

Minutes of Meeting
Armstrong Community Development District

The regular meeting of the Board of Supervisors of the Armstrong Community Development District was held Thursday, October 8, 2020 at 3:30 p.m. via Zoom.

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
Zach Brecht	District Engineer
Ernesto Torres	GMS
Alex Boyer	Armstrong CDD Facility Manager

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the September 10, 2020 Meeting

On MOTION by Mr. O'Reilly seconded by Ms. Bock with all in favor the minutes of the September 10, 2020 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being none, the next item followed.

B. District Engineer

1. Consideration of Requisitions 50-54 (2019 Construction Account)

On MOTION by Mr. O'Reilly seconded by Mr. Taylor with all in favor requisitions 50-54 totaling \$110,231.58 from the 2019 construction account were approved.

2. Consideration of Work Authorization No. 5 for General Consulting Engineering Services (2020/2021)

Mr. Brecht stated work authorization no. 5 is for general consulting engineering services for fiscal year 2021. The estimated fee is \$10,000, which is in line with the adopted budget.

Mr. Perry stated that is a total estimated fee, but work is done on an hourly basis.

On MOTION by Ms. Bock seconded by Mr. O'Reilly with all in favor work authorization no. 5 for general consulting engineering services for fiscal year 2021 was approved.

C. District Manager

There being none, the next item followed.

D. Facility Manger

1. Report

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

2. Viewpoint Security Agreement

On MOTION by Mr. O'Reilly seconded by Ms. Bock with all in favor the agreement with Viewpoint Security was approved.

FIFTH ORDER OF BUSINESS

Consideration of 2019 Deficit Funding Request No. 5

Mr. Perry stated the deficit funding agreement request no. 5 mirrors the requisitions that were just approved, 50-54 and that totals \$110,231.58.

On MOTION by Mr. O'Reilly seconded by Mr. Taylor with all in favor the 2019 deficit funding agreement request no. 5 in the amount of \$110,231.58 was approved.

SIXTH ORDER OF BUSINESS **Supervisor's Requests and Audience Comments**

There being none, the next item followed.

TENTH ORDER OF BUSINESS **Financial Reports**

A. Financial Statements as of August 31, 2020

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

B. Check Register

On MOTION by Mr. O'Reilly seconded by Ms. Bock with all in favor the check register in the amount of \$41,773.51 was approved.

C. O&M Funding Request

Mr. Perry stated we added a new item to the agenda, consideration of O&M funding request. This is looking at closing out fiscal year 2020 and totals \$24,351 at this time. I don't expect we will have any other funding requests and the bulk of that is related to unbudgeted expenses related to security.

On MOTION by Mr. O'Reilly seconded by Mr. Taylor with all in favor the O&M funding request in the amount of \$24,351 was approved.

ELEVENTH ORDER OF BUSINESS **Next Scheduled Meeting – 11/12/20 at 3:30 p.m. at the Plantation Oaks Amenity Center**

Mr. Perry stated our next meeting is scheduled for November 12, 2020 at 3:30 p.m. at the Plantation Oaks Amenity Center. If the governor extends the executive order we may have the meeting held by Zoom.

On MOTION by Mr. Weatherly seconded by Ms. Bock with all in favor the meeting adjourned at 3:40 p.m.



Secretary/Assistant Secretary



Chairperson/Vice Chairperson