

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

August 14, 2020 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 14, 2020 at 11:00 a.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Public Hearing and Regular Meeting of Four Seasons at Crystal Springs Community Development District to order on **Friday, August 14, 2020 at 11:12 a.m.**

Board Members Present and Constituting a Quorum:

Bill Conerly	Chair
Jack Koehler	Vice Chair
Ryan Sampson	Supervisor

Staff Members Present:

Debby Nussel	Meritus
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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

Mrs. Nussel directed the Board to recess to the public hearing.

4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2021 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2021 Budget

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

46 **B. Staff Presentations**

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48 Mrs. Nussel went over the budget totals for each section of the budget. Supervisor Conerly asked
49 about the increase in the proposed budget. Mrs. Nussel stated it was for ADA compliance for the
50 website and insurance.

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52 **C. Public Comments**

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54 There were no public comments.

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56 **D. Consideration of Resolution 2020-04; Adopting Fiscal Year 2021 Budget**

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58 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-04.
MADE BY:	Supervisor Conerly
SECONDED BY:	Supervisor Sampson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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67 **E. Close Public Hearing on Proposed Fiscal Year 2021 Budget**

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

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77 **5. RETURN TO REGULAR MEETING**

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79 Mrs. Nussel directed the Board to return to the regular meeting.

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82 **6. BUSINESS ITEMS**

83 **A. Consideration of Resolution 2020-05; Setting Fiscal Year 2021 Meeting Schedule**

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85 The Board reviewed the resolution and meeting schedule.

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MOTION TO:	Approve Resolution 2020-05.
MADE BY:	Supervisor Conerly
SECONDED BY:	Supervisor Sampson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. General Matters of the District

7. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting Minutes May 10, 2020**
- B. Consideration of Operations and Maintenance Expenditures April 2020**
- C. Consideration of Operations and Maintenance Expenditures May 2020**
- D. Consideration of Operations and Maintenance Expenditures June 2020**
- E. Review of Financial Statements through June 30, 2020**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Conerly
SECONDED BY:	Supervisor Sampson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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.

129 **10. ADJOURNMENT**

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131	MOTION TO:	Adjourn.
132	MADE BY:	Supervisor Sampson
133	SECONDED BY:	Supervisor Koehler
134	DISCUSSION:	None further
135	RESULT:	Called to Vote: Motion PASSED
136		3/0 - Motion passed unanimously

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138 **Please note the entire meeting is available on disc.*

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140 **These minutes were done in summary format.*

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

146 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
147 **noticed meeting held on 5/13/21.**

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151 **Signature**

152 Jack Koehler
153 **Printed Name**

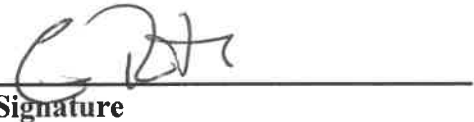
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156 **Title:**
157 **Chairman**
158 **Vice Chairman**

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151 **Signature**

152 Gene Roberts
153 **Printed Name**

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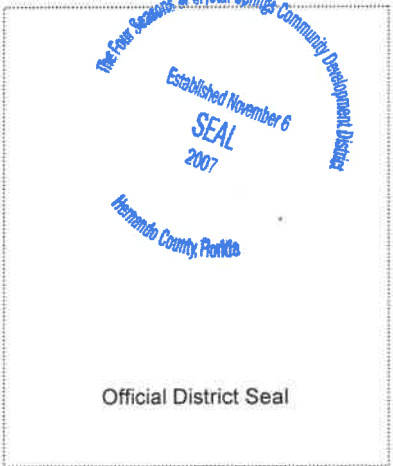
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156 **Title:**
157 **Secretary**
158 **Assistant Secretary**

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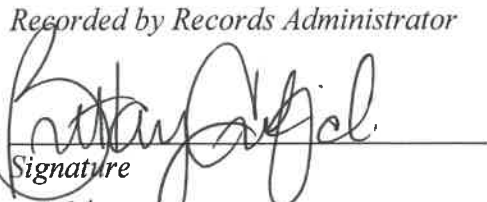
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Recorded by Records Administrator

Signature
5/18/21
Date