

MINUTES OF MEETING
WESTSIDE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Westside Community Development District was held Wednesday, March 4, 2020 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:

David Hulme	Chairman
Tom Franklin	Vice Chairman
Scott Stewart	Assistant Secretary

Also present were:

Jason Showe	District Manager
Andrew d'Adesky	Latham Shuker
Mark Vincutonis	District Engineer
Pete Glasscock	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 Individuals to Fill Seats 1, 3 & 5**
- B. Oath of Office for Newly Appointed Supervisors**
- C. Election of Officers Resolution 2020-08**

This item tabled.

FOURTH ORDER OF BUSINESS

**Approval of the Minutes of the February 5,
2020 Meeting**

On MOTION by Mr. Stewart seconded by Mr. Hulme with all in favor the minutes of the February 5, 2020 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Ratification of Data Sharing and Usage Agreement with Osceola County Property Appraiser

Mr. Showe stated this is typically entered into annually and this allows us to use the tax bill for the assessment process. I have signed this agreement and am asking the Board to ratify this action.

On MOTION by Mr. Franklin seconded by Mr. Stewart with all in favor the data sharing and usage agreement with Osceola County was ratified.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. d'Adesky stated we concluded the LS transfer to Toho. We are going through all of our districts to see which bond series we haven't closed out so we can officially close them out once the construction funds are fully drawn down and they are certified as complete.

B. Engineer

Mr. Vincutonis introduced Pete Glasscock who was instrumental on a lot of the construction management on the Westside infrastructure and will be sitting in on meetings from time to time.

Mr. Vincutonis stated drawing down that last requisition, I don't see anything for the landscape costs and that is the last item that will push us over \$451,000 from the 2019 bonds. That work should be finished this week and once I get that I can put it into the spreadsheet and put together a new summary requisition and send it out.

C. Manager

i. Approval of Check Register

Mr. Showe presented the check register from January 27, 2020 through February 24, 2020 in the amount of \$31,363.41.

On MOTION by Mr. Franklin seconded by Mr. Stewart 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.

iv. Field Manager's Report

Mr. Viasalyers stated some of the landscape improvements include dome of the damaged sod over the last summer more towards 192 and Westside areas along the banks and other areas going up to Monaco. We will replace a lot of the damaged turf and we are looking at doing some of the end caps between Goodman and Sandmine and will replace the dead Juniper and get new landscape material in there as well.

Mr. Hulme asked do you attribute that to the poor pressure problem?

Mr. Viasalyers responded yes.

Mr. Hulme asked does Toho have any interest in reimbursement?

Mr. Viasalyers responded no.

Mr. Showe stated we have \$30,000 allocated in the budget for plant replacement so the funding is there.

Mr. Viasalyers stated at the last Board meeting the cost share agreement was approved from Monaco to Goodman at the first median; all the Bahia Grass was removed and replaced with St. Augustine. They updated the irrigation and it looks good out there now.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

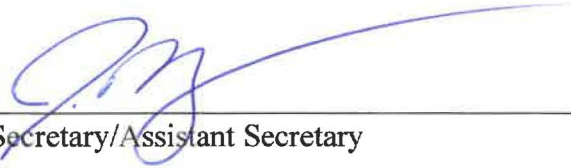
Other Business

There being none,

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Stewart seconded by Mr. Franklin with all in favor the meeting adjourned at 11:12 a.m.



Secretary/Assistant Secretary



~~Chairman~~/Vice Chairman