



Rizzetta & Company

Sandy Creek Community Development District

**Board of Supervisors' Meeting
May 7, 2020**

**District Office:
2806 N. Fifth Street
Unit 403
St. Augustine, FL 32084**

www.sandycreekcdd.org

**SANDY CREEK
COMMUNITY DEVELOPMENT DISTRICT**

Rizzetta & Company, Inc., 2806 North Fifth Street, Unit 403, St Augustine, FL 32084

Board of Supervisors	John "Sandy" Semanik Aline Guite Katherine Carpenter Chris Hart	Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Melissa Dobbins	Rizzetta & Company, Inc.
District Counsel	Johnathan Johnson Wes Haber	Hopping Green & Sams, P.A. Hopping Green & Sams, P.A.
District Engineer	Brian Kientz	Conley Wicker

All cellular phones must be placed on mute while in the meeting room.

The first section of the meeting is called Public Comments, which is the portion of the agenda where individuals may make comments. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (904) 436-6270. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT

District Office · 2806 N. Fifth Avenue, Unit 403 · St. Augustine, Florida 32084 · (904) 436-6270
www.sandycreekcdd.org

April 29, 2020

Board of Supervisors
Sandy Creek Community
Development District

AGENDA

Dear Board Members:

The special meeting of the Board of Supervisors of the Sandy Creek Community Development District will be held on **Thursday, May 7, 2020 at 11:30 a.m.** by phone teleconference at 1-813-658-6070 guest code 109329, pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020, and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the agenda for the meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS**
3. **BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors Special Meeting August 14, 2019.....Tab 1
 - B. Ratification of the Operation and Maintenance Expenditures for July 2019, August 2019, September 2019, October 2019, November 2019, December 2019, January 2020, February 2020 and March 2020.....Tab 2
 - C. Consideration of Resolution 2020-01, Re-Designating Secretaries.....Tab 3
 - D. Consideration of Resolution 2020-02, Amending Bank Signatories.....Tab 4
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
5. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2020-03, Ratifying Dissolution.....Tab 5
6. **SUPERVISOR REQUESTS**
7. **ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (904) 436-6270.

Very truly yours,
Melissa Dobbins

Melissa Dobbins
Sandy Creek Community Development District

CALL TO ORDER / ROLL CALL

PUBLIC COMMENTS

BUSINESS ADMINISTRATION

Tab 1

MINUTES OF MEETING

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

**SANDY CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of Sandy Creek Community Development District was held on **Wednesday, August 14, 2019 at 1:30 a.m.** at the St. Augustine Airport Authority, located at 4730 Casa Cola Way, St. Augustine, Florida 32095.

Present and constituting a quorum:

J. "Sandy" Semanik	Board Supervisor, Chairman
Curtis Hart	Board Supervisor, Assistant Secretary
Katie Carpenter	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping Green & Sams, P.A. <i>(via speakerphone)</i>

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 1:47 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

No audience members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
May 15, 2019**

On a motion by Mr. Semanik, seconded by Mr. Hart, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held May 15, 2019 for Sandy Creek Community Development District.

52 **FOURTH ORDER OF BUSINESS**

**Ratification of the Operation and
Maintenance Expenditures for May 2019
and June 2019**

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On a motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for May 2019 in the amount of \$1,448.73 and June 2019 in the amount of \$1,685.00 for Sandy Creek Community Development District.

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57 **FIFTH ORDER OF BUSINESS**

Acceptance of Board Member Resignation

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On a motion by Mr. Semanik, seconded by Ms. Carpenter, with all in favor, the Board of Supervisors accepted Phil Condon's resignation from Seat No. 2 for Sandy Creek Community Development District.

59
60 **SIXTH ORDER OF BUSINESS**

Staff Reports

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64 A. District Counsel
65 No report.
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67 B. District Engineer
68 Not present.
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70 C. District Manager
71 No report.
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74 **SEVENTH ORDER OF BUSINESS**

Consideration of ADA Website

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76 The Board reviewed three (3) ADA proposals behind Tab 4 of the agenda. The Board approved
77 Campus Suite subject to the District's insurance carrier confirming website coverage for Fiscal
78 Year 2020.
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On a motion by Mr. Hart, seconded by Ms. Carpenter, with all in favor, the Board of Supervisors approved Campus Suite proposal, subject to the District's insurance carrier confirming website coverage for Fiscal Year 2020, for Sandy Creek Community Development District.

Ms. Dobbins reviewed revised Rizzetta & Company Website agreement.

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On a motion by Mr. Hart, seconded by Ms. Carpenter, with all in favor, the Board of Supervisors approved revised Rizzetta Website agreement for Sandy Creek Community Development District.

88 **EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-02,
Designating Date, Time and Location for
Fiscal Year 2019-2020 Regular Meetings**

On a motion by Mr. Semanik, seconded by Ms. Carpenter, with all in favor, the Board of Supervisors adopted Resolution 2020-02, Designating Date, Time and Location for Fiscal Year 2019-2020 Regular Meetings for Sandy Creek Community Development District.

89 **NINTH ORDER OF BUSINESS** **Public Hearing on Fiscal Year 2019-2020**
90 **Budget**

91
92 1.) Consideration of Resolution 2019-03, Approving Fiscal Year 2019-2020 Budget
93

On a motion by Mr. Hart, seconded by Ms. Carpenter, with all in favor, the Board of Supervisors opened the Public Hearing on Fiscal Year 2019-2020 Budget for Sandy Creek Community Development District.

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95 No audience members present.
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On a motion by Mr. Semanik, seconded by Mr. Hart, with all in favor, the Board of Supervisors closed the Public Hearing on Fiscal Year 2019-2020 Budget for Sandy Creek Community Development District.

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98 On a motion by Mr. Hart, seconded by Semanik, with all in favor, the Board of Supervisors adopted
99 Resolution 2019-03, Adopting Fiscal Year 2019-2020 Final Budget for Sandy Creek Community
100 Development District.
101

98 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2019-04,**
99 **Collection of Debt Assessments**

On a motion by Mr. Hart, seconded by Semanik, with all in favor, the Board of Supervisors adopted Resolution 2019-04, Collection of Debt Assessment for Sandy Creek Community Development District.

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103 **ELEVENTH ORDER OF BUSINESS** **Acceptance of Modification of**
104 **Professional District Services Agreement**
105
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On a motion by Mr. Hart, seconded by Semanik, with all in favor, the Board of Supervisors approved Rizzetta's modification of Professional District Services for Sandy Creek Community Development District.

107
108 **TWELFTH ORDER OF BUSINESS** **Audience Comments and Supervisor**
109 **Requests**
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111 No audience members present.
112

113 Mr. Simanik requested the District Manager review if the Board of Supervisors received payment
114 for the May 2019 meeting.
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116 **THIRTEENTH ORDER OF BUSINESS** **Adjournment**
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On a Motion by Ms. Carpenter, seconded by Semanik, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 2:17 a.m. for Sandy Creek Community Development District.

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Secretary/Assistant Secretary

Chairman/Vice Chairman

DRAFT

Tab 2

SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 2806 N. FIFTH STREET · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084

Operation and Maintenance Expenditures July 2019 Presented For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2019 through July 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$2,118.50**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Sandy Creek Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2019 Through July 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Hopping Green & Sams	002096	108554	General Legal Services 06/19	\$ 768.50
Rizzetta & Company, Inc.	002094	INV0000041504	District Management Fees 07/19	\$ 1,250.00
Rizzetta Technology Services, LLC	002095	INV0000004529	Website Hosting Services 07/19	<u>\$ 100.00</u>
Report Total				<u>\$ 2,118.50</u>

SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 2806 N. FIFTH STREET · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084

Operation and Maintenance Expenditures August 2019 Presented For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2019 through August 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$7,455.75**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Sandy Creek Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2019 Through August 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Curtis L. Hart	002100	CH051519	Board of Supervisors Meeting 05/15/19	\$ 200.00
Curtis L. Hart	002100	CH081419	Board of Supervisors Meeting 08/14/19	\$ 200.00
Hopping Green & Sams	002101	109180	General Legal Services 07/19	\$ 356.50
John Semanik	002102	JS051519	Board of Supervisors Meeting 05/15/19	\$ 200.00
John Semanik	002102	JS081419	Board of Supervisors Meeting 08/14/19	\$ 200.00
Katherine Carpenter	002099	KC051519	Board of Supervisors Meeting 05/15/19	\$ 200.00
Katherine Carpenter	002099	KC081419	Board of Supervisors Meeting 08/14/19	\$ 200.00
LLS Tax Solutions Inc	002103	001772	Arbitrage Rebate Calculation Series 2007A/B PE 06/30/19	\$ 500.00
Rizzetta & Company, Inc.	002097	INV0000042299	District Management Fees 08/19	\$ 1,250.00
Rizzetta Technology Services, LLC	002098	INV0000004614	Website Hosting Services 08/19	\$ 100.00
The St. Augustine Record Dept 1261	002104	I03193754- 07182019	Acct# 18389 - Legal Advertising 07/19	\$ 199.25
U.S. Bank	002105	5433182	Administration Fees 07/01/2019- 06/30/2020	<u>\$ 3,850.00</u>
Report Total				<u>\$ 7,455.75</u>

SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 2806 N. FIFTH STREET · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084

Operation and Maintenance Expenditures September 2019 Presented For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from September 1, 2019 through September 30, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$2,197.00**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Sandy Creek Community Development District

Paid Operation & Maintenance Expenditures

September 1, 2019 Through September 30, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Hopping Green & Sams	002108	109806	General Legal Services 08/19	\$ 847.00
Rizzetta & Company, Inc.	002106	INV0000043130	District Management Fees 09/19	\$ 1,250.00
Rizzetta Technology Services, LLC	002107	INV0000004699	Website Hosting Services 09/19	<u>\$ 100.00</u>
Report Total				<u>\$ 2,197.00</u>

SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 2806 N. FIFTH STREET · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084

Operation and Maintenance Expenditures October 2019 Presented For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2019 through October 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$4,068.20**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Sandy Creek Community Development District

Paid Operation & Maintenance Expenditures

October 1, 2019 Through October 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
HUB International	002109	SANDCRE-07- 1019	2019 POL D/O Insurance Renewal	\$ 2,683.20
Rizzetta & Company, Inc.	002110	INV0000043868	District Management Fees 10/19	\$ 1,285.00
Rizzetta Technology Services, LLC	002111	INV0000004784	Website Hosting Services 10/19	<u>\$ 100.00</u>
Report Total				<u>\$ 4,068.20</u>

SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 2806 N. FIFTH STREET · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084

Operation and Maintenance Expenditures November 2019 Presented For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from November 1, 2019 through November 30, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,560.00**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Sandy Creek Community Development District

Paid Operation & Maintenance Expenditures

November 1, 2019 Through November 30, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Department of Economic Opportunity	002114	74133	Special District Fee FY 19/20	\$ 175.00
Rizzetta & Company, Inc.	002112	INV0000044489	District Management Fees 11/19	\$ 1,285.00
Rizzetta Technology Services, LLC	002113	INV0000004868	Website Hosting Services 11/19	<u>\$ 100.00</u>
Report Total				<u>\$ 1,560.00</u>

SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 2806 N. FIFTH STREET · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084

Operation and Maintenance Expenditures December 2019 Presented For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from December 1, 2019 through December 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,385.00**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Sandy Creek Community Development District

Paid Operation & Maintenance Expenditures

December 1, 2019 Through December 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	002115	INV0000045188	District Management Fees 12/19	\$ 1,285.00
Rizzetta Technology Services, LLC	002116	INV0000004952	Website Hosting Services 12/19	<u>\$ 100.00</u>
Report Total				<u>\$ 1,385.00</u>

SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 2806 N. FIFTH STREET · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084

Operation and Maintenance Expenditures January 2020 Presented For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from January 1, 2020 through January 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$2,474.75**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Sandy Creek Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2020 Through January 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	002117	INV0000045852	District Management Fees 01/20	\$ 1,285.00
Rizzetta & Company, Inc.	002121	INV0000046403	Annual Dissemination Agent Fee FY 2019/2020	\$ 1,000.00
Rizzetta Technology Services, LLC	002122	INV0000005392	Website Hosting Services 01/20	\$ 100.00
The St. Augustine Record Dept 1261	002118	I03243157- 12122019	Acct# 18389 - Legal Advertising 12/19	<u>\$ 89.75</u>
Report Total				<u>\$ 2,474.75</u>

SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 2806 N. FIFTH STREET · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084

Operation and Maintenance Expenditures February 2020 Presented For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from February 1, 2020 through February 29, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,385.00**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Sandy Creek Community Development District

Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	002123	INV0000046521	District Management Fees 02/20	\$ 1,285.00
Rizzetta Technology Services, LLC	002124	INV0000005494	Website Hosting Services 02/20	<u>\$ 100.00</u>
Report Total				<u>\$ 1,385.00</u>

SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 2806 N. FIFTH STREET · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084

Operation and Maintenance Expenditures March 2020 Presented For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from March 1, 2020 through March 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,429.00**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Sandy Creek Community Development District

Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Hopping Green & Sams	002127	113316	General Legal Services 01/20	\$ 44.00
Rizzetta & Company, Inc.	002125	INV0000047376	District Management Fees 03/20	\$ 1,285.00
Rizzetta Technology Services, LLC	002126	INV0000005594	Website Hosting Services 03/20	<u>\$ 100.00</u>
Report Total				<u>\$ 1,429.00</u>

Tab 3

RESOLUTION 2020-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING THE SECRETARY OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Sandy Creek Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within St. Johns County, Florida; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Bob Schleifer is appointed Secretary

Section 2. This Resolution and any prior resolutions of the District shall be construed to the maximum extent possible to give full force and effect to the provisions of each resolution. All District resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded, and repealed.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 7th DAY OF MAY, 2020.

**SANDY CREEK COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN/VICE CHAIRMAN

ATTEST:

ASSISTANT SECRETARY

Tab 4

RESOLUTION 2020-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT AMENDING RESOLUTION 2004-24 DESIGNATING THE AUTHORIZED SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNT(S), AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Sandy Creek Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within St. Johns County, Florida; and

WHEREAS, the Board of Supervisors of the District ("Board") previously adopted Resolution 2004-24 which designated the authorized signatories for the District's operating bank account(s); and

WHEREAS, the Board desires to amend Resolution 2004-24 include the Assistant Treasurer as an authorized signatory for the operating bank account(s).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT THAT:

Section 1. Resolution 2004-24 is hereby amended to include the Assistant Treasurer as an authorized signatory for the operating bank account(s) of the District.

Section 2. All other provisions of Resolution 2004-24 shall remain unchanged and in full force and effect.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 7th day of May, 2020.

ATTEST:

**SANDY CREEK COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chairman/Vice Chairman

STAFF REPORTS

District Counsel

District Engineer

District Manager

BUSINESS ITEMS

Tab 5

RESOLUTION 2020-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT RATIFYING, CONFIRMING AND APPROVING CERTAIN BOARD ACTIONS EVIDENCED BY RESOLUTION 2017-03 ADOPTED AT A DULY ADVERTISED MEETING OF THE BOARD OF SUPERVISORS HELD JUNE 7, 2017; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Sandy Creek Community Development District (the “District”) was established by Ordinance No. 2004-23 of the Board of County Commissioners of St. Johns County, Florida, pursuant to Chapter 190, Florida Statutes, and;

WHEREAS, at a duly advertised meeting of the Board of Supervisors (the “Board”) on June 7, 2017, the Board adopted Resolution 2017-03 to adopt the Plan of Dissolution to proceed with dissolution of the District; and

WHEREAS, at the time the Board adopted Resolution 2017-03, the District’s Special Assessment Refunding Bonds, Series 2007B (the “Bonds”) were outstanding and were secured by debt assessments levied against certain property within the District (the “Debt Assessments”); and

WHEREAS, the Bonds have been retired and the Debt Assessments have been extinguished; and

WHEREAS, as a result of the retirement of the Bonds and the extinguishment of the Debt Assessments, it is the desire of the Board to ratify the adoption of Resolution 2017-03 and move forward with all actions set forth in Resolution 2017-03.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SANDY CREEK COMMUNITY DEVELOPMENT DISTRICT:

1. The representations, findings and determinations contained in the above Recitals are recognized as true and accurate and are expressly incorporated herein as a material part of this Resolution.
2. The adoption of Resolution 2017-03 is hereby declared and affirmed as being in the best interests of the District and Resolution 2017-03 is hereby ratified, approved and confirmed.
3. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED THIS 7th DAY OF MAY, 2020.

ATTEST:

**SANDY CREEK COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chairman/Vice Chairman

SUPERVISOR REQUESTS

ADJOURNMENT