

MINUTES OF MEETING
SCENIC HIGHWAY
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Scenic Highway Community Development District was held on Wednesday, May 16, 2019 at 10:40 a.m. at 346 E. Central Ave. Winter Haven, Florida 33880.

Present and constituting a quorum were:

Rennie Heath
Lauren Schwenk
Andrew Rhinehart
Patrick Marone

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary

Also, present were:

Jill Burns
Roy Van Wyk
Dennis Wood

District Manager
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order.

SECOND ORDER OF BUSINESS

Public Comment Period (*Speakers will fill out a card and submit it to the District Manager prior to the beginning of the meeting*)

Ms. Burns noted there were no members of the public present at the meeting.

THIRD ORDER OF BUSINESS

Approval of Minutes of the April 18, 2019 Board of Supervisors Meeting and Acceptance of the Minutes of the April 18, 2019 Landowners' Meeting

Ms. Burns presented the minutes of the April 18, 2019 Board of Supervisors and Landowners' Meetings. Ms. Burns asked for comments, corrections, or deletions on the minutes. The Board had no changes.

On MOTION by Mr. Rhinehart, seconded by Mr. Heath, with all in favor, the Minutes of the April 18, 2019 Board of Supervisors Meeting and Acceptance of the April 18, 2019 Landowners' Meeting, were approved as presented.

FOURTH ORDER OF BUSINESS

Public Hearing

A. Public Hearing on the Adoption of the District's Fiscal Year 2018-2019 and 2019-2020 Budgets

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, Opening the Public Hearing, was approved.

i. Consideration of Resolution 2019-33 Adoption of the Fiscal Year 2018-2019 and 2019-2020 Budget and Appropriating Funds

Ms. Burns presented the Fiscal Year 2018-2019 and 2019-2020 budgets. Ms. Burns noted it was all administrative, and they had not changed from the previous budget. She stated the FY 2019 budget is \$74,093. The FY 2020 budget is \$113,178. Ms. Burns noted they are not anticipating any landscaping or field expenses in 2020 so they were not included in the budget. Ms. Burns asked for questions on the budget, the Board had none. Mr. Van Wyk stated they could amend the budget and do special assessments if needed.

On MOTION by Mr. Heath, seconded by Mr. Rhinehart, with all in favor, Resolution 2019-33 Adoption of the Fiscal Year 2018-2019 and 2019-2020 Budget and Appropriated Funds, was approved.

On MOTION by Mr. Heath, seconded by Ms. Schwenk, with all in favor, Closing the Public Hearing, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk stated the bond validation is scheduled for June 5th, 2019.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

Ms. Burns noted they are required to determine the number of registered voters in the District by April 15th and there are none.

SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

Ms. Burns asked for any supervisor's requests or comments. The Board had no additional comments.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman