

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
BOARD MEETING
September and October Combined Meeting
Held at
2795 Main Street, West, Building 28, Suites A&B, Snellville, GA 30077
On
October 23, 2024**

Board Members in Attendance

Chris Garner, Harrison, Barbara Bender, Warren Auld, Dwight Harrison, Fred Dawkins

Not In Attendance

Diann Baker
Ron Harrison
Brad Williams

Additional Officer

Bill Gower

Staff

Jim Brooks, Executive Director
Tammie Martin, Executive Assistant
Lois Love, Financial Manager

Board Counsel

John Vaughan, Rainey & Vaughan, LLC

Call to Order

Chairman Garner called the Board of Directors meeting to order at 2:30 pm.

Ceremonial Matters

Public Comments

Approval of Minutes

- a) Motion for approval of the Minutes for August 28, 2024, board meeting was made by Dwight Harrison, seconded by Mayor Bender, and unanimously approved.

Presentations

- b) Lewis Cooksey, Director of Gwinnett County Department of Transportation, made a presentation to educate and answer questions regarding the Gwinnett County Transit Plan that is on the November 5, 2024 ballot.

Action Items

- c) Approval of Landscape Management Contract for 2024-2025.

Mr. Brooks discussed the proposals that were received and made a recommendation that the Board award the contract to Atlanta Landscape Group LLC (ALG). Mr. Dwight Harrison made a motion to award the contract to Atlanta Landscape Group, Mr. Auld seconded the motion and the vote was unanimous.

- d) Acceptance of the 2025 Operating and Capital Budgets as presented by Ms. Love. This item was moved from discussion to action by unanimous vote. Mr. Dwight Harrison made a motion to accept the 2025 Operating and Capital Budgets, Mr. Dawkins seconded the motion, and the vote carried. There were no objections and no one abstained from the vote.

Discussion Items

- e) Lois Love presented the 2025 Operating and Capital Budgets for discussion. At the end of Ms. Love's presentation, Chairman Garner called for motions to move this item to an Action Item for conclusion. Mr. Dwight Harrison made a motion to move the 2025 Operating and Capital Budgets to an Action Item, Warren Auld seconded the motion, which carried unanimously by vote.

Board Reports

- f) Mr. Gower presented the Cash and Investment Reports for September. Both the fact sheets and collateralization reports were included in the board book. Expanded documentation can be found in the electronic packages emailed earlier. The August 2024 reports were accidentally omitted and will be presented at the next board meeting.
- g) Mr. Brooks reviewed his Executive Director's Report which was included in the electronic package.

Additional Comments

Adjournment

By acclamation, the meeting adjourned at 3:30 P.M. The next Board Meeting is currently scheduled for Wednesday, December 13, 2024, at 2:30 P.M., at The 1818 Club, 6500 Sugarloaf Parkway, Duluth, GA 30097.

Approved by the Board this 11th day of December, 2024.


Secretary - Treasurer