

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

The regular meeting of the Board of Supervisors of the North Powerline Road Community Development District was held on Wednesday, **October 20, 2021** at 10:00 a.m. at 346 East Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk	Vice Chairman
Patrick Marone	Assistant Secretary
Kevin Chinoy	Assistant Secretary

Also present were:

Jill Burns	District Manager/GMS
Sarah Warren	KE Law
Heather Wertz	District Engineer/Absolute
Marshall Tindall	GMS

The following is a summary of the discussions and actions taken at the October 20, 2021 North Powerline Road Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Four Board members were present in person constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

No members of the public were present via Zoom. There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Approval of Minutes of the September 22, 2021 Board of Supervisors Meeting

Ms. Burns presented the September 22, 2021 meeting minutes and asked for any comments, corrections, or changes. The Board had no changes.

On MOTION by Ms. Schwenk, seconded by Mr. Marone, with all in favor, the Minutes of the September 22, 2021 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Proposals for Landscaping Services (Horse Creek)

- A. Viking Lawn Care and Irrigation, LLC**
- B. Floralawn**
- C. Prince & Sons, Inc.**
- D. Omegascapes**

Ms. Burns stated that they have four proposals for landscaping services. Mr. Tindall reviewed the different proposals for the Board. It was discussed that Prince & Sons, Inc. is who has done work in the past and they have been happy with the work done.

On MOTION by Ms. Schwenk, seconded by Mr. Chinoy, with all in favor, the Proposal for Landscaping Services (Horse Creek) with Prince & Sons, Inc. and Authorization for Counsel to Draft a Form of Agreement, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Proposals for Lake Maintenance Services

- A. Aquatic Weed Management, Inc.**
- B. Solitude Lake Management**
- C. Aquagenix**

Ms. Burns reviewed the proposals for the Board. She also asked Mr. Tindall if he had any suggestions and he and the Board decided on Aquagenix.

On MOTION by Ms. Schwenk, seconded by Mr. Chinoy, with all in favor, the Proposal for Lake Maintenance Services with Aquagenix and Authorization for Counsel to Draft a Form of Agreement, was approved.

SIXTH ORDER OF BUSINESS

Consideration of RFP for Bella Vita Phase 3 Construction Services

Ms. Burns stated that the pickup for this Phase 3 service was October 25 with the bid due back November 29.

On MOTION by Mr. Chinoy, seconded by Ms. Schwenk, with all in favor, the RFP for Bella Vita Phase 3 Construction Services, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of RFP for South Phase Construction Services

Ms. Burns noted that the pickup for this South Phase was November 8 and the bids are due back December 6.

On MOTION by Mr. Marone, seconded by Ms. Schwenk, with all in favor, RFP for South Phase Construction Services, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Audit Engagement Letter for Fiscal Year 2021 Audit Services

Ms. Burns stated that this was with Grau & Associates and it was for \$4,600. She also noted that this was a contract renewal.

On MOTION by Ms. Schwenk, seconded by Mr. Chinoy, with all in favor, the Audit Engagement Letter with Grau & Associates for Fiscal Year 2021 Audit Services, was approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Warren stated that she did not have anything to report.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

i. Approval of Check Register

Ms. Burns reviewed the check register. The total amount was \$543,099.99. The Board had no questions.

On MOTION by Mr. Marone, seconded by Ms. Schwenk, with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns stated that financials were included for review, adding that there was no action required. She asked if the Board had any questions, and hearing none, the next item followed.

iii. Ratification of Summary of Series 2020-1 Funding Requests #16 to #19

Ms. Burns stated that these had already been approved and funded.

On MOTION by Ms. Schwenk, seconded by Mr. Chinoy, with all in favor, the Series 2020-1 Funding Requests #16 to #19, were ratified.

TENTH ORDER OF BUSINESS

Other Business

The Board and Ms. Burns discussed the Boundary Amendments that were being filed and Ms. Burns noted there could be a possible Amendment #4.

ELEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

TWELTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn.

On MOTION by Ms. Schwenk, seconded by Mr. Chinoy, with all in favor, the meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman