

Reunion West
Community Development Districts

219 East Livingston Street, Orlando, FL 32801
Phone: 407-841-5524 - Fax: 407-839-1526
ReunionWestCDD.com

Board of Supervisors Meeting Notes
August 12, 2021

Roll Call Board of Supervisors:

Mark Greenstein, Chairman
David Burman, Vice Chairman
Michael Manke, Assistant Secretary
Sharon Harley, Assistant Secretary
Graham Staley, Assistant Secretary

Staff Present:

Tricia Adams, District Manager
Kristen Trucco, Attorney
Xabier Guerricagoita, Boyd Civil Engineering
Alan Scheerer, Field Operations Manager
Victor Vargas, Reunion Security
Mike Smith, Yellowstone
Nicole Ailes, Yellowstone

Public Comment Period

Approval of Minutes from July 8, 2021 Board Meeting - Motion by Mark Greenstein, second by Graham Staley – All in favor

Motion to Open Public Hearing for Budget Adoption Motion by David Burman, second by Mark Greenstein – All in favor

Approval of Resolution 2021-11 Adopting the Fiscal Year 2022 Budget and relating to Annual Appropriation Motion by Mark Greenstein, second by David Burman – All in favor

There was discussion regarding development of a Five Year Capital Plan for RWCCD to aid future budgets – to be added to Action Item List for Tracking

Approval of Approve Resolution 2021-12 Imposing Special Assessments and Certifying an Assessment Roll Motion by Mark Greenstein, second by Graham Staley – All in favor

Consideration of Landscape Architect Services and Playground Equipment Design Build for Playground – No Board Action

The Board asked the District Engineer to bring back additional proposals for design build for large playground with shade structure and outdoor fitness center.

Ratification of Survey Proposal Related to Parcel Development Motion by Mark Greenstein, second by David Burman – All in Favor

Staff Reports

Attorney – Discussion about public access at Sinclair Gate. Security presented status of temporary Maintenance Of Traffic plan at Sinclair Gate. District Counsel estimates \$5K if opinion from bond counsel is needed regarding closing Sinclair Gate to the public and designating other entrance as public entrance

Engineer

District Manager's Report

Action Items List - Discussion regarding parcel considered for dumpster location. Supervisor Burman to confer with other stakeholders regarding interest in the development of a dumpster site.

Approval of Check Run Summary Motion by Mark Greenstein, second by Sharon Harley – All in favor

Balance Sheet and Income Statement

Approval of October 2021 to September 2022 Meeting Schedule at New Time at 11:00 am David Burman, Sharon Harley – All in Favor

Security Report

Parking Violation and Towing Report – there were 63 parking violations issued and 1 vehicle towed in July.

Other Business & Supervisor's Requests

Next Meeting Date September 9 at 11:30 am

Motion to Adjourn by Mark Greenstein, second by Sharon Harley – All in favor