

MINUTES OF MEETING
CORDOVA PALMS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Cordova Palms Community Development District was held on Wednesday, January 11, 2023 at 10:00 a.m. at the offices of Governmental Management Services, LLC, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

Present and constituting a quorum were:

Louis Cowling	Chairman
Don Gullion	Vice Chairman
Ken Brown	Supervisor
Thomas Spiess	Supervisor

Also present were:

Daniel Laughlin	District Manager
Wes Haber	District Counsel (by phone)
Scott Wild	District Engineer (by phone)

The following is a summary of the discussions and actions taken at the January 11, 2023 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 10:00 a.m.

SECOND ORDER OF BUSINESS

Public Comment

There being no members of the public present, the next item followed.

THIRD ORDER OF BUSINESS

Approval of Minutes of the November 9, 2022 Meeting

There were no comments on the minutes.

On MOTION by Mr. Cowling seconded by Mr. Spiess with all in favor the minutes of the November 9, 2022 meeting were approved.
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FOURTH ORDER OF BUSINESS

Ratification of FP&L LED Lighting Agreements

January 11, 2023

Cordova Palms CDD

Mr. Cowling noted there are two agreements to be ratified, one for the Parkway lights and one for the lights in the residential section.

On MOTION by Mr. Cowling seconded by Mr. Brown with all in favor the LED lighting agreements with FP&L were ratified.

FIFTH ORDER OF BUSINESS

Consideration of Construction Agreement with A.J. Johns for Phase 3

Mr. Wild informed the Board the form of agreement is substantially the same as what was put out in the RFP, with the exception of some comments that District Counsel assisted with.

On MOTION by Mr. Cowling seconded by Mr. Brown with all in favor the construction agreement with A.J. Johns for Phase 3 was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being nothing to report, the next item followed.

Mr. Cowling noted that he'd like to seek proposals for landscape maintenance services.

B. District Engineer - Approval of Requisition Summary

Mr. Wild provided the Board with a brief overview of the requisition summary, which includes requisition numbers 25-29 for the Series 2022-1 Bonds and requisition numbers 16-20 for the Series 2022-2 Bonds, together totaling \$913,855.49.

On MOTION by Mr. Cowling seconded by Mr. Spiess with all in favor requisition numbers 25-28 (Series 2022-1) and 16-19 (Series 2022-2) were ratified.

On MOTION by Mr. Cowling seconded by Mr. Gullion with all in favor requisition numbers 29 (Series 2022-1) and 20 (Series 2022-2) were approved.

C. District Manager

There being nothing to report, the next item followed.

