

**MINUTES OF MEETING
PACIFIC ACE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Pacific Ace Community Development District held multiple Public Hearings and a Regular Meeting on November 12, 2020, at 10:00 a.m., at the Tavares Chamber of Commerce, 300 East Main Street, Tavares, Florida 32778. Members of the public could listen to and/or participate in this meeting, as well as for the duration of Phase 3 of the COVID-19 Emergency, via Zoom video, at <https://zoom.us/j/2043596216>, or telephonically, at 1-929-205-6099, Meeting ID 204 359 6216 for both.

Present were:

Brian Martin	Chair
John Miklos	Vice Chair
Daniel Gough	Assistant Secretary

Also present, were:

Craig Wrathell	District Manager
Howard McGaffney	Wrathell, Hunt and Associates, LLC (WHA)
Mark Watts	District Counsel
Nika Hosseini	Cobb Cole, P.A.
Jeremy Morton	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:04 a.m. Supervisors Martin, Miklos and Gough were present, in person. Supervisors O’Keefe and Zlatkiss were not present. It was noted that, as the Florida Governor’s Executive Orders allowing the quorum requirements to be met via virtual meetings was not extended, in-person quorum requirements were reinstated.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2019/2020 Budget

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2021-01, Relating to the Annual Appropriations and Adopting the Budget for the Remainder of the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020, Authorizing Budget Amendments; and Providing an Effective Date

Mr. Wrathell recalled that the proposed Fiscal Year 2019/2020 Budget was approved at the Organizational meeting.

On MOTION by Mr. Miklos and seconded by Mr. Martin, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Miklos and seconded by Mr. Martin, with all in favor, the Public Hearing was closed.

Mr. Wrathell presented Resolution 2021-01.

On MOTION by Mr. Miklos and seconded by Mr. Martin, with all in favor, Resolution 2021-01, Relating to the Annual Appropriations and Adopting the Budget for the Remainder of the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020, Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2020/2021 Budget

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2021-02, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Wrathell stated that the proposed Fiscal Year 2020/2021 Budget would be Landowner-funded.

On MOTION by Mr. Miklos and seconded by Mr. Martin, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Miklos and seconded by Mr. Martin, with all in favor, the Public Hearing was closed.

Mr. Wrathell presented Resolution 2021-02.

On MOTION by by Mr. Miklos and seconded by Mr. Martin, with all in favor, Resolution 2021-02, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-03, Designating the Primary Administrative Office and Principal Headquarters of the District; Designating the Location of the Local District Records Office; and Providing an Effective Date

This item was deferred to the next meeting.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-04, Adopting the Annual Meeting Schedule for Fiscal Year 2020-2021; and Providing for an Effective Date

This item was deferred to the next meeting.

SEVENTH ORDER OF BUSINESS

Discussion/Consideration: Board Member Compensation: 190.006 (8), F.S.

This item was deferred.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2020

Mr. Wrathell presented the Unaudited Financial Statements as of September 30, 2020.

On MOTION by Mr. Miklos and seconded by Mr. Martin, with all in favor, the Unaudited Financial Statements as of September 30, 2020, were accepted.

NINTH ORDER OF BUSINESS

Consideration of Minutes

- A. September 24, 2020 Landowners' Meeting**
- B. September 24, 2020 Public Hearings and Regular Meeting**

Mr. Wrathell presented the Meeting Minutes listed above.

On MOTION by Mr. Miklos and seconded by Mr. Martin, with all in favor, the September 24, 2020 Landowners' Meeting and the September 24, 2020 Public Hearings and Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: *Cobb Cole***

Mr. Watts stated that the response from the Judicial Assistant regarding setting the bond validation hearing for December 7, 2020 was pending. Mr. Wrathell stated, once the

appeal period expires, the bonds would close in January. The pending sale of the property was discussed with Mr. Martin. A physical quorum would be necessary at the next meeting and the existing Board Member resignation letters are needed, in order to transition the new Supervisors to the Board.

B. District Engineer: *Heidt Design*

There being nothing further to report, the next item followed.

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

- **NEXT MEETING DATE:** _____

The next meeting would be scheduled for the same date of the bond closing; the meeting must be advertised 10-days in advance of the meeting date.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

TWELFTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

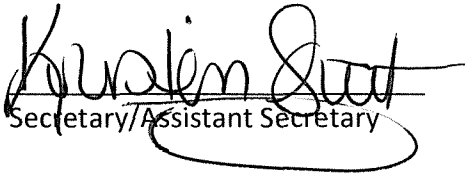
THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

<p>On MOTION by Mr. Miklos and seconded by Mr. Martin, with all in favor, the meeting adjourned at 10:16 a.m.</p>
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair