

Minutes of Meeting  
Canopy  
Community Development District

The regular meeting of the Board of Supervisors of the Canopy Community Development District was held Thursday, December 14, 2023 at 2:00 p.m. at the Canopy Amenity Center, 2877 Crestline Road, Tallahassee, Florida.

Present and constituting a quorum were:

Tom Asbury	Chairman
Jason Ghazvini	Vice Chairman
John "Al" Russell	Supervisor
Colleen Castille	Supervisor
David Brady	Supervisor

Also present were:

Daniel McLaughlin	District Manager
Jennifer Kilinski	District Counsel
Corbin deNagy	GMS
Laura Kalinoski	Events Coordinator

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Laughlin called the meeting to order at 2:00 p.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 of the August 9, 2023 Meeting**

On MOTION by Mr. Russell seconded by Ms. Castille with all in favor the minutes of the August 9, 2023 meeting were approved as presented.

**FOURTH ORDER OF BUSINESS**

**Acceptance of Fiscal Year 2022 Audit Report**

December 14, 2023

Canopy CDD

Mr. Laughlin stated under the auditor's opinion, it states the financial statements referred to above present fairly in all material respects the respective financial position of the governmental activities in each major fund of the district as of September 30, 2022 and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America. Under internal controls, they did identify one deficiency, which is \$11,000 expensed in a different fiscal year. The response is that the district has taken further steps to ensure that this oversight is avoided in the future. It is a clean audit.

On MOTION by Mr. Russell seconded by Ms. Castille with all in favor the fiscal year 2022 audit report was accepted.

**FIFTH ORDER OF BUSINESS****Staff Reports****A. Attorney**

There being none, the next item followed.

**B. Engineer**

Ms. Castille asked is it the Canopy CDD that has the contract with Sandco to start doing the Welaunee Boulevard Extension?

Mr. Asbury stated no. We have completed Welaunee Boulevard to where we were obligated to do anything. Blueprint has now bid the new section out and I think they bid it from there to I-10 and then they will go from I-10 all the way up to Bannerman. Eventually, after they do that they will come back and ask for an interchange at I-10 and Welaunee.

Mr. Russell asked what is the status of Dempsey Mayo?

Mr. Ghazvini joined the meeting at this time.

Mr. Ghazvini stated in regard to the Dempsey Mayo roundabout, we are on the cusp of the county issuing the permit. But we are still back and forth with the county right now between the staff and engineer to get a permit issued.

Mr. Asbury stated you can only do that in the summer.

Mr. Ghazvini stated if we don't get the permit issued soon, we won't have enough time to order materials to be able to meet our tight window of build time over the summer to accommodate WT Moore.

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Canopy CDD

**C. Manager**

**i. Approval of Check Register Summary**

On MOTION by Mr. Brady seconded by Mr. Ghazvini with all in favor the check run summary was approved.

**ii. Balance Sheet and Income Statement**

A copy of the balance sheet and income statement were included in the agenda package.

**SIXTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Supervisors Requests**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Next Scheduled Meeting – February 8, 2024 at 2:00 p.m. at the Canopy Amenity Center**

Mr. McLaughlin stated the next meeting is scheduled for February 8, 2024 at 2:00 p.m.

On MOTION by Mr. Russell seconded by Ms. Castille with all in favor the meeting adjourned at 2:12 p.m.

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*Jim Oliver*  
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Secretary/Assistant Secretary

DocuSigned by:  
*[Signature]*  
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Chairman/Vice Chairman