

Minutes of Meeting
Armstrong Community Development District

The regular meeting of the Board of Supervisors of the Armstrong Community Development District was held Thursday, January 14, 2021 at 3:30 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida.

Present and constituting a quorum were:

Liam O'Reilly	Chairman
Mike Taylor	Vice Chairman
Blake Weatherly	Supervisor
Rose Bock	Supervisor

Also present were:

James Perry	District Manger
Katie Buchanan	District Counsel (by telephone)
Zach Brecht	District Engineer
Alex Boyer	Evergreen

FIRST ORDER OF BUSINESS

Roll Call

Mr. Perry called the meeting to order at 3:30 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Oath of Office for Newly Elected Supervisors

Mr. Perry being a notary public of the State of Florida administered the oath of office to Mr. O'Reilly, Mr. Weatherly and Ms. Bock.

B. Canvassing and Certifying the Results of the Landowners Election, Resolution 2021-01

Mr. Perry stated Resolution 2021-01 reflects 100 votes for Mr. O'Reilly, 100 votes for Mr. Weatherly and 80 votes for Ms. Bock so Mr. O'Reilly and Mr. Weatherly will serve four-year terms of office and Ms. Bock will serve a two-year term of office.

On MOTION by Mr. O'Reilly seconded by Mr. Weatherly with all in favor Resolution 2021-01 was approved.

C. Election of Officers, Resolution 2021-02

On MOTION by Mr. O'Reilly seconded by Mr. Taylor with all in favor Resolution 2021-02 was approved reflecting the same slate of officers.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the October 8, 2020 Meeting

On MOTION by Mr. O'Reilly seconded by Mr. Weatherly with all in favor the minutes of the October 8, 2020 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Acceptance of Minutes of the November 12, 2020 Landowners Meeting

On MOTION by Mr. O'Reilly seconded by Mr. Weatherly with all in favor the minutes of the November 12, 202 landowners meeting were accepted.

SIXTH ORDER OF BUSINESS

Acceptance of Arbitrage Report and Consideration of Proposal

Mr. Perry stated item six is acceptance of the arbitrage report for the Series 2019A Bonds. We have this done on an annual basis to ensure the district is not earning interest higher than the tax-free rate on the bonds and if there is there is positive arbitrage which means there is a payment to the U.S. Treasury. The report is attached and we are not earning above the rate of the bonds and that is included in the report. Separately from that you have a proposal for doing this in subsequent years and it is \$550 per year and that is on the lower end for that type of service.

On MOTION by Mr. O'Reilly seconded by Mr. Weatherly with all in favor the arbitrage rebate calculation report was accepted and the proposal for arbitrage rebate calculation services for the periods

ending November 2021, November 2022, November 2023, November 2024 and November 2025 was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Buchanan stated after conversing with the project team the installation for landscape improvements for 2 & 3 is underway and we have a pay app request in the agenda package. We would like to officially authorize the work in an amount not to exceed \$220,000 and then delegate the authority to the chairman to execute that proposal and contract after the meeting.

On MOTION by Mr. O'Reilly seconded by Mr. Weatherly with all in favor the landscaping proposal for Phases 2 & 3 with Tree Amigos in an amount not to exceed \$220,000 was approved.

B. District Engineer

Ratification of Requisitions 55-65 (2019A Construction Account)

On MOTION by Mr. O'Reilly seconded by Mr. Weatherly with all in favor requisitions 55-65 from the 2019A construction account in the total amount of \$395,480.54 were ratified.

Consideration of Requisitions 66-71 (2019A Construction Account)

On MOTION by Mr. O'Reilly seconded by Mr. Weatherly with all in favor requisitions 66-71 from the 2019A construction account in the total amount of \$386,392.69 were approved.

Ratification of Change Orders 4, 6-7, 9-10 & 12-13 (Greyhawk Phases 2 & 3)

On MOTION by Mr. O'Reilly seconded by Mr. Weatherly with all in favor change orders 4, 6-7, 8-10 and 12-13 for Greyhawk Phases 2 & 3 were ratified.

Consideration of Besch & Smith Change Order No. 11 & 14 (Greyhawk Phases 2 & 3)

On MOTION by Mr. O'Reilly seconded by Mr. Taylor with all in favor change order no. 11 & 14 with Besch & Smith for Greyhawk Phases 2 & 3 was approved.

Ratification of Work Authorization 6 (Greyhawk Phases 3A and 3B)

On MOTION by Mr. O'Reilly seconded by Mr. Weatherly with all in favor work authorization no. 6 for Greyhawk Phases 3A and 3B was approved.

C. District Manager

There being none, the next item followed.

D. Facility Manager

1. Report

A copy of the facility manager's report was included in the agenda package.

2. VakPak Proposal

On MOTION by Mr. O'Reilly seconded by Mr. Taylor with all in favor the proposal from VakPak in the amount of \$1,340.51 was approved.

3. Envera Proposal

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the proposal from Envera in the amount of \$25,078.35 was approved.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Financial Reports

A. Financial Statements as of December 31, 2020

A copy of the financials was included in the agenda package.

B. Check Register

On MOTION by Ms. Bock seconded by Mr. O'Reilly with all in favor the check register was approved.

TENTH ORDER OF BUSINESS

Next Scheduled Meeting – 02/11/21 at 3:30 p.m. at the Plantation Oaks Amenity Center

Mr. Perry stated our next scheduled meeting is February 11, 2021 at this location at 3:30 p.m.

On MOTION by Mr. O'Reilly seconded by Mr. Taylor with all in favor the meeting adjourned at 3:48 p.m.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson