

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

**May 8, 2020 Minutes of Regular Meeting**

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for Four Seasons of Crystal Springs Community Development District was held on **Friday, May 8, 2020 at 11:00 a.m. via conference call at 1-866-906-9330 with access code 9074748.**

**1. CALL TO ORDER/ROLL CALL**

Debby Nussel called the Regular Meeting of Four Seasons at Crystal Springs Community Development District to order on **Friday, May 8, 2020 at 11:05 a.m.**

Board Members Present and Constituting a Quorum:

Bill Conerly	Chair
Jack Koehler	Vice Chair
Eric Davidson	Supervisor
Ryan Sampson	Supervisor

Staff Members Present:

Debby Nussel	Meritus
--------------	---------

There were no audience members present.

**2. PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2020-01; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing**

Mrs. Nussel went over the proposed budget and resolution with the board.

MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor Conerly
SECONDED BY:	Supervisor Sampson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

47 **B. Consideration of Resolution 2020-02; Adopting Statutory Alternative Investment**  
48 **Policies**

49  
50 Mrs. Nussel went over the resolution with the board.

51	MOTION TO:	Approve Resolution 2020-02.
52	MADE BY:	Supervisor Conerly
53	SECONDED BY:	Supervisor Koehler
54	DISCUSSION:	None further
55	RESULT:	Called to Vote: Motion PASSED
56		4/0 - Motion passed unanimously
57		

58  
59 **C. Annual Disclosure of Qualified Electors**

60  
61 Mrs. Nussel announced that as of April 15, 2020, Four Seasons at Crystal Springs CDD had 0  
62 qualified electors.

63  
64 **D. Consideration of Resolution 2020-03; Extending Board Terms to Coincide with**  
65 **General Election**

66  
67 Mrs. Nussel went over the resolution with the Board. Supervisor Conerly asked which  
68 Supervisors have which seat. Mrs. Nussel stated that Seat 1 is Bill Conerly, Seat 2 is Jack  
69 Koehler, Seat 3 is vacant, Seat 4 is Ryan Sampson, and Seat 5 is Eric Davidson.

70	MOTION TO:	Approve Resolution 2020-03.
71	MADE BY:	Supervisor Conerly
72	SECONDED BY:	Supervisor Koehler
73	DISCUSSION:	None further
74	RESULT:	Called to Vote: Motion PASSED
75		4/0 - Motion passed unanimously
76		

77  
78 **E. Discussion on ADA Website Compliance**

79  
80 Mrs. Nussel went over the ADA website compliance proposal. The Chair would like to review it  
81 with the developer.

82

83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122

<b>MOTION TO:</b>	Approve the proposal with Chair review and approval.
<b>MADE BY:</b>	Supervisor Conerly
<b>SECONDED BY:</b>	Supervisor Koehler
<b>DISCUSSION:</b>	None further
<b>RESULT:</b>	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

**F. General Matters of the District**

**4. CONSENT AGENDA**

- A. Consideration of Board of Supervisors Public Hearing & Regular Meeting Minutes August 2, 2019**
- B. Consideration of Operations and Maintenance Expenditures July 2019 – September 2019**
- C. Consideration of Operations and Maintenance Expenditures October 2019 – March 2020**
- D. Review of Financial Statements Month Ending March 31, 2020**

The Board reviewed the Consent Agenda items.

<b>MOTION TO:</b>	Approve Consent Agenda items A-D.
<b>MADE BY:</b>	Supervisor Conerly
<b>SECONDED BY:</b>	Supervisor Koehler
<b>DISCUSSION:</b>	None further
<b>RESULT:</b>	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

**5. STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no staff reports at this time.

123 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

124

125 Supervisor Conerly wanted to be sure that the items that need to be signed will be sent to him.  
126 Mrs. Nussel stated yes.

127

128

129 **7. ADJOURNMENT**

130

131

MOTION TO:	Adjourn.
MADE BY:	Supervisor Conerly
SECONDED BY:	Supervisor Sampson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

132

133

134

135

136

137

138

139 \*Please note the entire meeting is available on disc.

140

141 \*These minutes were done in summary format.

142

143 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
144 considered at the meeting is advised that person may need to ensure that a verbatim record of  
145 the proceedings is made, including the testimony and evidence upon which such appeal is to be  
146 based.

147 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
148 noticed meeting held on 08/14/2020.

149

150 William E. Conerly

152 Signature

153 william E. Conerly

155 Printed Name

157 Title:

- 158  Chairman
- 159  Vice Chairman

160

161

162

163

164

165

166

167

168

169

170

Debby Nussel

Signature

Debby Nussel

Printed Name

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator

Brittany Crutchfield

Signature

08/14/2020

Date

