

**MINUTES OF MEETING
PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Parrish Plantation Community Development District was held on Thursday, July 18, 2024, and called to order at 2:05 p.m. at The Harrison Ranch Clubhouse located at 5755 Harrison Ranch Blvd, Parrish, Florida 34219.

Present and constituting a quorum were:

Brent Dunham	Vice Chairperson
Allison Martin	Assistant Secretary
John Suskauer	Assistant Secretary

Also, present were:

Jayna Cooper	District Manager
Cari Webster	District Counsel
Chris Fisher	District Engineer (<i>via conference call</i>)
Residents	(<i>via teams and in person</i>)

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cooper called the meeting to order and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Approval of Agenda

On MOTION by Mr. Dunham seconded by Ms. Martin, with all in favor, the agenda was approved. 3-0

THIRD ORDER OF BUSINESS

Public Comment on Agenda Items

There being none, the order of business followed.

FOURTH ORDER OF BUSINESS

Recess to Public Hearing

Ms. Cooper directed the Board to recess to the public hearing.

FIFTH ORDER OF BUSINESS

**Public Hearing on Adopting Fiscal Year
2025 Final Budget & Levying O&M
Assessments**

**A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget & Levying
O&M Assessments**

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, open the public hearing, was approved. 3-0
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B. Staff Presentations

Ms. Cooper discussed the total of \$667,690 for Fiscal Year 2025 O&M with no increase to assessments.

C. Public Comments

The Board received comments regarding the formatting of the budget, suggestions to increase or decrease several line items, a question about the bond interest rate, and a question about investment opportunities such as an MMA.

D. Consideration of Resolution 2024-12; Adopting Final Fiscal Year 2025 Budget

On MOTION by Mr. Dunham seconded by Ms. Martin with all in favor, Resolution 2024-12 Adopting Final Fiscal Year 2025 Budget, was adopted. 3-0

E. Consideration of Resolution 2024-13; Levying O&M Assessments

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Resolution 2024-13 Levying Assessments, was adopted. 3-0

F. Consideration of Developer Funding Agreement for FY 2025

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, the Developer Funding Agreement for FY 2025, was approved in substantial form. 3-0

G. Close Public Hearing on Adopting Fiscal Year 2025 Final Budget & Levying O&M Assessments

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, close the public hearing, was approved. 3-0

SIXTH ORDER OF BUSINESS

Return to Regular Meeting

Ms. Cooper directed the Board to return to the regular meeting.

SEVENTH ORDER OF BUSINESS

Business Items

A. Consideration of Resolution 2024-14; Setting Fiscal Year 2025 Meeting Schedule

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Resolution 2024-14 Setting Fiscal Year 2025 Meeting Schedule with a date change for June 19th to June 26th of 2025 and change of time from 2:00 p.m. to 3:00 p.m., was adopted as revised. 3-0

EIGHTH ORDER OF BUSINESS

Consent Agenda Items

- A. Consideration of meeting minutes for the Regular Meeting on June 20, 2024**
- C. Review of Financial Statements for Month Ending May 2024**

On MOTION by Ms. Martin seconded by Mr. Dunham with all in favor, Consent Agenda Items A-C was approved. 3-0

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being none, the next item\ followed.

B. District Engineer

Mr. Fisher provided a map of Parrish Plantation - Crosswind Ranch and addressed the total number of lots.

C. District Manager

i. Field and Aquatic Inspections Report

There being none, the next order of business followed.

TENTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

There being none, the next order of business followed.

ELEVENTH ORDER OF BUSINESS

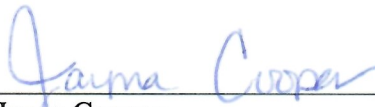
Public Comments

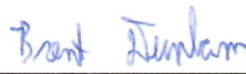
The Board received comments on security cameras, off duty deputy rate, pool monitors, a request for landscape enhancement around the ditch, and a concern about unsupervised children using the pool.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Dunham seconded by Ms. Martin with all in favor, the meeting was adjourned at 3:03 p.m.


 Jayna Cooper
 Assistant Secretary


 Brent Dunham
 Chairperson