

**MINUTES OF MEETING
CENTER LAKE RANCH WEST COMMUNITY DEVELOPMENT DISTRICT**

An Organizational Meeting of the Center Lake Ranch West Community Development District was held on October 28, 2022, immediately following the adjournment of the Landowners' Meeting, scheduled to commence at 10:00 a.m., at the Hampton Inn & Suites Orlando South Florida Lake Buena Vista, 4971 Calypso Cay Way, Kissimmee, Florida 34746.

Present at the meeting were:

Susan Kane	Chair
Nora Schuster	Vice Chair
Jared Wilken	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Craig Wrathell (via telephone)	Wrathell, Hunt and Associates LLC
Jere Earlywine	District Counsel
Heather Issacs	Taylor Morrison of Florida Inc.
Chrissie Kirk (via telephone)	Supervisor-Elect

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:06 a.m.

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. Nora Schuster, Ms. Susan Kane and Mr. Jared Wilken. The Oath of Office form will be sent to Ms. Kirk and Ms. Cabrera so it can be administered prior to or at a future meeting. Ms. Kirk may listen but cannot vote on agenda items.

Ms. Cerbone and Mr. Earlywine briefly explained 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
 - Roll Call

Supervisors Schuster, Kane and Wilken were present. Supervisor-Elect Kirk was attending via telephone. Supervisor-Elect Cabrera was not present.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-01, 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

Ms. Cerbone presented Resolution 2023-01. She recapped the results of the Landowners’ Election, as follows, which will be inserted into the Resolution:

Seat 1	Susan Kane	238 votes	4-Year Term
Seat 2	Nora Schuster	236 votes	2-Year Term
Seat 3	Jared Wilken	236 votes	2-Year Term
Seat 4	Diana Cabrera	238 votes	4-Year Term
Seat 5	Chrissie Kirk	350 votes	2-Year Term

<p>On MOTION by Ms. Kane and seconded by Ms. Schuster, with all in favor, Resolution 2023-01, 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.</p>
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FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-02, Designating Certain Officers of the District, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2023-02. Ms. Schuster nominated the following slate:

Chair	Susan Kane
Vice Chair	Nora Schuster
Secretary	Craig Wrathell
Assistant Secretary	Jared Wilken
Assistant Secretary	Diana Cabrara
Assistant Secretary	Chrissie Kirk
Assistant Secretary	Cindy Cerbone
Treasurer	Craig Wrathell
Assistant Treasurer	Jeff Pinder

No other nominations were made.

On MOTION by Mr. Wilken and seconded by Ms. Kane, with all in favor, Resolution 2023-02, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

ORGANIZATIONAL MATTERS

SIXTH ORDER OF BUSINESS

Consideration of the Following Organizational Items:

- A. Resolution 2023-03, 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 2023-03 and the Fee Schedule and Management Agreement. Wrathell, Hunt and Associates, LLC (WHA) will charge a discounted Management Fee of \$2,000 per month until bonds are issued.

On MOTION by Ms. Schuster and seconded by Ms. Kane, with all in favor, Resolution 2023-03, Appointing and Fixing the Compensation of Wrathell, Hunt and Associates, LLC as the District Manager and Methodology Consultant; Providing an Effective Date, was adopted.

B. Resolution 2023-04, 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 2023-04 and the KE Law Group, PLLC Fee Agreement.

On MOTION by Ms. Schuster and seconded by Ms. Kane, with all in favor, Resolution 2023-04, Appointing KE Law Group, PLLC as District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date, was adopted.

C. Resolution 2023-05, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2023-05.

On MOTION by Ms. Schuster and seconded by Ms. Kane, with all in favor, Resolution 2023-05, 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 2023-06, Appointing an Interim District Engineer for the Center Lake Ranch West Community Development District, Authorizing Its Compensation and Providing an Effective Date

- **Interim Engineering Services Agreement: *Poulos & Bennett***

Ms. Cerbone presented Resolution 2023-06 and the Interim Engineering Services Agreement and accompanying Exhibits.

On MOTION by Ms. Kane and seconded by Ms. Schuster, with all in favor, Resolution 2023-06, Appointing Poulos & Bennett, as the Interim District Engineer for the Center Lake Ranch West 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 Competitive Selection Criteria.

On MOTION by Mr. Wilken and seconded by Ms. Kane, with all in favor, the Request for Qualifications (RFQ) for Engineering Services and 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 2023-07, 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 2023-08, 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 2023-08.

On MOTION by Ms. Schuster and seconded by Mr. Wilken, with all in favor, Resolution 2023-08, 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 2023-09, 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 2023-09.

On MOTION by Ms. Kane and seconded by Ms. Schuster, with all in favor, Resolution 2023-09, 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 2023-10, 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 2023-10.

On MOTION by Ms. Schuster and seconded by Mr. Wilken, with all in favor, Resolution 2023-10, 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 2023-11, 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 2023-11. 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 Ms. Schuster and seconded by Ms. Kane, with all in favor, Resolution 2023-11, 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 2023-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the District**

Ms. Cerbone presented Resolution 2023-12.

On MOTION by Ms. Kane and seconded by Ms. Schuster, with all in favor, Resolution 2023-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the District, 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 Ms. Schuster and seconded by Mr. Wilken, 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 #M22-1043 for District Website Design, Maintenance and Domain Web-Site Design Agreement

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

On MOTION by Ms. Kane and seconded by Ms. Schuster, with all in favor, Strange Zone, Inc., Quotation #M22-1043 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 Ms. Schuster and seconded by Mr. Wilken, 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 2023-13, 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 2023-13.

Mr. Earlywine discussed the bond validation process and stated that a public hearing will be necessary, in relation to bond issuance. Taylor Morrison and M/O Homes will issue bonds at the same time so a meeting with Bond Counsel Jon Kessler and the Landowners to finalize the details will be scheduled. The bond validation complaint will be filed next week.

Mr. Wrathell asked the Landowners if they want the debt assessment staggered on a front footage basis. Ms. Kane and Mr. Wilken replied affirmatively.

On MOTION by Ms. Schuster and seconded by Mr. Wilken, with all in favor, Resolution 2023-13, To Designate Date, Time and Place of February 8, 2023 at 1:30 p.m., at the Hampton Inn & Suites Orlando South Florida Lake Buena Vista, 4971 Calypso Cay Way, Kissimmee, Florida 34746, 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 2023-14, 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 2023-14.

The following will be inserted into the Fiscal Year 2022/2023 Meeting Schedule:

DATES: Second Wednesday of the month beginning February 2023

TIME: 1:30 PM

LOCATION: Hampton Inn & Suites Orlando South Florida Lake Buena Vista, 4971 Calypso Cay Way, Kissimmee, Florida 34746.

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

R. Resolution 2023-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date

Ms. Cerbone presented Resolution 2023-15.

On MOTION by Mr. Wilken and seconded by Ms. Schuster, with all in favor, Resolution 2023-15, 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

Ms. Cerbone presented District Counsel’s memorandum regarding Stormwater Management Needs Analysis Reporting Requirements and noted that the CDD’s first Report will be due on June 30, 2027 and every five years thereafter.

BANKING ITEMS

SEVENTH ORDER OF BUSINESS

Consideration of the Following Banking Matters:

A. Resolution 2023-16, Designating a Public Depository for Funds of the District and Providing an Effective Date

Ms. Cerbone presented Resolution 2023-16.

On MOTION by Ms. Schuster and seconded by Ms. Kane, with all in favor, Resolution 2023-16, Designating Truist Bank as the Public Depository for Funds of the District and Providing an Effective Date, was adopted.

B. Resolution 2023-17, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date

Ms. Cerbone presented Resolution 2023-17.

On MOTION by Ms. Schuster and seconded by Mr. Wilken, with all in favor, Resolution 2023-17, 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 Matters:

A. Resolution 2023-18, Approving a Proposed Budget for Fiscal Year 2022/2023 and Fiscal 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 2023-18. She reviewed the proposed Fiscal Year 2023 Landowner-funded budget; expenses will be funded as they are incurred.

On MOTION by Ms. Schuster and seconded by Ms. Kane, with all in favor, Resolution 2023-18, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law for February 8, 2023 at 1:30 p.m., at the Hampton Inn & Suites Orlando South Florida Lake Buena Vista, 4971 Calypso Cay Way, Kissimmee, Florida 34746; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date, was adopted.

B. Fiscal Year 2022/2023 Budget Funding Agreement

Ms. Cerbone presented the Fiscal Year 2022/2023 Budget Funding Agreement. Ms. Issacs asked for M/I Homes of Orlando LLC to be added as a party to the Agreement. It was noted that operating costs should be prorated based on lot count.

Taylor Morrison funding requests should be sent to Ms. Issacs and Ms. Kirk and M/I Homes funding requests should be sent to Mr. Wilken and Ms. Audrey Cangialosi.

On MOTION by Ms. Schuster and seconded by Ms. Kane, with all in favor, the Fiscal Year 2022/2023 Budget Funding Agreement, as amended and in substantial form, was approved.

C. Resolution 2023-19, 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 2023-19.

On MOTION by Ms. Kane and seconded by Mr. Wilken, with all in favor, Resolution 2023-19, 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 2023-20, 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 2023-20.

On MOTION by Ms. Schuster and seconded by Mr. Wilken, with all in favor, Resolution 2023-20, 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 2023-21, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date**

Ms. Cerbone presented Resolution 2023-21.

On MOTION by Ms. Schuster and seconded by Mr. Wilken, with all in favor, Resolution 2023-21, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date, was adopted.

- F. **Resolution 2023-22, 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 2023-22.

On MOTION by Mr. Wilken and seconded by Ms. Kane, with all in favor, Resolution 2023-22, 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 2023-23, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date**

Ms. Cerbone presented Resolution 2023-23.

On MOTION by Ms. Kane and seconded by Ms. Schuster, with all in favor, Resolution 2023-23, 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 Ms. Kane and seconded by Ms. Schuster, with all in favor, acknowledging the E-Verify Memo requirements, as set forth in the Memorandum of Understanding, and authorizing enrollment and utilization of the E-Verify program, was approved.

BOND FINANCING RELATED ITEMS

NINTH ORDER OF BUSINESS

Consideration of the Following Bond Financing Related Matters:

A. Bond Financing Team Funding Agreement

Mr. Earlywine presented the Bond Financing Team Funding Agreement. He will prepare another one for M/I Homes of Orlando LLC.

On MOTION by Ms. Schuster and seconded by Mr. Wilken, with all in favor, the Bond Financing Team Funding Agreements with Taylor Morrison and M/I Homes of Orlando LLC, in substantial form, were approved.

B. Engagement of Bond Financing Professionals

Mr. Earlywine presented the following:

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

On MOTION by Ms. Schuster and seconded by Ms. Kane, with all in favor, the FMSbonds, Inc., Agreement for Underwriting Services and G-17 Disclosure, Nabors Giblin & Nickerson Agreement for Bond Counsel Services and the US Bank Trust Company, N.A. Engagement Letter to serve as Trustee, Paying Agent and Registrar, and authorizing the Chair to execute, were approved.

- C. Resolution 2023-24, 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**

Mr. Earlywine presented Resolution 2023-24. This Resolution enables placement of the assessments on the tax bill utilizing the Property Appraiser and Tax Collector.

MOTION by Ms. Schuster and seconded by Ms. Kane, with all in favor, Resolution 2023-24, Designating a Date, Time, and Location of February 8, 2023 at 1:30 p.m., at the Hampton Inn & Suites Orlando South Florida Lake Buena Vista, 4971 Calypso Cay Way, Kissimmee, Florida 34746, for 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, was adopted.

- D. Presentation of Engineer’s Report [Validation Version]**

Mr. Earlywine stated this version of the Engineer’s Report will be used for bond validation purposes only.

On MOTION by Ms. Schuster and seconded by Mr. Wilken, with all in favor, the Engineer’s Report dated October 28, 2022, in substantial form, was approved.

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

This item was deferred.

- F. Resolution 2023-25, 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 2023-29, Authorizing the Issuance of Not to Exceed \$_____ Center Lake Ranch West 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

Ms. Cerbone noted this Resolution was inadvertently omitted from the agenda package.

Mr. Earlywine stated that this Resolution accomplishes the following:

- Authorizes and directs District Counsel and Bond Counsel to file for bond validation.
- Authorizes the issuance of not to exceed \$68,000,000 bonds, in one or more series.
- Authorizes and approves the execution and delivery of the Master Trust Indenture.
- Appoints U.S. Bank Trust Company, N.A., as the Trustee, Registrar and Paying Agent.
- Approves the Capital Improvement Plan (CIP).
- Authorizes District Counsel to file a complaint in Circuit Court.

It was noted that Resolution 2023-29 will be renumbered to Resolution 2023-25 and emailed to the Chair for execution. Resolution 2023-25 will be ratified at the next meeting.

On MOTION by Mr. Wilken and seconded by Ms. Schuster, with all in favor, Resolution 2023-25, as amended, Authorizing the Issuance of Not to Exceed \$68,000,000 Center Lake Ranch West 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:

Mr. Earlywine presented the following and stated that M/I Homes of Orlando LLC will be added as a party to each Agreement:

A. Acquisition Agreement

On MOTION by Ms. Schuster and seconded by Mr. Wilken, with all in favor, the Acquisition Agreement, in substantial form, was approved.

B. Temporary Construction Easement

On MOTION by Ms. Kane and seconded by Ms. Schuster, with all in favor, the Temporary Construction Easement Agreement, in substantial form, was approved.

C. Assignment of Sitework Contract and Related Matters

This item was deferred.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: *KE Law Group, PLLC***
- B. District Engineer (Interim): *Poulos & Bennett***
- C. District Manager: *Wrathell, Hunt and Associates, LLC***

There were no Staff reports.

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 Ms. Schuster and seconded by Ms. Kane, with all in favor, the meeting adjourned at 11:17 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair