

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	Chairman
Robert E. Welsh	Vice Chairman
John McCarthy	Assistant Secretary
Donald Parks	Assistant Secretary
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.
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Mr. Parks and Mr. Welsh joined the meeting at this time.

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**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



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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 26<sup>th</sup> because that is the budget hearing. If the documents are ready on July 22<sup>nd</sup> 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 Perry*  
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Secretary/Assistant Secretary

DocuSigned by:  
*Thomas G. Leek*  
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Chairman/Vice Chairman