

**MINUTES OF MEETING  
RHODINE ROAD NORTH  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Rhodine Road North Community Development District was held on Wednesday, **August 25, 2021** at 11:30 a.m. at the Holiday Inn Express & Suites, 2102 N. Park Rd., Plant City, Florida.

Present and constituting a quorum:

Milton Andrade	Vice Chairman
Phillip Allende	Assistant Secretary
Garret Parkinson	Assistant Secretary

Also present were:

Jill Burns	District Manager/GMS
Roy Van Wyk <i>via Zoom</i>	District Counsel, KE Law Group
Clayton Smith	GMS

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order. Three Supervisors were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns stated that there were no members of the public present at this time.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the July 28, 2021  
Board of Supervisors Meeting**

Ms. Burns asked for any comments, questions, or corrections on the July 28, 2021 meeting minutes. The Board had no changes to the minutes.

On MOTION by Mr. Andrade, seconded by Mr. Allende, with all in favor, the Minutes of the July 28, 2021 Board of Supervisors Meeting, were approved.
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**FOURTH ORDER OF BUSINESS**

**Public Hearings**

**A. Public Hearing on the Adoption of the Fiscal Year 2022 Budget**

August 25, 2021

Rhodine Road North CDD

Ms. Burns stated that the public hearing was advertised in the paper as well as in a mailed notice that was sent to all property owners. She then asked for a motion to open the public hearing.

On MOTION by Mr. Allende, seconded by Mr. Andrade, with all in favor, Opening the Public Hearing, was approved.

**i. Consideration of Resolution 2021-14 Adoption of the District's Fiscal Year 2022 Budget and Appropriating Funds**

Ms. Burns stated that this resolution adopted the budget and was included in the Board member's packets. She stated that there had not been any changes to it since the Board last saw it as the preliminary budget with an exception to the actuals. She stated that this year there was an increase of \$146 per lot. She offered to answer any questions the Board had.

On MOTION by Mr. Parkinson, seconded by Mr. Allende, with all in favor, Resolution 2021-14 Adoption of the District's Fiscal Year 2022 Budget and Appropriating Funds, was approved.

On MOTION by Mr. Andrade, seconded by Mr. Allende, with all in favor, Closing the Public Hearing, was approved.

**B. Public Hearing on the Imposition of Operations and Maintenance Special Assessments**

Ms. Burns stated that the public hearing was advertised in the paper as well as in a mailed notice that was sent to all property owners. She then asked for a motion to open the public hearing.

On MOTION by Mr. Andrade, seconded by Mr. Allende, with all in favor, Opening the Public Hearing, was approved.

**i. Consideration of Resolution 2021-15 Imposing Special Assessments and Certifying an Assessment Roll**

Ms. Burns stated that this was included in the Board member's packets. She stated that the only change was the one she previously noted with the budget. The change was on the direct bill for the 7 lots that needed the debt added onto them. The motion would be to approve this as amended with the debt assessments for the 7 lots mentioned.

On MOTION by Mr. Andrade, seconded by Mr. Allende, with all in favor, Resolution 2021-15 Imposing Special Assessments and Certifying an Assessment Roll, was approved, as amended.

On MOTION by Mr. Allende, seconded by Mr. Andrade, with all in favor, Closing the Public Hearing, was approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Notice of Boundary Amendment for Boundary Amendment #2**

Ms. Burns stated that this would authorize counsel to record which would record the notice of the expansion area that was added to the District. Mr. Van Wyk estimated the bond hearing date to be in the middle of October.

On MOTION by Mr. Andrade, seconded by Mr. Allende, with all in favor, the Notice of Boundary Amendment for Boundary Amendment #2, was approved.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-16 Designation of Regular Monthly Meeting Date, Time, and Location for Fiscal Year 2022**

Ms. Burns proposed the monthly meeting date to be the second Thursday of each month at 1:30 p.m. at their current location.

On MOTION by Mr. Allende, seconded by Mr. Parkinson, with all in favor, Resolution 2021-16 Designation of Regular Monthly Meeting Date, Time, and Location for Fiscal Year 2022, was approved.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Van Wyk stated that they were working on getting the second validation done.

**B. Engineer**

There being none present, the next item followed.

**C. Field Manager's Report (to be provided under separate cover)**

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Mr. Smith reviewed his report for the Board. He estimated that the amenity is almost complete. Mr. Smith had a proposal for trash cans in all of the amenities. The quote was for four trashcans in locations where there are none currently in the pool deck.

On MOTION by Mr. Andrade, seconded by Mr. Allende, with all in favor, the Trash Can Quote, was approved.

**D. District Manager’s Report**

**i. Approval of Check Register**

Ms. Burns presented the check register. There being no questions,

On MOTION by Mr. Andrade, seconded by Mr. Allende, with all in favor, the Check Register, was approved.

**ii. Balance Sheet and Income Statement**

Ms. Burns stated financials are in the package for review but there is no action needed.

**iii. Ratification of Series 2019 Funding Requests #1 to #8**

Ms. Burns stated these had already been approved and just needed to be ratified by the Board.

On MOTION by Mr. Andrade, seconded by Mr. Allende, with all in favor, the Series 2019 Funding Requests #1 to #8, were ratified.

**EIGHTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Adjournment**

The meeting was adjourned.

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

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman