

**MINUTES OF MEETING
OSCEOLA VILLAGE CENTER
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Osceola Village Center Community Development District held a Public Hearing and Regular Meeting on June 12, 2024 at 11:00 a.m., at the Hampton Inn & Suites by Hilton, 4971 Calypso Cay Way, Kissimmee, Florida 34746.

Present were:

Eric Marks	Chair
Richard Browning	Vice Chair
John Ogden	Assistant Secretary
Melissa Henry	Assistant Secretary

Also present:

Kristen Suit	District Manager
Tucker Mackie (via telephone)	District Counsel
Steve Saha (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 11:00 a.m.

Supervisors Marks, Browning, Henry and Ogden were present. One seat was vacant.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Board Transition

- A. Acceptance of Supervisor Resignations**
- B. Appointment of Supervisor(s) to Vacant Seat(s)**
 - **Administration of Oath of Office to Newly Appointed Supervisors (the following to also be provided in a separate package)**

- I. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - II. Membership, Obligations and Responsibilities
 - III. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - IV. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
- C. Consideration of Resolution 2024-01, Electing and Removing Officers of the District and Providing for an Effective Date

These items were deferred.

FOURTH ORDER OF BUSINESS

Public Hearing on the Adoption of the Fiscal Year 2024/2025 Budget

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

- A. Proof/Affidavit of Publication
- B. Consideration of Resolution 2024-05, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Suit presented Resolution 2024-05. She reviewed the proposed Fiscal Year 2025 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes.

No affected property owners or members of the public spoke.

On MOTION by Mr. Marks and seconded by Ms. Henry, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Marks and seconded by Mr. Ogden, with all in favor, Resolution 2024-05, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-06, Providing for Funding for the FY 2025 Adopted Budget(s); Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Ms. Suit presented Resolution 2024-06 and read the title.

On MOTION by Mr. Browning and seconded by Ms. Henry, with all in favor, Resolution 2024-06, Providing for Funding for the FY 2025 Adopted Budget(s); Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-07, Ratifying the Actions of the District Manager in Redesignating the Time and Location for Landowners' Meeting; Providing for Publication, Providing for an Effective Date

On MOTION by Mr. Browning and seconded by Mr. Ogden, with all in favor, Resolution 2024-07, Ratifying the Actions of the District Manager in Redesignating the Time and Location for Landowners' Meeting to November 5, 2024 at 1:00 p.m., at 900 Cross Prairie Parkway, Kissimmee, Florida 34744; Providing for Publication, Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS**Ratification of Maintenance Contribution Agreement (HOA & Exterior Property Owners)**

This item was deferred and will be added to the agenda for ratification, once the POA's signature is received.

EIGHTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of April 30, 2024**

On MOTION by Mr. Marks and seconded by Mr. Browning, with all in favor, the Unaudited Financial Statements as of April 30, 2024, were accepted.

NINTH ORDER OF BUSINESS**Approval of April 10, 2024 Regular Meeting Minutes**

On MOTION by Mr. Browning and seconded by Ms. Henry, with all in favor, the April 10, 2024 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Kutak Rock LLP**

Ms. Mackie reminded the Board Members to file Form 1 electronically with the Florida Commission on Ethics (FCOE) via the FCOE website no later than July 1, 2024. They must register on the FCOE website in order to file Form 1.

Discussion ensued regarding the financial disclosure requirements on Form 1.

B. District Engineer: Poulos & Bennett, LLC

There was no report.

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

- **NEXT MEETING DATE: July 10, 2024 at 11:00 AM**
 - **QUORUM CHECK**

The July 10, 2024 meeting will be canceled. The next meeting will be August 14, 2024.

ELEVENTH ORDER OF BUSINESS**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments


No members of the public spoke.

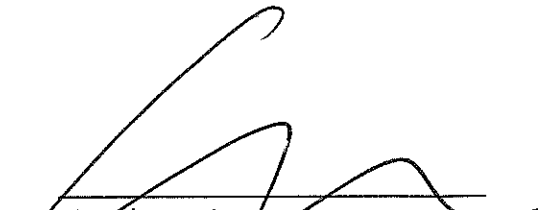
THIRTEENTH ORDER OF BUSINESS

Adjournment

<p>On MOTION by Mr. Browning and seconded by Ms. Henry, with all in favor, the meeting adjourned at 11:15 a.m.</p>

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary Assistant Secretary


Chair/Vice Chair