

**MINUTES OF MEETING  
LAKE HARRIS  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lake Harris Community Development District was held on Wednesday, **August 24, 2022** at 9:30 a.m. at Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present and constituting a quorum were:

Jason Lonas	Vice Chairman
Duane "Rocky" Owen	Supervisor
Thomas Franklin	Supervisor

Also, present were:

George Flint	District Manager, GMS
Sarah Sandy <i>by phone</i>	District Counsel
Scott Land <i>by phone</i>	GAI

*The following is a summary of the discussions and actions taken at the August 24, 2022 Lake Harris Community Development District's Regular Board of Supervisor's Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint called the meeting to order at 9:30 a.m. Three Supervisors attended the meeting, constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no members of the public present.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the July 27, 2022  
Board of Supervisors Meeting**

Mr. Flint presented the minutes from the July 27, 2022 Board of Supervisors meeting and asked for any comments or corrections from the Board. One change was made regarding the local

records office, correcting the address to 17500 Cavallo Drive, instead of Cavalier Drive. Mr. Flint asked for a motion of approval.

On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, the Minutes of the July 27, 2022 Board of Supervisors Meeting, were approved as amended.

**FOURTH ORDER OF BUSINESS**

**Ranking of Proposals for District Engineering Services and Authorization to Enter Negotiations with Number-One Ranked Firm**

Mr. Flint stated that the District Engineering Services fell under the Consultant’s Competitive Negotiation Act that required the Board to make a selection based on qualifications. He noted that they ran a notice in the Orlando Sentinel for District engineering services, and as a result, they had received one response from GAI Consultants. The Board decided to accept the proposal, and Mr. Flint asked for a motion to authorize staff to negotiate a contract with GAI Consultants.

On MOTION by Mr. Franklin, seconded by Mr. Lonas, with all in favor, Ranking GAI Consultants’ Proposal for District Engineering Services as #1 and Authorization to Staff to Enter Negotiations with GAI Consultants as the Number-One Ranked Firm, was approved.

**FIFTH ORDER OF BUSINESS**

**Public Hearings**

**A. Uniform Method of Collecting Non-ad Valorem Special Assessments (The Uniform Method)**

Mr. Flint asked for a motion to open the public hearings.

On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, the Opening of the Public Hearing on the Uniform Method of Collection, was approved.

Ms. Sandy presented on the uniform method of collecting Non-ad Valorem Special Assessments, noting that it allowed the District to collect special assessments through the tax collector’s office.

**i. Public Comment**

Mr. Flint requested public comment. There were no members of the public present or on the phone line to comment.

**ii. Consideration of Resolution 2022-33 Adopting the Uniform Method of Collection**

Ms. Sandy presented the resolution and asked for a motion to approve.

On MOTION by Mr. Franklin, seconded by Mr. Lonas, with all in favor, Resolution 2022-33 Adopting the Uniform Method of Collection, was approved.

Mr. Flint asked for a motion to close the public hearings.

On MOTION by Mr. Lonas, seconded by Mr. Franklin, with all in favor, the Closing of the Public Hearing on the Uniform Method of Collection, was approved.

**B. Budget Hearing**

Mr. Flint asked for a motion to open the public hearings on the FY 2022 Budget and FY 2023 Budget.

On MOTION by Mr. Lonas, seconded by Mr. Franklin, with all in favor, the Opening of the Public Hearings on the FY 2022 Budget and FY 2023 Budget, was approved.

**i. Public Comment**

Mr. Flint requested public comment and stated there were no members of the public present or on the phone line to comment.

**ii. Consideration of Resolution 2022-34 Adopting the Remainder Fiscal Year 2022 Budget and Relating to the Annual Appropriations**

Mr. Flint presented the resolution, noting that the Board had previously approved a proposed budget and set the current date as the public hearing for final consideration. He added that it would be funded under a Developer Funding Agreement and asked for a motion to approve.

On MOTION by Mr. Franklin, seconded by Mr. Lonas, with all in favor, Resolution 2022-34 Adopting the Remainder Fiscal Year 2022 Budget and Relating to the Annual Appropriations, was approved.

**iii. Consideration of Resolution 2022-35 Adopting the Fiscal Year 2023 Budget and Relating to the Annual Appropriations**

Mr. Flint presented the resolution and asked for a motion to approve.

On MOTION by Mr. Franklin, seconded by Mr. Lonas, with all in favor, Resolution 2022-35 Adopting the Fiscal Year 2023 Budget and Relating to the Annual Appropriations, was approved.

Mr. Flint asked for a motion to close the public hearings.

On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, the Closing of the Public Hearings on the FY 2022 Budget and FY 2023 Budget, was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Sandy stated that they had filed a validation complaint and were awaiting assignment to a judge.

**B. Engineer**

Mr. Land stated that he had nothing further to report at this time.

**C. District Manager's Report**

**i. Approval of Fiscal Year 2023 Meeting Schedule**

Mr. Flint noted that the schedule showed the Board meeting every month at the same time and location, however the Board cancelled the November and December meetings unless there was a need for a meeting.

On MOTION by Mr. Lonas, seconded by Mr. Franklin, with all in favor, the Fiscal Year 2023 Meeting Schedule, with the Cancelled November and December Meetings, was approved.

**SEVENTH ORDER OF BUSINESS                      Other Business**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS                      Supervisor's Requests**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS                      Adjournment**

On MOTION by Mr. Lonas, seconded by Mr. Franklin, with all in favor, the meeting was adjourned.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman

