INDIGO COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Indigo Community Development District was held Wednesday, June 24, 2020 at 1:00 p.m. using Zoom media technology pursuant to Executive Orders 20-52, 20-69 and 20-139 issued by Governor DeSantis and pursuant to Section 120.54(5)(b)2., Florida Statutes.

Present and constituting a quorum were:

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

Also Present were:

James Perry District Manager Katie Buchanan District Counsel

Kurt von der Osten Field Operations Manager

Jamie Rountree Team Rountree

Ernesto Torres GMS

FIRST ORDER OF BUSINESS Roll Call

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

SECOND ORDER OF BUSINESS Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS Approval of the Minutes of the May 27, 2020 Meeting

On MOTION by Mr. Leek seconded by Mr. McCarthy with all in favor the minutes of the May 27, 2020 meeting were approved as presented.

Mr. Parks and Mr. Welsh joined the meeting at this time.

FOURTH ORDER OF BUSINESS

Discussion of the Fiscal Year 2021 Budget

Mr. Perry stated our public hearing is going to be August 26, 2020; we are about 92% collected, and we are also expecting some additional receipts from tax certificate sales. More than likely we will be looking at lowering the assessments this coming fiscal year and we will provide you a couple of options on that. At this time there are no recommendations on how much they will be reduced.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

The litigation is trudging along in light of the COVID delay. I will point out that we have been in contact frequently with Andre and George. They did the settlement and now they are trying to move forward with continued development on that property, but they are not yet ready to come to the board.

Mr. Perry stated in conjunction with that we do not have a July meeting, we have one in August so when we get to the end of the meeting today I will ask the board on a provisional basis to set a meeting for the end of July in case they get their documents ready and can move forward with a bond issue on those parcels, SW 30 and 32 parcels.

Ms. Buchanan stated in case anyone is wondering it would likely be a virtual meeting because the executive order was issued that extends the virtual meetings through the end of July.

B. District Engineer

There being none, the next item followed.

C. District Manager

There being none, the next item followed.

D. Field Operational Manager

Mr. von der Osten stated one of the biggest site projects since the last meeting has been rebuilding the architectural fountains at the entrance. We lost two vendors this year and fortunately, Team Rountree has put together some fountain technicians for us and we are rebuilding the internal components on these. They had been constructed with wood components

and they keep rotting and falling apart. Jake with Rountree has fabricated aluminum frames for these entrances. We are starting at International Golf Drive; we have completed one and we are moving on to the second one. It should provide fewer problems for us going forward with a simpler design. The larger companies are no longer servicing these architectural fountains. I think we can maintain those inhouse except for electrical.

Mr. Rountree stated I hope everyone received the picture of the mockup of what the front entrance is going to look like. Mark and I got together and did the pictures of the magnolias, everything has been delivered, everything is ready to be installed. Some lighting and irrigation work was being done ahead of time. Both projects we had going, the entrance beds as well as the oak trees in Grand Champion have been done.

SIXTH ORDER OF BUSINESS Supervisors Requests and Audience Comments

Mr. Leek asked the reduction in what we expect in operating expenses, do you have a feel for what that is going to be?

Mr. Perry stated I would imagine it is going to be between \$20 and \$50, probably skewed more towards the \$50 side.

Mr. Leek stated in the past we have had a listing of what they have been each year for the last several years. Can we do that again?

Mr. Perry responded yes.

SEVENTH ORDER OF BUSINESS

Approval of Check Register

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

EIGHTH ORDER OF BUSINESS

Financial Statements as of May 31, 2020

A copy of the financial statements was included in the agenda package.

NINTH ORDER OF BUSINESS Other Business

Mr. Perry stated I would like the board to approve a meeting for July 22, 2020 at 1:00 p.m. that will be held via Zoom and would be primarily be related to a potential bond issue for SW 30

June 24, 2020

and 32 Parcels to get the assessment process started. If by chance the documents are not ready, we will just cancel the meeting.

Mr. Welsh asked does that mean we will have two meetings in August or just the one we have scheduled?

Mr. Perry stated we have to have the one we have scheduled for August 26th because that is the budget hearing. If the documents are ready on July 22nd and they would like to meet the week after, we will call the board and see if we will have a quorum. If it goes to the middle of August, it doesn't make sense to have a separate meeting.

On MOTION by Mr. McCarthy seconded by Mr. Welsh with all in favor a special meeting was scheduled for July 22, 2020 at 1:00 p.m.

TENTH ORDER OF BUSINESS

Next Scheduled Meeting – August 26, 2020 at 1:00 p.m. @ Holiday Inn

Mr. Perry stated the next scheduled meeting is August 26, 2020 at 1:00 p.m. at the Holiday Inn.

On MOTION by Mr. Welsh seconded by Mr. McCommon with all in favor the meeting adjourned at 1:13 p.m.

DocuSigned by: Jim PUVY	Docusigned by: Thomas G. Leek
1471E54342174D3	9F943A2D7B4041F
Secretary/Assistant Secretary	Chairman/Vice Chairman