Board, she noted whichever entity that they end up filling in the agreement with will be responsible for funding any expenses associated with the Boundary Amendment. The Board had no questions on the Boundary Amendment Funding Agreement.

On MOTION by Mr. Elliott, seconded by Mr. Walsh, with all in favor, the Boundary Amendment Funding Agreement, was approved in substantial form.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-13 Authorizing Chair to Sign Plats – ADDED

Ms. Burns discussed this resolution with the Board that Counsel suggested was needed to be added to the agenda for the meeting. The resolution authorizes the Chair to sign plats for the District. A copy will be sent to the county.

On MOTION by Mr. Walsh, seconded by Mr. Elliott, with all in favor, Resolution 2021-03 Authorizing the Chair to Sign plats, 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. Balance Sheet & Income Statement

Ms. Burns stated the financial packets through April 30, 2021 were included in the package.

ii. Ratification of Change Order #002 from Tucker Paving

Ms. Burns presented the change order from Tucker Paving, which had been previously been approved and needed to be ratified.

On MOTION by Mr. Walsh, seconded by Mr. Elliott, with all in favor, the Change Order #002 from Tucker Paving, was ratified.

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. Elliott, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman