

**MINUTES OF MEETING
HICKORY TREE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Hickory Tree Community Development District was held Wednesday, **November 2, 2022** at 9:15 a.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present and constituting a quorum:

Milton Andrade	Chairman
Brian Walsh	Vice Chairman
Jeff Shenefield	Assistant Secretary
Garret Parkinson	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Grace Kobitter	District Counsel, KVV Law
Rey Malave <i>by Zoom</i>	District Engineer, Dewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Four Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present for the meeting.

THIRD ORDER OF BUSINESS

Approval of Minutes of the September 8, 2022 Landowners' and Board of Supervisors Meetings

Ms. Burns presented the minutes of the September 8, 2022 Landowners' and Board of Supervisors meetings. She asked if the Board had any questions or changes to either of those meeting minutes. The Board had no changes to the minutes.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the Minutes of the September 8, 2022 Landowners' and Board of Supervisors Meetings, were approved.
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FOURTH ORDER OF BUSINESS

Public Hearing

A. Public Hearing on the Adoption of the Fiscal Year 2021/2022 and 2022/2023 Budgets

Ms. Burns stated that this public hearing had been advertised in the paper.

On MOTION by Mr. Andrade, seconded by Mr. Shenefield, with all in favor, Opening the Public Hearing, was approved.

Ms. Burns stated that there were no members of public present at this time. She asked to close the public hearing.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, Closing the Public Hearing, was approved.

i. Consideration of Resolution 2021-01 Adopting the District’s Fiscal Year 2021/2022 and 2022/2023 Budgets and Appropriating Funds

Ms. Burns stated that this resolution was included in the agenda package and the budget had not changed since the Board saw it at the meeting when they set this public hearing. She noted that for 2022 it was all administrative expenses prorated for the amount of time that the District was established. She noted that for 2023 it was primarily administrative expenses. She noted that they put a small field contingency. She explained that all these expenses would only be billed as they were incurred. She asked if anyone had any questions or changes. Hearing none,

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, Resolution 2021-01 Adopting the District’s Fiscal Year 2021/2022 and 2022/2023 Budgets and Appropriating Funds, were approved.

FIFTH ORDER OF BUSINESS

Consideration of Agreement with Osceola County Tax Collector

Ms. Burns stated that this would allow them to collect their assessments on roll when they were ready to do so, likely next November.

On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, the Agreement with Osceola County Tax Collector, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Kobitter stated that the validations were scheduled for Wednesday, November 9th.

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B. Engineer

Mr. Malave stated that he had nothing further to report.

C. District Manager’s Report

i. Approval of Check Register

Ms. Burns presented the check register through October 21st totaling \$29,191.35.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns stated that financial statements were included in the agenda package for review and there was no action necessary. She noted that she could answer any questions that anyone might have. Hearing none, the next item followed.

SEVENTH ORDER OF BUSINESS

There being none, the next item followed.

Other Business

EIGHTH ORDER OF BUSINESS

There being none, the next item followed.

Supervisors Requests and Audience Comments

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Shenefield, seconded by Mr. Andrade, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Milton Andrade

Chairman/Vice Chairman