

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

The Board of Supervisors of the Rye Crossing Community Development District held Multiple Public Hearings and a Regular Meeting on August 24, 2022 at 10:00 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
Andre Carmack	Assistant Secretary

Also present were:

Daniel Rom	District Manager
Jere Earlywine (via telephone)	District Counsel
Kyle Clawson (via telephone)	District Engineer
John Barnott (via telephone)	Forestar

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:03 a.m. Supervisors Cotter, Moulton and Carmack were present. Supervisors Holsinger and Gadoury were not present.

Mr. Rom noted that he administered the Oath of Office to Mr. Cotter, Ms. Moulton and Mr. Carmack prior to the meeting; therefore, a quorum was established for today's meeting.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

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

The Oaths of Office were administered prior to the meeting. Mr. Rom stated that, as returning Board Members, all are familiar with 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

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-28, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date

Mr. Rom presented Resolution 2022-28. He recapped the Landowners’ Election results as follows:

Seat 1	Christian Cotter	40 votes	4-Year Term
Seat 2	Mary Moulton	40 votes	4-Year Term
Seat 3	Andre Carmack	38 votes	2-Year Term
Seat 4	Jake Holsinger	38 votes	2-Year Term
Seat 5	Ted Gadoury	38 votes	2-Year Term

On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, Resolution 2022-28, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-29, Designating Certain Officers of the District, and Providing for an Effective Date

Mr. Rom presented Resolution 2022-29. Mr. Cotter nominated the following slate:

Chair	Christian Cotter
Vice Chair	Mary Moulton
Secretary	Craig Wrathell
Assistant Secretary	Andre Carmack
Assistant Secretary	Jake Holsinger
Assistant Secretary	Ted Gadoury
Assistant Secretary	Daniel Rom

No other nominations were made.

Prior appointments by the Board for Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Mr. Carmack and seconded by Mr. Cotter, with all in favor, Resolution 2022-29, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date was adopted.

SIXTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2021/2022 Budget

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2022-30, Relating to the Annual Appropriations and Adopting the Budget for the Remainder of the Fiscal Year Beginning May 5, 2022 and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Rom presented Resolution 2022-30. He reviewed the proposed Fiscal Year 2022 budget, which is a Landowner-funded budget, meaning expenses will be funded as they are incurred.

On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Carmack and seconded by Mr. Cotter, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, Resolution 2022-30, Relating to the Annual Appropriations and Adopting the Budget for the Remainder of the Fiscal Year Beginning May 5, 2022 and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2022/2023 Budget

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2022-31, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Rom presented Resolution 2022-31. He reviewed the proposed Fiscal Year 2023 budget, which is a Landowner-funded budget, meaning expenses will be funded as they are incurred.

On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Carmack and seconded by Mr. Cotter, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, Resolution 2022-31, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Public Hearing to Hear Public Comments and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes

A. Affidavits of Publication

The affidavits of publication were included for informational purposes.

B. Consideration of Resolution 2022-32, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date

Mr. Rom presented Resolution 2022-32 and the Rules of Procedure.

On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, Resolution 2022-32, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2022-07, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date

This item was deferred.

TENTH ORDER OF BUSINESS

Update: Bond Financing/Boundary Amendment

Mr. Earlywine stated the petition is nearly complete; signatures and Landowner consent are pending.

Discussion ensued regarding the petition, bond validation and the utility turnover processes.

Mr. Earlywine stated the Boundary Amendment will delay the closing and the bond issuance, which was originally projected to be completed in November.

ELEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2022

Mr. Rom presented the Unaudited Financial Statements as of July 31, 2022.

On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the Unaudited Financial Statements as of July 31, 2022, were accepted.

TWELFTH ORDER OF BUSINESS

Approval of Minutes

Mr. Rom presented the following:

- A. July 5, 2022 Organizational Meeting**
- B. August 5, 2022 Landowners' Meeting**

On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the July 5, 2022 Organizational Meeting and the August 5, 2022 Landowners' Meeting Minutes, as presented, were approved.

THIRTEENTH 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 the utility acquisition is in progress. A construction schedule will be provided when it becomes available.

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

- **NEXT MEETING DATE: September 28, 2022 at 10:00 AM**
 - **QUORUM CHECK**

The next meeting will be held on September 28, 2022.

FOURTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

FIFTEENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

SIXTEENTH ORDER OF BUSINESS

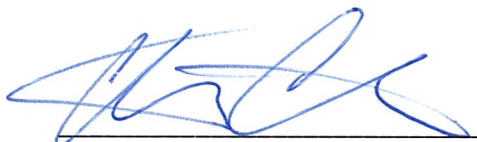
Adjournment

<p>On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the meeting adjourned at 10:16 a.m.</p>

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair