

MINUTES OF MEETING
WESTSIDE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Westside Community Development District was held Tuesday, May 2, 2023 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:

Tom Franklin	Chairman
Scott Stewart	Vice Chairman
Jose Lagunilla, Jr.	Assistant Secretary

Also present were:

Jason Showe	District Manager
Jay Lazarovich	District Counsel
Mark Vincutonis	District Engineer

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 3, 4 & 5**
- B. Oath of Office for Newly Appointed Supervisors**
- C. Consideration of Resolution 2023-12 Electing Officers**

Items A through C were tabled to a future meeting.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the March 7, 2023 Meeting

On MOTION by Mr. Franklin seconded by Mr. Lagunilla with all in favor the minutes of the March 7, 2023 meeting were approved as presented.
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FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2023-11
Approving the Proposed Fiscal Year 2024
Budget and Setting a Public Hearing**

Mr. Showe stated that Resolution 2023-11 approves the proposed Fiscal Year 2024 budget and sets the public hearing for July 11, 2024. There are some contractual increases along with an increase in insurance and there are new landscape areas coming online but the assessments will remain level.

On MOTION by Mr. Stewart seconded by Mr. Franklin with all in favor Resolution 2023-11 Approving the Proposed Fiscal Year 2024 Budget and Setting a Public Hearing for July 11, 2023 at 11:00 AM at offices of HWA was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Lazarovich stated at a previous meeting we discussed the three ponds in Paradise Palms HOA and their attorney would like an Engineer’s Report on those three ponds in order to accept a quit claim deed.

On MOTION by Mr. Franklin seconded by Mr. Stewart, with all in favor, the Engineer was authorized to inspect the three ponds in Paradise Palms prior to acceptance of the quit claim deed.

B. Engineer

Mr. Vincutonis stated I have been working with the County on an overall ownership map to bring in Solara Phase 3 and Solay. The only other outstanding item is the dry/wet pond. It was designed and permitted as a dry pond.

C. Manager

i. Approval of Check Register

Mr. Showe presented the check register from March 1, 2023 through March 31, 2023 in the amount of \$1,373,356.90.

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.

iii. Presentation of Arbitrage Rebate Calculation Report for Series 2019 Bonds

Mr. Showe stated included in the agenda package is a copy of the arbitrage rebate calculation report for the series 2019 bonds. This is an annual test the Board is required to perform to make sure the District is not collecting more in interest than we are legally allowed. There is no rebate liability, meaning the District is in compliance.

iv. Discussion of Direct Bill Status

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

v. Presentation of Number of Registered Voters – 1,245

A copy of the letter from the Supervisor of Elections indicating that there are 1,245 registered voters residing within the District was distributed at the meeting.

SEVENTH ORDER OF BUSINESS

Supervisor’s Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

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


Secretary/Assistant Secretary


Chairman/Vice Chairman