

**PARK EAST  
COMMUNITY DEVELOPMENT DISTRICT**

**November 4, 2021 Minutes of Regular Meeting**

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for the Park East Community Development District was held on **Thursday, November 4, 2021 at 2:00 p.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

**1. CALL TO ORDER**

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Park East Community Development District to order on **Thursday, November 4, 2021 at 2:50 p.m.**

**Board Members Present and Constituting a Quorum:**

Nick Dister	Vice-Chair
Steve Luce	Supervisor
Ryan Motko	Supervisor
Alberto Viera	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Meritus	
Brian Howell	District Manager, Meritus	
John Vericker	District Counsel, Straley Robin Vericker	
Vanessa Steinerts	District Counsel, Straley Robin Vericker	
Tonja Stewart	District Engineer, Stantec	
Jennifer LaRocco	Bond Counsel, Gray Robinson	<i>via conference call</i>

There were no members of the general public in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2022-03; District Expansion**

Mr. Lamb reviewed the resolution with the Board.

42  
43  
44  
45  
46  
47  
48

MOTION TO:	Approve Resolution 2022-03.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

49  
50  
51  
52  
53

**B. Consideration of Resolution 2022-04; Amended Delegation Resolution**  
**i. Master Trust Indenture**  
**ii. First Supplemental Trust Indenture**  
**iii. Preliminary Limited Offering Memorandum**

54  
55  
56

Ms. LaRocco reviewed the resolution with the Board.

57  
58  
59  
60  
61  
62

MOTION TO:	Approve Resolution 2022-04.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

63  
64

**C. General Matters of the District**

65  
66  
67  
68

There were no additional general matters to discuss.

69  
70  
71

**4. CONSENT AGENDA**  
**A. Consideration of the Public Hearing, Audit Committee, and Regular Meeting**  
**Minutes October 7, 2021**

72  
73  
74

The Board reviewed the minutes.

75  
76  
77  
78  
79  
80

MOTION TO:	Approve the October 7, 2021 meeting minutes.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

81

82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110

**5. VENDOR AND STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional reports from staff.

**6. SUPERVISOR REQUESTS AND COMMENTS**

There were no supervisor requests or comments.

**7. AUDIENCE COMMENTS**

There were no audience comments.

**8. ADJOURNMENT**

<b>MOTION TO:</b>	Adjourn.
<b>MADE BY:</b>	Supervisor Luce
<b>SECONDED BY:</b>	Supervisor Motko
<b>DISCUSSION:</b>	None further
<b>RESULT:</b>	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

111 *\*Please note the entire meeting is available on disc.*

112

113 *\*These minutes were done in summary format.*

114

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

119

120 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**  
121 **noticed meeting held on 12/02/2021.**

122

DocuSigned by:  
*Brian Lamb*

DocuSigned by:  
*Jeffery S. Hills*

**Signature**

**Signature**

Brian Lamb

Jeffery S. Hills

**Printed Name**

**Printed Name**

**Title:**

**Title:**

- Secretary**
- Assistant Secretary**

- Chairman**
- Vice Chairman**

133

134

135

136

137

138

139

140

141

142

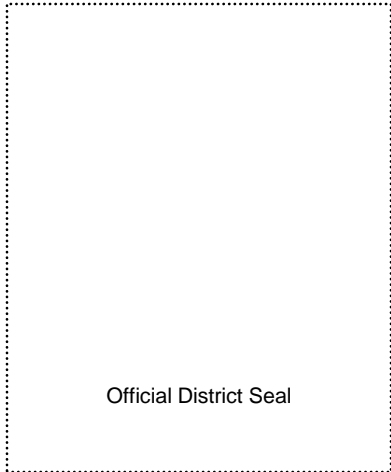
143

144

*Recorded by Records Administrator*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*



Official District Seal