

MINUTES OF MEETING
WESTSIDE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Westside Community Development District was held Tuesday, December 4, 2019 at 11:00 a.m. at the offices of Hanson Walter & Associates, 8 Broadway Avenue, Suite 104, Kissimmee, Florida.

Present and constituting a quorum were:

Michael Rainer	Chairman
Tom Franklin	Vice Chairman
Scott Stewart	Assistant Secretary

Also present were:

Jason Showe	District Manager
Andrew d'Adesky	District Counsel
Mark Vincutonis	District Engineer
William Viasalyers	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

- A. Appointment of Individual to Fill the Board Vacancy in Seat #1 with a Term Ending November 2020**
- B. Appointment of Individuals to Fill Seats 3 & 5**
- C. Administration of Oath of Office**
- D. Consideration of Resolution 2020-07 Electing Officers**

This item was deferred.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the October 2, 2019 Meeting

On MOTION by Mr. Franklin seconded by Mr. Stewart with all in favor the minutes of the October 2, 2019 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2020-06
Finalizing Special Assessments and Securing
the District's Series 2019 Parcel K Bonds**

Mr. Showe stated Resolution 2020-06 finalizes the special assessments securing the district's Series 2019 Parcel K bonds.

Mr. d'Adesky stated we are required to finalize the assessments according to the actual pricing and interest rates by the previous assessments as well as the indenture.

On MOTION by Mr. Stewart seconded by Mr. Rainer with all in favor Resolution 2020-06 was approved.

SIXTH ORDER OF BUSINESS

Ratification of Series 2019 Requisition #4

Mr. Showe stated requisition no. 4 is for expenses for engineering work in connection with the Series 2019 Parcel K Bonds. It has been processed and we are asking the Board to ratify this requisition in the amount of \$166.25.

On MOTION by Mr. Franklin seconded by Mr. Rainer with all in favor requisition no. 4 from the Series 2019 bonds was ratified.

SPE Parcel

Mr. Showe stated I handed out a map. There was a parcel that was part of the Fairwinds parcel on the corner of Westside and Goodman that belonged to the Westside SPE. The SPE has closed its bank account and we still have a parcel in the SPE's name and they can't pay the tax bill. It is our recommendation to have the CDD pay the outstanding taxes and the property will be deeded from the SPE to the CDD. It is all conservation and wetlands so there is no maintenance or impact to the district. The outstanding taxes are \$430.

Mr. Stewart asked would the district have paid the taxes anyway?

Mr. Showe responded yes; the district funded the SPE.

On MOTION by Mr. Stewart seconded by Mr. Franklin with all in favor staff was authorized to pay the taxes on the parcel and work with Counsel to have the deed drafted.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. d'Adesky stated we have been working on the bond issuance. We have a couple cleanup conveyances that we will follow-up with.

B. Engineer

Mr. Vincutonis stated we have the annual audit work with Berger Toombs for the conveyances during the fiscal year.

C. Manager

i. Approval of Check Register

Mr. Showe presented the check register from October 30, 2019 through November 26, 2019 in the amount of \$74,138.29.

On MOTION by Mr. Stewart seconded by Mr. Franklin with all in favor the check register was approved.

ii. Balance Sheet and Income Statement

A copy of the balance sheet and income statement were included in the agenda package. No Board action was required.

iii. Discussion of Direct Bill Status

A copy of the direct bill status was included in the agenda package.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Other Business

There being none,

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Stewart seconded by Mr. Franklin with all in favor the meeting adjourned at 11:07 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman