



Rizzetta & Company

Summit View Community Development District

**Board of Supervisors' Meeting
December 17, 2021**

**District Office:
5844 Old Pasco Road, Suite 100
Wesley Chapel, Florida 33544
813.994.1001**

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT AGENDA

At the office of Rizzetta & Company, Inc., located at:
5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544

Board of Supervisors	Doug Weiland Natalie Feldman Robert Tankel Pete Williams John Blakely	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Matthew Huber	Rizzetta & Company, Inc.
District Counsel	Jennifer Kilinski	KE Law Group
District Engineer	Paul Skidmore	Florida Design Consultants

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting / hearing / workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting / hearing / workshop by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT

District Office · Wesley Chapel, Florida · (813) 994-1001
Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614
www.summitviewcdd.org

December 9, 2021

Board of Supervisors Summit View Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Summit View Community Development District will be held on **Friday, December 17, 2021 at 10:00 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544. The following is the agenda for the meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Special Meeting held on August 6, 2021Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on August 20, 2021Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for August, September, and October 2021.....Tab 3
- 4. BUSINESS ITEMS**
 - A. Ratification of EGIS Insurance Proposal for Fiscal Year 2021/2022..... Tab 4
 - B. Consideration of Grau & Associates Revised Engagement Letter..... Tab 5
 - C. Consideration of Resolution 2201-01, Meeting Notices..... Tab 6
 - D. Consideration of Contractual Assignment for Rizzetta Technology Services.....Tab 7
 - E. Discussion Regarding Public Facilities Report
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

Matthew Huber

Matthew Huber

Regional District Manager

Tab 1

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT

The special meeting of the Board of Supervisors of Summit View Community Development District was held on **Friday, August 6, 2021, at 11:00 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum were:

Dr. Weiland	Board Supervisor, Chairman
Natalie Feldman	Board Supervisor, Vice Chairman
Pete Williams	Board Supervisor, Assistant Secretary
John Blakley	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Company
Daryl Adams	District Manager, Rizzetta & Company
Jennifer Kilinski	District Counsel, KE Law Group
Jere Earlywine	District Counsel, KE Law Group
Paul Skidmore	Interim Engineer, Florida Design Consultants
Scott Brizendine	Vice President Operations, Rizzetta & Company

Audience	None
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FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Huber called the meeting to order and conducted roll call, confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Huber advised for the record that no members of the public were present.

THIRD ORDER OF BUSINESS

**Ratification of Assignment,
Acknowledgement and UCC Filing
Forms for Assignment of Lot Sales
Proceeds**

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT

August 6, 2021 - Minutes of Meeting

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On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board ratified the Assignment, Acknowledgement and UCC Filing Forms for Assignment of Lot Sales Proceeds, for Summit View Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of Supplemental Engineers Report

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board accepted the updated July 16, 2021 Supplemental Engineers Report, for Summit View Community Development District.

Mr. Skidmore left the meeting at 11:06 a.m.

FIFTH ORDER OF BUSINESS

Ratification of Supplemental Methodology Report

Mr. Brizendine reviewed the changes in the Master Report for the Board.

On a Motion by Mr. Williams, seconded by Mr. Blakely, with all in favor, the Board approved the Supplemental Methodology Report for Summit View Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-36; Supplemental Assessment for the Series 2021A and Series 2021B Bonds

On a Motion by Mr. Williams, seconded by Mr. Blakely, with all in favor, the Board approved Resolution 2021-36; Supplemental Assessment for the Series 2021A and Series 2021B Bonds, for Summit View Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Termination of Construction Management Contract

On a Motion by Dr. Weiland, seconded by Mr. Blakley, with all in favor, the Board ratified the Termination of Construction Management Contract, for Summit View Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of Amendments to Construction Agreement with Deeb Construction

On a Motion by Mr. Williams, seconded by Ms. Feldman, with all in favor, the Board ratified the Amendments to the Construction Agreement with Deeb Construction, for Summit View Community Development District.

NINTH ORDER OF BUSINESS

Consideration of True-Up Agreement

Mr. Earlywine explained the true-up agreement.

On a Motion by Dr. Weiland, seconded by Mr. Williams, with all in favor, the Board approved the True-Up Agreement, for Summit View Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Collateral Assignment

Mr. Earlywine presented the Collateral Assignment to the Board.

On a Motion by Mr. Williams, seconded by Ms. Feldman, with all in favor, the Board approved the Collateral Assignment, for Summit View Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Declaration Consent

On a Motion by Mr. Williams, seconded by Ms. Feldman, with all in favor, the Board approved the Declaration Consent, for Summit View Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Completion Agreement

On a Motion by Mr. Williams, seconded by Mr. Blakely, with all in favor, the Board approved the Completion Agreement, for Summit View Community Development District.

THIRTEENTH ORDER OF BUSINESS

Ratification of Joint Letter between Hopping Green Sams and KE Law Group

On a Motion by Mr. Williams, seconded by Ms. Feldman, with all in favor, the Board ratified the Joint Letter between Hopping Green Sams and KE Law Group, for Summit View Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Fee Agreement with KE Law Group

On a Motion by Mr. Williams, seconded by Mr. Blakely, with all in favor, the Board approved the Fee Agreement with KE Law Group, for Summit View Community Development District.

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT

August 6, 2021 - Minutes of Meeting

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FIFTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2021-37;
Registered Agent for Summit View
CDD**

On a Motion by Mr. Williams, seconded by Mr. Weiland, with all in favor, the Board approved Resolution 2021-37; Registered Agent for Summit View CDD, as revised for Summit View Community Development District.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report. Requisition #1 for \$6,900,000.00 was discussed.

On a Motion by Mr. Williams, seconded by Ms. Feldman, with all in favor, the Board approved Requisition #1 in the amount of \$6,900,000.00, for Summit View Community Development District.

There is an outstanding pay application due to vendor on Requisition #2.

Requisition #3 to FDC needs to be paid.

On a Motion by Mr. Williams, seconded by Ms. Feldman, with all in favor, the Board approved to amend the motion and approve Requisitions #1, #2 and #3 and fund on August 10, 2021, for Summit View Community Development District.

B. District Engineer

No report.

C. District Manager

Mr. Huber reminded the Board that the next regular scheduled meeting is August 20, 2021 at 10:00 a.m.

SEVENTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no Supervisor requests and no audience members present to comment.

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT

August 6, 2021 - Minutes of Meeting

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EIGHTEENTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated if there was no further business to come before the Board, then a motion to adjourn would be in order.

On a Motion by Mr. Williams, seconded by Ms. Feldman, with all in favor, the Board adjourned the meeting at 11:35 a.m. for Summit View Community Development District.

Secretary/Assistant Secretary

Chairman/ Vice Chairman

Tab 2

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Summit View Community Development District was held on **Friday, August 20, 2021, at 10:24 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum were:

Dr. Weiland	Board Supervisor, Chairman (via conf. call)
Natalie Feldman	Board Supervisor, Vice Chairman (via conf. call)
Pete Williams	Board Supervisor, Assistant Secretary
John Blakley	Board Supervisor, Assistant Secretary
Robert Tankel	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Company
Jennifer Kilinski	District Counsel, KE Law Group (via conf. call)

Audience	None
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FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Huber called the meeting to order and conducted roll call, confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Huber advised for the record that no members of the public were present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Continued Meeting held on June 8, 2021

On a Motion by Mr. Tankel, seconded by Mr. Williams, with all in favor, the Board approved the minutes of the Board of Supervisors' continued meeting held on June 8, 2021 as presented for Summit View Community Development District.

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT

August 20, 2021 - Minutes of Meeting

Page 2

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Audit Committee Meeting held on June 18, 2021

On a Motion by Mr. Tankel, seconded by Mr. Williams, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting held on June 18, 2021 as presented for Summit View Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on June 18, 2021

On a Motion by Mr. Williams, seconded by Mr. Tankel, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on June 18, 2021 as presented for Summit View Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for June and July 2021

On a Motion by Mr. Williams, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June 2021(\$25,030.80) and July (\$3,895.20) as presented for Summit View Community Development District.

SEVENTH ORDER OF BUSINESS

Public Hearing on Final Budget for Fiscal Year 2021-2022

On a Motion by Mr. Tankel, seconded by Mr. Blakely, with all in favor, the Board of Supervisors opened the public hearing for Summit View Community Development District.

There were no audience members present to comment.

On a Motion by Mr. Tankel, seconded by Mr. Blakely, with all in favor, the Board of Supervisors closed the public hearing for Summit View Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2021-38; Approving Final Budget for Fiscal Year 2021-2022

Regarding the debt service budget, it is currently not showing anything due need to adjust to show interest only that will be paid out of capitalized interest and show the revenue as balance forward.

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT

August 20, 2021 - Minutes of Meeting

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On a Motion by Mr. Tankel, seconded by Mr. Blakely, with all in favor, the Board of Supervisors adopted Resolution 2021-38; Approving the Final Budget for Fiscal Year 2021-2022, as amended for Summit View Community Development District.

NINTH ORDER OF BUSINESS

Public Hearing on Levying O&M Assessments for Fiscal Year 2021-2022

Ms. Kilinski made a slight modification to the resolution to direct collect vs a certified tax roll assessment and grant staff the authority to update that percentage to either 20% or 25% based on cash flow analysis that will be necessary starting November 1, 2021 and the remaining 75% will be directed collected over the next 10 months.

On a Motion by Mr. Williams, seconded by Mr. Tankel, with all in favor, the Board of Supervisors opened the public hearing for Summit View Community Development District.

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors closed the public hearing for Summit View Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2021-39; Levying O&M Assessments for Fiscal Year 2021-2022

On a Motion by Mr. Williams, seconded by Mr. Tankel, with all in favor, the Board of Supervisors adopted Resolution 2021-39; Levying O&M Assessments for Fiscal Year 2021-2022 as presented for Summit View Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2021-40; Approving Meeting Schedule for Fiscal Year 2021-2022

The meeting schedule remained the same.

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board of Supervisors adopted Resolution 2021-40; Approving the Meeting Schedule for Fiscal Year 2021-2022 for Summit View Community Development District.

TWELFTH ORDER OF BUSINESS

Ratification of Resolution 2021-41; District Bond Issuance

On a Motion by Mr. Williams, seconded by Mr. Tankel, with all in favor, the Board of Supervisors ratified Resolution 2021-41; District Bond Issuance for Summit View Community Development District.

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT

August 20, 2021 - Minutes of Meeting

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THIRTEENTH ORDER OF BUSINESS **Consideration of Dissemination**
Agreement

On a Motion by Mr. Williams, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved the Dissemination Agreement in substantial form for Summit View Community Development District.

FOURTEENTH ORDER OF BUSINESS **Ratification of Professional**
Technology Services Contract

On a Motion by Mr. Williams, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved the Professional Technology Services Contract for Summit View Community Development District.

FIFTEENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel

No report.

B. District Engineer

No report.

C. District Manager

Mr. Huber reminded the Board that the next regular scheduled meeting is September 17, 2021 at 10:00 a.m.

SIXTEENTH ORDER OF BUSINESS **Supervisor Requests and Audience**
Comments

There were no audience members present to comment.

Mr. Tankel requested supervisor pay.

SEVENTEENTH ORDER OF BUSINESS **Adjournment**

On a Motion by Mr. Blakely, seconded by Mr. Williams, with all in favor, the Board of Supervisors adjourned the meeting at 10:40 a.m. for Summit View Community Development District.

Secretary/Assistant Secretary

Chairman/ Vice Chairman

Tab 3

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT

District Office · Tampa, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

Operation and Maintenance Expenditures August 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2021 through August 31, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: **\$17,025.44**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Summit View Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2021 Through August 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Hopping Green & Sams, P.A.	001024	123168	General Legal Services 05/21	\$ 2,742.69
Hopping Green & Sams, P.A.	001024	124331	General Legal Services 06/21	\$ 6,501.00
John C Blakely	001027	JB080621	Board Of Supervisors Meeting 08/06/21	\$ 200.00
KE Law Group	001029	61	General Legal Services 07/21	\$ 942.50
Natalie T Feldman	001028	NF080621	Board Of Supervisors Meeting 08/06/21	\$ 200.00
Pete F Williams	001031	PW080621	Board Of Supervisors Meeting 08/06/21	\$ 200.00
Rizzetta & Company Inc	001026	INV0000060290	District Management Fees 08/21	\$ 3,200.00
Times Publishing Company	001025	0000168894 07/07/21	Account #314820 Legal Advertising 07/21	\$ 114.40
Times Publishing Company	001025	0000172683 07/25/21	Account #314820 Legal Advertising 07/21	\$ 1,407.22
Times Publishing Company	001025	0000173012 07/28/21	Account #314820 Legal Advertising 07/21	\$ 114.40
Times Publishing Company	001030	0000172683 08/01/21	Account #314820 Legal Advertising 08/21	<u>\$ 1,403.23</u>
Report Total				<u>\$ 17,025.44</u>

Hopping Green & Sams

Attorneys and Counselors

119 S. Monroe Street, Ste. 300
P.O. Box 6526
Tallahassee, FL 32314
850.222.7500

===== STATEMENT =====

June 18, 2021

Summit View Community Development District
c/o Rizzetta & Company, Inc.
5844 Old Pasco Road, Suite 100
Wesley Chapel, FL 33544

Bill Number 123168
Billed through 05/31/2021

General Counsel
SUVCDD 00001 JLK

FOR PROFESSIONAL SERVICES RENDERED

05/04/21	JLK	Confer with team regarding funding for District and operational options for same.	0.20 hrs
05/05/21	JLK	Confer with staff regarding status of District agenda, developer funding and delegation resolution; respond to same.	0.50 hrs
05/07/21	JLK	Research COVID liability bill, executive orders and work with FIA on recommendations for implementation and best practices.	0.10 hrs
05/10/21	JLG	Confer with staff regarding rules of procedure and budget approval resolutions; research same.	0.20 hrs
05/12/21	JLK	Draft engineering agreement; review/edit budget resolution, budget notices and funding agreements.	1.30 hrs
05/12/21	JLG	Finalize amended and restated rules of procedure and resolutions adopting rules and the FY 2021 budget; confer with staff regarding FY 2022 proposed budget approval resolution and draft the same.	1.50 hrs
05/17/21	JLK	Conference call with landowner regarding financing table, private placement and related items; review same; confer with District manager on same; review and update master engineering agreement and transmit same.	0.80 hrs
05/17/21	JLG	Draft engineering agreement with Florida Land Design.	1.10 hrs
05/21/21	JLK	Prepare for Board meeting; attend Board meeting; review meeting minutes and confer regarding 170.08 resolution.	1.30 hrs
05/24/21	JLK	Confer with Chairman regarding bond engagement information; draft response to same; prepare for June 8th Board meeting.	0.50 hrs
05/24/21	LMG	Confer with Kilinski regarding 170.08 hearing and status of bond documents.	0.20 hrs
05/24/21	JLG	Draft notice of public hearing for FY 2022 budget adoption.	0.40 hrs
05/25/21	JLK	Confer with Chair regarding underwriter options and review correspondence on same; review draft agenda; update 170.08 resolution; review affidavits and confer with staff on same.	1.60 hrs

Blank

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT

District Office · Tampa, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

Operation and Maintenance Expenditures September 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from September 1, 2021 through September 30, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: **\$5,000.00**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Summit View Community Development District

Paid Operation & Maintenance Expenditures

September 1, 2021 Through September 30, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Egis Insurance Advisors, LLC	001032	14016	Policy #100120786 10/01/21-10/01/22	\$ 5,000.00
Report Total				<u>\$ 5,000.00</u>

Blank

SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT

District Office · Tampa, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

Operation and Maintenance Expenditures October 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2021 through October 31, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: **\$9,500.80**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Summit View Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2021 Through October 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
F Pete Williams	001038	PW082021	Board Of Supervisors Meeting 08/20/21	\$ 200.00
John C Blakely	001033	JB082021	Board Of Supervisors Meeting 08/20/21	\$ 200.00
Natalie T Feldman	001034	NF082021	Board Of Supervisors Meeting 08/20/21	\$ 200.00
Rizzetta & Company Inc	001036	INV0000061090	District Management Fees 09/21	\$ 4,560.00
Rizzetta & Company Inc	001036	INV0000061820	District Management Fees 10/21	\$ 4,000.00
Robert Tankel	001037	RT082021	Board Of Supervisors Meeting 08/20/21	\$ 200.00
Times Publishing Company	001039	0000186321 10/06/21	Account #314820 Legal Advertising 10/21	\$ <u>140.80</u>
Report Total				\$ <u>9,500.80</u>

Tab 4

RESOLUTION 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT MAKING CERTAIN FINDINGS; WAIVING A PORTION OF RULE 1.3(1), RULES OF PROCEDURE; PROVIDING FOR REASONABLE NOTICE OF BOARD MEETINGS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Summit View Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Dade City, Florida; and

WHEREAS, the District’s Board of Supervisors (“Board”) holds public meetings, hearings, and workshops (together, “meetings”) for the purpose of conducting District business; and

WHEREAS, Section 189.015, *Florida Statutes*, requires that the District file quarterly, semiannually, or annually a schedule of its regular meetings with the local governing authority or authorities, and publish said notice in accordance with statutory requirements, and such regularly scheduled meetings are required to be listed on the District’s website by Section 189.069(2)(a), *Florida Statutes*; and

WHEREAS, Section 286.011(1), *Florida Statutes*, requires the District to provide reasonable notice of all meetings of its Board; and

WHEREAS, the District previously adopted Rule 1.3(1) of its Rules of Procedure providing, among other things, that “Except in emergencies, or as otherwise required by statute or these Rules, at least seven (7) days, but no more than thirty (30) days public notice shall be given of any public meeting, hearing or workshop of the Board,” and that “Public notice shall be given by publication in a newspaper of general circulation in the District and in the county in which the District is located”; and

WHEREAS, the Board finds that providing the published notice required by Section 189.015, *Florida Statutes*, together with posting meeting dates, times, and locations on the District’s website, constitutes reasonable notice for purposes of Section 286.011(1), *Florida Statutes*; and

WHEREAS, the Board accordingly finds that it is in the District’s best interests to waive the requirement of Rule 1.3(1) that published notice of meetings may not be published more than thirty (30) days before the meeting, and to set forth alternative minimum standards for reasonable notice of Board meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SUMMIT VIEW COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. RECITALS. The above stated recitals are true and correct and are hereby incorporated herein by reference.

SECTION 2. FINDINGS. The Board hereby finds providing the published notice required by Section 189.015, *Florida Statutes*, together with posting meeting dates, times, and locations on the District's website, constitutes reasonable notice for purposes of Section 286.011(1), *Florida Statutes*.

SECTION 3. WAIVER. The Board hereby waives the provision of Rule 1.3(1) of the District's Rules of Procedure that the required published notice of meetings may not be published more than thirty (30) days before the meeting. Publication of the quarterly, semiannual, or annual meeting notice as required by Section 189.015, *Florida Statutes*, is deemed to satisfy the requirement for published notice in Rule 1.3(1) of the District's Rules of Procedure for those meetings included in the quarterly, semiannual, or annual notice. This Resolution does not supersede any requirements of the Florida Statutes as to additional published notice required for any meeting or hearing of the District.

SECTION 4. REASONABLE NOTICE.

- A. **Regular meetings.** The District Manager is directed to (a) file quarterly, semiannually, or annually a schedule of its regular meetings with the local governing authority or authorities, and publish said notice in accordance with statutory requirements; (b) post the date, time, and location of all regular meetings on the District's website at least seven (7) days prior to each meeting; and (c) take any other actions as are reasonable under the circumstances to provide notice of meetings.
- B. **Special meetings.** For any meeting not included in the quarterly, semiannual, or annual notice, the District Manager is directed to (a) publish an additional notice at least seven (7) days before said meeting in the manner specified in Rule 1.3(1), and (b) post the date, time, and location on the District's website at least seven (7) days prior to each meeting, and (c) take any other actions as are reasonable under the circumstances to provide notice of meetings.
- C. **Statutorily required notice.** Where the Florida Statutes require published notice of certain meetings or hearings, including but not limited to budget hearings, assessment hearings, rulemaking hearings, and others, the District Manager is directed to strictly comply with such requirements.

SECTION 5. SEVERABILITY. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 17th day of December, 2021.

ATTEST:

**SUMMIT VIEW COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chairperson, Board of Supervisors