

**MINUTES OF MEETING
ENCLAVE AT LAKE GENEVA
COMMUNITY DEVELOPMENT DISTRICT**

An Organizational Meeting of the Enclave at Lake Geneva Community Development District was held on November 18, 2024 at 11:30 a.m., at the Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731.

Present were:

Tom McNamara
Andon Calhoun
Mary Eberhardt
Tim Bayer

Chair
Vice Chair
Assistant Secretary
Assistant Secretary

Also present:

Cindy Cerbone
Chris Conti
Ryan Dugan
Tucker Mackie (via telephone)
Rick Wohlfarth
Misty Taylor (via telephone)
Sara Zare (via telephone)

District Manager
Wrathell, Hunt and Associates, LLC
District Counsel
Kutak Rock LLP
District Engineer
Bond Counsel
MBS Capital Markets, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:35 a.m. Before the meeting, the Oath of Office was administered to Mr. Wohlfarth, who was elected at the Landowners' Election many months ago. Mr. Wohlfarth was the only Supervisor present. Supervisors-Elect Mr. Heath Rivers, Ms. Titiana Ross, Mr. Jerry Rodriguez and Mr. Wilson Way, were not present.

Mr. Tom McNamara, Mr. Tim Bayer, Ms. Mary Eberhardt and Mr. Andon Calhoun, who will be appointed during this meeting, were also present.

Due to technical difficulties, callers were briefly disconnected.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

PART 1: GENERAL DISTRICT ITEMS**THIRD ORDER OF BUSINESS**

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

Ms. Cerbone stated the Oath of Office was administered to Supervisor-Elect Rick Wohlfarth prior to the meeting.

- A. Update: Required Ethics Training and Form 1 Disclosure Filing**
- B. Board Membership, Obligations and Responsibilities**
- C. Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees 2023**
- D. Chapter 190, Florida Statutes**
- E. Form 8B: Memorandum of Voting Conflict**

FOURTH ORDER OF BUSINESS

Consideration of Resignation(s) and Appointment(s) to Fill Vacancies

Ms. Cerbone presented the declination of appointment/resignations from the Board of Mr. Heath Rivers, Ms. Titiana Ross and Mr. Jerry Rodriguez.

Ms. Cerbone asked if the meeting can proceed with Mr. Wohlfarth as the sole Board Member with him nominating and appointing new Board Members to the open seats. Mr. Dugan replied affirmatively.

On MOTION by Mr. Wohlfarth and seconded by Mr. Wohlfarth, the resignations of Mr. Heath Rivers, Ms. Titiana Ross and Mr. Jerry Rodriguez, were accepted.
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Discussion ensued regarding appointments, resignations and the terms of office for each seat.

Mr. Wohlfarth, as the sole remaining Board Member, nominated Mr. Tom McNamara to fill Seat 3, Mr. Tim Bayer to fill Seat 4 and Ms. Mary Eberhardt to fill Seat 5. No other nominations were made.

On MOTION by Mr. Wohlfarth and second by Mr. Wohlfarth, the appointments of Mr. Tom McNamara to fill Seat 3, Mr. Tim Bayer to fill Seat 4 and Ms. Mary Eberhardt to fill Seat 5, were approved.

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Tom McNamara, Mr. Tim Bayer and Ms. Mary Eberhardt.

Supervisors McNamara, Bayer and Eberhardt completed the paperwork included in the Third Order of Business.

▪ **Acceptance of Resignation: Rick Wohlfarth (Seat 1)**

Mr. Rick Wohlfarth tendered his resignation from the Board.

On MOTION by Mr. McNamara and seconded by Mr. Bayer, with all in favor, the resignation of Mr. Rick Wohlfarth from Seat 1, was accepted.

Ms. Eberhardt nominated Mr. Andon Calhoun to fill Seat 1. No other nominations were made.

On MOTION by Mr. McNamara and seconded by Mr. Bayer, the appointment of Mr. Andon Calhoun to Seat 1, was approved.

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Andon Calhoun.

Ms. Cerbone discussed the items listed under the Third Order of Business, including the Sunshine Law, use of CDD email, recordkeeping, public records requests, Form 1, ethics training and conflicts of interest. Board Members will receive an email with additional information.

Ms. Cerbone discussed Form 8B, which Board Members will use to disclose their employment and/or business affiliation; Form 8B will be kept on file for use when necessary. Ms. Cerbone paraphrased the contents of Form 8B, as follows:

“I am a member of the Board of Supervisors of the Enclave at Lake Geneva Community Development District created under Chapter 190, Florida Statutes, and I am a principal, employee and/or business associate, or relative, of a landowner in the District. Decisions potentially affecting the landowner may come before the Board from time to time. Pursuant to

Section 112.3143(3)(b), and 190.007(1), Florida Statutes, I understand that I do not have a conflict of interest when voting on such matters, and that I am not prohibited from voting on such matters. That said, I am filing this disclosure of voting conflict in an abundance of caution, and to follow the procedures required by section 112.3143, Florida Statutes, and for the duration of my term and any subsequent terms.”

Staff should be contacted with any questions.

FIFTH 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. Cerbone presented Resolution 2025-01.

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, 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.

SIXTH 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. Cerbone presented Resolution 2025-02 and recapped the results of the Landowners’ Election, which will be inserted into Sections 1 and 2, as follows:

Seat 1	Richard C. Wohlfarth	129 votes	4-year Term
Seat 2	Wilson Way	129 votes	4-year Term
Seat 3	Titiana Ross	124 votes	2-year Term
Seat 4	Jerry Rodriguez	124 votes	2-year Term
Seat 5	Heath Rivers	124 votes	2-year Term

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, 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.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2025-03, Electing Certain Officers of the District, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2025-03. Mr. Calhoun nominated the following slate:

Chair	Tom McNamara
Vice Chair	Andon Calhoun
Secretary	Craig Wrathell
Assistant Secretary	Mary Eberhardt
Assistant Secretary	Tim Bayer
Assistant Secretary	Cindy Cerbone
Treasurer	Craig Wrathell
Assistant Treasurer	Jeffrey Pinder

No other nominations were made.

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

PART 2: CONSENT AGENDA (ORGANIZATIONAL MATTERS, BANKING MATTERS & BUDGETARY MATTERS)

ORGANIZATIONAL MATTERS

EIGHTH ORDER OF BUSINESS

Consideration of the Following Consent Agenda Organizational Matters:

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**

Ms. Cerbone presented Resolution 2025-04 and the Fee Schedule and Management Agreement. A reduced monthly Management Fee of \$2,000 will be billed until bonds are issued.

- 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 Enclave at Lake Geneva Community Development District, Authorizing Its Compensation and Providing for an Effective Date**
 - **Interim Engineering Services Agreement: Wohlfarth Consulting Group, LLC**
- E. Authorization of Request for Qualifications (RFQ) for Engineering Services**
- F. Board Member Compensation: 190.006 (8), F.S.**
- G. Resolution 2025-08, Designating the Primary Administrative Office and Principal Headquarters of the District; and Providing an Effective Date**
- H. Resolution 2025-09, Setting Forth the Policy of the Enclave at Lake Geneva Community Development 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, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the Enclave at Lake Geneva Community Development District
- M. Authorization of Request for Proposals (RFP) for Annual Audit Services
 - Designation of Board of Supervisors as Audit Committee
- N. Strange Zone, Inc., Quotation #M24-1028 for District Website Design, Maintenance and Domain Web-Site Design Agreement
- O. ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit
- P. Resolution 2025-14, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date
- Q. Memorandum Regarding E-Verify Requirements
- R. Resolution 2025-15, Authorizing the Chair and Vice Chair to Take Necessary Actions to Award Certain Contracts, Agreements and Other Documents; and Providing an Effective Date
- S. Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]

BANKING ITEMS

NINTH ORDER OF BUSINESS

Consideration of the following Banking Matter:

The following Consent Agenda Item was presented:

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

BUDGETARY MATTERS

TENTH ORDER OF BUSINESS

Consideration of the following Budgetary Matters:

The following Consent Agenda Items were presented:

- A. Resolution 2025-17, 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 2025-18, 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 2025-19, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date
- D. Resolution 2025-20, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date
- E. Resolution 2025-21, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date
- F. Resolution 2025-22, 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

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, the Consent Agenda Items listed in the Eighth, Ninth and Tenth Orders of Business, were approved and/or ratified and/or accepted.
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PART 3: NON-CONSENT AGENDA (ORGANIZATIONAL MATTERS, BANK MATTERS & BUDGETARY MATTERS)

ORGANIZATIONAL MATTERS

ELEVENTH ORDER OF BUSINESS

Consideration of the Following Non-Consent Organizational Matters:

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 and Effective Date

I. Rules of Procedure

II. Notices of Rule Development and Rulemaking

These items were included for informational purposes.

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

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, Resolution 2025-24, To Designate January 10, 2025 at 11:30 a.m., at the Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731, 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 and 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.

D. Resolution 2025-26, 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. Cerbone presented Resolution 2025-26.

Discussion ensued regarding an upcoming Boundary Amendment.

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, Resolution 2025-26, Designating a Date, Time, and Location of January 10, 2025 at 11:30 a.m., at the Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731, 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.

BANKING MATTERS

TWELFTH ORDER OF BUSINESS

Consideration of the Following Non-Consent Banking Matter:

- A. Resolution 2025-27, Designating a Public Depository for Funds of the Enclave at Lake Geneva Community Development District and Providing an Effective Date**

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, Resolution 2025-27, Designating Truist Bank as a Public Depository for Funds of the Enclave at Lake Geneva Community Development District and Providing an Effective Date, was adopted.

BUDGETARY MATTER

THIRTEENTH ORDER OF BUSINESS

Consideration of the Following Non-Consent Budgetary Matters:

- A. Resolution 2025-28, Approving the Proposed Budget for Fiscal Year 2024/2025 and Setting Public Hearing Thereon Pursuant to Florida Law and Providing for an Effective Date**

Ms. Cerbone presented the proposed Fiscal Year 2025 budget, which is Landowner-funded, with expenses funded as they are incurred. District Management will charge a reduced Management fee of \$2,000 per month until bonds are issued. Once bonds are issued, District Management will charge the full fee of \$4,000 per month.

It was noted that funding requests will be submitted to Mr. Calhoun.

This item was deferred to the next meeting.

B. Fiscal Year 2024/2025 Budget Funding Agreement

Ms. Cerbone presented the Fiscal Year 2024/2025 Budget Funding Agreement.

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, the Fiscal Year 2024/2025 Budget Funding Agreement, in substantial form, with the entity name to be updated, was approved.

BOND FINANCING MATTERS

FOURTEENTH ORDER OF BUSINESS

**Consideration of the Following Bond
Financing Related Items:**

A. Bond Financing Team Funding Agreement

Mr. Dugan presented the Bond Financing Team Funding Agreement.

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

B. Engagement of Bond Financing Professionals

I. Underwriter/Investment Banker: MBS Capital Markets, LLC

Ms. Zare presented the MBS Capital Markets, LLC, Agreement for Underwriting Services and G-17 Disclosure Letter.

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, the MBS Capital Markets, LLC, Agreement for Underwriting Services and G-17 Disclosure Letter, was approved.

II. Bond Counsel: Bryant Miller Olive P.A

Ms. Taylor presented the Bryant Miller Olive P.A. Bond Counsel Retainer Agreement.

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, the Bryant Miller Olive P.A. Bond Counsel Retainer Agreement for Bond Counsel Services, was approved.

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

It was noted that the Agreement is not included in the agenda. The Agreement will be approved in substantial form and ratified at the next meeting.

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, the U.S. Bank Trust Co., N.A., Engagement Letter, with Fee Schedule, to serve as Trustee, Paying Agent and Registrar, in substantial form, and authorizing the Chair to execute, was approved.

C. Presentation of Master Engineer's Report

Mr. Wohlfarth presented the Master Engineer's Report dated November 2024, which includes the existing boundary and the expansion boundary. The Report includes an estimate of costs including the expansion boundary and designates financing and ownership.

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, the Master Engineer's Report dated November 2024, in substantial form, was approved.

D. Presentation of Master Special Assessment Methodology Report

Ms. Cerbone presented the Master Special Assessment Methodology Report dated November 18, 2024. She reviewed the pertinent information found in each section and discussed the Capital Improvement Plan (CIP), financing plan, capitalized interest period, bond assignments, lienability tests, True-up mechanism, assessment roll and Appendix tables. She noted the following:

- The Developer entity will be updated.
- The Expansion Parcel is included.
- The total par amount of bonds without the Expansion Parcel, including the costs of financing, capitalized interest and debt service reserve, is \$21,785,000 to finance construction costs in the estimated total amount of \$15,670,000.
- The total par amount of bonds with the Expansion Parcel, including the costs of financing, capitalized interest and debt service reserve, is \$25,395,000 to finance construction costs in the estimated total amount of \$18,315,000.

- Tables 5A and 5B, on Page 16, show the maximum Debt Assessment for each product type, with and without the Expansion Parcel.

Discussion ensued regarding the Capitalized Interest and Debt Service Reserve Funds.

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, the Master Special Assessment Methodology Report dated November 18, 2024, in substantial form, was approved.

- E. Resolution 2025-29, Declaring Special Assessments; Indicating the Location, Nature and Cost of those Improvements Which Cost is Being Financed and Such Financing is to be Defrayed by the Special Assessments; Providing the Portion of the Cost of the Improvements to be Defrayed by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall be Made; Providing When Such Special Assessments Shall be Paid; Designating Lands Upon Which the Special Assessments Shall be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for Publication of this Resolution**

Mr. Dugan presented Resolution 2025-29.

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, Resolution 2025-29, Declaring Special Assessments; Indicating the Location, Nature and Cost of those Improvements Which Cost is Being Financed and Such Financing is to be Defrayed by the Special Assessments; Providing the Portion of the Cost of the Improvements to be Defrayed by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall be Made; Providing When Such Special Assessments Shall be Paid; Designating Lands Upon Which the Special Assessments Shall be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for Publication of this Resolution, was adopted.

- F. Resolution 2025-30, 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 Enclave at Lake Geneva Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes**

Mr. Dugan presented Resolution 2025-30.

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, Resolution 2025-30, Setting a Public Hearing on January 10, 2025 at 11:30 a.m., at the Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731, for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the Enclave at Lake Geneva Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes, was adopted.

- G. Resolution 2025-31, Authorizing the Issuance of Not Exceeding \$_____ Aggregate Principal Amount of Enclave at Lake Geneva Community Development District Bonds, in One or More Series, for the Purpose of Financing the Design, Acquisition, Construction and/or Reconstruction by the District of the Public Improvements and Community Facilities Permitted by the Provisions of Chapter 190, Florida Statutes, as Amended, and the Ordinance Creating the District; Approving a Form of a Master Trust Indenture; Approving and Appointing a Trustee; Authorizing the Commencement of Validation Proceedings Relating to the Foregoing Bonds; Authorizing and Approving Other Matters Relating to the Foregoing Bonds; and Providing an Effective Date**

Ms. Taylor presented Resolution 2025-31, which accomplishes the following:

- Authorizes issuance of a not to exceed \$25,395,000 aggregate principal amount of bonds.
- Approves the form of the Master Trust Indenture.
- Appoints U.S. Bank Trust Company National Association as the Trustee, Registrar and Paying Agent.
- Authorizes and directs District Counsel and Bond Counsel to proceed with filing for validation.

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, Resolution 2025-31, Authorizing the Issuance of Not Exceeding \$25,395,000 Aggregate Principal Amount of Enclave at Lake Geneva Community Development District Bonds, in One or More Series, for the Purpose of Financing the Design, Acquisition, Construction and/or Reconstruction by the District of the Public Improvements and Community Facilities Permitted by the

Provisions of Chapter 190, Florida Statutes, as Amended, and the Ordinance Creating the District; Approving a Form of a Master Trust Indenture; Approving and Appointing a Trustee; Authorizing the Commencement of Validation Proceedings Relating to the Foregoing Bonds; Authorizing and Approving Other Matters Relating to the Foregoing Bonds; and Providing an Effective Date, was adopted.

FIFTEENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Kutak Rock LLP**

Mr. Dugan stated that the public hearings will be set and the bond validation process will begin. Staff will begin work on the Boundary Amendment, which will be included on the next agenda.

B. District Engineer (Interim): Wohlfarth Consulting Group, LLC**C. District Manager: Wrathell, Hunt and Associates, LLC**

There were no District Engineer or District Manager reports.

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

There were no Board Members' comments or requests.

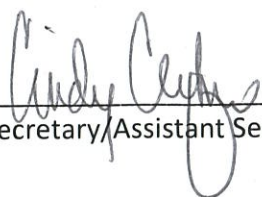
SEVENTEENTH ORDER OF BUSINESS**Public Comments**

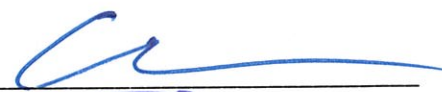
No members of the public spoke.

EIGHTEENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. McNamara and seconded by Mr. Calhoun, with all in favor, the meeting adjourned at 1:24 pm.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair