

**MINUTES OF MEETING
GROVES AT LAKE MARION
COMMUNITY DEVELOPMENT DISTRICT**

An Organizational Meeting of the Groves at Lake Marion Community Development District was held on November 4, 2024, immediately following the adjournment of the Landowners' Meeting, scheduled to commence at 10:30 a.m., at the Holiday Inn Express & Suites Lakeland North I-4, 4500 Lakeland Park Drive, Lakeland, Florida 33809.

Present were:

Rob Bonin
Logan Lantrip
Kayla Word
Carrie Dazzo
Kathryn Farr

Chair
Vice Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present:

Daniel Rom
Craig Wrathell
Kristen Thomas (via telephone)
Jason Middleton
Jere Earlywine
Daniel Kovacs (via telephone)
Steve Sanford (via telephone)

District Manager
Wrathell, Hunt and Associates, LLC
Wrathell, Hunt and Associates, LLC
Wrathell, Hunt and Associates, LLC
District Counsel
District Engineer
Bond Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:38 a.m. He stated that the Landowners' Election was held just prior to this meeting. Mr. Rob Bonin, Mr. Logan Lantrip, Ms. Kayla Word, Ms. Carrie Dazzo and Ms. Kathryn Farr, who were just elected at the Landowners' Meeting, 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)

Mr. Rom, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Bonin, Mr. Lantrip, Ms. Word, Ms. Dazzo and Ms. Farr. 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 the 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**

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

Mr. Rom presented Resolution 2025-01.

On MOTION by Mr. Bonin and seconded by Ms. Word, 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

Mr. Rom presented Resolution 2025-02. He recapped the Landowners' Election results, which will be inserted into Sections 1 and 2 of the Resolution, as follows:

Seat 1	Rob Bonin	50 votes	4-year Term
Seat 2	Logan Lantrip	50 votes	4-year Term
Seat 3	Kayla Word	20 votes	2-year Term
Seat 4	Carrie Dazzo	10 votes	2-year Term
Seat 5	Kathryn Farr	3 votes	2-year Term

On MOTION by Mr. Bonin and seconded by Ms. Dazzo, 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 Certain Officers of the District, and Providing for an Effective Date

Mr. Rom presented Resolution 2025-03.

Mr. Bonin nominated the following slate:

Chair	Rob Bonin
Vice Chair	Logan Lantrip
Secretary	Craig Wrathell
Assistant Secretary	Kayla Word
Assistant Secretary	Carrie Dazzo
Assistant Secretary	Kathryn Farr
Assistant Secretary	Daniel Rom
Assistant Secretary	Kristen Thomas
Treasurer	Craig Wrathell
Assistant Treasurer	Jeffrey Pinder

No other nominations were made.

On MOTION by Mr. Bonin and seconded by Ms. Word, 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 ITEMS, BANKING ITEMS & BUDGETARY ITEMS)

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 Groves at Lake Marion Community Development District, Authorizing Its Compensation and Providing for an Effective Date**
 - Interim Engineering Services Agreement: Tract Engineering, LLC
- E. Authorization of Request for Qualifications (RFQ) for Engineering Services**
- F. Board Member Compensation: 190.006 (8), F.S.**

The Board Members elected to receive 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 Polk 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 and District Officers, 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 for the District; and Providing for an Effective Date
- M. Authorization of Request for Proposals (RFP) for Annual Audit Services
 - Designation of Board of Supervisors as Audit Committee
- N. Strange Zone, Inc., Quotation #M24-1029 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. Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]

BANKING ITEMS

EIGHTH ORDER OF BUSINESS

**Consideration of the following Consent
Agenda Banking Items:**

The following Consent Agenda Items were presented:

- A. Resolution 2025-15, Directing the District Manager to Establish a Local Bank Account and Appoint Signors on the Account; and Providing an Effective Date**
- B. Resolution 2025-16, 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**

BUDGETARY ITEMS

NINTH ORDER OF BUSINESS

**Consideration of the following Consent
Agenda Budgetary Items:**

The following Consent Agenda Items were presented:

- A. Fiscal Year 2024/2025 Budget Funding Agreement**
Funding requests will be submitted to Mr. Rob Bonin.
- B. 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**
- C. 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**
- D. Resolution 2025-19, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date**
- E. Resolution 2025-20, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**
- F. Resolution 2025-21, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date**

On MOTION by Mr. Bonin and seconded by Ms. Dazzo, with all in favor, the Consent Agenda Items listed in the Seventh, Eighth and Ninth Orders of Business, were adopted, approved and/or 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 2025-22, Designating the Location of the Local District Records Office and Providing an Effective Date**

This item was deferred.

- B. Resolution 2025-23, 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.

Mr. Rom presented Resolution 2025-23 and the accompanying Exhibits.

On MOTION by Mr. Lantrip and seconded by Ms. Word, with all in favor, Resolution 2025-23, to Designate February 12, 2025 at 11:00 a.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850, 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 2025-24, 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**

Mr. Rom presented Resolution 2025-24.

The following will be inserted into the Fiscal Year 2025 Meeting Schedule:

MEETING DATES: February 12, 2025; March 12, 2025; April 9, 2025; May 14, 2025; June 11, 2025; July 9, 2025; August 13, 2025 and September 10, 2025.

TIME: 11:00 AM

LOCATION: Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850, if available.

On MOTION by Mr. Bonin and seconded by Ms. Dazzo, with all in favor, Resolution 2025-24, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025, as amended, and Providing for an Effective Date, was adopted.

BANKING ITEMS

ELEVENTH ORDER OF BUSINESS

Consideration of the Following Non-Consent Agenda Banking Item:

- A. Resolution 2025-25, Designating a Public Depository for Funds of the District and Providing an Effective Date**

On MOTION by Ms. Word and seconded by Ms. Dazzo, with all in favor, Resolution 2025-25, 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 2025-26, 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**

Mr. Rom presented Resolution 2025-26. He reviewed the proposed Fiscal Year 2025 budget, which is Landowner-funded, with expenses funded as they are incurred. Supervisors' fees and meeting room rental fees will be included in the budget. He reiterated that 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.

On MOTION by Mr. Lantrip and seconded by Mr. Bonin, with all in favor, Resolution 2025-26, Approving a Proposed Budget for Fiscal Year 2024/2025, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law on February 12, 2025 at 11:00 a.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850, if available; Addressing Severability; and Providing for an Effective Date, was adopted.

- B. Resolution 2025-27, 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**

Mr. Rom presented Resolution 2025-27.

On MOTION by Mr. Bonin and seconded by Mr. Lantrip, with all in favor, Resolution 2025-27, 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.

PART 4: BOND FINANCING & PROJECT RELATED MATTERS**FINANCING RELATED MATTERS****THIRTEENTH ORDER OF BUSINESS****Consideration of the following Bond
Financing Related Items:****A. Bond Financing Team Funding Agreement**

Mr. Rom presented the Bond Financing Team Funding Agreement.

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

B. Engagement of Bond Financing Professionals

Mr. Rom presented the following:

- I. Underwriter/Investment Banker: FMSbonds, Inc**
- II. Bond Counsel: Greenburg Traurig, P.A.**
- III. Trustee, Paying Agent and Registrar: US Bank Trust Company, N.A.**

On MOTION by Mr. Bonin and seconded by Ms. Word, with all in favor, the FMSbonds, Inc, Agreement for Underwriter Services and Rule G-17 Disclosure Letter; the Greenberg Traurig, P.A., Engagement Letter to serve as Bond Counsel; and the U.S. Bank Trust Company, N.A., Engagement Letter to serve as Trustee, Paying Agent and Registrar, were approved.

C. Resolution 2025-28, 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. Rom presented Resolution 2025-28. This Resolution enables placement of the assessments on the tax bill utilizing the services of the Property Appraiser and Tax Collector.

It was noted that platting will likely be completed by mid-2025; construction will not begin until the third or fourth quarter of 2025.

On MOTION by Mr. Bonin and seconded by Ms. Word, with all in favor, Resolution 2025-28, Designating a Date, Time, and Location of February 12, 2025 at 11:00 a.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850, 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. Kovacs presented the Master Engineer's Report dated August 2024 and noted the following:

- The CDD is anticipated to include 425 single-family lots.
- The Capital Improvement Plan (CIP) will include public roadways, public earthwork, stormwater management, hardscaping, landscaping and irrigation, differential costs of undergrounding conduit, offsite improvements, professional services, streetlighting, electrical and 10% contingency.
- The CIP Cost Estimate is \$17,588,304.
- Utilities will not be included in the CIP, as they will be owned and maintained by NC Real Estate Projects, LLC; utilities will be turned over upon completion.
- As the amenity will be private, costs will be excluded from the CIP.

It was noted that the Product Types Table includes the correct unit total of 425; the "Totals" column will be corrected to reflect that zero units will be constructed in Phase 4.

On MOTION by Mr. Bonin and seconded by Ms. Dazzo, with all in favor, the Master Engineer's Report dated August 2024, in substantial form, was approved.

E. Presentation of Master Special Assessment Methodology Report

Mr. Rom presented the Master Special Assessment Methodology Report dated November 4, 2024. He 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. He noted the following:

- The Methodology references the Engineer's Report, which outlines the CIP for the CDD.
- The CDD consists of approximately 132.681 +/- acres entirely within Polk County, Florida.
- The development is anticipated to be conducted by Lennar Corporation in one or more phases over a multi-year period.
- The current Development Plan envisions a total of 425 single-family residential units.
- The total cost of the master infrastructure improvements is estimated to total \$17,588,304.
- The total par amount of bonds, including the costs of financing, capitalized interest and debt service reserve, is \$24,740,000 to finance approximately \$17,588,304 in CIP costs.
- The Methodology outlines the types of bonds.

On MOTION by Mr. Bonin and seconded by Ms. Dazzo, with all in favor, the Master Special Assessment Methodology Report dated November 4, 2024, in substantial form, was approved.

- F. Resolution 2025-29, 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**
- Mr. Earlywine presented Resolution 2025-29.

On MOTION by Mr. Bonin and seconded by Mr. Lantrip, with all in favor, Resolution 2025-29, 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 on February 12, 2025 at 11:00 a.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850, if available; Providing for Publication of this Resolution; and Addressing Conflicts, Severability and an Effective Date, was adopted.

- G. Resolution 2025-30, Authorizing the Issuance of Not to Exceed \$24,740,000 Aggregate Principal Amount of Groves at Lake Marion 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 and Acquisition of Lands Relating Thereto; Roadway Improvements Including any Applicable Impact Fees; Landscaping, Hardscaping and Irrigation in Public Rights-of-Way; Entrance Features; Differential Cost of Undergrounding Electric Utilities; On-Site Conservation; Recreational Amenities; 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 In Substantially the Forms Attached Hereto; Providing that Such Bonds Shall Not Constitute a Debt, Liability or Obligation of Groves at Lake Marion Community Development District (Except as Otherwise Provided Herein), Polk 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**

Mr. Sanford presented Resolution 2025-30, the “Authorizing Validation” Resolution, which accomplishes the following:

- Approves the issuance of bonds in a not-to-exceed amount of \$24,740,000 in one or more series.
- Approves the CIP.

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

On MOTION by Mr. Bonin and seconded by Mr. Lantrip, with all in favor, Resolution 2025-30, Authorizing the Issuance of Not to Exceed \$24,740,000 Aggregate Principal Amount of Groves at Lake Marion 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 and Acquisition of Lands Relating Thereto; Roadway Improvements Including any Applicable Impact Fees; Landscaping, Hardscaping and Irrigation in Public Rights-of-Way; Entrance Features; Differential Cost of Undergrounding Electric Utilities; On-Site Conservation; Recreational Amenities; 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 In Substantially the Forms Attached Hereto; Providing that Such Bonds Shall Not Constitute a Debt, Liability or Obligation of Groves at Lake Marion Community Development District (Except as Otherwise Provided Herein), Polk 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. Earlywine presented the following:

- A. Temporary Construction Easement**
- B. Acquisition Agreement**

On MOTION by Mr. Bonin and seconded by Mr. Lantrip, with all in favor, the Temporary Construction Easement and the Acquisition Agreement, both in substantial form, were approved.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Mr. Earlywine stated that he will file for bond validation.

B. District Engineer (Interim): Tract Engineering, 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 February 12, 2025 at 11:00 a.m.

SIXTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

SEVENTEENTH ORDER OF BUSINESS

Public Comments

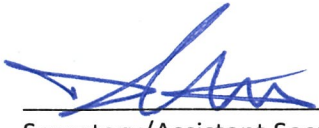
No members of the public spoke.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Word and seconded by Ms. Dazzo, with all in favor, the meeting adjourned at 11:32 am.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary
Chair/Vice Chair