



Mr. Platt discussed the need to define items of the financial statements and the function of the Renaissance CDD as a means of assessing what they are for both the Board and the public. As a solution to this concern, an informative workshop open to the public is to be schedule at 10:00 am on June 20, 2019, followed by a meeting concerning the budget in July of 2019.

On a MOTION by Mr. Gnagey, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board approved amended Exhibit 1, amended Exhibit 2, and Exhibit 3 of the Consent Agenda for the Renaissance Community Development District.

#### **FOURTH ORDER OF BUSINESS – Business Matters**

##### **A. Exhibit 4: Grau & Associates – 2018 Audited Financial Report**

On a MOTION by Mr. Bartz, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board accepted the Grau & Associates 2018 Audited Financial Report for the Renaissance Community Development District.

##### **B. Exhibit 5: Approval and Adoption of Resolution 2019-04 Remaining Fiscal Year 2019 Meeting Dates**

The Board discussed the matter of increasing the number of meetings in the future, a matter left to be determined in the September meeting for the meetings of the following year.

On a MOTION by Mr. Hammer, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board adopted Resolution 2019-04, Remaining Fiscal Year 2019 Meeting Dates, for the Renaissance Community Development District.

#### **FIFTH ORDER OF BUSINESS – Reports**

##### **A. District Manager**

###### **➤ Exhibit 6: Review of Request for Proposal**

Mr. Cusmano and Mr. Hart reviewed details of the previous, updated, and newly received request for proposals with the Board. The Board requested that Supervisor Bartz submit a spreadsheet of firms, their proposals, information gathered about them through interview, and his recommendations of which firm to choose to the Board. After discussion, the Board determined to continue the meeting concerning RFPs and the interviewing of possible firms at 1:00pm on May 6, 2019.

On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board approved the motion to resume deliberation of the Requests for Proposals at the May 6, 2019 meeting at 1:00 pm for the Renaissance Community Development District.

###### **➤ Landscape Bid Review**

On a MOTION by Mr. Gnagey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board approved the motion to hire a contractor for the cost of up to \$40,000.00 to perform landscaping maintenance for the Renaissance Community Development District. With contract being ratified at the May 6<sup>th</sup> meeting.

###### **➤ Exhibit 7: Aerator Review**

Mr. Cusmano reviewed details concerning the improvement of the aerators in Renaissance. The Board inquired as to whether there is a requirement concerning the number of diffusers in Renaissance and the necessity of deep lake water management of the district. Additionally, the Board

requested the repair of diffuser #20. Mr. Cusmano advised a site meeting and a field meeting with Solitude Lake management to secure a second option and bid.

➤ Exhibit 8: Budget Review by Line Item. No comments.

B. District Attorney

There being none, the next item followed.

C. District Engineer

➤ Pond/Wetland Review

#### **SIXTH ORDER OF BUSINESS – Public Comments**

There being none, the next item followed.

#### **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

A. Exhibit 9: List for Discussion by Supervisor Richard Platt

Mr. Platt distributed a list of inquiries as to the role, actions, responsibilities, selection process, and laws concerning the Renaissance Community Development District, Board Members, and District Management. Additionally, details concerning current Renaissance CDD contracts were requested as part of Mr. Platt's list.

Mr. Dickey requested a list of publicly defined bylaws and held ethics of the Board as a means of determining methods of action for the Renaissance CDD and concise limitations of the Chairman/Chairwoman's authority. Mr. Hart explained the lack of necessity of bylaws for the Renaissance CDD but explained a simple list of regulation of Board Member is a welcome possibility, leaving its formulation to Mr. Platt for Mr. Hart and Mr. Cusmano to later review.

Following Mr. Dickey's requests, Mr. Platt inquired as to the location of the Renaissance CDD, questioning where the physical copies of records now exist. Mr. Cusmano and Mr. Hart explained that Renaissance CDD records are now digital, wherein they can be requested through DPGF's offices. In tandem, he inquired as to the limits of the Board's limits concerning decisions for the Renaissance CDD wherein Mr. Cusmano explained that the authority of the Board to make decisions for the community is largely limited to meetings among the Board. Finally, Mr. Platt inquired as to the rules concerning emails within Sunshine Law mandate limitations, the following steps after a firm is chosen in the RFP process, and how to determine what contracts the Renaissance CDD is under.

In closing, the Board requested information concerning accepting or changing of the budget. Discussion ensued.

#### **EIGHTH ORDER OF BUSINESS – Adjournment**

Mr. Cusmano asked for final questions, comments, or corrections before adjourning the meeting. There being none, Mr. Bartz made a motion to adjourn the meeting.

On a MOTION by Mr. Bartz, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board adjourned the meeting for the Renaissance Community Development District.

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on \_\_\_\_\_.

121

Paul Allen  
Signature

John Bart  
Signature

122

Paul A. Cosman  
Printed Name

John Bart  
Printed Name

123

124 Title: ☐ Secretary ☐ Assistant Secretary

Title: ☐ Chairman ☒ Vice Chairman