

**MINUTES OF MEETING
THE DISTRICT
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of The District Community Development District held a Regular Meeting on June 3, 2022, at 1:30 P.M., at 602 Shetter Avenue, Jacksonville Beach, Florida 32250.

Present at the meeting were:

Art Lancaster	Chair
John Dodson	Vice Chair
Jay Dodson	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Ernesto Torres	Wrathell, Hunt and Associates, LLC
Sarah Sandy (via telephone)	District Counsel
Josh Cockriel	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 1:31 p.m. Supervisors Lancaster, Jay Dodson and John Dodson were present. Supervisor Scandurra was not present. One seat was vacant.

SECOND ORDER OF BUSINESS

Public Comments: Agenda Item (*limited to 3 minutes per individual*)

There were no public comments.

THIRD ORDER OF BUSINESS

Consent Agenda

Mr. Wrathell presented the following requisitions and change orders for ratification:

A. Ratification of Requisitions

- I. **Number 2020-51: Ferguson Waterworks [\$140,794.18]**
- II. **Number 2020-52: DPF Management & Consulting, LLC [\$2,500.00]**
- III. **Number 2020-53: Egis Insurance Advisors, LLC [\$16,335.55]**

- IV. Number 2020-54: J.B. Coxwell Contracting, Inc. [\$224,162.96]
- V. Number 2020-55: Kimley-Horn and Associates, Inc. [\$180,425.32]
- VI. Number 2020-56: American Precast Structures, LLC [\$89,757.00]
- VII. Number 2020-57: Shoreline Foundation, Inc. [\$236,601.26]
- VIII. Number 2020-58: Fulcrum, LLC [\$7,500.00]
- IX. Number 2020-59: Ferguson Waterworks [\$314,314.50]
- X. Number 2020-60: American Precast Structures, LLC [\$12,804.00]
- XI. Number 2020-61: Kutak Rock LLP [\$4,854.00]
- XII. Number 2020-62: Shoreline Foundation, Inc. [\$91,617.15]
- XIII. Number 2020-63: J.B. Coxwell Contracting, Inc. [\$81,470.41]
- XIV. Number 2020-64: American Precast Structures, LLC [\$18,716.00]
- XV. Number 2020-65: Kutak Rock LLP [\$10,369.94]
- XVI. Number 2020-66: Ferguson Waterworks [\$356,042.00]
- XVII. Number 2020-67: Kimley-Horn and Associates, Inc. [\$473,114.41]

B. Ratification of Change Orders

- I. No. 4: Shoreline Foundation, Inc.
- II. No. 5: Shoreline Foundation, Inc.

On MOTION by Mr. Lancaster and seconded by Mr. Jay Dodson, with all in favor, Requisition Numbers 2020-54 through 2020-67 and Change Order Numbers 4 and 5, were ratified.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-12, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Wrathell presented Resolution 2022-12. He reviewed the proposed Fiscal Year 2023 budget, highlighting line item increases, decreases and adjustments, compared to the Fiscal

Year 2022 budget, and explained the reasons for any adjustments. He presented the Assessment Table on Page 9 and stated, per Ms. Sandy’s suggestion, an additional table will be included to show the assessments on an acreage basis.

On MOTION by Mr. Lancaster and seconded by Mr. Jay Dodson, with all in favor, Resolution 2022-12, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 15, 2022, at 1:30 P.M., at 602 Shetter Avenue, Jacksonville Beach, Florida 32250; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-13, Designating a Date, Time and Location for a Landowners’ Meeting and Election; Providing for Publication; Establishing Forms for the Landowner Election; and Providing for Severability and an Effective Date

Mr. Wrathell presented Resolution 2022-13. Seats 2 and 5, currently held by Supervisors Jay Dodson and Scandurra, respectively, and Seat 4, currently vacant, will be up for election at the Landowners’ Election.

On MOTION by Mr. Lancaster and seconded by Mr. Jay Dodson, with all in favor, Resolution 2022-13, Designating a Date, Time and Location of November 21, 2022, at 1:30 p.m., at 602 Shetter Avenue, Jacksonville Beach, Florida 32250, for a Landowners’ Meeting and Election; Providing for Publication; Establishing Forms for the Landowner Election; and Providing for Severability and an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2022-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date

Mr. Wrathell presented Resolution 2022-14.

The following change was made to the Fiscal Year 2023 Meeting Schedule:

DATE: Change "January 16, 2023" to "January 17, 2023"

On MOTION by Mr. Lancaster and seconded by Mr. John Dodson, with all in favor, Resolution 2022-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023, as amended, and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2022

Mr. Wrathell presented the Unaudited Financial Statements as of April 30, 2022.

On MOTION by Mr. Jay Dodson and seconded by Mr. John Dodson, with all in favor, the Unaudited Financial Statements as of April 30, 2022, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of March 21, 2022 Regular Meeting Minutes

Mr. Wrathell presented the March 21, 2022 Regular Meeting Minutes.

On MOTION by Mr. Jay Dodson and seconded by Mr. John Dodson, with all in favor, the March 21, 2022 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Kutak Rock LLP*

There was no report.

B. District Engineer: *Kimley-Horn and Associates, Inc.*

Mr. Cockriel stated everything is going well on site; cap constructions for the bulkhead should be completed within 60 days and the sanitary and watermain is progressing.

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

- I. 0 Registered Voters as of April 15, 2022**
- II. NEXT MEETING DATE: June 20, 2022 at 1:30 P.M.**
 - QUORUM CHECK**

The next meeting would be held on June 20, 2022, unless canceled.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

**Public Comments: Non-Agenda Items
*(limited to 3 minutes per individual)***

There were no public comments.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Jay Dodson and seconded by John Dodson, with all in favor, the meeting adjourned at 1:43 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair