

**MINUTES OF MEETING
BEAUMONT
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Beaumont Community Development District held a Regular Meeting on May 28, 2019, at 1:00 p.m., at The Villages Public Library at Pinellas Plaza, 7375 Powell Rd., Conference Room 102, Wildwood, Florida 34785.

Present at the meeting were:

James P. Harvey	Chair
Troy Simpson	Assistant Secretary
Bradley Walker	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell Hunt and Associates LLC
Lisa Dao	Wrathell Hunt and Associates LLC
Lauren Gentry (via telephone)	District Counsel
Matt Morris (via telephone)	District Engineer
Penrose Beaumont	Public
Danny Smith	Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 1:00 p.m. Supervisors Harvey, Simpson and Walker were present, in person. Supervisors Meath and Smith were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Ratification of Change Orders

- A. Change Order No. 1
- B. Change Order No. 2

- C. Change Order No. 3
- D. Change Order No. 4
- E. Change Order No. 5
- F. Change Order No. 6

Mr. Wrathell presented Change Orders No. 1 through No. 6 for ratification. He explained the reasons for the changes, some of which were a result of lowering the original contract costs when the Hughes Brothers Construction contract was assigned over to the CDD; thereby allowing the CDD to purchase materials directly from the vendor, taking advantage of the CDD's tax-exempt status. Some costs increased due to changes in the scope of work.

On MOTION by Mr. Harvey and seconded by Mr. Walker, with all in favor, Change Orders No. 1 through No. 6, were ratified.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2019-09, Approving a Proposed Budget for Fiscal Year 2019/2020; and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date

Mr. Wrathell presented Resolution 2019-09. A Landowner Representative and Mr. Adams, of Wrathell, Hunt and Associates, LLC (WHA), worked on the Construction and Operations & Maintenance (O&M) portion of the proposed Fiscal Year 2020 budget. The following typographical error would be corrected:

Page 7, Gym equipment-PM: Delete "GY" before "Covers"

On MOTION by Mr. Simpson and seconded by Mr. Walker, with all in favor, Resolution 2019-09, Approving a Proposed Budget for Fiscal Year 2019/2020; and Setting a Public Hearing Thereon Pursuant to Florida Law for August 27, 2019 at 11:00 a.m. at The Villages Public Library at Pinellas Plaza, 7375 Powell Rd., Conference Room 102, Wildwood, Florida 34785; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Sumter County Tax Collector Uniform Collection Agreement

Mr. Wrathell presented the Uniform Collection Agreement with the Sumter County Tax Collector.

On MOTION by Mr. Harvey and seconded by Mr. Simpson, with all in favor, the Sumter County Tax Collector Uniform Collection Agreement, was approved.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2019

Mr. Wrathell presented the Unaudited Financial Statements as of April 30, 2019. The following typographical errors would be corrected:

Page 7 Title: Change "2019 Bonds" to "2019A-1 Bonds"

Page 8 Title: Change "2019 Bonds" to "2019A-2 Bonds"

On MOTION by Mr. Simpson and seconded by Mr. Walker, with all in favor, the Unaudited Financial Statements as of April 30, 2019, as amended, were accepted.

SEVENTH ORDER OF BUSINESS

Consideration of April 2, 2019 Special Meeting Minutes

Mr. Wrathell presented the April 2, 2019 Special Meeting Minutes.

On MOTION by Mr. Harvey and seconded by Mr. Simpson, with all in favor, the April 2, 2019 Special Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

There being no report, the next item followed.

B. District Engineer: *Morris Engineering and Consulting, LLC*

Mr. Wrathell stated Mr. Morris was processing Requisitions using a 70% / 30% split between the single-family and townhomes, which was the same formula used for the O&M component of the General Fund. At the next meeting, as a supplement to the Engineer’s Report, Mr. Morris would submit documentation stating the same formula was used for the Master Infrastructure costs and in the O&M for the residential portion single-family and townhomes, to evenly weight the properties.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. 0 Registered Voters in District as of April 15, 2019

There were zero registered voters residing within the District as of April 15, 2019.

ii. NEXT MEETING DATE: June 25, 2019 at 11:00 AM.

The next meeting will be held on June 25, 2019; however, if cancelled, the next meeting would be held August 27, 2019.

NINTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There being no Board Members’ comments or requests, the next item followed.

TENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

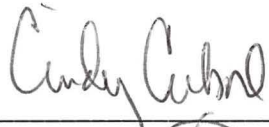
ELEVENTH ORDER OF BUSINESS

Adjournment

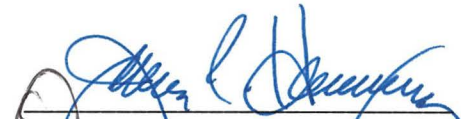
There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Harvey and seconded by Mr. Walker, with all in favor, the meeting adjourned at 1:29 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair