

INDIGO
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Indigo Community Development District was held Wednesday, March 24, 2021 at 1:00 p.m. in the Holiday Inn Daytona Beach LPGA Boulevard, Ballroom, 137 Automall Circle, Daytona Beach, Florida.

Present and constituting a quorum were:

John McCarthy	Chairman
Donald Parks	Vice Chairman
Mark McCommon	Assistant secretary
Kevin Kilian	Assistant Secretary

Also Present were:

James Perry	District Manager
Wes Haber	District Counsel by telephone
Kurt von der Osten	Field Operations Manager
Jamie Rountree	Team Rountree
Ben Kralijev	Lennar
Andre Vidrine	Integrated Development

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comments

Mr. Kralijev gave an overview of the LPGA Phase 1 project consisting of 195 homesites in the first phase and read into the record a letter from their project engineer regarding the stormwater management system.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the January 27, 2021 Meeting

On MOTION by Mr. Parks seconded by Mr. McCommon with all in favor the minutes of the January 27, 2021 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Ratification of E-Verify Memorandum of Understanding

Mr. Perry stated we are required to work with the Department of Homeland Security in regard to E-Verify. Fortunately, for this district you don't have any employees, so it is moot, but we still have to file acknowledgement of that. The only thing that does apply is if we have issues with any of our vendors if we believe there are personnel that are not qualified under E-Verify; they are supposed to qualify their employees.

On MOTION by Mr. Parks seconded by Mr. McCarthy with all in favor the registration in the E-Verify system was ratified.

FIFTH ORDER OF BUSINESS

Consideration of Moving May Meeting to May 12, 2021

On MOTION by Mr. Parks seconded by Mr. McCommon with all in favor the May meeting was moved to May 12, 2021.

SIXTH ORDER OF BUSINESS

Consideration of Updated Interlocal Agreement with the Volusia County Property Appraiser for Collection of Non-Ad Valorem Assessments

Mr. Perry stated this is a standard agreement, there have been some changes with the county charter and with the sheriff and tax collector and as a result of that this agreement was updated. It doesn't change any material items at all, the fees are the same and they want a new agreement signed with them. We have signed it every year and we would look for a motion to approve.

On MOTION by Mr. Kilian seconded by Mr. McCarthy with all in favor the interlocal agreement with the Volusia County property appraiser was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being none, the next item followed.

B. District Engineer

There being none, the next item followed.

C. District Manager

Mr. Perry stated we are starting the preliminary work on the budget for next year. We will probably approach it in the same manner that we did in the previous couple of years where we are not going to have an assessment increase and we will look to see if we can reduce assessments going forward. It looks favorable at this point in time.

D. Field Operational Manager

Mr. von der Osten stated the work has begun on Champions Drive by the City of Daytona Beach. As of this morning I spoke with the public works department, the project manager, it is on schedule and has a 60-day completion date and if the weather holds out it will be fine. They are going through and replacing much of the sidewalks and as they encounter any irrigation problem, electrical problems they have contact information for Rountree and Courteaux Electric. I gave them plenty of warning that there are buried junction boxes out there and I think they found one irrigation box so far. Once they finish the sidewalks they come back and do the milling and resurfacing on the main road. They do plan to remove the pavers, although the CDD installed those they were dedicated to the City of Daytona Beach, so they plan to come back with a stamped asphalt. It might not be immediate, evidently there are issues with supply. The milling and paving is about a 10-day process, it takes longer than the sidewalks; the tree work, they are grinding some roots trying to be attentive to the trees.

Mr. Rountree stated we have only had one irrigation break. As far as them damaging the oak trees, the likelihood of them killing an oak tree is slim to none. The only contingent that you have is if you weaken the root system enough that it can come down in a storm. They are not going deep enough to affect the root system. I don't foresee any problems. We are going to have irrigation breaks.

Mr. von der Osten stated the next item is the I-95 Interchange; it has been very active with the construction of Buc-ee's and they are wrapping up. They did cause some damage to the CDD improvements, irrigation and landscaping, they have worked with Team Rountree and have funded replacement and repair of the damages. There are additional repairs to be done and we are putting the list together to present to the contractor for repair reimbursement. A large irrigation main break

March 24, 2021

Indigo Community Development District


Secretary/Assistant Secretary


Chairman/Vice Chairman