

**MINUTES OF MEETING
POLLARD ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Pollard Road Community Development District was held on Wednesday, **May 25, 2022** at 2:00 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum were:

Lauren Schwenk <i>by Zoom</i>	Vice Chair
Justin Frye	Assistant Secretary
Jessica Kowalski	Assistant Secretary
Bobbie Henley	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Roy Van Wyk <i>by Zoom</i>	KE Law
Rey Malave <i>by Zoom</i>	Dewberry
Lisa Kelley <i>by Zoom</i>	Dewberry

The following is a summary of the discussions and actions taken at the May 25, 2022 Pollard Road Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 2:00 p.m. Three Supervisors were in attendance at the meeting constituting a quorum and one Supervisor joined via Zoom.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

Approval of Minutes of the April 27, 2022 Landowners' and Board of Supervisors Meetings

Ms. Burns asked for changes or corrections to the April 27, 2022 Landowners' or Board of Supervisors meeting minutes. The Board had no changes to the minutes.

May 25, 2022

Pollard Road CDD

On MOTION by Mr. Frye, seconded by Ms. Kowalski, with all in favor, the Minutes from the April 27, 2022 Landowners' and Board of Supervisors Meetings, were approved.

FOURTH ORDER OF BUSINESS Public Hearings

A. Public Hearing on the Adoption of the Fiscal Year 2021/2022 and 2022/2023 Budgets

Ms. Burns stated that this public hearing was advertised in the paper.

On MOTION by Mr. Frye, seconded by Ms. Kowalski, with all in favor, Opening the Public Hearing, was approved.

i. Consideration of Resolution 2022-38 Adopting the District's Fiscal Year 2021/2022 Budget and Appropriating Funds

Ms. Burns stated that this was included in the package. She stated that they were still gathering some of the development timelines. She noted that instead of adopting 2022 and 2023 today, they would just adopt 2022 and continue the public hearing. She suggested to continue the meeting to July and to line it up with the final budgets so that they would have a better idea on what amenities might open, landscaping turnover, etc. She noted that the budget listed for Fiscal Year 2022 was just administrative prorated from the time the District was established in March through September 30th. She noted that it would be developer funded as incurred. She asked if anyone had any questions. Hearing none,

On MOTION by Mr. Frye, seconded by Ms. Kowalski, with all in favor, Resolution 2022-38 Adopting the District's Fiscal Year 2021/2022 Budget and Appropriating Funds, was approved.

ii. Continuation of Public Hearing on Fiscal Year 2022/2023 Budget to Wednesday July 27, 2022

Ms. Burns stated that the continuation of the public hearing would be held on July 27, 2022 at 9:30 a.m.

On MOTION by Mr. Frye, seconded by Ms. Henley, with all in favor, Continuation of Public Hearing on Fiscal Year 2022/2023 Budget to Wednesday July 27, 2022 at 9:30 a.m., was approved.

FIFTH ORDER OF BUSINESS Staff Reports

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Pollard Road CDD

A. Attorney

Mr. Van Wyk had nothing to report.

B. Engineer

Mr. Malave and Ms. Kelley had nothing to report.

C. District Manager’s Report

i. Balance Sheet and Income Statement

Ms. Burns noted that the financial statements were included in the package for review and that there was no action necessary.

iii. Presentation of Number of Registered Voters – 0

Ms. Burns noted that they were required to determine the number of registered voters within the District as of April 15th of each year and there were zero registered voters.

SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Frye, seconded by Ms. Kowalski, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman