

**MINUTES OF MEETING  
CANOPY  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Canopy Community Development District was held Tuesday, **July 7, 2020** at 11:05 a.m. via Zoom.

Present and constituting a quorum were:

Tom Asbury	Chairman
Gregg Patterson	Vice Chairman
John "Al" Russell	Assistant Secretary
Colleen Castille	Assistant Secretary
David Brady	Assistant Secretary

Also present were:

Darrin Mossing	District Manager
Darrin Mossing, Jr.	Assistant District Manager
Lauren Gentry	District Counsel

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Mossing called the meeting to order at 11:05 a.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes:**

- A. February 4, 2020 Regular Meeting**
- B. February 18, 2020 Special Meeting**
- C. May 29, 2020 Special Meeting**

<p>On MOTION by Mr. Russell seconded by Ms. Castille with all in favor the minutes of the February 4, February 18, and May 29, 2020 meetings were approved as presented.</p>
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Canopy CDD

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-09  
Amending Resolution 2020-08 in Regard to  
the Location of the Public Hearing on the  
Budget for Fiscal Year 2021**

Mr. Mossing stated the original resolution called for the public hearing to be at the Dorothy B. Oven Park and they canceled their reservations through August and it is not available for the district to meet. This resolution changes the location of the public hearing to the offices of Hopping Green & Sams, district counsel, and that will be held in person or as a Zoom meeting.

Ms. Gentry stated the current order from the governor that allows us to meet virtually is only extended through August 1<sup>st</sup>. We may get another extension or we may not, but in order to get the notices out and published in the time they need to be published we have to account for both scenarios. Our office has offered to let the district meet there, there is room to accommodate members of the public who want to attend if it is held in person. If it turns out that extension of that order allows us to meet remotely then those details will be available on the district’s website and from the district manager from any members of the public who want to attend.

Mr. Mossing stated even if the order is not extended we would recommend that only the board members meet in Hopping Green’s office in person and for staff and members of the public could participate by Zoom.

On MOTION by Mr. Asbury seconded by Mr. Patterson with all in favor Resolution 2020-09 was approved resetting the location of the budget hearing to the offices of Hopping, Green & Sams, 119 S. Monroe Street, Suite #300, Tallahassee, Florida.

**FIFTH ORDER OF BUSINESS**

**Consideration of Agreement between the  
Leon County Tax Collector’s Office and  
Canopy Community Development District**

Mr. Mossing stated this agreement was in your agenda package; it is a standard form agreement that the tax collector requires in order to place our assessments on the tax bills.

On MOTION by Ms. Castille seconded by Mr. Patterson with all in favor the agreement with the Leon County tax collector’s office was approved.

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**SIXTH ORDER OF BUSINESS**

**Update on Welaunee Boulevard Interlocal Agreement**

Ms. Gentry stated the board awarded a contractor for Welaunee Boulevard to Sandco contingent on being able to obtain more financing from Blueprint. Our office had a very productive conversation with Blueprint last week, they are taking our numbers under advisement and will get back to us after their meeting that is scheduled for later this week. If it turns out that we need to have another board meeting to address anything that comes out of their feedback we can call another meeting, but at this point we are waiting on further feedback from Blueprint and the city on that funding.

Mr. Asbury stated it probably requires that it go to an IA meeting, which is a meeting between Blueprint and the county and the city to approve whatever they eventually arrive at. They are trying to work it out.

Ms. Castille asked does the delay of getting this agreement signed by the city and county delaying the construction of amenities?

Mr. Asbury responded no, the only thing that is delaying the amenity is trying to get the permit. Because of the COVID they are working remotely at the city and we have to permit the pool and the clubhouse. We have been back and forth for months on that and we are very close to getting that. The only thing it is holding up is that next phase of Welaunee Boulevard.

Ms. Castille stated which is then holding up the next phase of Canopy.

Mr. Asbury stated not really because Unit 5 we are also trying to bring it in from Miccosukee and the intersection with Miccosukee has been a bit of a problem. We started off with it being a signalized intersection then the county decided it needed to be a roundabout and we had to meet with all the folks in that area that had a stake in that and that took over a year to do that to finally decide that no, let's go back to a signalized intersection. They are permitting a signalized intersection as we speak, but they wanted it built before school opens and now we will probably end up with a temporary light so we can tie it in. If we can get this worked out with the city it won't take that long to build Welaunee Boulevard. We are working both directions where Welaunee Boulevard needs to be built.

Mr. Patterson asked where is the third leg you were talking about?

Mr. Asbury stated the third leg is the leg from the roundabout of Welaunee Boulevard, the intersection of Dempsey Mayo and Welaunee from there to the edge of our property where it ties into the city property.

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Mr. Patterson asked do the budget shortfalls have any impact on this?

Mr. Asbury asked the city budget shortfall? It could because the city is responsible for building it and the fact that the price to build the road came in a little higher the city has to scramble around and get the money. Blueprint has the money to build it; it is just that the city has to fund it early.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Gentry stated my update was on the virtual meeting extension which as I mentioned before it is currently extended through August 1<sup>st</sup>. Beyond that we aren't sure if there will be additional extensions but our notices that have to go out in advance will account for both situations, provide call-in information where it is available and information will be put on the website.

*\*The recording and meeting stopped at this point.*

**B. Engineer**

**C. Manager**

- i. Approval of Check Register Summary**
- ii. Balance Sheet and Income Statement**
- iii. Approval of FY20 Funding Request #5**
- iv. Designation of November 3, 2020 as the Date of the Landowners Election**

**EIGHTH ORDER OF BUSINESS**

**Other Business**

**NINTH ORDER OF BUSINESS**

**Supervisors Requests**

**TENTH ORDER OF BUSINESS**

**Adjournment**

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Secretary/Assistant Secretary

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Chairman/Vice Chairman