

MINUTES OF MEETING
REUNION WEST
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Reunion West Community Development District was held on Thursday, October 12, 2017 at 12:30 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present and constituting a quorum were:

John Chiste	Chairman
Deborah Simmons	Assistant Secretary
Peter Brown	Assistant Secretary

Also present were:

George Flint	District Manager
Andrew d'Adesky	District Counsel
Alan Scheerer	Field Manager
Darrin Mossing Jr.	GMS
Brian Martin	Yellowstone Landscape
Chris Bowers	Yellowstone Landscape

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order, and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the September 14, 2017 Meeting

Mr. Flint: Are there any additions, deletions, or corrections to those minutes? Not hearing any, we need a motion to approve.

On MOTION by Mr. Chiste, seconded by Ms. Simmons, with all in favor, the minutes of the September 14, 2017 meeting were approved.

FOURTH ORDER OF BUSINESS

Ratification of Conveyance of Public Infrastructure in Areas Platted as Reunion West Phase 2 East, Phase 2A West, Phase 2B West and Reunion West Fairway 17 and 18

Mr. Flint: Andrew do you want to handle this item?

Mr. d'Adesky: Yes, previously we approved to substantially file a form of conveyances involving infrastructure platted in Reunion Phase 2 East, Phase 2A West, Phase 2B West, and Fairway 17 and 18. Mr. Brown just transferred to me the executed copies of those documents. We will record those conveyances, there were a few minor comments brought up that we will fix. None of those were substantial, so there will be no major changes since they were last given to us.

On MOTION by Mr. Brown, seconded by Mr. Chiste, with all in favor, the conveyance of public infrastructure in areas platted as Reunion West Phase 2 East, Phase 2A West, Phase 2B West and Reunion West Fairway 17 and 18, was ratified.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. d'Adesky: For the next meeting, we will probably bring in the certification of project completion for several bond issues now that we have these. Other than that, everything has been very common for us which is good.

B. Engineer

Mr. Flint: The Engineer is not here. An issue was brought up at the Reunion East meeting but it does involve the West as well. There was a request for additional signage off of the Sinclair Road entrance areas so that people could have better direction as to where the entrance of Reunion is. The signage is apparently not adequate. Mr. Boyd is in communication with FDOT, and that was the extent of his report.

C. District Manager's Report

i. Action Items List

Mr. Flint: We have signalization on the list because it is proposed to be a shared expense, the 90% plans have been approved by the County and they have submitted their 100% plans for the signal. He doesn't expect that there will be any changes over the 90% plans. The question for both boards will be whether they would like to proceed with bidding the signal out. I think it's safe to assume that, with the 90% approval, we are safe to go ahead and proceed with bidding while we are waiting for the 100%.

Mr. Chiste: Subject to Reunion East, I believe we would support that.

On MOTION by Mr. Chiste, seconded by Mr. Brown, with all in favor, Bidding for Signalization was approved.

ii. Approval of Check Register

Mr. Flint: You have the check register in your agenda, are there any questions?

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

iii. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financial statements through August 31st in your agenda to review. There is no action required.

iv. Status of Direct Bill Assessments

Mr. Flint: This is in your agenda for you to review, are there any questions?

v. Presentation of Arbitrage Rebate Calculation Report

Mr. Flint: The Arbitrage Calculation Report is on the next tab, it indicates we have a negative rebate requirement of \$3,200,000. There are no arbitrage issues.

On MOTION by Mr. Chiste, seconded by Ms. Simmons, with all in favor, the Arbitrage Rebate Calculation Report was approved.

vi. Ratification of FY2018 Meeting Schedule Change

Mr. Flint: We added to the agenda, approval of the annual meeting schedule. We were back and forth about when the date and time of the meeting was going to be. The schedule you decided on shows that you will meet the second Thursday of each month at 12:30 in this location.

On MOTION by Mr. Chiste, seconded by Ms. Simmons, with all in favor, the Fiscal Year 2018 Meeting Schedule Change was ratified.

SIXTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

There being none the next item followed.

EIGHTH ORDER OF BUSINESS

Next Meeting Date

Mr. Flint: The next meeting date is November 9th at 12:30 in this location.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Brown, seconded by Ms. Simmons, with all in favor, the meeting was adjourned at 12:37 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman