MINUTES OF MEETING
MAGNOLIA ISLAND COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Magnolia Island Community Development District held Public Hearings, a Regular Meeting and Audit Committee Meeting on September 9, 2024 at 2:00 p.m., at the Hilton Garden Inn Tampa Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544.

Present were:

Grant Striepling	Chair
Allison Martin	Vice Chair
Benjamin Viola	Assistant Secretary
Andrew Hostetler	Assistant Secretary
Paula Roberts	Assistant Secretary

Also present:

Craig Wrathell	District Manager
Kristen Suit	Wrathell, Hunt and Associates, LLC (WHA)
John Vericker	District Counsel
Toxey Hall	Interim District Engineer
Jordan Schrader (via telephone)	Interim District Engineer
Cynthia Wilhelm (via telephone)	Bond Counsel

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

Mr. Wrathell called the meeting to order at 2:07 p.m.

- **Administration of Oath of Office to Paula Roberts (the following will be provided in a separate package)**

This item, previously the Third Order of Business, was presented out of order.

Mr. Wrathell, a Notary of the State of Florida and duly authorized, Administered the Oath of Office to Ms. Paula Roberts. He provided and explained the following items:

A. Required Ethics Training and Disclosure Filing

- **Sample Form 1 2023/Instructions**

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

Mr. Vericker discussed how CDD paperwork; text messages and emails should be kept separate from other files, informed about spam public records requests and provided his contact information in case Ms. Roberts had any questions.

Mr. Wrathell stated all Supervisors are present, as Ms. Roberts has been sworn in.

SECOND ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

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

This item was presented following the First Order of business.

FOURTH ORDER OF BUSINESS **Ratification of Resolution 2024-03, Electing Certain Officers of the District, and Providing for an Effective Date**

Mr. Wrathell stated, since Ms. Roberts was not officially sworn in at the previous meeting, but was voted in as an officer of the CDD, it is necessary to ratify Resolution 2024-03. The slate of officers is as follows:

Grant Striepling	Chair
Allison Martin	Vice Chair
Craig Wrathell	Secretary
Benjamin Viola	Assistant Secretary
Andrew Hostetler	Assistant Secretary
Paula Roberts	Assistant Secretary
Kristen Suit	Assistant Secretary
Craig Wrathell	Treasurer
Jeffrey Pinder	Assistant Treasurer

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, Resolution 2024-03, Electing Certain Officers of the District, as nominated, and Providing for an Effective Date, was ratified.

FIFTH ORDER OF BUSINESS **Consideration of Resolution 2024-32, Amending Resolution 2024-28 to Re-Set the Location of the 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; Providing a Severability Clause; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2024-32.

On MOTION by Ms. Martin and seconded by Mr. Viola, with all in favor, Resolution 2024-32, Amending Resolution 2024-28 to Re-Set the Location of the 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; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS **Public Hearing Confirming the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized and Permitted by Section 197.3632, Florida Statutes; Expressing the Need for the Levy of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the Real Property Within the District's Jurisdictional Boundaries that May or Shall Be Subject to the Levy of District Non-Ad Valorem Assessments; Providing for Severability; Providing for Conflict and Providing for an Effective Date**

A. Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2024-33, Expressing its Intent to Utilize the Uniform Method of Levying, Collecting, and Enforcing Non-Ad Valorem Assessments Which May Be Levied by the Magnolia Island Community Development District in Accordance

with Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date

Mr. Wrathell presented Resolution 2024-33 and read the title.

On MOTION by Ms. Martin and seconded by Mr. Viola, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, the Public Hearing was closed.

On MOTION by Ms. Martin and seconded by Mr. Viola, with all in favor, Resolution 2024-33, Expressing its Intent to Utilize the Uniform Method of Levying, Collecting, and Enforcing Non-Ad Valorem Assessments Which May Be Levied by the Magnolia Island Community Development District in Accordance with Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS **Consideration of Resolution 2024-34, Amending Resolution 2024-30 to Re-Set the Location of the Public Hearing on Imposing a Special Assessment on Certain Property Within the District Generally Described as Magnolia Island Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes, and Providing an Effective Date**

Mr. Wrathell presented Resolution 2024-34.

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, Resolution 2024-34, Amending Resolution 2024-30 to Re-Set the Location of the Public Hearing on Imposing a Special Assessment on Certain Property Within the District Generally Described as Magnolia Island Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes, and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS **Public Hearing to Consider the Adoption of an Assessment Roll and the Imposition of Special Assessments Relating to the Financing and Securing of Certain Public Improvements**

A. Affidavit/Proof of Publication

B. Mailed Notice to Property Owner(s)

These items were included for informational purposes.

C. Master Engineer's Report (for informational purposes)

D. Master Special Assessment Methodology Report (for informational purposes)

These items were included for informational purposes.

E. Consideration of Resolution 2024-35, Authorizing the Construction and Acquisition of Certain Capital Public Improvements; Equalizing, Approving, Confirming, and Levying Non-Ad Valorem Special Assessments on the Property Specially Benefited by Such Public Improvements to Pay the Cost Thereof; Providing a Method for Allocating the Total Assessments Among the Benefited Parcels Within the District; Confirming the District's Intention to Issue Its Capital Improvement Revenue Bonds; Providing for Challenges and Procedural Irregularities; Providing for Severability, Conflicts and an Effective Date

On MOTION by Ms. Martin and seconded by Mr. Hostetler, with all in favor, the 170 Public Hearing was opened.

- **Hear testimony from the affected property owners as to the propriety and advisability of making the improvements and funding them with special assessments on the property.**

  No affected property owners or members of the public spoke.

- **Thereafter, the governing authority shall meet as an equalizing board to hear any and all complaints as to the special assessments on a basis of justice and right**

Mr. Wrathell stated the Board, sitting as the Equalizing Board, will consider any adjustments to proposed assessments. He reviewed the Appendix Tables in the back of the report and highlighted Exhibit C, Summary of Estimated Project Costs, on Page 18 in the Master Engineer's Report, totaling $32,076,000.

Asked if both Reports will still be dated July 8, 2024 if adjustments are made to some of the line items, Mr. Wrathell stated, since no adjustments are being made to the Master Reports, the July 8. 2024 date will remain.

The Board, sitting as an Equalizing Board, had no changes to the proposed assessments.

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, the 170 Public Hearing was closed.

Mr. Wrathell presented Resolution 2024-35 and read the title.

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, Resolution 2024-35, Authorizing the Construction and Acquisition of Certain Capital Public Improvements; Equalizing, Approving, Confirming, and Levying Non-Ad Valorem Special Assessments on the Property Specially Benefited by Such Public Improvements to Pay the Cost Thereof; Providing a Method for Allocating the Total Assessments Among the Benefited Parcels Within the District; Confirming the District's Intention to Issue Its Capital Improvement Revenue Bonds; Providing for Challenges and Procedural Irregularities; Providing for Severability, Conflicts and an Effective Date, was adopted.

NINTH ORDER OF BUSINESS **Presentation of Supplemental Engineers Report**

Mr. Hall presented the Supplemental Engineers Report dated September 6, 2024. He reviewed the pertinent data including the product types, permit status and the total anticipated costs of the project, which is $24,472,800.

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, the Supplemental Engineers Report, dated September 6, 2024, in substantial form, was approved.

TENTH ORDER OF BUSINESS **Presentation of First Supplemental Special Assessment Methodology Report**

Mr. Wrathell presented the First Supplemental Special Assessment Methodology Report dated September 9, 2024. He reviewed the pertinent data including the scope, Development

Program, the 2024 Project, types of bonds proposed, benefit allocation, lienability tests, True-Up mechanism and the Appendix Tables in the back of the Methodology Report.

> **On MOTION by Ms. Martin and seconded by Ms. Roberts, with all in favor, the First Supplemental Special Assessment Methodology Report, dated September 9, 2024, in substantial form, was approved.**

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2024-36, Delegating to the Chairman of the Board of Supervisors Of Magnolia Island Community Development District (the "District") the Authority to Approve the Sale, Issuance and Terms of Sale of Magnolia Island Community Development District Capital Improvement Revenue Bonds, Series 2024 (Assessment Area One), as a Single Series of bonds Under the Master Trust Indenture (the "Series 2024 Bonds") in Order to Finance the Assessment Area One Project; Establishing the Parameters for the Principal Amounts, Interest Rates, Maturity Dates, Redemption Provisions and Other Details Thereof; Approving the Form of and Authorizing the Chairman to Accept the Bond Purchase Contract for the Series 2024 Bonds; Approving a Negotiated Sale of the Series 2024 Bonds to the Underwriter; Approving the Forms of the Master Trust Indenture and First Supplemental Trust Indenture and Authorizing the Execution and Delivery Thereof by Certain Officers of the District; Appointing a Trustee, Paying Agent and Bond Registrar for the Series 2024 Bonds; Approving the Form of the Series 2024 Bonds; Approving the Form of and Authorizing the Use of the Preliminary Limited Offering Memorandum and Limited Offering Memorandum Relating to the Series 2024 Bonds; Approving the Form of the Continuing Disclosure Agreement Relating to the Series 2024 Bonds; Authorizing Certain Officers of the District to Take All Actions Required and to Execute and Deliver All Documents,

Instruments and Certificates Necessary in Connection With the Issuance, Sale and Delivery of the Series 2024 Bonds; Authorizing the Vice Chairman and Assistant Secretaries to Act in the Stead of the Chairman or the Secretary, as the Case May Be; Specifying the Application of the Proceeds of the Series 2024 Bonds; Authorizing Certain Officers of the District to Take All Actions and Enter into All Agreements Required in Connection With the Acquisition and Construction of the Assessment Area One Project; and Providing an Effective Date

Ms. Wilhelm presented Resolution 2024-36, known as the Delegated Award Resolution, which accomplishes the following:

- Delegates to the Chair the authority to enter into a Bond Purchase Contract (BPC), so long as the terms are within the parameters outlined in Schedule I.
- Approves, in substantial form, certain documents that are needed in order to market, price and sell the bonds, including the BPC, the Master and Supplemental Trust Indentures, the Preliminary Limited Offering Memorandum (PLOM) and the Continuing Disclosure Agreement.

Ms. Wilhelm reviewed the Schedule I parameters attached to the Resolution.

On MOTION by Ms. Martin and seconded by Mr. Hostetler, with all in favor, Resolution 2024-36, Delegating to the Chairman of the Board of Supervisors Of Magnolia Island Community Development District (the "District") the Authority to Approve the Sale, Issuance and Terms of Sale of Magnolia Island Community Development District Capital Improvement Revenue Bonds, Series 2024 (Assessment Area One), as a Single Series of bonds Under the Master Trust Indenture (the "Series 2024 Bonds") in Order to Finance the Assessment Area One Project; Establishing the Parameters for the Principal Amounts, Interest Rates, Maturity Dates, Redemption Provisions and Other Details Thereof; Approving the Form of and Authorizing the Chairman to Accept the Bond Purchase Contract for the Series 2024 Bonds; Approving a Negotiated Sale of the Series 2024 Bonds to the Underwriter; Approving the Forms of the Master Trust Indenture and First Supplemental Trust Indenture and Authorizing the Execution and Delivery Thereof by Certain Officers of the District; Appointing a Trustee, Paying Agent and Bond Registrar for the Series 2024 Bonds; Approving the Form of the Series 2024 Bonds; Approving the Form of and Authorizing the Use of the Preliminary Limited Offering Memorandum and Limited Offering Memorandum Relating to the Series 2024 Bonds; Approving the Form of the Continuing Disclosure Agreement Relating to the Series 2024 Bonds;

Authorizing Certain Officers of the District to Take All Actions Required and to Execute and Deliver All Documents, Instruments and Certificates Necessary in Connection With the Issuance, Sale and Delivery of the Series 2024 Bonds; Authorizing the Vice Chairman and Assistant Secretaries to Act in the Stead of the Chairman or the Secretary, as the Case May Be; Specifying the Application of the Proceeds of the Series 2024 Bonds; Authorizing Certain Officers of the District to Take All Actions and Enter into All Agreements Required in Connection With the Acquisition and Construction of the Assessment Area One Project; and Providing an Effective Date, was adopted.

TWELFTH ORDER OF BUSINESS **Consideration of Resolution 2024-37, Ratifying the Amendment to Resolution 2024-15 to Re-Set the Location of the Public Hearing to Consider and Hear Comment on the Adoption of Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2024-37.

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, Resolution 2024-37, Ratifying the Amendment to Resolution 2024-15 to Re-Set the Location of the Public Hearing to Consider and Hear Comment on the Adoption of Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date, was adopted.

THIRTEENTH ORDER OF BUSINESS **Public Hearing to Hear Public Comments and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes**

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2024-38, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date

Mr. Wrathell presented Resolution 2024-38 and briefly described the Rules of Procedures, which are attached.

On MOTION by Ms. Martin and seconded by Mr. Viola, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

On MOTION by Ms. Martin and seconded by Mr. Viola, with all in favor, the Public Hearing was closed.

On MOTION by Ms. Roberts and seconded by Ms. Martin, with all in favor, Resolution 2024-38, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FOURTEENTH ORDER OF BUSINESS **Consideration of Resolution 2024-39, Ratifying the Action of the District Manager in Re-Setting the Location of the Public Hearing on the Proposed Budget for Fiscal Year 2023/2024 and Fiscal Year 2024/2025; Amending Resolution 2024-22 to Reset the Hearing Thereon; Providing a Severability Clause; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2024-39.

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, Resolution 2024-39, Ratifying the Action of the District Manager in Re-Setting the Location of the Public Hearing on the Proposed Budget for Fiscal Year 2023/2024 and Fiscal Year 2024/2025; Amending Resolution 2024-22 to Reset the Hearing Thereon; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTEENTH ORDER OF BUSINESS **Public Hearing on Adoption of Fiscal Year 2023/2024 and Fiscal Year 2024/2025 Budgets**

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2024-40, Relating to the Annual Appropriations and Adopting the Budget for the Remainder of the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Adopting the Budget for the Fiscal Year Beginning

October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Wrathell presented Resolution 2024-40. He reviewed the proposed Fiscal Year 2024 budget and the proposed Fiscal Year 2025 budget, which are Landowner-contribution type budgets, with expenses paid as they are incurred.

Asked if Management has I-pads instead of hard copy agenda books, Ms. Suit stated they can be provided if the Board prefers them.

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

On MOTION by Mr. Striepling and seconded by Ms. Martin, with all in favor, the Public Hearing was closed.

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, Resolution 2024-40, Relating to the Annual Appropriations and Adopting the Budget for the Remainder of the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Adopting the Budget for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTEENTH ORDER OF BUSINESS **Recess Regular Meeting/Commencement of Audit Selection Committee Meeting**

On MOTION by Ms. Martin and seconded by Ms. Roberts, with all in favor, recessing the Regular Meeting and commencing the Audit Selection Committee Meeting, was approved.

SEVENTEENTH ORDER OF BUSINESS **Review of Response to Request for Proposals (RFP) for Annual Audit Services**

A. Affidavit of Publication

B. RFP Package

C. Respondents

I. Berger, Toombs, Elam, Gaines & Frank (BTEGF)

II. DiBartolomeo, McBee, Hartley & Barnes, P.A.

III. Grau & Associates

Mr. Wrathell stated Staff ranked the respondents and, although all three firms are well-qualified, he could not recommend BTEGF because of their recent staffing issues.

D. Auditor Evaluation Matrix/Ranking

Mr. Wrathell reviewed Staff's Auditor Evaluation Matrix scores and ranking, as follows:

#1	Grau & Associates	99 points
#2	DiBartolomeo, McBee, Hartley & Barnes, P.A.	95 points
#3	Berger, Toombs, Elam, Gaines & Frank	89 points

Mr. Wrathell stated the Board can accept Staff's ranking of Grau & Associates as the #1 ranked respondent or do their own individual scoring.

The consensus was to accept Staff's recommendation.

EIGHTEENTH ORDER OF BUSINESS **Termination of Audit Selection Committee Meeting/Reconvene Regular Meeting**

On MOTION by Ms. Martin and seconded by Mr. Hostetler, with all in favor, terminating the Audit Selection Committee Meeting, and reconvening the Regular Meeting, was approved.

NINETEENTH ORDER OF BUSINESS **Consider Recommendation of Audit Selection Committee**

- **Award of Contract**

On MOTION by Mr. Striepling and seconded by Ms. Roberts, with all in favor, accepting the Audit Selection Committee's scores, ranking and recommendation ranking Grau & Associates as the #1 ranked respondent to the RFQ for Annual Audit Services, with 99 points; DiBartolomeo, McBee, Hartley & Barnes, P.A. as #2, with 95 points; and BTEGF as #3, with 89 points, was approved.

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, awarding the Annual Audit Services contract to Grau & Associates, the #1 ranked respondent, was approved.

TWENTIETH ORDER OF BUSINESS **Consideration of Response(s) to Request for Qualifications (RFQ) for Engineering Services**

A. Affidavit of Publication

B. RFQ Package

C. Respondent: Clearview Land Design, P.L.

D. Competitive Selection Criteria/Ranking

Mr. Wrathell stated, as Clearview Land Design, P.L. is the sole respondent to the RFQ, the Board can waive the formal ranking process and rank Clearview Land the #1 ranked respondent.

> **On MOTION by Ms. Martin and seconded by Mr. Viola, with all in favor, ranking Clearview Land Design, P.L., the sole respondent to the RFQ for Engineering Services, as the #1 ranked respondent, was approved.**

E. Award of Contract

> **On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, awarding the Engineering Services contract to Clearview Land Design, P.L., the #1 ranked respondent, authorizing District Counsel to prepare the form of Continuing Services Agreement and authorizing the Chair or Vice Chair to execute, was approved.**

TWENTY-FIRST ORDER OF BUSINESS **Consideration of Clearview Land Design, P.L. Proposal/Authorization for Work for CDD Interim Engineering Services**

Mr. Wrathell presented the Clearview Land Design, P.L. Proposal/Authorization for Work for CDD Interim Engineering Services. This is a housekeeping item. The work authorization includes a not-to-exceed amount for CDD construction services and Board meeting attendance.

> **On MOTION by Ms. Martin and seconded by Mr. Viola, with all in favor, the Clearview Land Design, P.L. Proposal/Authorization for Work for CDD Interim Engineering Services, was approved.**

TWENTY-SECOND ORDER OF BUSINESS **Consideration of Goals and Objectives Reporting [HB7013 - Special Districts**

Performance Measures and Standards Reporting]

Mr. Wrathell presented the Memorandum explaining the requirement for the CDD to develop goals and objectives. He presented the Performance Measures/Standards & Annual Reporting Form developed for the CDD, which explains how the CDD will meet the goals.

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

TWENTY-THIRD ORDER OF BUSINESS **Consideration of Resolution 2024-09, Designating the Location of the Local District Records Office and Providing an Effective Date**

This item was deferred.

TWENTY-FOURTH ORDER OF BUSINESS **Consideration of Resolution 2024-16, 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.

Mr. Vericker recommended scheduling a Special Board Meeting on October 24, 2024 at 2:00 p.m., to discuss the assignment of the Master Site Contract and the Supplemental Assessment Resolution.

On MOTION by Ms. Martin and seconded by Mr. Viola, with all in favor, scheduling a Special Meeting on October 24, 2024 at 2:00 p.m., at the Hilton Garden Inn Tampa Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544, to discuss the assignment of the Master Site Contract and the Supplemental Assessment Resolution, was approved.

TWENTY-FIFTH ORDER OF BUSINESS **Acceptance of Unaudited Financial Statements as of July 31, 2024**

On MOTION by Mr. Viola and seconded by Ms. Roberts, with all in favor, the Unaudited Financial Statements as of July 31, 2024, were accepted.

TWENTY-SIXTH ORDER OF BUSINESS **Approval of Minutes**

A. July 8, 2024 Landowners' Meeting

B. July 8, 2024 Organizational Meeting

On MOTION by Ms. Martin and seconded by Mr. Hostetler, with all in favor, the July 8, 2024 Landowners' Meeting and the July 8, 2024 Organizational Meeting, both as presented, were approved.

TWENTY-SEVENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel: Straley Robin Vericker

Mr. Vericker asked Management to circulate the Assigned Assessment and Bond Delegation Resolution to the bond financing group.

B. District Engineer (Interim): Clearview Land Design

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

There were no reports from the District Engineer or the District Manager.

- **NEXT MEETING DATE: TBD**
  - **QUORUM CHECK**

The next meeting will be held on October 24, 2024, at 2:00 p.m.

TWENTY-EIGHTH ORDER OF BUSINESS **Board Members' Comments/Requests**

There were no Board Members' comments or requests.

TWENTY-NINTH ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

THIRTIETH ORDER OF BUSINESS **Adjournment**

On MOTION by Ms. Roberts and seconded by Mr. Viola, with all in favor, the meeting adjourned at 3:22 p.m.

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Secretary/Assistant Secretary

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Chair/Vice Chair