

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, June 12, 2024 at 3:00 p.m. at 3850 Canoe Creek Rd., St. Cloud, Florida.

Present and constituting a quorum were:

Rob Bonin	Assistant Secretary
Tripp Berlinsky	Assistant Secretary
Chancy Summers	Assistant Secretary

Also present were:

Jeremy LeBrun	District Manager
Alyssa Wilson <i>by phone</i>	District Counsel
Strickland Smith <i>by phone</i>	District Engineer

FIRST ORDER OF BUSINESS

Roll Call

Mr. LeBrun called the meeting to order and called the roll. Three Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

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

THIRD ORDER OF BUSINESS

Approval of Minutes of the May 1, 2024 Board of Supervisors Meeting

Mr. LeBrun presented the minutes of the May 1, 2024 Board of Supervisors meeting. He asked if the Board had any comments or revisions. The Board had no changes to the minutes.

On MOTION by Ms. Summers, seconded by Mr. Berlinsky, with all in favor, the Minutes of the May 1, 2024 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-02 Confirming the District's Intent to Accept

June 12, 2024

GIR East CDD

Responsibility for the Operation, Maintenance and Funding of the Stormwater Management System

Ms. Wilson noted they received a request from the developer and another District Engineer requesting some confirmation from the District that it intends to be the ultimate owner, operator and maintainer for the storm water management improvements once they are constructed. This is an order to satisfy certain permitting requests regarding ultimate operation of those improvements. There is a preliminary scope of operation and maintenance activities attached as an exhibit to the resolution.

On MOTION by Ms. Summers, seconded by Mr. Bonin, with all in favor, Resolution 2024-02 Confirming the District’s Intent to Accept Responsibility for the Operation, Maintenance and Funding of the Stormwater Management System, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Wilson reminded the Board of the four hours of ethics training. Mr. LeBrun noted GMS has a memo with links that can be resent out to the Board.

B. Engineer

Mr. Smith had nothing to report.

C. District Manager’s Report

i. Balance Sheet and Income Statement

Mr. LeBrun presented the financials through April 30, 2024. There is no action required from the Board.

ii. Ratification of Funding Requests #14 - #28

Mr. LeBrun asked for ratification of funding requests #14 - #28.

On MOTION by Ms. Summers, seconded by Mr. Bonin, with all in favor, Funding Requests 14-28, was approved.

SIXTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests

June 12, 2024

GIR East CDD

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Summers, seconded by Mr. Berlinsky, with all in favor, the meeting was adjourned.

DocuSigned by:
George Flint

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Secretary/Assistant Secretary

Signed by:
W. J. ...

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Chairman/Vice Chairman