

INDIGO  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Indigo Community Development District was held Wednesday, September 28, 2016 at 1:20 p.m. in the Holiday Inn Daytona Beach LPGA Boulevard, Ballroom, 137 Automall Circle, Daytona Beach, Florida.

Present and constituting a quorum were:

Robert E. Welsh	Chairman
Thomas G. Leek	Vice Chairman
John McCarthy	Assistant Secretary
Mark McCommon	Assistant secretary by telephone

Also Present were:

Jim Oliver	District Manager
Katie Buchanan	Hopping Green & Sams by telephone
Kurt von der Osten	Field Operations Manager
Jamie Rountree	Team Rountree

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the meeting to order at 1:20 p.m.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the August 24, 2016 Meeting**

On MOTION by Mr. Welsh seconded by Mr. McCarthy with all in favor the minutes of the August 24, 2016 meeting were approved.

**FOURTH ORDER OF BUSINESS**

**Acceptance of Minutes of the August 24, 2016 Audit Committee Meeting**

On MOTION by Mr. McCarthy seconded by Mr. Welsh with all in favor the minutes of the August 24, 2016 audit committee meeting were accepted.

**FIFTH ORDER OF BUSINESS**

**Consideration of Prompt Payment Policies – Resolution 2016-04**

Ms. Buchanan stated as you will recall our firm generally prepares standard policies and rules and what we have here is a policy that relates to the prompt payment act that is adopted in Florida. It sets forth a specific policy and procedures to ensure that we have timely payment to vendors and it also provides for a little more information as to dispute resolution processes.

On MOTION by Mr. Welsh seconded by Mr. Leek with all in favor Resolution 2016-04 was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being none, the next item followed.

**B. Engineer**

There being none, the next item followed.

**C. Manager**

**1. Resignation of Dissemination Agent**

Mr. Oliver stated your dissemination agent for the past several years has been Prager & Co. they have decided to get out of the business they are no longer doing that and we have a resignation letter from them for all of their districts and we are looking for a motion from the board to accept the resignation.

On MOTION by Mr. Welsh seconded by Mr. McCarthy with all in favor the termination letter received from Prager & Co. was accepted.

**2. Consideration of Agreement with GMS for Dissemination Services**

Mr. Oliver stated throughout the state in all these cases the district management company, whoever that might be, are taking over the duties of the dissemination agent. You have a proposal from Governmental Management Services to provide those services at the same rate as Prager & Co. a fee of \$3,100 as budgeted for fiscal year 2017.

On MOTION by Mr. McCarthy seconded by Mr. Welsh with all in favor the agreement with GMS to serve as dissemination agent in the amount of \$3,100 was approved.

**D. Field Operational Manager**

Mr. von der Osten stated we have had a quiet month other than the heat from the summer is taking its toll. Fountains are working most of the time. At the last meeting we talked about the entry monuments, painting or refurbishing and I did get some quotes on repainting blue and gold and actually also converting them to the new logo. The range in keeping the blue and gold was from \$350 per monument all the way up to full-blown replacement to the new logo \$4,300 per monument. There are a couple options for a smaller logo for \$2,100 per sign and obviously that gets a little pricey. You may decide to just repaint the existing blue and gold signs.

Mr. Leek asked can you send that out to us with examples of each price range?

Mr. von der Osten stated yes, that is what we have now, it has pictures and a price for each option.

Mr. Leek stated that would be good to look at.

Mr. Welsh stated some trucks with trusses are coming in and they hit the trees.

Mr. von der Osten stated we have had some comments from truckers for a long time about the canopy needs to be raised. I believe we are a little bit below the recommended canopy.

Mr. Rountree stated in the past we had to let them grow to get that canopy look to them and we are at a point now where we can go in and raise the canopy probably four or five feet and not do any damage to any of the trees. Most of our oak tree trimming is in the fall so there is a certain amount that we already allowed for in the budget but we will get together next week and go through it and see what that would be for normal trimming versus excessive trimming and we will put together a budget.

Mr. von der Osten stated we have been in contact with the city on sidewalk repairs.

**SEVENTH ORDER OF BUSINESS                      Supervisors Requests and Audience Comments**

Mr. McCarthy asked have we heard anything about the other business chipping in for the overpass maintenance?

Mr. Leek stated no.

Mr. Oliver stated Jim Perry told me that Ashley Newman of Heyman Woods has asked to attend your October 26<sup>th</sup> meeting.

**EIGHTH ORDER OF BUSINESS                      Approval of Check Register**

Mr. Oliver stated next is approval of the check register.

On MOTION by Mr. McCarthy seconded by Mr. Welsh with all in favor the check register was approved.

**NINTH ORDER OF BUSINESS                      Financial Statements as of August 31, 2016**

Mr. Oliver stated in your agenda packet you have the financial statements as of August 31, 2016. They will be audited by Grau & Associates at the end of the fiscal year.

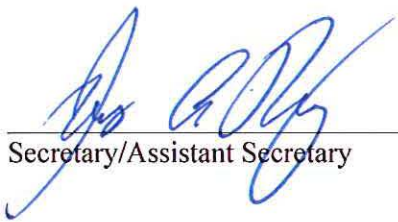
**TENTH ORDER OF BUSINESS                      Other Business**

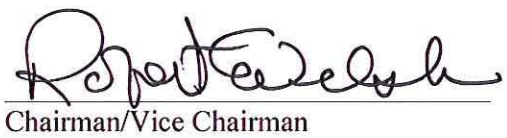
There being none, the next item followed.

**ELEVENTH ORDER OF BUSINESS                      Next Scheduled Meeting – October 26, 2016  
at 1:00 p.m. @ Holiday Inn**

Mr. Oliver stated the next scheduled meeting is October 26, 2016 at 1:00 p.m.

On MOTION by Mr. Welsh seconded by Mr. McCarthy with all in favor the meeting adjourned at 1:32 p.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman