

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
BOARD MEETING**

**Held at
2795 Main Street West, Ste. 28
Snellville GA 30078
On
January 23, 2019
2:30 P.M.**

BOARD MEETING

Board Members in Attendance

Chris Garner, Ron Harrison, Dave Emanuel, Warren Auld, Brad Williams,
Stacy Patterson

Not in Attendance

Diann Baker- Board Member
Chad Lockhart- Board Member
Bill Gower- Secretary/Treasurer

Staff

Jim Brooks, Executive Director
Lois Love, Accounting Consultant
Alex Bastian, Recording Secretary

Board Counsel

J. Lynn Rainey, P.C.

Call to Order

Chairman Garner called the Board of Directors meeting to order at 2:39 pm. He thanked everyone present for their attendance.

Approval of Minutes

Motion for approval of the Minutes of the December 19, 2018 Board Meeting was made by Mr. Harrison, seconded by Mr. Emanuel, and unanimously approved.

Action Items

a) Chairman Garner presented the results of the 2019 Landscape Services Request for Proposal. We had six companies submit a proposal, and after previously reviewing them, Chairman Garner recommended the low bid company to the Board for the award of the contract. Upon the motion of Chairman Garner, and seconded by Mr. Harrison, the board unanimously approved the 3-year Landscape Services Contract be awarded to Russell Landscape.

b) Chairman Garner presented the results of the 2019 Audit Services Request for Proposal, where we had four firms submit a proposal. After reviewing all proposals,

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Chairman Garner recommended the low bid company to the Board for the award of the contract. Mr. Auld asked if we had worked with the suggested firm prior, which we have not, but both Mr. Brooks and Chairman Garner listed off several reputable references of this firm's work. Upon the motion of Chairman Garner, and seconded by Mr. Emanuel, the board unanimously approved the 3-year Audit Services Contract be awarded to Clifton, Lipton, Hardison, and Parker.

Board Reports

c) Ms. Love presented the December 2018 Treasurer's Reports which were included in the Board Package.

As of December 31, 2018

General Operating Checking and Investments

Renasant General Checking Account	\$137,164.15
Renasant Operating MMKT	\$554,288.92
Total UNASSIGNED Funds	\$691,453.07

Capital Checking and Investments

Total RESTRICTED Funds

Renasant Capital Fund Checking	\$158,140.40
TouchMark Bank Capital CD	\$1,240,206.53
Renasant Capital MMKT	\$896,738.77
Total ASSIGNED Funds	\$2,295,085.70

Total Combined Cash and Investments as of Dec 31, 2018 \$2,986,538.77

All Checking and Money Market Accounts have been reconciled to the General Ledger and the above amounts reflect those balances including outstanding items

Statement of Collateralization: Funds on deposit are classified as Public Funds; Public Funds on deposit with financial institutions must be collateralized 110% of the deposited amount less F.D.I.C. Insurance of \$250,000.00 per account. As of this date, all funds on deposit meet the required collateralization and or F.D.I.C. limits regarding Insurance covering these Public Funds. Verified receipt by email that all accounts are in compliance as of 12-31-2018.

d) Mr. Brooks delivered his Executive Director's Report (attached) to the Board.

He informed the board of the upcoming Transit Referendum scheduled March 19, 2019. Evermore CID has reached out to the City of Snellville regarding helping educate the public. Mr. Brooks reemphasized that public funds cannot be used to advocate for the support of the referendum.

Mr. Brooks updated the Board on the status of Evermore North Boulevard phases two and three. He informed the directors that the resolution to name the roundabout, which intersects at Evermore North Boulevard and Highpoint Road, after Jamie Britt has been submitted to the county for approval. Also, if the referendum passes, Local bus or Rapid bus transit routes may follow Evermore North Boulevard, rather than using Highway 78.

Mr. Brooks provided the board of the results of our retiming request we made to GDOT, where their RTOP team retimed 21 signals in order to optimize usage of the newly installed Flashing Yellow Arrow System along Highway 78.

Mr. Brooks concluded by providing the Board with an update on the Request for Proposal for our LCI Study, where he informed the directors that 14 potential participants attended our pre-bid conference held earlier this month, and the results of the proposals may be presented to the Board during February's meeting if review by ARC has been completed.

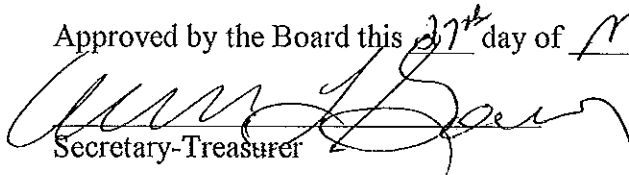
e) Comments were offered by Board Member Mr. Patterson. He congratulated Mr. Brooks on his new seat with the Chamber of Commerce.

f) No comments were offered by the Chairman.

Adjournment

By acclamation, the meeting adjourned at 2:58 P.M. The next Board Meeting will be held on Wednesday, February 27, 2019 at 2:30 P.M., at the CID Offices located at 2795 Main Street West, Bldg. 28, Snellville, GA 30078.

Approved by the Board this 27th day of March, 2019.


Secretary-Treasurer