

MINUTES OF MEETING
KNIGHTSBRIDGE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Knightsbridge Community Development District was held Monday, March 6, 2023 at 2:00 p.m. at the Oasis Club at ChampionsGate at 1520 Oasis Club Blvd., ChampionsGate, Florida.

Present and constituting a quorum were:

Adam Morgan	Chairman
Rob Bonin	Vice Chairman
Steve Greene	Assistant Secretary
Harry Kaplan	Assistant Secretary
Nicole Henley	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Amanda Udstad	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. All five members of the Board are here and we have a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: No members of the public are here to provide public comment.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the February 6,
2023 Meeting**

Mr. Flint: Next you have approval of the minute from February 6, 2023, did the Board have any comments or corrections to those?

Mr. Morgan: Those look accurate.

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On MOTION by Mr. Morgan, seconded by Ms. Henley, with all in favor, the Minutes of the February 6, 2023 Meeting, were approved as presented.

FOURTH ORDER OF BUSINESS

Consideration of Uniform Collection Agreement with Osceola County Property Appraiser

Mr. Flint: This is required to use the tax bill to collect the assessments. This is the standard form of agreement. Any questions on the agreement? If not, is there a motion to approve it?

On MOTION by Mr. Morgan, seconded by Ms. Henley, with all in favor, the Uniform Collection Agreement with Osceola County Property Appraiser, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Data Sharing and Usage Agreement with Osceola County Property Appraiser

Mr. Flint: There is also a Data Sharing and Usage Agreement that the property appraiser requires indicating that we will keep any information that is confidential, confidential.

On MOTION by Mr. Morgan, seconded by Mr. Greene, with all in favor, the Data Sharing and Usage Agreement with Osceola County Property Appraiser, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Staff reports, Kristen?

Ms. Trucco: I have no updates to report.

B. Engineer

Mr. Flint: Amanda, anything?

Ms. Udstad: No.

C. District Manager’s Report

i. Approval of Check Register

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Mr. Flint: You have approval of the check register for the month of January, checks 14-17 for \$7,800.59. Any questions on the check register? If not, is there a motion to approve it?

On MOTION by Mr. Morgan, seconded by Mr. Kaplan, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials through January 31st. If the Board has any questions, we can discuss those. There is no action required.

iii. Ratification of Funding Request #6

Mr. Flint: This was sent to the developer under the funding agreement and includes District management and Board compensation that totals \$4,678.33. Any questions on it? If not, is there a motion to ratify?

On MOTION by Mr. Morgan, seconded by Mr. Kaplan, with all in favor, Funding Request #6, was ratified.

SEVENTH ORDER OF BUSINESS

Other Business

Mr. Flint: Any pending plats or conveyances or permit transfers that need to be discussed?

Mr. Bonin: We have a TOHO lift station transfer.

Ms. Trucco: Okay.

Mr. Bonin: Same thing, plats done. This is Pat on this one. The plat is done but the lift station is not completely turned over yet. It is sitting the same but it is Tohopekaliga Water Authority.

Ms. Trucco: Okay, so we can send those over for review.

Mr. Bonin: Yes.

Ms. Trucco: Okay, I will copy you on those.

Mr. Bonin: Permit transfers were still under construction.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Flint: Anything else the Board wanted to discuss that was not on the agenda?

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NINTH ORDER OF BUSINESS

Adjournment

Mr. Morgan: I will make a motion to adjourn.

On MOTION by Mr. Morgan, seconded by Ms. Henley, with all in favor, the meeting was adjourned.

DocuSigned by:

George Flint

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Secretary/Assistant Secretary

DocuSigned by:

Adam Morgan

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Chairman/Vice Chairman