

**MINUTES OF MEETING
LAKE DEER
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lake Deer Community Development District was held Tuesday, **February 1, 2022** at 2:10 p.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present and constituting a quorum:

Justin Frye	Assistant Secretary
Patrick Marone	Assistant Secretary
Andrew Rhinehart	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk	KE Law Group
Rey Malave <i>by Zoom</i>	Dewberry
Maggie Lloyd <i>by Zoom</i>	Dewberry
Steve Figari	J&S Homes

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Three Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the December 7, 2021
Board of Supervisors Meeting and Audit
Committee Meeting**

Ms. Burns presented the minutes of the December 7, 2021 Board of Supervisors and Audit Committee meeting and asked for any comments or corrections from the Board. There being no changes, there was a motion of approval.

On MOTION by Mr. Rhinehart, seconded by Mr. Frye, with all in favor, the Minutes of the December 7, 2021 Board of Supervisors and Audit Committee Meeting, were approved.

FOURTH ORDER OF BUSINESS

Presentation and Approval of Supplemental Assessment Methodology

Ms. Burns noted that the lot counts had changed and they would table this item for the next meeting agenda for approval.

FIFTH ORDER OF BUSINESS

Review and Ranking of Proposals Received for District Construction Services (to be provided under separate cover)

This item was tabled to the next meeting.

FIFTH ORDER OF BUSINESS

Acceptance of Rankings of Audit Committee – ADDED

Ms. Burns presented the rankings from the Audit Committee for proposals received for auditing services. Grau & Associates was ranked #1. The Board had no questions on the rankings from the Audit Committee. Ms. Burns suggested directing staff to send a Notice of Intent to Award to Grau & Associates.

On MOTION by Mr. Frye, seconded by Mr. Rhinehart, with all in favor, Accepting the Rankings of the Audit Committee with Grau & Associates ranked #1 and Authorizing Staff to Send a Notice of Intend to Award to Grau & Associates, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk stated that he did not have anything further to report.

B. Engineer

Mr. Malave had nothing further to report.

C. District Manager's Report

Ms. Burns

i. Balance Sheet & Income Statement

February 1, 2022

Lake Deer CDD

Ms. Burns stated that the financials were included in the package for review but that there was no action required by the Board. She offered to answer any questions.

SEVENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

<p>On MOTION by Mr. Frye, seconded by Mr. Marone, with all in favor, the meeting was continued to February 2, 2022 at 11:00 a.m. at the Holiday Inn at 200 Cypress Gardens Blvd., Winter Haven, Florida.</p>
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Secretary/Assistant Secretary



Chairman/Vice Chairman