

**MINUTES OF MEETING  
NARCOSSEE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Narcoossee Community Development District was held Tuesday, **January 24, 2023** at 3:00 p.m. at the Offices of GMS-CF, LLC, 6200 Lee Vista Boulevard, Suite 300, Orlando, Florida.

Present and constituting a quorum were:

Steve Giercyk	Vice Chairman
James Gregoire	Assistant Secretary <i>by telephone</i>
Peter Wong	Assistant Secretary
Kenneth Turner	Assistant Secretary

Also present were:

Jason Showe	District Manager
Meredith Hammock	District Attorney
Rey Malave	District Engineer <i>by telephone</i>
Alan Scheerer	Field Manager

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Showe called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Mr. Malave joined the meeting by phone at this time.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

- A. Appointment to Fill the Vacancy in Seat 3**
- B. Consideration of Resolution 2023-03 Electing Officers**

Mr. Showe stated Mr. Gregoire is filling seat three until we find a qualified elector. We have not received any resumes or letters of interest. Unless the board has someone to appoint at this time, we will leave that for a future agenda.

**FOURTH ORDER OF BUSINESS**

**Approval of the Minutes of November 29, 2022 Meeting**

On MOTION by Mr. Giercyk seconded by Mr. Wong with all in favor the minutes of the November 29, 2022 meeting were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Ratification of Landscape Agreement with Yellowstone**

Mr. Showe stated at the last meeting you selected Yellowstone as your vendor, we started their agreement January 1<sup>st</sup>, they have begun service. We had the chair execute the agreement and are asking the board to ratify that action.

On MOTION by Mr. Turner seconded by Mr. Giercyk with all in favor the landscape maintenance agreement with Yellowstone was ratified.

**SIXTH ORDER OF BUSINESS**

**Discussion of Market Bond Update**

Mr. Showe stated the board has had MBS monitor the bond market to see if there is an opportunity to refinance. Right now the market is not favorable for us to refinance. They will continue to monitor that and provide any updates.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being none, the next item followed.

**B. Engineer**

Mr. Wong asked is there anything new with respect to the Econ Trail?

Mr. Malave stated I have not heard anything; it has slowed down. I will follow-up with the city and county on any submittals they might have.

Mr. Giercyk asked is there a possibility of getting a wall along the retention pond especially on the east side of the community?

Mr. Malave asked where in particular?

Mr. Scheerer stated a sound wall across the pond, which would Tract C pond.

Mr. Giercyk stated A and C would be ideal but I don't think they will do that.

Mr. Scheerer stated the highway is not going to come out on the A side, it is going to come out on the C side.

Mr. Malave stated that could be a possibility to look at it a little more. That is a lot of money.

Mr. Giercyk stated we would want them to do it not us.

Mr. Malave stated it would be very tight to fit a wall in there but not impossible.

Mr. Giercyk stated we need to try to get the city or county to get that included as part of the cost of the road. It would stop people from going into the retention pond it would also keep headlights out of the back of several houses. We looked at that in the past and I wanted to bring it up again so we continue to look at that.

Mr. Malave stated I will review that again and make a recommendation if it is possible.

**C. Manager**

**i. Approval of Check Register**

On MOTION by Mr. Giercyk seconded by Mr. Wong with all in favor the check register was approved.

**ii. Balance Sheet and Income Statement**

A copy of the balance sheet and income statement were included in the agenda package.

**EIGHTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**

**Supervisors Requests**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

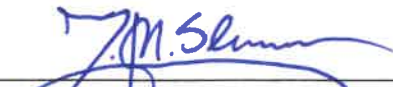
**Next Meeting Date – March 28, 2023**

Mr. Showe stated the next meeting will be held March 28, 2023.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Giercyk seconded by Mr. Turner with all in favor the meeting adjourned at 3:09 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman