

**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 20, 2024** 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
Sue Marchesi Baron	Assistant Secretary

Also Present were:

Jason Showe	District Manager
Kate John	District Counsel <i>by telephone</i>
Jarett Wright	Field Operations
Marcia Calleja	CALM

The following is a summary of the discussions and actions taken at the March 20, 2024 Falcon Trace Community Development District's regular Board of Supervisor meeting.

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 no comments, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the January 17, 2024 Meeting

Ms. Hurst moved to approve the minutes of the January 17, 2024 meeting Ms. Miller seconded the motion. The motion passed on the following roll call vote:
 Ms. Hurst yes.
 Ms. Miller yes.
 Ms. Baron yes.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2024-01
Approving the Proposed Fiscal Year 2025
Budget and Setting a Public Hearing**

Mr. Showe stated Resolution 2024-01 approves the proposed Fiscal Year 2025 budget and sets the public hearing for July 17, 2024 for adoption, it directs us to post the proposed budget to the CDD website and transmit it to the local government. The proposed budget is very similar to what you have seen in the past and we prepared it with the goal of not raising assessments.

Ms. Hurst moved to approve Resolution 2024-01, Ms. Miller seconded the motion. The motion passed on the following roll call vote.
 Ms. Hurst yes.
 Ms. Miller yes.
 Ms. Baron yes.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2024-02 Relating
to the General Election and Qualifying
Period Procedures**

Mr. Showe stated this year we have three seats up for general election, seat 1 Ms. Baron, seat 2 Felix’s seat and seat 3 Ms. Miller’s seat. We have notified the supervisor of elections that those seats will be coming up. The resolution details the qualifying process and the qualifying period is from noon June 10th until noon on June 14th. That is the official qualifying period, although you can go down there now and qualify.

Ms. Miller moved to approve Resolution 2024-02, Ms. Baron seconded the motion. The motion passed on the following roll call vote.
 Ms. Hurst yes.
 Ms. Miller yes.

Ms. Baron yes.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. John updated the board on recent legislative changes.

B. Manager

Mr. Showe stated I have the agreement with the Sharks & Minnows that did not make it into the agenda package.

Ms. Hurst moved to approve the agreement with the Sharks & Minnows, Ms. Miller seconded the motion. The motion passed on the following roll call vote.
Ms. Hurst yes.
Ms. Miller yes.
Ms. Baron yes.

i. Approval of Check Register

Ms. Baron moved to approve the check register, Ms. Hurst seconded the motion. The motion passed on the following roll call vote.
Ms. Hurst yes.
Ms. Miller yes.
Ms. Baron yes.

iii. Balance Sheet and Income Statement

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

C. Field Manager’s Report

Mr. Wright gave an overview of the field manager’s report.

i. Consideration of Plant Replacement Proposals

Ms. Hurst moved to approve the plant replacement with Blade Runners in an amount not to exceed \$10,000, Ms. Baron seconded the motion. The motion passed on the following roll call vote.

<p>Ms. Hurst yes. Ms. Miller yes. Ms. Baron yes.</p>
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ii. Consideration of Flooring Proposals

No action taken.

D. Amenity Manager’s Report

Ms. Calleja reviewed the amenity manager’s report, copy of which was included in the agenda package.

SEVENTH ORDER OF BUSINESS

Supervisor’s Requests

Mr. Showe stated the next meeting is scheduled for May 15, 2024.

EIGHTH ORDER OF BUSINESS

Adjournment

<p>Ms. Baron moved to adjourn the meeting at 7:00 p.m., Ms. Miller seconded the motion. The motion passed on the following roll call vote: Ms. Hurst yes. Ms. Miller yes. Ms. Baron yes.</p>



Secretary/Assistant Secretary



Chairman/Vice Chairman