

**MINUTES OF MEETING
RYE CROSSING COMMUNITY DEVELOPMENT DISTRICT**

An Organizational Meeting of the Rye Crossing Community Development District was held on July 5, 2022 at 11:00 a.m., at the Country Inn & Suites by Radisson, 5610 Manor Hill Lane, Bradenton, Florida 34203.

Present at the meeting were:

Christian Cotter	Chair
Mary Moulton	Vice Chair
Ted Gadoury	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Jere Earlywine (via telephone)	District Counsel
Kyle Clawson (via telephone)	Interim District Engineer
John Barnott	Forestar

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:05 a.m. This is the first meeting of the Rye Crossing CDD. Mr. Christian Cotter, Ms. Mary Moulton and Mr. Ted Gadoury, named in the Petition to Establish the District as Initial Board Supervisors, were present, in person. Mr. Andre Carmack and Mr. Jake Holsinger, also named in the Petition to Establish the District as Initial Board Supervisors, were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

GENERAL DISTRICT ITEMS

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Initial Board of Supervisors *(the following will be provided in a separate package)*

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Moulton, Mr. Cotter and Mr. Gadoury. She provided the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Chapter 190, Florida Statutes**
- D. 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**
- E. Form 8B: Memorandum of Voting Conflict**

Ms. Cerbone stated if, for convenience, the Board Members would like to hold back-to-back meetings with Coddington CDD, Mr. Daniel Rom would conduct the meetings. The consensus was in favor of holding back-to-back meetings.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2022-01,
Designating Certain Officers of the District,
and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2022-01. Mr. Cotter nominated the following slate of officers:

Chair	Christian Cotter
Vice Chair	Mary Moulton
Secretary	Craig Wrathell
Assistant Secretary	Andre Carmack
Assistant Secretary	Ted Gadoury
Assistant Secretary	Jake Holsinger
Assistant Secretary	Daniel Rom
Assistant Secretary	Cindy Cerbone
Treasurer	Craig Wrathell
Assistant Treasurer	Jeff Pinder

No other nominations were made.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-01, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-02, Designating a Date, Time, and Location for Landowners' Meeting of the District, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2022-02.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-02, Designating a Date, Time, and Location of July 26, 2022 at 12:00 p.m., at the Country Inn & Suites by Radisson, 5610 Manor Hill Lane, Bradenton, Florida 34203 for the Landowners' Meeting of the District, and Providing for an Effective Date, was adopted.

ORGANIZATIONAL ITEMS

SIXTH ORDER OF BUSINESS

Consideration of the Following Organizational Related Items

- A. Resolution 2022-03, Appointing and Fixing the Compensation of the District Manager and Methodology Consultant; Providing an Effective Date**
- Agreement for District Management Services: *Wrathell, Hunt and Associates, LLC***

Ms. Cerbone presented Resolution 2022-03 and the Fee Schedule and Management Agreement.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-03, Appointing and Fixing the Compensation of the District Manager and Methodology Consultant; Providing an Effective Date, was adopted.

B. Resolution 2022-04, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date

- **Fee Agreement: *KE Law Group, PLLC***

Ms. Cerbone presented Resolution 2022-04 and the KE Law Group, PLLC Fee Agreement.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-04, Appointing KE Law Group, PLLC as District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date, was adopted.

C. Resolution 2022-05, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2022-05.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-05, Designating Craig Wrathell as Registered Agent and 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 as the Registered Office of the District, and Providing for an Effective Date, was adopted.

D. Resolution 2022-06, Appointing an Interim District Engineer for the Rye Crossing Community Development District, Authorizing Its Compensation and Providing an Effective Date

- **Interim Engineering Services Agreement: *Atwell, LLC***

Ms. Cerbone presented Resolution 2022-06 and the Interim Engineering Services Agreement and accompanying Exhibits.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-06, Appointing Atwell, LLC as Interim District Engineer for the Rye Crossing Community Development District, Authorizing Its Compensation and Providing an Effective Date, was adopted.

E. Authorization of Request for Qualifications (RFQ) for Engineering Services

Ms. Cerbone presented the RFQ for Engineering Services and the Competitive Selection Criteria.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, the Request for Qualifications (RFQ) for Engineering Services and the Competitive Selection Criteria, and authorizing Staff to advertise, was approved.

F. Board Member Compensation: 190.006 (8), F.S.

The Board Members declined compensation.

G. Resolution 2022-07, Designating the Primary Administrative Office and Principal Headquarters of the District; Designating the Location of the Local District Records Office; and Providing an Effective Date

This item was deferred.

H. Resolution 2022-08, Setting Forth the Policy of the District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors and District Officers, and Providing for an Effective Date

- **Authorization to Obtain General Liability and Public Officers' Insurance**

Ms. Cerbone presented Resolution 2022-08.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-08, Setting Forth the Policy of the District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors and District Officers, and Providing for an Effective Date, was adopted, and authorizing Staff to obtain General Liability and Public Officers' Insurance, was approved.

I. Resolution 2022-09, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date

Ms. Cerbone presented Resolution 2022-09.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-09, Providing for the Public’s Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date, was adopted.

- J. Resolution 2022-10, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date**

Ms. Cerbone presented Resolution 2022-10. All records would be retained.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-10, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date, was adopted.

- K. Resolution 2022-11, Granting the Chair and Vice Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District’s Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date**

Ms. Cerbone presented Resolution 2022-11. This Resolution grants the Chair and Vice Chair the authority to work with the District Engineer, District Counsel and District Staff and to execute certain documents in between meetings, to avoid delays in construction.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-11, Granting the Chair and Vice Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District’s Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date, was adopted.

L. Resolution 2022-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the District, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2022-12.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the District, and Providing for an Effective Date, was adopted.

M. Authorization of Request for Proposals (RFP) for Annual Audit Services

Ms. Cerbone presented the RFP For Annual Audit Services.

- **Designation of Board of Supervisors as Audit Committee**

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, the Request for Proposals for Annual Auditing Services, authorizing the District Manager to advertise and designating the Board of Supervisors as the Audit Committee, was approved.

N. Strange Zone, Inc., Quotation #M22-1030 for District Website Design, Maintenance and Domain Web-Site Design Agreement

Ms. Cerbone presented the Strange Zone, Inc. (SZI) proposal.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, the Strange Zone, Inc., Quotation #M22-1030 for District Website Design, Maintenance and Domain Web-Site Design Agreement, in the amount of \$1,679.99, was approved.

O. ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit

Ms. Cerbone presented the ADA Site Compliance proposal.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, the ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit, in the amount of \$210 annually, was approved.

P. Resolution 2022-13, to Designate Date, Time and Place of Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date

I. Rules of Procedure

II. Notices [Rule Development and Rulemaking]

These items were included for informational purposes.

Ms. Cerbone presented Resolution 2022-13.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-13, to Designate Date, Time and Place of August 24, 2022, immediately following the Coddington CDD Meeting scheduled to commence at 10:00 a.m., at the Country Inn & Suites by Radisson, 5610 Manor Hill Lane, Bradenton, Florida 34203, for a Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date, was adopted.

Q. Resolution 2022-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date

Ms. Cerbone presented Resolution 2022-14.

The following will be inserted into the Fiscal Year 2023 Meeting Schedule:

DATES: Same as the Coddington CDD

TIME: Immediately following the Coddington CDD meeting.

LOCATION: Country Inn & Suites by Radisson, 5610 Manor Hill Lane, Bradenton, Florida 34203

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023, as amended, and Providing for an Effective Date, was adopted.

- R. Resolution 2022-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2022-15.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date, was adopted.

- S. Stormwater Management Needs Analysis Reporting Requirements**

This item was tabled, for reconsideration in the future.

BANKING ITEMS

SEVENTH ORDER OF BUSINESS

Consideration of the Following Banking Related Items:

- A. Resolution 2022-16, Designating a Public Depository for Funds of the District and Providing an Effective Date**

Ms. Cerbone presented Resolution 2022-16.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-16, Designating Truist Bank as Public Depository for Funds of the District and Providing an Effective Date, was adopted.

- B. Resolution 2022-17, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date**

Ms. Cerbone presented Resolution 2022-17.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-17, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date, was adopted.

BUDGETARY ITEMS

EIGHTH ORDER OF BUSINESS

Consideration of the Following Budgetary Related Items:

- A. Resolution 2022-18, Approving a Proposed Budget for Fiscal Year 2021/2022 and Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2022-18. She reviewed the proposed Fiscal Year 2022 and proposed Fiscal Year 2023 budgets, which will be Landowner-funded budgets, with expenses funded as they are incurred.

The following changes were made to the proposed Fiscal Year 2023 budget:

Page 1, "Management/accounting/recording": Change \$46,000 to \$48,000

Page 1, "Legal": Change \$25,000 to \$18,000

Page 1, "Legal advertising": Change \$6,500 to \$3,500

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-18, Approving a Proposed Budget for Fiscal Year 2021/2022 and Fiscal Year 2022/2023, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for August 24, 2022, immediately following the Coddington CDD Meeting scheduled to commence at 10:00 a.m., at the Country Inn & Suites by Radisson, 5610 Manor Hill Lane, Bradenton, Florida 34203; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date, was adopted.

- B. Fiscal Year Budget Funding Agreements [2021/2022 and 2022/2023]**

Ms. Cerbone presented the Fiscal Year 2022 and Fiscal Year 2023 Budget Funding Agreements.

Mr. Earlywine suggested approval in substantial form, as review by Developer’s Counsel is pending.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, the Fiscal Year 2022 and Fiscal Year 2023 Budget Funding Agreements, in substantial form, were approved.

- C. Resolution 2022-19, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes**

Ms. Cerbone presented Resolution 2022-19.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-19, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes, was adopted.

- D. Resolution 2022-20, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2022-20.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-20, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date, was adopted.

- E. **Resolution 2022-21, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date**

Ms. Cerbone presented Resolution 2022-21.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-21, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date, was adopted.

- F. **Resolution 2022-22, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**

Ms. Cerbone presented Resolution 2022-22.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-22, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

- G. **Resolution 2022-23, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date**

Ms. Cerbone presented Resolution 2022-23.

On MOTION by Mr. Gadoury and seconded by Mr. Cotter, with all in favor, Resolution 2022-23, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date, was adopted.

- H. **Consideration of E-Verify Memo with MOU**

Ms. Cerbone presented the E-Verify Memo related to the requirement for all employers to verify employment eligibility utilizing the E-Verify System and for the CDD to enroll with E-Verify and execute a Memorandum of Understanding (MOU) with E-Verify.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, acknowledging the E-Verify requirements, as set forth in the KE Law Group PLLC Memorandum and authorizing enrollment and utilization of the E-Verify program, was approved.

BOND FINANCING ITEMS

NINTH ORDER OF BUSINESS

Consideration of the Following Bond Financing Related Items:

A. Bond Financing Team Funding Agreement

Mr. Earlywine recommended proceeding with Bond Validation immediately, including the property to be included in the Boundary Amendment. He discussed the process and noted the parcel might be within the CDD boundaries within four to six months, at which point assessment proceedings on the entire project can begin. It might be possible to issue bonds in the first quarter of 2023.

Mr. Earlywine presented the Bond Financing Team Funding Agreement.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, the Bond Financing Team Funding Agreement, in substantial form, was approved.

B. Engagement of Bond Financing Professionals

Mr. Earlywine presented the following:

- I. Underwriter/Investment Banker: *FMSbonds, Inc.***
- II. Bond Counsel: *Nabors, Giblin & Nickerson. P.A***
- III. Trustee, Paying Agent and Registrar: *U.S. Bank Trust Company, N.A.***

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, the FMSbonds, Inc., Agreement for Underwriter Services and G-17 Disclosure; the Nabors, Giblin & Nickerson. P.A., Bond Counsel Agreement; and the U.S. Bank Trust Company, N.A. Engagement Letter to serve as Trustee, Paying Agent and Registrar, all in substantial form, were approved.

- C. Resolution 2022-24, Designating a Date, Time, and Location of a Public Hearing Regarding the District’s Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date**

This item was deferred.

- D. Presentation of Engineer’s Report**

This item was deferred.

- E. Presentation of Master Special Assessment Methodology Report**

This item was deferred.

- F. Resolution 2022-25, Declaring Special Assessments; Designating The Nature And Location of The Proposed Improvements; Declaring The Total Estimated Cost of the Improvements, the Portion to be Paid By Assessments, and the Manner and Timing in Which The Assessments are to be Paid; Designating the Lands Upon Which The Assessments Shall Be Levied; Providing for an Assessment Plat and a Preliminary Assessment Roll; Addressing the Setting of Public Hearings; Providing for Publication of this Resolution; and Addressing Conflicts, Severability and an Effective Date**

This item was deferred.

- G. Resolution 2022-26, Authorizing the Issuance of Not to Exceed \$31,000,000 Rye Crossing Community Development District Capital Improvement Revenue Bonds, in One or More Series; Approving the Form of a Master Trust Indenture; Appointing a Trustee, Registrar and Paying Agent; Approving a Capital Improvement Program; Authorizing the Commencement of Validation Proceedings Relating to the Bonds; and Providing an Effective Date**

Mr. Earlywine presented Resolution 2022-26, which accomplishes the following:

- Authorizes and approves the form of the Master Trust Indenture.
- Appoints U.S. Bank Trust Company, N.A. as Trustee, Registrar and Paying Agent.
- Approves the Capital Improvement Program.

➤ Authorizes and directs District Counsel and Bond Counsel to proceed with filing for validation.

➤ Authorizes issuance of not to exceed \$34,985,000 aggregate principal amount of bonds.

Mr. Earlywine stated that, based on Staff’s review, the estimated construction costs are closer to \$26,308,000 so the aggregate principal amount of bonds must be adjusted to \$34,985,000.

The following change will be made to Resolution 2022-26:

Title, Section 3 and where necessary: Change “31,000,000” to “34,985,000”

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-26, as amended, Authorizing the Issuance of Not to Exceed \$34,985,000 Rye Crossing Community Development District Capital Improvement Revenue Bonds, in One or More Series; Approving the Form of a Master Trust Indenture; Appointing a Trustee, Registrar and Paying Agent; Approving a Capital Improvement Program; Authorizing the Commencement of Validation Proceedings Relating to the Bonds; and Providing an Effective Date, was adopted.

CONSTRUCTION ITEMS

TENTH ORDER OF BUSINESS

Consideration of the Following Construction Related Items:

A. Acquisition of Phase 1 Utilities

Mr. Earlywine requested approval of the acquisition of Phase 1 Utilities.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, acquisition of Phase 1 Utilities and the turnover of the utilities to the County for necessary operations and authorizing Staff to prepare the necessary documents, was approved.

B. Acquisition Agreement

C. Temporary Construction Easement

Mr. Earlywine presented the Acquisition Agreement and the Temporary Construction Easement.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, the Acquisition Agreement and the Temporary Construction Easement, both in substantial form, were approved.

- D. **Consideration of Resolution 2022-27, Directing the Chairman and District Staff to Request the Passage of an Ordinance by the County Commissioners of Manatee County, Florida, Amending the District’s Boundaries, and Authorizing Such Other Actions as are Necessary in Furtherance of that Process; and Providing an Effective Date**

Mr. Earlywine presented Resolution 2022-27.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, Resolution 2022-27, Directing the Chairman and District Staff to Request the Passage of an Ordinance by the County Commissioners of Manatee County, Florida, Amending the District’s Boundaries, and Authorizing Such Other Actions as are Necessary in Furtherance of that Process; and Providing an Effective Date, was adopted, and authorizing the Chair to execute, was adopted.

- I. **Consideration of Boundary Amendment Funding Agreement**

Mr. Earlywine presented the Boundary Amendment Funding Agreement.

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, the Boundary Amendment Funding Agreement, in substantial form subject to Developer discounts and review, was approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

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

There was no report.

B. District Engineer (Interim): *Atwell, LLC*

Mr. Clawson stated he is working with Mr. Dan Bond, of BGE, and Mr. Ron Schwad, of Atwell, to further develop the Capital Improvement Plan (CIP) figures. He is also working with Mr. Barnott to develop the Master Engineer’s Report. He will follow up with Mr. Bond to obtain additional information to include in the Report.

Mr. Earlywine asked Mr. Clawson if he is assisting with the turnover of the Phase 1 utilities or is Mr. Bond managing that. Mr. Clawson stated he could help facilitate the turnover but he would need information from Mr. Bond.

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

There was no report.

TWELFTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There were no Board Members’ comments or requests.

THIRTEENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cotter and seconded by Mr. Gadoury, with all in favor, the meeting adjourned at 11:43 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair