

MINUTES OF MEETING
FALCON TRACE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Falcon Trace Community Development District was held Wednesday, March 9, 2022 at 6:00 p.m. at the Big Hawk Lake Recreational Center, 13600 Hawk Lake Drive, Orlando, Florida.

Present and constituting a quorum were:

Sara Hurst	Chairperson
Carole Miller	Vice Chairperson
Kathy Stark	Assistant Secretary by telephone
Sue Marchesi Baron	Assistant Secretary
Perry Shaikh	Assistant Secretary

Also Present were:

Jason Showe	District Manager
Mike Eckert	District Counsel by telephone
Marshall Tindell	Field Operations
Logan Smith	GMS

The following is a summary of the discussions and actions taken at the March 9, 2022 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe 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 January 19, 2022 Meeting

On MOTION by Ms. Hurst seconded by Ms. Miller with all in favor the minutes of the January 19, 2022 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Review and Acceptance of Fiscal Year 2021 Draft Audit

Mr. Showe stated next is the draft audit and in the letter to management there are no current year findings, no prior year findings and all the items they are statutorily required to look at were in compliance and it is a clean audit.

On MOTION by Ms. Baron seconded by Ms. Hurst with all in favor the Fiscal Year 2021 audit was accepted and staff was authorized to transmit the final document to the State of Florida.

FIFTH ORDER OF BUSINESS

Ratification of Agreement for Deck Repair Services with C & E Landscaping and Painting, LLC

Mr. Showe stated as a result of the last meeting we sent some information to the Board and had the deck resurfaced.

Mr. Tindell stated I looked at it today after the rain and it looks good.

Ms. Miller stated it may look good for three months, let's make sure it looks good for quite some time.

Mr. Showe stated there is a one-year warranty on the work and the vendor has been very responsive.

On MOTION by Ms. Hurst seconded by Ms. Miller with all in favor the agreement for deck repair with C & E Landscaping and Painting, LLC in the amount of \$38,460.00 was ratified.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for Bathroom Counters

This item tabled.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Fencing

Mr. Tindell reviewed the proposals for fencing and the Board took the following action.

On MOTION by Ms. Hurst seconded by Ms. Baron with all in favor staff was authorized to contract for the fence in an amount not to exceed \$35,000 subject to review and approval by the Chair.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Miller asked can you give us an update on what is happening in Tallahassee? Is there any impact on CDDs?

Mr. Eckert stated this is the last week of the session so we will know in a couple days what has actually passed. There is four hours of ethics training for CDD Board Members and I'm not sure if that is going to make it over the finish line or not. The big fear is that things get folded into the last pieces of legislation. The other thing we are watching is the sovereign immunity limits, there has been a lot of discussion and debate about raising the sovereign immunity limits from \$200,000/\$300,000 to over \$1 million. If that does get tacked on, we need to make sure you factor that into your budget process. Your manager has probably already talked to your insurance company and realizes that can have a significant impact on our budget for liability insurance.

B. Manager

i. Approval of Check Register

On MOTION by Ms. Miller seconded by Ms. Hurst with all in favor the check register was approved.

ii. Balance Sheet and Income Statement

A copy of the financials was included in the agenda package.

iii. Action Items List

Mr. Showe gave an overview of the action items list, copy of which was included in the agenda package.

iv. Field Manager's Report

There being none, the next item followed.


NINTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Showe stated our next meeting is in May and we anticipate having the proposed budget and if there is anything you want to include in the budget, contact us. We are seeing increases from vendors in all of our districts and we will make sure we budget for those increases.

On MOTION by Ms. Hurst seconded by Ms. Baron with all in favor the meeting adjourned at 6:29 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman