

BARTRAM SPRINGS
COMMUNITY DEVELOPMENT DISTRICT

A special meeting of the Board of Supervisors of the Bartram Springs Community Development District was held Tuesday, June 1, 2021 at 9:10 a.m. at the Bartram Springs Club Amenity Center, 14530 Cherry Lake Drive, Jacksonville, Florida.

Present and constituting a quorum were:

Kevin Colcord	Chairman
Andrew Walden	Vice Chairman
James Chipman	Supervisor

Also present were:

Jim Oliver	District Manager
Carl Eldred	District Counsel (by telephone)
George Katsaras	District Engineer (by telephone)
Sete Zare	MBS Capital Markets, LLC (by telephone)

The following is a summary of the actions taken at the June 1, 2021 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 9:10 a.m. and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Discussion of Bond Refinancing

Mr. Eldred gave an overview of the revised term sheet with a change in terms.

Ms. Zare reviewed the terms of the revised proposal from Hancock Whitney Bank that reflected a savings in debt service assessments.

On MOTION by Mr. Colcord seconded by Mr. Walden with all in favor the revised term sheet from Hancock Whitney Bank dated May 18, 2021 for the refinancing was approved.

FOURTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

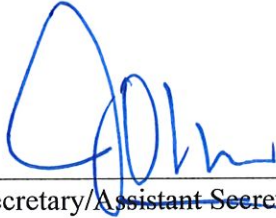
There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Next Scheduled Meeting – June 14, 2021 at 8:30 a.m. @ Bartram Springs Amenity Center

Mr. Oliver stated the next meeting is scheduled for June 14, 2021 at 8:30 a.m. in the same location.

On MOTION by Mr. Colcord seconded by Mr. Walden with all in favor the meeting adjourned at 9:19 a.m.



Secretary/~~Assistant Secretary~~



Chairman/~~Vice Chairman~~