

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

The Board of Supervisors of the Rye Crossing Community Development District held a Public Hearing and Regular Meeting on August 28, 2024 at 2:00 p.m., or as soon thereafter as the matter could be heard, at Home2 Suites by Hilton - Lakewood Ranch, 6015 Exchange Way, Bradenton, Florida 34202.

**Present:**

Christian Cotter  
Christine Sifonte  
Mary Moulton  
Pedro Rodriguez

Chair  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

**Also present:**

Daniel Rom (via telephone)  
Kristen Thomas  
Jere Earlywine (via telephone)

District Manager  
Wrathell, Hunt and Associates LLC  
District Counsel

**DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE  
MINUTES WERE TRANSCRIBED FROM MEETING NOTES**

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Thomas called the meeting to order at 2:18 p.m. Supervisors Cotter, Rodriguez, Sifonte and Moulton were present. Supervisor Hart was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year  
2024/2025 Budget**

**A. Proof/Affidavit of Publication**

**B. Consideration of Resolution 2024-15, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date**

Ms. Thomas presented Resolution 2024-15. She reviewed the proposed Fiscal Year 2025 budget, highlighting any line-item increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes.

The following change was made to the Fiscal Year 2025 budget:

Page 1, Expenditures: Add "Supervisors" line item for \$800

Ms. Thomas will have the budget adjusted accordingly such that there is no change in the assessment levels.

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

No affected property owners or members of the public spoke.

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

**On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, Resolution 2024-15, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025, as amended; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-16, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2024/2025; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for**

**Amendments to the Assessment Roll;  
Providing a Severability Clause; and  
Providing an Effective Date**

Ms. Thomas presented Resolution 2024-16.

**On MOTION by Mr. Cotter and seconded by Ms. Sifonte, with all in favor, Resolution 2024-16, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2024/2025; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Presentation of Audited Financial Report  
for Fiscal Year Ended September 30, 2023,  
Prepared by Grau & Associates**

Ms. Thomas presented the Audited Financial Report for Fiscal Year Ended September 30, 2023 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-17,  
Hereby Accepting the Audited Financial  
Statements for the Fiscal Year Ended  
September 30, 2023**

Ms. Thomas presented Resolution 2024-17.

**On MOTION by Mr. Cotter and seconded by Ms. Sifonte, with all in favor, Resolution 2024-17, Hereby Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2023, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Goals and Objectives  
Reporting [HB7013 - Special Districts  
Performance Measures and Standards  
Reporting]**

Ms. Thomas presented the Memorandum explaining the new requirement for special districts to develop goals and objectives annually and develop performance measures and standards to assess the achievement of the goals and objectives. Community Communication and Engagement, Infrastructure and Facilities Maintenance, and Financial Transparency and Accountability will be the key categories to focus on for Fiscal Year 2025. She presented the Performance Measures/Standards & Annual Reporting Form developed for the CDD, which explains how the CDD will meet the goals.

**On MOTION by Mr. Cotter and seconded by Ms. Sifonte, with all in favor, the Goals and Objectives and the Performance Measures/Standards & Annual Reporting Form, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-07, Designating the Location of the Local District Records Office and Providing an Effective Date**

Ms. Thomas presented Resolution 2024-07.

**On MOTION by Mr. Cotter and seconded by Ms. Sifonte, with all in favor, Resolution 2024-07, Designating 18360 Star Farms Loop, Lakewood Ranch, Florida 34211 as the Location of the Local District Records Office and Providing an Effective Date, was adopted.**

**NINTH ORDER OF BUSINESS**

**Consent Agenda**

- A. Acceptance of Unaudited Financial Statements as of July 31, 2024**
- B. Approval of May 22, 2024 Public Hearings and Regular Meeting Minutes**

**On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the Consent Agenda items were accepted and approved, respectively.**

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: Kutak Rock LLP**

**B. District Engineer: Atwell, LLC**

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: September 25, 2024 at 2:00 PM**

- **QUORUM CHECK**

**ELEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**TWELFTH ORDER OF BUSINESS**

**Public Comments**

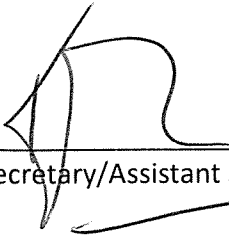
No members of the public spoke.

**THIRTEENTH ORDER OF BUSINESS**


**Adjournment**

**On MOTION by Mr. Cotter and seconded by Mr. Rodriguez, with all in favor, the meeting adjourned at 2:27 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair