

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, September 4, 2024 at 3:00 p.m. at 3850 Canoe Creek Rd., St. Cloud, Florida.

Present and constituting a quorum were:

Mike Liquori	Chairman
Rob Bonin	Assistant Secretary
Chancy Summers	Assistant Secretary
Tripp Berlinsky	Assistant Secretary

Also present were:

George Flint	District Manager
Michelle Rigoni <i>by phone</i>	District Counsel
Strickland Smith	District Engineer

The following is a summary of the discussions and actions taken at the September 4, 2024 GIR East Community Development District Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Four Supervisors 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 7, 2024
Board of Supervisors Meeting**

Mr. Flint presented the minutes of the August 7, 2024, Board of Supervisors meeting as

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amended. He asked if the Board had any comments or revisions. Ms. Rigoni had minor comments that would be incorporated into the minutes. Mr. Flint recommended that they approve the minutes as amended.

On MOTION by Mr. Liquori, seconded by Ms. Summers, with all in favor, the Minutes of the August 7, 2024, Board of Supervisors Meeting, were approved, as amended.

FOURTH ORDER OF BUSINESS

Financing Matters – *Under Separate Cover*

- A. Consideration of Engineer’s Report**
- B. Consideration of Assessment Methodology Report**
- C. Consideration of Resolution 2024-04 Declaring Special Assessments**
- D. Consideration of Resolution 2024-05 Setting a Public Hearing for Assessments Mr.**

Flint stated the Engineer’s report and Methodology reports are for Assessment Area 1 and the resolutions are for initiating the assessment process. The Board decided to table items A through D until a later date.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Rigoni stated they will start the assessment process for the bonds. She added the goal is to have a meeting in October for delegation and hold a special meeting for the assessment levy and preclose the week of October 21st or October 28th.

B. Engineer

There being no comments, the next item followed.

C. District Manager’s Report

i. Balance Sheet & Income Statement

Mr. Flint stated the financials are included in the agenda package for Board review, but there is no action necessary from the Board.

ii. Ratification of Funding Request #32

Mr. Flint stated this funding request includes District Manager, District Engineer, District Counsel, Board compensation and some legal advertising.

On MOTION by Mr. Liquori, seconded by Ms. Summers, with all in favor, Funding Request #32, was ratified.

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SIXTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests

The Board decided to continue this meeting to September 11, 2024 at 3:00 p.m.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Liquori, seconded by Ms. Summers, with all in favor, the meeting was continued to September 11, 2024 at 3:00 p.m. at 3850 Canoe Creek Road, Saint Cloud, FL 34772.

DocuSigned by:

George Flint

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Secretary/Assistant Secretary

Signed by:

M. Liquori

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Chairman/Vice Chairman