

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

April 22, 2021 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Parrish Plantation Community Development District was held on **Wednesday, April 22, 2021 at 2:00 p.m.** at Lake Osprey Executive Center located at 6151 Lake Osprey Drive, 3rd Floor, Sarasota, FL 34240.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Parrish Plantation Community Development District to order on **Wednesday, April 22, 2021 at approximately 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Matt O'Brien	Chair	<i>via conference call</i>
Brent Dunham	Vice-Chair	
Bruce Danielson	Supervisor	
Marlena Nitschke	Supervisor	
Allison Martin	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

Brian Lamb	District Manager, Meritus	
John Vericker	District Counsel, Straley Robin Vericker	<i>via conference call</i>

There were no other members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Acceptance of Board Resignation, Seat 5

The Board reviewed Tim Green's resignation for Seat 5.

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MOTION TO:	Accept Tim Green’s resignation for Seat 5.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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46 *Matt O’Brien entered the meeting via conference call.*

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48 **B. Acceptance of Board Supervisor, Seat 5**

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50 The Board discussed appointing Allison Martin to Seat 5.

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MOTION TO:	Appoint Allison Martin to Seat 5.
MADE BY:	Supervisor Dunham
SECONDED BY:	Supervisor Danielson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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59 Allison Martin completed her Oath of Office. Mr. Lamb stated that he is a notary for the state of
60 Florida, and he notarized Supervisor Martin’s Oath of Office.

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62 **C. Consideration of Resolution 2021-03; Supplemental Assessment Resolution**

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64 Mr. Lamb reviewed the resolution with the Board.

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MOTION TO:	Approve Resolution 2021-03.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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D. Acceptance of District Engineer Services – Expansion, ZNS Engineering

Mr. Lamb went over the acceptance of District Engineer services for the expansion from ZNS Engineering.

MOTION TO:	Approve ZNS Engineering.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Martin
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

E. Discussion on FY 2022 Budget

Mr. Lamb briefly provided an update on the FY 2022 budget.

F. General Matters of the District

There were no additional general matters to discuss.

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting December 16, 2020**
- B. Consideration of Operations and Maintenance Expenditures December 2020**
- C. Consideration of Operations and Maintenance Expenditures January 2021**
- D. Consideration of Operations and Maintenance Expenditures February 2021**
- E. Consideration of Operations and Maintenance Expenditures March 2021**
- F. Review of Financial Statements Month Ending March 31, 2021**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Martin
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

114 **5. VENDOR/STAFF REPORTS**

115 **A. District Counsel**

116 **B. District Engineer**

117 **C. District Manager**

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119 Mr. Vericker and Mr. Lamb provided an update on the expansion timeline.

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121 There were no updates from the Engineer.

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124 **6. SUPERVISOR REQUESTS**

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126 There were no supervisor requests.

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129 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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131 There were no public comments.

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135 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Danielson
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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144 **Please note the entire meeting is available on disc.*

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146 **These minutes were done in summary format.*

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

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153 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
154 noticed meeting held on 06/10/2021.

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DocuSigned by:
Brian Lamb
04F78E101DA249E

DocuSigned by:
Matt O'Brien
1B2B75CE329C49E

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Signature

Signature

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Brian Lamb

Matt O'Brien

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Printed Name

Printed Name

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Title:

- Secretary
- Assistant Secretary

Title:

- Chairman
- Vice Chairman

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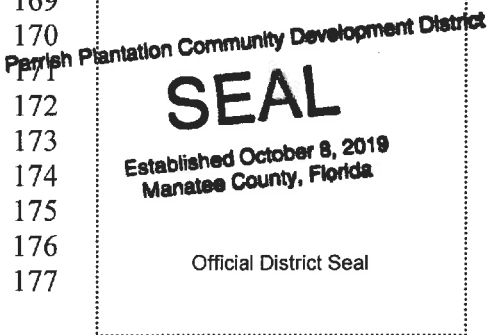
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Recorded by Records Administrator

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6/12/21
Date