

**PRESERVE AT
SAVANNAH LAKES
COMMUNITY DEVELOPMENT
DISTRICT**

March 15, 2023

**BOARD OF SUPERVISORS
SPECIAL MEETING
AGENDA**

**PRESERVE AT
SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT**

**AGENDA
LETTER**

Preserve at Savannah Lakes Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

March 8, 2023

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors

Preserve at Savannah Lakes Community Development District

Dear Board Members:

The Board of Supervisors of the Preserve at Savannah Lakes Community Development District will hold a Special Meeting on March 15, 2023 at 9:00 a.m., at the offices of Culpepper & Terpening, Inc., 2960 South 25th Street, Fort Pierce, Florida 34981. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Acceptance of Resignation of Supervisor Greg Meath [SEAT 5]; *Term Expires November 2024*
4. Consider Appointment of Justin Frye to Fill Unexpired Term of Seat 5
 - Administration of Oath of Office to Newly Appointed Supervisor (*the following to be provided in separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B: Memorandum of Voting Conflict
5. Consideration of Resolution 2023-04, Designating Certain Officers of the District, and Providing for an Effective Date
6. Consideration of Resolution 2023-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors for Fiscal Year 2022/2023 and Providing for an Effective Date

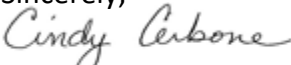
- 7. Ratification of Engagement with Jere Earlywine at Kutak Rock LLP
- 8. Discussion: Fiscal Year 2024 Proposed Budget
- 9. Acceptance of Unaudited Financial Statements as of January 31, 2023
- 10. Approval of October 10, 2022 Public Hearings and Regular Meeting Minutes
- 11. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer: *Culpepper & Terpening, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: April 20, 2023, immediately following Solaeris CDD Meeting at 11:15 AM

○ QUORUM CHECK

SEAT 1	JON SEIFEL	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 2	MICHAEL CAPUTO	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 3	TIMOTHY SMITH	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 4	CANDICE SMITH	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 5	JUSTIN FRYE	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

- 12. Board Members' Comments/Requests
- 13. Public Comments
- 14. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Andrew Kantarzhi at (415) 516-2161.

Sincerely,

 Cindy Cerbone
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 867 327 4756

**PRESERVE AT
SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT**

3

NOTICE OF TENDER OF RESIGNATION

To: Board of Supervisors
Preserve at Savannah Lakes Community Development
District Attn: Cindy Cerbone, District Manager
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

From: Gregory Meath
Printed Name

Date: 10 - 10 - 22
Date

I hereby tender my resignation as a member of the Board of Supervisors of the *Preserve at Savannah Lakes Community Development District*. My tendered resignation will be deemed to be effective as of the time a quorum of the remaining members of the Board of Supervisors accepts it at a duly noticed meeting of the Board of Supervisors.

I certify that this Notice of Tender of Resignation has been executed by me and personally presented at a duly noticed meeting of the Board of Supervisors, scanned and electronically transmitted to gillyardd@whhassociates.com or faxed to 561-571-0013 and agree that the executed original shall be binding and enforceable and the fax or email copy shall be binding and enforceable as an original.

Gregory Meath
Signature

**PRESERVE AT
SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT**

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RESOLUTION 2023-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PRESERVE AT SAVANNAH LAKES COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Preserve at Savannah Lakes Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PRESERVE AT SAVANNAH LAKES COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. _____ is appointed Chair.

SECTION 2. _____ is appointed Vice Chair.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Cindy Cerbone is appointed Assistant Secretary.

Andrew Kantarzhi is appointed Assistant Secretary.

SECTION 3. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair and Assistant Secretaries; however, prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

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PASSED AND ADOPTED this 15th day of March, 2023.

ATTEST:

**PRESERVE AT SAVANNAH LAKES
COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**PRESERVE AT
SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT**

6

RESOLUTION 2023-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PRESERVE AT SAVANNAH LAKES COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS FOR FISCAL YEAR 2022/2023 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Preserve at Savannah Lakes Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

WHEREAS, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District's regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located.

WHEREAS, the Board desires to adopt the Fiscal Year 2022/2023 meeting schedule attached as **Exhibit A**.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PRESERVE AT SAVANNAH LAKES COMMUNITY DEVELOPMENT DISTRICT:

1. **ADOPTING FISCAL YEAR 2022/2023 ANNUAL MEETING SCHEDULE.** The Fiscal Year 2022/2023 annual meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.

3. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 15th day of March, 2023.

ATTEST:

**PRESERVE AT SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

EXHIBIT "A"

PRESERVE AT SAVANNAH LAKES COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE		
LOCATION <i>Verano Social Clubhouse 10291 SW Visconti Way, Port St. Lucie, Florida 34986</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
April 20, 2023	Regular Meeting	11:15 AM*
May 18, 2023	Regular Meeting	11:15 AM*
June 15, 2023	Regular Meeting	11:15 AM*
July 20, 2023	Regular Meeting	11:15 AM*
August 17, 2023	Regular Meeting	11:15 AM*
September 21, 2023	Regular Meeting	11:15 AM*
<i>*Meetings will convene immediately following the adjournment of the Solaeris CDD meeting, scheduled to commence at 11:15 AM</i>		

**PRESERVE AT
SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT**

7

Preserve at Savannah Lakes Community Development District
c/o Craig Wrathell and
Michael Caputo
Wrathell, Hunt & Associates, LLC
2300 Glades Road Suite 410W
Boca Raton, Florida 33431
wrathellc@whhassociates.com
mcaputo@kolter.com

RE: District Counsel Matter

Dear Sirs or Madams,

Effective February 6, 2023, Jere Earlywine will resign from KE LAW GROUP PLLC to join the law firm of KUTAK ROCK LLP.

Mr. Earlywine was providing services to you on the above-referenced matter. Therefore, this letter is to inform you that you have the option to choose to have Mr. Earlywine continue to represent you in this matter at his new law firm, or you may have KE LAW GROUP PLLC continue to represent you, in which case representation will be handled by Meredith Hammock and Lauren Gentry in KE LAW GROUP PLLC's Tampa Office. Alternatively, you can choose to retain an entirely new lawyer.

If you wish to have Jere Earlywine or a new lawyer continue to represent you, please be aware that you remain liable for fees and costs for services already provided by members of KE LAW GROUP PLLC through the date of this letter. Further, given the manner in which legal fees for open financing matters are structured, no fee has been paid to date. Should you elect to have this matter go with Mr. Earlywine, the fee may be apportioned between KE LAW GROUP PLLC and KUTAK ROCK LLP.

Please advise Jere Earlywine and KE Law Group PLLC in writing, as quickly as possible, of the District's decision so that continuity in your representation is assured. You may do so by indicating your choice below and returning a signed and dated copy. Please retain the additional copy of this designation letter for your records.

Yours truly,

/s/ Jere Earlywine

Instructions

I wish my file to stay with KE LAW GROUP PLLC.

I wish my file and trust account balance to be transferred to Jere Earlywine at KUTAK ROCK LLP.

I will retain new counsel and have them contact KE LAW GROUP PLLC to coordinate transfer of my file.

Candice Smith

For the Client

Board of Supervisor

2-7-23

**PRESERVE AT
SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**PRESERVE AT SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
JANUARY 31, 2023**

**PRESERVE AT SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
JANUARY 31, 2023**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Cash	\$ 5,870	\$ -	\$ -	\$ 5,870
Due from Landowner	4,272	-	-	4,272
Total assets	<u>\$ 10,142</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 10,142</u>
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	\$ 4,142	\$ -	\$ -	\$ 4,142
Due to Landowner	-	7,971	112	8,083
Due to capital projects fund	4,280	-	-	4,280
Landowner advance	6,000	-	-	6,000
Total liabilities	<u>14,422</u>	<u>7,971</u>	<u>112</u>	<u>22,505</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	4,272	-	-	4,272
Total deferred inflows of resources	<u>4,272</u>	<u>-</u>	<u>-</u>	<u>4,272</u>
Fund balances:				
Restricted for:				
Debt service	-	(7,971)	-	(7,971)
Capital projects	-	-	(112)	(112)
Unassigned	(8,552)	-	-	(8,552)
Total fund balances	<u>(8,552)</u>	<u>(7,971)</u>	<u>(112)</u>	<u>(16,635)</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 10,142</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 10,142</u>

**PRESERVE AT SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED JANUARY 31, 2023**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Landowner contribution	\$ 5,081	\$ 16,641	\$ 100,690	17%
Total revenues	<u>5,081</u>	<u>16,641</u>	<u>100,690</u>	17%
EXPENDITURES				
Professional & administrative				
Management/accounting/recording	4,000	16,000	48,000	33%
Legal	98	278	25,000	1%
Engineering	-	811	5,000	16%
Audit	-	-	4,075	0%
Arbitrage rebate calculation*	-	-	750	0%
Dissemination agent**	-	-	1,000	0%
Trustee***	-	-	6,750	0%
Telephone	13	50	150	33%
Postage	-	-	500	0%
Printing & binding	31	125	375	33%
Legal advertising	130	130	2,000	7%
Annual special district fee	-	175	175	100%
Insurance	-	5,000	5,500	91%
Contingencies/bank charges	-	-	500	0%
Website				
Hosting & maintenance	-	1,680	705	238%
ADA compliance	-	-	210	0%
Total professional & administrative	<u>4,272</u>	<u>24,249</u>	<u>100,690</u>	24%
Excess/(deficiency) of revenues over/(under) expenditures	809	(7,608)	-	
Fund balances - beginning	<u>(9,361)</u>	<u>(944)</u>	-	
Fund balances - ending	<u>\$ (8,552)</u>	<u>\$ (8,552)</u>	<u>\$ -</u>	

**PRESERVE AT SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND
FOR THE PERIOD ENDED JANUARY 31, 2023**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
 EXPENDITURES		
Debt service		
Total debt service	<u>-</u>	<u>-</u>
 Excess/(deficiency) of revenues over/(under) expenditures	 - -	 - -
 Fund balances - beginning	 <u>(7,971)</u>	 <u>(7,971)</u>
Fund balances - ending	<u><u>\$ (7,971)</u></u>	<u><u>\$ (7,971)</u></u>

**PRESERVE AT SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2018
FOR THE PERIOD ENDED JANUARY 31, 2023**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
 EXPENDITURES		
Capital outlay	<u>-</u>	<u>-</u>
Total expenditures	<u>-</u>	<u>-</u>
 Excess/(deficiency) of revenues over/(under) expenditures	 - -	 - -
 Fund balances - beginning	 (112)	 (112)
Fund balances - ending	<u>\$ (112)</u>	<u>\$ (112)</u>

**PRESERVE AT
SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT**

MINUTES

DRAFT

**MINUTES OF MEETING
PRESERVE AT SAVANNAH LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Preserve at Savannah Lakes Community Development District held Public Hearings and a Regular Meeting on October 10, 2022, at 2:00 p.m., at the offices of Culpepper and Terpening, Inc., 2960 South 25th Street, Fort Pierce, Florida 34981.

Present were:

Michael Caputo	Chair
Tim Smith	Vice Chair
Jon Seifel	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Andrew Kantarzhi	Wrathell, Hunt and Associates, LLC
Jere Earlywine (via telephone)	District Counsel
Roberto Cabrera	District Engineer
Andrea Kova	First Residential

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:14 p.m.

Supervisors Caputo, Seifel and Tim Smith were present, in person. Supervisors Candice Smith and Meath were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Public Hearing Confirming the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized and Permitted by Section 197.3632, Florida Statutes; Expressing the Need for the Levy of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the Real

42 Property Within the District’s Jurisdictional
 43 Boundaries that May or Shall Be Subject to the
 44 Levy of District Non-Ad Valorem Assessments;
 45 Providing for Severability; Providing for
 46 Conflict and Providing for an Effective Date
 47

48 **A. Affidavit/Proof of Publication**

49 The proof of publication was included for informational purposes. The affidavit of
 50 publication was presented at the meeting.

51 **B. Consideration of Resolution 2023-01, Expressing its Intent to Utilize the Uniform**
 52 **Method of Levying, Collecting, and Enforcing Non-Ad Valorem Assessments Which**
 53 **May Be Levied by the Preserve at Savannah Lakes Community Development District in**
 54 **Accordance with Section 197.3632, Florida Statutes; Providing a Severability Clause;**
 55 **and Providing an Effective Date**

56 Ms. Cerbone presented Resolution 2023-01 and Exhibit A related to the expansion
 57 parcel of approximately 7.17 acres.
 58

59 **On MOTION by Mr. Caputo and seconded by Mr. Smith, with all in favor, the**
 60 **Public Hearing was opened.**

61
 62
 63 No members of the public spoke.

65 **On MOTION by Mr. Smith and seconded by Mr. Caputo, with all in favor, the**
 66 **Public Hearing was closed.**

67
 68
 69 **On MOTION by Mr. Smith and seconded by Mr. Caputo, with all in favor,**
 70 **Resolution 2023-01, Expressing its Intent to Utilize the Uniform Method of**
 71 **Levying, Collecting, and Enforcing Non-Ad Valorem Assessments Which May Be**
 72 **Levied by the Preserve at Savannah Lakes Community Development District in**
 73 **Accordance with Section 197.3632, Florida Statutes; Providing a Severability**
 74 **Clause; and Providing an Effective Date, was adopted.**

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 77 **FOURTH ORDER OF BUSINESS**

Public Hearing to Consider the Adoption of
an Assessment Roll and the Imposition of
Special Assessments Relating to the

80 Financing and Securing of Certain Public
81 Improvements

- 82
- 83 • *Hear testimony from the affected property owners as to the propriety and advisability*
- 84 *of making the improvements and funding them with special assessments on the*
- 85 *property*
- 86 • *Thereafter, the governing authority shall meet as an equalizing board to hear any and*
- 87 *all complaints as to the special assessments on a basis of justice and right.*

88 These items occurred below.

- 89 A. **Affidavit/Proof of Publication**
- 90 B. **Mailed Notice to Property Owner(s)**
- 91 C. **Engineer’s Report (for informational purposes)**
- 92 D. **Master Special Assessment Methodology Report (for informational purposes)**

93 These items were provided for informational purposes.

94

95 **On MOTION by Mr. Smith and seconded by Mr. Caputo, with all in favor, the**
96 **Public Hearing was opened.**

97

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- 99 • *Hear testimony from the affected property owners as to the propriety and advisability*
- 100 *of making the improvements and funding them with special assessments on the*
- 101 *property*

102 No members of the public spoke.

103

104 **On MOTION by Mr. Smith and seconded by Mr. Caputo, with all in favor, the**
105 **Public Hearing was closed.**

106

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- 108 • *Thereafter, the governing authority shall meet as an equalizing board to hear any and*
- 109 *all complaints as to the special assessments on a basis of justice and right.*

110 The Board, sitting as the Equalizing Board, did not make any changes.

- 111 E. **Consideration of Resolution 2023-02, Making Certain Findings; Authorizing a Capital**
- 112 **Improvement Plan; Adopting an Engineer’s Report; Providing an Estimated Cost of**
- 113 **Improvements; Adopting an Assessment Report; Equalizing, Approving, Confirming**

114 and Levying Debt Assessments; Addressing the Finalization of Special Assessments;
 115 Addressing the Payment of Debt Assessments and the Method of Collection; Providing
 116 for the Allocation of Debt Assessments and True-Up Payments; Addressing
 117 Government Property, and Transfers of Property to Units of Local, State and Federal
 118 Government; Authorizing an Assessment Notice; and Providing for Severability,
 119 Conflicts and an Effective Date

120 Ms. Cerbone presented Resolution 2023-02 and read the title.

121

122 On MOTION by Mr. Caputo and seconded by Mr. Smith, with all in favor,
 123 Resolution 2023-02, Making Certain Findings; Authorizing a Capital
 124 Improvement Plan; Adopting an Engineer’s Report; Providing an Estimated
 125 Cost of Improvements; Adopting an Assessment Report; Equalizing, Approving,
 126 Confirming and Levying Debt Assessments; Addressing the Finalization of
 127 Special Assessments; Addressing the Payment of Debt Assessments and the
 128 Method of Collection; Providing for the Allocation of Debt Assessments and
 129 True-Up Payments; Addressing Government Property, and Transfers of
 130 Property to Units of Local, State and Federal Government; Authorizing an
 131 Assessment Notice; and Providing for Severability, Conflicts and an Effective
 132 Date, was adopted.

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135 **FIFTH ORDER OF BUSINESS**

Consideration of Resolution 2023-03,
 Designating Dates, Times and Locations for
 Regular Meetings of the Board of
 Supervisors for Fiscal Year 2022/2023 and
 Providing for an Effective Date

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141 This item was deferred.

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143 **SIXTH ORDER OF BUSINESS**

Acceptance of Unaudited Financial
 Statements as of August 31, 2022

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146 Ms. Cerbone presented the Unaudited Financial Statements as of August 31, 2022.

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148 On MOTION by Mr. Caputo and seconded by Mr. Smith, with all in favor, the
 149 Unaudited Financial Statements as of August 31, 2022, were accepted.

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152 **SEVENTH ORDER OF BUSINESS**

Approval of August 16, 2022 Public
 Hearings and Regular Meeting Minutes

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Ms. Cerbone presented the August 16, 2022 Public Hearings and Regular Meeting Minutes. The following change was made:

Line 22: Change "Kolter Homes" to "Kolter Land"

On MOTION by Mr. Caputo and seconded by Mr. Smith, with all in favor, the August 16, 2022 Public Hearings and Regular Meeting Minutes, as amended, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *KE Law Group, PLLC*

There was no report.

B. District Engineer: *Culpepper & Terpening, Inc.*

There was no report.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: TBD**
- **QUORUM CHECK**

Ms. Cerbone stated the next meeting will be scheduled when necessary.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Caputo and seconded by Mr. Smith, with all in favor, the meeting adjourned at 2:24 p.m.

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193 _____
Secretary/Assistant Secretary

Chair/Vice Chair