

**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, **June 5, 2024** 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 <i>via Zoom</i> | Vice Chairman |
| Jeff Shenefield | Assistant Secretary |
| Garret Parkinson | Assistant Secretary |
| Kareyann Ellison | Assistant Secretary |

Also present were:

| | |
|--------------------------------|------------------------------------|
| Jill Burns | District Manager, GMS |
| Grace Kobitter | District Counsel, Kilinski Van Wyk |
| Patrick Collins | District Counsel, Kilinski Van Wyk |
| Chace Arrington <i>by Zoom</i> | District Engineer, Dewberry |
| Rey Malave <i>by Zoom</i> | District Engineer, Dewberry |
| Ashton Bligh <i>by Zoom</i> | Bond Counsel, Greenberg Traurig |

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 and one Board member was present via Zoom.

SECOND ORDER OF BUSINESS

Public Comment Period

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

THIRD ORDER OF BUSINESS

Organizational Matters

A. Administration of Oath to Newly Appointed Supervisor Kareyann Ellison

Ms. Burns swore in Ms. Ellison at this time.

FOURTH ORDER OF BUSINESS

**Approval of Minutes of the May 1, 2024
Board of Supervisors Meeting**

June 5, 2024

Hickory Tree CDD

Ms. Burns presented the minutes of the May 1, 2024 Board of Supervisors and meeting. She asked if the Board had any questions or changes to those meeting minutes. The Board had no changes to the minutes.

On MOTION by Mr. Shenefield, seconded by Ms. Ellison, with all in favor, the Minutes of the May 1, 2024 Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESS

Presentation and Approval of Supplemental Engineer’s Report dated June 4, 2024

Mr. Rayl reviewed the Engineer’s report for the Board. The Board informed Ms. Burns that the lot counts would be changing. Ms. Burns that Board consensus was to table items five, six, and seven to a future meeting date as the lot count change would change the methodology and delegation resolution.

SIXTH ORDER OF BUSINESS

Presentation and Approval of Preliminary Supplemental Assessment Methodology for Assessment Area One dated June 5, 2024

This item was tabled to a future meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2024-04 Revised Delegation Resolution (Series 2024 Bonds – Assessment Area One Project) Regarding and Replacing Delegation Resolution 2023-07)

This item was tabled to a future meeting.

EIGHTH ORDER OF BUSINESS

Updated Ancillary Documents for Series 2024 Assessment Area One Project Bonds:

- A. True-Up Agreement**
- B. Collateral Assignment Agreement**
- C. Completion Agreement**
- D. Acquisition Agreement**
- E. Declaration of Consent**

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F. Notice of Special Assessments

This item was tabled to a future meeting.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2024-05 Re-Setting Fiscal Year 2024/2025 Budget Hearing Location

Ms. Burns noted that the library is no longer available for the date of the hearing so they are moving to the Holiday Inn in Celebration.

On MOTION by Mr. Shenefield, seconded by Ms. Ellison, with all in favor, Resolution 2024-05 Re-Setting Fiscal Year 2024/2025 Budget Hearing Location, was approved.

TENTH ORDER OF BUSINESS

Consideration of Underwriter Services Letter for Series 2024 bonds from FMS

Ms. Burns reviewed the Underwriter Services Letter for the Series 2024 bonds and the Board had no questions.

On MOTION by Mr. Shenefield, seconded by Mr. Parkinson, with all in favor, the Underwriter Services Letter for Series 2024 bonds from FMS, was approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Kobitter had nothing for the Board and offered to answer any questions. Hearing no questions, the next item followed.

B. Engineer

Mr. Arrington had nothing to report to the Board.

C. District Manager's Report

i. Approval of Check Register

Ms. Burns presented the check register totaling \$6,732,106.43 and offered to answer any questions for the Board. Hearing no questions, she asked for a motion of approval.

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

ii. Balance Sheet & Income Statement

Ms. Burns noted that financial statements are included in the agenda package for review and stated that there is no action necessary from the Board.

TWELFTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

FOURTEENTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn the meeting.

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

Jill Burns
Secretary/Assistant Secretary

DocuSigned by:
Milton Andrade
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Chairman/Vice Chairman