

**FOUR SEASONS AT CRYSTAL SPRINGS
COMMUNITY DEVELOPMENT DISTRICT**

August 2, 2019 Minutes of Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors for Four Seasons of Crystal Springs Community Development District was held on **Friday, August 2, 2019 at 2:00 p.m.** at Hernando County Public Library, Main Library, located at 238 Howell Avenue, Brooksville, FL 34601.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Public Hearing and Regular Meeting of Four Seasons at Crystal Springs Community Development District to order on **Friday, August 2, 2019 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Jack Koehler Vice Chair
Eric Davidson Supervisor
Ryan Sampson Supervisor

Staff Members Present:

Gene Roberts Meritus

There were no audience members present.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. RECESS TO PUBLIC HEARING

Mr. Roberts directed the board to recess to the public hearing.

4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2020 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Sampson
SECONDED BY:	Supervisor Koehler
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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B. Staff Presentations

Mr. Roberts went over the budget line items and resolution with the Board.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2019-04; Adopting Fiscal Year 2020 Budget

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2019-04.
MADE BY:	Supervisor Sampson
SECONDED BY:	Supervisor Koehler
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

E. Close Public Hearing on Proposed Fiscal Year 2020 Budget

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Sampson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

5. RETURN TO REGULAR MEETING

Mr. Roberts directed the Board to return to the regular meeting.

6. BUSINESS ITEMS

A. Consideration of Resolution 2019-05; Setting Fiscal Year 2020 Meeting Schedule

The Board reviewed the resolution and meeting schedule.

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MOTION TO: Approve Resolution 2019-05.
MADE BY: Supervisor Sampson
SECONDED BY: Supervisor Koehler
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion passed unanimously

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B. General Matters of the District

7. CONSENT AGENDA

A. Consideration of Board of Supervisors Regular Meeting Minutes May 10, 2019

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The Board reviewed the minutes.

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MOTION TO: Approve the May 10, 2019 minutes.
MADE BY: Supervisor Sampson
SECONDED BY: Supervisor Koehler
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion passed unanimously

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- B. Consideration of Operations and Maintenance Expenditures April 2019**
- C. Consideration of Operations and Maintenance Expenditures May 2019**
- D. Consideration of Operations and Maintenance Expenditures June 2019**

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The Board reviewed the April, May, and June 2019 O&Ms.

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MOTION TO: Approve the April through June 2019 O&Ms.
MADE BY: Supervisor Koehler
SECONDED BY: Supervisor Sampson
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion passed unanimously

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E. Review of Financial Statements through June 30, 2019

The financials were reviewed and accepted.

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8. STAFF REPORTS
A. District Counsel
B. District Engineer
C. District Manager

There were no staff reports at this time.

9. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

10. ADJOURNMENT

MOTION TO:	Adjourn at 2:12 p.m.
MADE BY:	Supervisor Sampson
SECONDED BY:	Supervisor Koehler
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

150 *Please note the entire meeting is available on disc.
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152 *These minutes were done in summary format.
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154 *Each person who decides to appeal any decision made by the Board with respect to any matter
155 considered at the meeting is advised that person may need to ensure that a verbatim record of
156 the proceedings is made, including the testimony and evidence upon which such appeal is to be
157 based.

158 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
159 noticed meeting held on 05/08/2020.

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161 William E. Conerly

162 **Signature**

163 William E. Conerly

164 **Printed Name**

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166 **Title:**

- 167 Chairman
- 168 Vice Chairman

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Debby Nussel

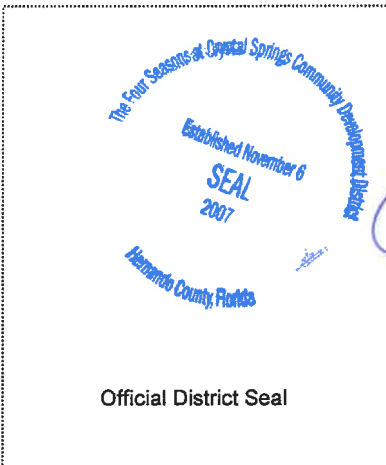
Signature

Debby Nussel

Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

05/08/2020
Date