
MINUTES OF MEETING

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

ASTURIA COMMUNITY DEVELOPMENT DISTRICT

The Budget Workshop meeting of the Board of Supervisors of the **Astoria Community Development District** was held on **Tuesday, April 20, 2021 at 6:00 p.m.** via Zoom video technology.

Present and constituting a quorum:

Jon Tietz	Board Supervisor, Chair
Lane Gardner	Board Supervisor, Vice Chair
Jacques Darius	Board Supervisor, Asst. Secretary

Also present were:

Aimee Brandon	District Manager; Rizzetta & Co., Inc.
---------------	---

Audience Present

FIRST ORDER OF BUSINESS

Call to Order

The Board opened the Budget Workshop meeting at 6:00 p.m. via Zoom video technology and Ms. Brandon noted that there were audience members in attendance.

SECOND ORDER OF BUSINESS

Audience Comments

The Board received audience comments regarding the follow: questions on the budget line items that are currently over budget such as District Counsel, District Engineer, Street Lights. Question on what items get coded to miscellaneous expense and questions on developer contributions.

THIRD ORDER OF BUSINESS

Discussion of Fiscal Year 2021-2022 Budget Planning

The Board discussed the FY 2021-2022 Budget.

32 Mr. Lane provided an explanation of the current and previous involvement of the lender
33 contributions. He explained that Hines had been generous in their financial support of the
34 community but that the intention moving forward would be to remove themselves financially.

35 The Board discussed the state of the roads. Mr. Gardner informed the Board that he had
36 asked Mr. Sean Manson to get estimates for the road repairs. The Board agreed that they did not
37 expect Hines to pay the entire cost of fixing the roads.

38
39 The Board discussed the state of their Bonds and would like further details of what positions
40 the District will likely be in when the Bonds mature.

41
42 The Board discussed the Amenity Staffing. Mr. Jon Tietz expressed his desire to decrease
43 the cost and/or need for amenity staff. He suggests having someone onsite to take on more of a
44 maintenance roll. The Board has requested that Ms. Brandon obtain a few different options from
45 RASI that would include a hybrid role or an elimination of onsite staff.

46
47 The Board requested a more detailed explanation of their current position in the budget
48 along with a forecast of the remaining month to month expected expense for the remaining of FY
49 20/21. The Board discussed ad hoc committees and requested additional information.

50
51 The Board heard from audience members regarding the following: request for a monthly
52 cash flow report, discussion of the role of the informal resident committee and willingness to serve.

53
54 **The Board agreed to close the Budget Workshop meeting at 8:13 p.m.**

55
56
57
58
59 
Secretary/Assistant Secretary


Chairman/Vice Chairman