

**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, **October 14, 2021** at 1:30 p.m. at the Holiday Inn Express & Suites, 2102 N. Park Rd., Plant City, Florida.

Present and constituting a quorum:

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

Also present were:

Jill Burns	District Manager/GMS
Sarah Warren <i>via Zoom</i>	District Counsel, KE Law Group
Clayton Smith <i>via Zoom</i>	GMS
Heather Wertz <i>via Zoom</i>	Absolute Engineering

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order. Four 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 September 9,
2021 Board of Supervisors Meeting**

Ms. Burns asked for any comments, questions, or corrections on the September 9, 2021 meeting minutes. The Board had no changes to the minutes.

On MOTION by Mr. Allende, seconded by Mr. Andrade, with all in favor, the Minutes of the September 9, 2021 Board of Supervisors Meeting, were approved.

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FOURTH ORDER OF BUSINESS

Consideration of Assignment of Construction Contract for Cole Parcel

Ms. Burns stated that this was awaiting the final signature and it would need to be a motion to approve subject to the site contractor signing the agreement.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, the Assignment of Construction Contract for Cole Parcel subject to the Site Contractor signing the agreement, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Construction Funding Agreement for Cole Parcel

Ms. Burns stated that this agreement was with Clayton Properties Group and that entity will agree to fund the construction until bonds are issued, and after the bonds are issued, those expenses will be paid back under the bond issuance.

On MOTION by Mr. Andrade, seconded by Mr. Allende, with all in favor, the Construction Funding Agreement for Cole Parcel, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Temporary Construction and Access Easement Agreement for Cole Parcel

Ms. Burns stated that Clayton Properties Group will grant the District a temporary, non-exclusive construction and access easement through the easement area that is noted in the exhibit for the purpose of constructing improvements either until the construction of improvements is completed or until the District acquires that area.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the Temporary Construction and Access Easement Agreement for Cole Parcel, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Engagement Letter for Fiscal Year 2021 Audit Services

Ms. Burns stated this was with Grau & Associates and the fee is \$4,500.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, the Engagement Letter for Fiscal Year 2021 Audit Services, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2022-01 Waiving a Portion of the Rules of Procedure Regarding Notice of Meetings

Ms. Burns stated that this will allow the District to place an annual meeting notice, then place the meeting schedule on the District’s website rather than placing an advertisement for each individual Board meeting.

On MOTION by Mr. Allende, seconded by Mr. Parkinson, with all in favor, Resolution 2022-01 Waiving a Portion of the Rules of Procedure Regarding Notice of Meetings, was approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Warren stated that she did not have anything specific to report. The Board did not have any questions for Ms. Warren.

B. Engineer

Ms. Wertz stated that she did not have anything to report. The Board did not have any questions for Ms. Wertz.

C. Field Manager’s Report

Mr. Smith reviewed his report for the Board. He reviewed playground improvements, palm replacements, drainage issues with a solution in progress, and gate cards.

D. District Manager’s Report

i. Check Register

Ms. Burns stated that this was included in the agenda package. This is dated from August 17th through October 7th. The total amount was \$78,037.96.

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

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ii. Balance Sheet and Income Statement

Ms. Burns stated that this was included in the agenda package. There was no action necessary from the Board but Ms. Burns offered to answer any questions.

iii. Ratification of Series 2019 Funding Requests #9 to #12

Ms. Burns stated that these were already approved and received and just needed to be ratified by the Board.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Series 2019 Funding Requests #9 to #12, were ratified.

TENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

TWELFTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

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


Secretary / Assistant Secretary


Chairman / Vice Chairman