

**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, **January 25, 2023** at 9:30 a.m. at Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present and constituting a quorum were:

Anthony Iorio	Chairman
Rocky Owen	Assistant Secretary
Doug Beasley	Assistant Secretary

Also, present were:

George Flint	District Manager, GMS
Sarah Sandy	District Counsel
Steve Orosz <i>by phone</i>	District Counsel

The following is a summary of the discussions and actions taken at the January 25, 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 October 26, 2022
Board of Supervisors Meeting**

Mr. Iorio presented the minutes from the October 26, 2022 Board of Supervisors meeting and asked for any comments or corrections from the Board. The Board had no changes.

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On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the Minutes of the October 26, 2022 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Uniform Collection Agreement with Lake County Property Appraiser

Mr. Flint stated that at Florida Statutes required that the District enter into agreements with the Property Appraiser and tax collector. He presented the Uniform Collection Agreement was with the Lake County Property Appraiser.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the Uniform Collection Agreement with Lake County Property Appraiser, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Non- Disclosure Agreement with Lake County Property Appraiser

Mr. Flint presented the Non-Disclosure Agreement with the Lake County Property Appraiser, noting that it stated that any records that the Lake County Property Appraiser provided the District that included confidential information would not be disclosed to the public.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the Non- Disclosure Agreement with Lake County Property Appraiser, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Acquisition Agreement

Ms. Sandy presented the Acquisition Agreement, noting that it was usually in place with the developer in order to acquire improvements as they were completed. She added that she wanted to go ahead and get the agreement in place due to some improvements that would be completed in the near future. She also added that the agreement was for the Series 2023 Project.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the Acquisition Agreement, was approved.

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SEVENTH ORDER OF BUSINESS

Acceptance of Ranking of the Audit Committee and Authorizing Staff to Send a Notice of Intent to Award to Number 1 Ranked Firm

Mr. Flint stated prior to the Board meeting an Audit Committee meeting was held, and Grau & Associates was ranked #1. Mr. Iorio asked for a motion to accept the Audit Committee’s recommendation.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, Accepting the Ranking of the Audit Committee and Authorizing Staff to Send a Notice of Intent to Award to Number 1 Ranked Firm, Grau & Associates, was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Sandy stated that she had nothing further to report.

B. Engineer

There being none, the next item followed.

C. District Manager’s Report

i. Check Register

Mr. Flint presented the check register, and Mr. Iorio asked for a motion to approve.

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

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through September 30th.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the Balance Sheet and Income Statement, were approved.

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iii. Ratification of Funding Requests No. 3 & 4

Mr. Flint presented funding requests #3 and #4. He asked for a motion to ratify.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, Funding Request No. 3 & 4, were ratified.

iv. Consideration of Funding Request No. 5

Mr. Flint presented funding request #5 and asked for a motion to approve.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, Funding Request No. 5, was approved.

NINTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the meeting was adjourned at 9:44.

George Flint
Secretary/Assistant Secretary

Tony Lorio
Chairman/Vice Chairman