

**MINUTES OF MEETING
GIR EAST
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the GIR East Community Development District was held Wednesday, **May 1, 2024** at 3:00 p.m. at 3850 Canoe Creek Rd., St. Cloud, Florida.

Present and constituting a quorum:

Mike Liquori	Chairman
Rob Bonin	Assistant Secretary
Tripp Berlinsky	Assistant Secretary

Also present were:

George Flint	District Manager, GMS
Michelle Rigoni	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Three Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint noted that there were no members of the public present to provide public comment.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the August 2, 2023
Board of Supervisors Meeting and
Acceptance of Minutes of the August 2,
2023 Audit Committee Meeting**

Mr. Flint presented the minutes of the August 2, 2023 Board of Supervisors meeting and Audit Committee meeting. He asked if the Board had any comments on either set of minutes. There was a correction noted to Mr. Flint's name in the second order of business.

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On MOTION by Mr. Liquori, seconded by Mr. Berlinsky, with all in favor, the Minutes of the August 2, 2023 Audit Committee and Board of Supervisors Meeting, were approved as amended.

FOURTH ORDER OF BUSINESS

Ratification of Osceola County Data Sharing and Usage Agreement

Mr. Flint stated they were not going to be using this because they are not going to be on roll, but they did execute the agreement. He explained that this agreement is required under Chapter 197 to be able to use the tax bill as the collection method when they actually need to use it.

On MOTION by Mr. Liquori, seconded by Mr. Berlinsky, with all in favor, the Osceola County Data Sharing and Usage Agreement, was ratified.

FIFTH ORDER OF BUSINESS

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

Mr. Flint stated the Board is required to approve a proposed budget each year and set the date, place and time of the public hearing. He recommended August 7, 2024 at 3:00 p.m. in the current location for the public hearing. He noted Exhibit A to the resolution is the proposed budget, which is substantially the same as the current year. He explained that it actually went down a little bit because the insurance. They estimated a little higher than where the liability insurance actually came in, so they reduced that back down. He stated it contemplates a Developer Funding Agreement, so they will only be responsible for the actual expenses.

On MOTION by Mr. Liquori, seconded by Mr. Bonin, with all in favor, Resolution 2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting a Public Hearing for August 7, 2024 at 3:00 p.m. in the Current Location, was approved.

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SIXTH ORDER OF BUSINESS**Staff Reports****A. Attorney**

Ms. Rigoni provided the result of last year's legislative session. She noted the public officers, ethics, and Sunshine law training has gone into effect. They have until the remainder of the calendar year to complete four hours of required training. She stated their firm prepared a memorandum that describes the requirements and lists some of the resources that they have identified. She explained that once they complete the training, they will check a box saying they have completed the training when they file their Form 1 next year. She was happy to answer any questions. Mr. Flint noted they have until December 31, 2024 to do the four hours and they report it on their July 1, 2025 Form 1. He added that in the past their Form 1's have been filed with the Supervisor of Elections, but it's changed now. Now, it's all online directly with the Commission on Ethics.

B. Engineer

The District engineer was not in attendance.

C. District Manager's Report**i. Check Register**

Mr. Flint noted that the check register was from July 22, 2023 through March 31, 2024 for \$45,729.68. He asked for a motion to approve.

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

ii. Balance Sheet and Income Statement

Mr. Flint noted that the financials were through the end of March. There is no action required from the Board.

iii. Presentation of Number of Registered Voters: 2

Mr. Flint stated that each year they were required to announce the number of registered voters within the District as of April 15th. He noted it is showing that there are two registered voters. After discussion, Mr. Flint stated he would find out the names and addresses of the registered voters.

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SEVENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisors Requests

Mr. Liquori requested to move the June 5, 2024 meeting to June 12, 2024.

On MOTION by Mr. Liquori, seconded by Mr. Bonin, with all in favor, Moving the June 5, 2024 Meeting to June 12, 2024, was approved.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Liquori, seconded by Mr. Bonin, with all in favor, the meeting was adjourned.

DocuSigned by:
George Flint
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Secretary/Assistant Secretary

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[Signature]
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Chairman/Vice Chairman