

MINUTES OF MEETING
DOWDEN WEST
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Dowden West Community Development District was held Thursday, September 17, 2020 at 9:00 a.m. via Zoom.

Present and constituting a quorum were:

Chuck Bell	Chairman
Tom Franklin	Vice Chairman
Gregory Clark	Assistant Secretary
Connie Luong	Assistant Secretary

Also present were:

George Flint	District Manger
Kristen Trucco	District Counsel
Robert Johnson	District Engineer

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

- A. Appointment of Individual to Fill the Board Vacancy with a Term Ending November 2021**
- B. Administration of Oath of Office to Newly Appointed Board Member**
- C. Consideration of Resolution 2020-14 Electing an Assistant Secretary**

This item was deferred.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the August 20, 2020 Meeting

On MOTION by Mr. Franklin seconded by Mr. Bell with all in favor the minutes of the August 20, 2020 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Consideration of Fiscal Year 2021 Developer Funding Agreement

Mr. Flint: This developer funding agreement is being approved in conjunction with the budget you approved at the last meeting. Since a portion of the development is still undeveloped there is a combination of on-roll, off-roll and developer funding. This is the standard funding agreement that the Board and ownership entity entered into in the past.

On MOTION by Mr. Bell seconded by Mr. Franklin with all in favor the Fiscal Year 2021 developer funding agreement with Beachline South Residential, LLC was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

i. Approval of Check Register

Mr. Flint presented the check register from August 14, 2020 through September 9, 2020 in the amount of \$45,518.25.

On MOTION by Mr. Franklin seconded by Mr. Clark with all in favor the check register was approved.

ii. Balance Sheet and Income Statement

A copy of the balance sheet and income statement were included in the agenda package.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Next Meeting Date

On MOTION by Mr. Franklin seconded by Mr. Bell with all in favor
the meeting adjourned at 9:05 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman