MINUTES OF MEETING
DEL WEBB RIVER RESERVE
COMMUNITY DEVELOPMENT DISTRICT

An Organizational Meeting of the Del Webb River Reserve Community Development District was held on February 5, 2025, immediately following the adjournment of the Landowners' Meeting, scheduled to commence at 1:00 p.m., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544.

Present:

Brady Lefere	Chair
Ray Aponte	Vice Chair
Melisa Sgro	Assistant Secretary
Alex Malecki	Assistant Secretary

Also present:

Kristen Suit	District Manager
Ryan Dugan (via telephone)	District Counsel
Steve Sanford (via telephone)	Bond Counsel

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Ms. Suit called the meeting to order at 1:06 p.m. and stated that the Landowners' Election was held just prior to this meeting.

The Landowners' Election results were as follows:

Seat 1	Brady Lefere	279 votes	4-Year Term
Seat 2	Ray Aponte	279 votes	4-Year Term
Seat 3	Melisa Sgro	278 votes	2-Year Term
Seat 4	Blake Glass	278 votes	2-Year Term
Seat 5	Alex Malecki	278 votes	2-Year Term

Supervisors-Elect Lefere, Aponte, Sgro and Malecki were present.

SECOND ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

PART 1: GENERAL DISTRICT ITEMS

GENERAL DISTRICT ITEMS

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

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Lefere, Mr. Aponte, Ms. Sgro and Mr. Malecki. As experienced Board Members, all are familiar with the following items:

A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1

B. Membership, Obligations and Responsibilities

C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees

D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers

Ms. Suit discussed completion and electronic submission of Form 1 within 30 days.

FOURTH ORDER OF BUSINESS **Consideration of Resolution 2025-01, Ratifying the Actions of the District Manager and District Staff in Noticing the Landowners' Meeting; Providing a Severability Clause; and Providing an Effective Date**

Ms. Suit presented Resolution 2025-01.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2025-01, Ratifying the Actions of the District Manager and District Staff in Noticing the Landowners' Meeting; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS **Consideration of Resolution 2025-02, 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. Suit presented Resolution 2025-02. The Landowners' Election results, which were read into the record during the First Order of Business, will be inserted into Sections 1 and 2 of the Resolution.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2025-02, 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.

SIXTH ORDER OF BUSINESS **Consideration of Resolution 2025-03, Electing and Designating Certain Officers of the District, and Providing for an Effective Date**

Ms. Suit presented Resolution 2025-03. Mr. Aponte nominated the following slate:

Chair	Brady Lefere
Vice Chair	Ray Aponte
Secretary	Craig Wrathell
Assistant Secretary	Melisa Sgro
Assistant Secretary	Blake Glass
Assistant Secretary	Alex Malecki
Assistant Secretary	Kristen Suit
Treasurer	Craig Wrathell
Assistant Treasurer	Jeffrey Pinder

No other nominations were made.

On MOTION by Mr. Aponte and seconded by Mr. Malecki, with all in favor, Resolution 2025-03, Electing and Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

<u>PART 2: CONSENT AGENDA (ORGANIZATIONAL ITEMS, BANKING ITEMS & BUDGETARY ITEMS)</u>

ORGANIZATIONAL ITEMS

SEVENTH ORDER OF BUSINESS **Consideration of the Following Consent Agenda Organizational Items:**

The following Consent Agenda Items were presented:

A. Resolution 2025-04, 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**

B. Resolution 2025-05, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date

- **Fee Agreement: Kutak Rock LLP**

C. Resolution 2025-06, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date

D. Resolution 2025-07, Appointing an Interim District Engineer for the Del Webb Community Development District, Authorizing Its Compensation and Providing for an Effective Date

- **Interim Engineering Services Agreement: LevelUp Consulting, LLC**

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

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

The Board Members declined compensation.

G. Resolution 2025-08, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date

The primary administrative office will be at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431. The principal headquarters will be located within Pasco County, Florida.

H. Resolution 2025-09, Setting Forth the Policy of the District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors, Officers and Staff; and Providing for an Effective Date

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

I. Resolution 2025-10, 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

J. Resolution 2025-11, 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

K. Resolution 2025-12, 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

L. Resolution 2025-13, Authorizing the Chairperson and Vice Chairperson to Take the Necessary Actions Regarding Certain Contracts, Agreements and Other Documents; and Providing an Effective Date

M. Resolution 2025-14, Ratifying, Confirming and Approving the Recording of the Notice of Establishment for the District; and Providing for an Effective Date

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

- Designation of Board of Supervisors as Audit Committee

O. Strange Zone, Inc., Quotation #M25-0004 for District Website Design, Maintenance and Domain Web-Site Design Agreement

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

Q. Resolution 2025-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date

R. Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]

S. Consideration of E-Verify Memorandum

BANKING ITEMS

EIGHTH ORDER OF BUSINESS — Consideration of the following Consent Agenda Banking Items:

The following Consent Agenda Items were presented:

A. Resolution 2025-16, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date

B. Resolution 2025-17, Authorizing the District Manager or Treasurer to Execute the Public Depositor Report; Authorizing the Execution of Any Other Financial Reports as Required by Law; Providing for an Effective Date

Mr. Sanford joined the meeting via telephone.

BUDGETARY ITEMS

NINTH ORDER OF BUSINESS **Consideration of the following Consent Agenda Budgetary Items:**

The following Consent Agenda Items were presented:

A. Resolution 2025-18, 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; Providing for an Effective Date

B. Resolution 2025-19, 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

C. Resolution 2025-20, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date

D. Resolution 2025-21, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date

E. Resolution 2025-22, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the Consent Agenda Items listed in the Seventh, Eighth and Ninth Orders of Business, were adopted, approved, ratified and/or accepted.

PART 3: NON-CONSENT AGENDA (ORGANIZATIONAL ITEMS, BANKING ITEMS & BUDGETARY ITEMS)

ORGANIZATIONAL ITEMS

TENTH ORDER OF BUSINESS **Consideration of the Following Non-Consent Agenda Organizational Items:**

A. Resolution 2025-23, Designating the Location of the Local District Records Office and Providing an Effective Date

This item was deferred.

B. Resolution 2025-24, 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 of Rule Development and Rulemaking

These items were included for informational purposes.

Ms. Suit presented Resolution 2025-24 and the accompanying Exhibits.

Mr. Dugan stated, if the assessment hearing is held in March 2025, the bond validation hearing could likely be held in early April and bonds could be issued in May 2025.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2025-24, to Designate March 26, 2025 at 11:00 a.m., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544, if available, as the 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, was adopted.

C. Resolution 2025-25, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

This item was deferred.

BANKING ITEMS

ELEVENTH ORDER OF BUSINESS **Consideration of the Following Non-Consent Agenda Banking Item:**

A. Resolution 2025-26, Designating a Public Depository for Funds of the District and Providing an Effective Date

Funding requests will be submitted to Mr. Lefere.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2025-26, Designating Truist Bank as a Public Depository for Funds of the District and Providing an Effective Date, was adopted.

BUDGETARY ITEMS

TWELFTH ORDER OF BUSINESS **Consideration of the following Non-Consent Agenda Budgetary Items:**

A. Resolution 2025-27, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Severability; and Providing for an Effective Date

Ms. Suit presented Resolution 2025-27. She reviewed the proposed Fiscal Year 2025 budget, which is Landowner-funded, with expenses funded as they are incurred.

On MOTION by Mr. Aponte and seconded by Ms. Sgro, with all in favor, Resolution 2025-27, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law on April 10, 2025 at 11:00 a.m., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544 if available; Addressing Severability; and Providing for an Effective Date, was adopted.

B. Fiscal Year 2024/2025 Budget Funding Agreement

Ms. Suit presented the Year 2024/2025 Budget Funding Agreement.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the Year 2024/2025 Budget Funding Agreement, was approved.

C. Resolution 2025-28, Authorizing an Individual Designated by the Board of Supervisors to Act as the District's Purchasing Agent for the Purpose of Procuring, Accepting, and Maintaining Any and All Construction Materials Necessary for the Construction, Installation, Maintenance or Completion of the District's Infrastructure Improvements as Provided in the District's Adopted Improvement Plan; Providing for the Approval of a Work Authorization; Providing for Procedural Requirements for the Purchase of Materials; Approving the Form of a Purchase Requisition Request; Approving the Form of a Purchase Order; Approving the Form of a Certificate of Entitlement; Authorizing the Purchase of Insurance; Providing a Severability Clause; and Providing an Effective Date

Ms. Suit presented Resolution 2025-28.

On MOTION by Mr. Aponte and seconded by Mr. Malecki, with all in favor, Resolution 2025-28, Authorizing an Individual Designated by the Board of Supervisors to Act as the District's Purchasing Agent for the Purpose of Procuring, Accepting, and Maintaining Any and All Construction Materials Necessary for the Construction, Installation, Maintenance or Completion of the District's Infrastructure Improvements as Provided in the District's Adopted Improvement Plan; Providing for the Approval of a Work Authorization; Providing for Procedural Requirements for the Purchase of Materials; Approving the Form of a Purchase Requisition Request; Approving the Form of a Purchase Order; Approving the Form of a Certificate of Entitlement; Authorizing the Purchase of Insurance; Providing a Severability Clause; and Providing an Effective Date, was adopted.

<u>PART 4: BOND FINANCING & PROJECT RELATED MATTERS</u>

FINANCING RELATED MATTERS

THIRTEENTH ORDER OF BUSINESS **Consideration of the following Bond Financing Related Items:**

A. Bond Financing Team Funding Agreement

Ms. Suit presented the Bond Financing Team Funding Agreement.

On MOTION by Mr. Lefere and seconded by Ms. Sgro, with all in favor, the Bond Financing Team Funding Agreement, was approved.

B. Engagement of Bond Financing Professionals

Ms. Suit presented the following:

I. Underwriter/Investment Banker: FMSbonds, Inc

On MOTION by Mr. Aponte and seconded by Mr. Malecki, with all in favor, the FMSbonds, Inc, Agreement for Underwriter Services, was approved.

II. Bond Counsel: Greenburg Traurig, P.A.

On MOTION by Mr. Aponte and seconded by Mr. Malecki, with all in favor, the Greenberg Traurig, P.A., Engagement Letter to serve as Bond Counsel, was approved.

III. Trustee, Paying Agent and Registrar: US Bank Trust Company, N.A.

Ms. Suit distributed the US Bank Trust Company, N.A., Engagement Letter and noted that it was added to the electronic version of the agenda.

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, the U.S. Bank Trust Company, N.A., Engagement Letter to serve as Trustee, Paying Agent and Registrar, was approved.

C. Resolution 2025-29, 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

Ms. Suit presented Resolution 2025-29. This Resolution enables placement of the assessments on the tax bill utilizing the services of the Property Appraiser and Tax Collector.

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, Resolution 2025-29, Designating a Date, Time, and Location of March 26, 2025

> **at 11:00 a.m., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544, if available, 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 Master Engineer's Report

Mr. Dugan presented the Master Engineer's Report dated January 2025 and noted the following:

- The Report outlines the Development Plan for the CDD's planned public improvements for Phase 1 and Phase 2.
- The Table in Section 5 outlines the different improvement categories, the long-term maintenance entities for each and total estimated costs.
- The Report is subject to change and will be approved at a future meeting.

Mr. Aponte noted that the current lot count of 693 is correct.

E. Presentation of Master Special Assessment Methodology Report

Ms. Suit presented the Master Special Assessment Methodology Report dated February 5, 2025. She reviewed the pertinent information found in each section and discussed the Development Program, CIP, Financing Program, Assessment Methodology, lienability tests, special and peculiar benefits to the units, True-up Mechanism and the Appendix Tables. She noted the following:

- The Methodology references the Engineer's Report, which outlines the Capital Improvement Plan (CIP) for the CDD.
- The CIP includes earthwork (excluding lots), stormwater management, utilities (water, sewer, reclaim), off-site improvements, conservation, differential cost of undergrounding electric utilities, and public area landscape and hardscape, along with contingency and professional costs, which, cumulatively, are estimated by the District Engineer at $29,137,331.05, including the costs of public infrastructure improvements necessary for the development of both the current District boundaries and the Expansion Area.
- The total par amount of bonds, including the costs of financing, capitalized interest and debt service reserve, is $40,195,000 to finance approximately $29,137,331.05 in total CIP costs.

➢ The current Development Plan envisions a total of 693 planned residential units, comprised of 355 residential units within the existing boundary of the CDD and 338 residential units within the anticipated expansion area.

F. Resolution 2025-30, 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; Providing for Publication of this Resolution; and Addressing Conflicts, Severability and an Effective Date

Ms. Suit presented Resolution 2025-30.

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, Resolution 2025-30, 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; Providing for Publication of this Resolution; and Addressing Conflicts, Severability and an Effective Date, in substantial form, was adopted.

G. Resolution 2025-31, Setting a Public Hearing for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the Del Webb River Reserve Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes

Ms. Suit presented Resolution 2025-31.

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, Resolution 2025-31, Setting a Public Hearing on March 26, 2025 at 11:00 a.m., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544, if available, for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the Del Webb River Reserve Community

Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes, was adopted.

H. Resolution 2025-32, Authorizing the Issuance of Not to Exceed Authorizing the Issuance of Not to Exceed $25,305,000 Aggregate Principal Amount of Del Webb River Reserve Community Development District Special Assessment Bonds, In One or More Series, to Pay All or a Portion of the Design, Acquisition, Construction Costs of Certain Public Infrastructure Improvements, Including, But Not Limited to, Stormwater Management and Control Facilities, Including, But Not Limited to, Related Earthwork; Certain Off-Site Improvements; Water, Wastewater and Reclaimed Water Facilities Including any Applicable Connection Fees; Undergrounding Differential Cost of Electric Utilities; and All Related Soft and Incidental Costs (Collectively, the "Project"), Pursuant to Chapter 190, Florida Statutes, as Amended; Appointing U.S. Bank Trust Company, National Association to Serve as Trustee; Approving the Execution and Delivery of a Master Trust Indenture and a Supplemental Trust Indenture or Indentures in Substantially the Forms Attached Hereto; Providing that Such Bonds Shall Not Constitute a Debt, Liability or Obligation of Del Webb River Reserve Community Development District (Except as Otherwise Provided Herein), Pasco County, Florida, or of the State of Florida or of any Other Political Subdivision Thereof, But Shall Be Payable Solely From Special Assessments Assessed and Levied on the Property Within the District Benefited by the Project and Subject to Assessment; Providing for the Judicial Validation of Such Bonds; and Providing for Other Related Matters

Ms. Suit stated that she distributed an updated version of Resolution 2025-32, which reflects the updated not-to-exceed amount of $40,195,000.

Mr. Sanford presented Resolution 2025-32, the "Authorizing Validation" Resolution, which accomplishes the following:

➢ Approves the issuance of bonds in a not-to-exceed principal amount of $40,195,000 in one or more series to finance all or a portion of the public infrastructure described in the Engineer's Report.

- Authorizes District Counsel to file the bond validation petition.
- Approves the form of the Master Trust Indenture and the Supplemental Indenture.
- Appoints US Bank Trust Company National Association as the Trustee, Registrar and Paying Agent.

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, Resolution 2025-32, Authorizing the Issuance of Not to Exceed Authorizing the Issuance of Not to Exceed $40,195,000 Aggregate Principal Amount of Del Webb River Reserve Community Development District Special Assessment Bonds, In One or More Series, to Pay All or a Portion of the Design, Acquisition, Construction Costs of Certain Public Infrastructure Improvements, Including, But Not Limited to, Stormwater Management and Control Facilities, Including, But Not Limited to, Related Earthwork; Certain Off-Site Improvements; Water, Wastewater and Reclaimed Water Facilities Including any Applicable Connection Fees; Undergrounding Differential Cost of Electric Utilities; and All Related Soft and Incidental Costs (Collectively, the "Project"), Pursuant to Chapter 190, Florida Statutes, as Amended; Appointing U.S. Bank Trust Company, National Association to Serve as Trustee; Approving the Execution and Delivery of a Master Trust Indenture and a Supplemental Trust Indenture or Indentures in Substantially the Forms Attached Hereto; Providing that Such Bonds Shall Not Constitute a Debt, Liability or Obligation of Del Webb River Reserve Community Development District (Except as Otherwise Provided Herein), Pasco County, Florida, or of the State of Florida or of any Other Political Subdivision Thereof, But Shall Be Payable Solely From Special Assessments Assessed and Levied on the Property Within the District Benefited by the Project and Subject to Assessment; Providing for the Judicial Validation of Such Bonds; and Providing for Other Related Matters, was adopted.

PROJECT RELATED ITEMS

FOURTEENTH ORDER OF BUSINESS **Consideration of the following Project Related Items:**

Mr. Dugan presented the following:

A. Temporary Construction Easement

B. Acquisition Agreement

C. Declaration of Consent

> **On MOTION by Mr. Aponte and seconded by Mr. Malecki, with all in favor, the Temporary Construction Easement, the Acquisition Agreement and the Declaration of Consent, were approved.**

FIFTEENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel: Kutak Rock LLP

Mr. Dugan asked for the executed Resolution electing the Board and the Resolution authorizing the Chair and Vice Chair to execute property documents to be sent to Mr. Aponte to satisfy the County requirements for platting.

B. District Engineer (Interim): LevelUp Consulting, LLC

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

There were no District Engineer or District Manager reports.

The next meeting will be held on March 26, 2025 at 11:00 a.m., at this location, if available.

SIXTEENTH ORDER OF BUSINESS **Board Members' Comments/Requests**

There were no Board Members' comments or requests.

SEVENTEENTH ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

EIGHTEENTH ORDER OF BUSINESS **Adjournment**

> **On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, the meeting adjourned at 1:52 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary/Assistant Secretary

Chair/Vice Chair