

**MINUTES OF MEETING
WINDING OAKS
COMMUNITY DEVELOPMENT DISTRICT**

An Organizational Meeting of the Winding Oaks Community Development District was held on May 13, 2024, immediately following the adjournment of the Landowners' Meeting, scheduled to commence at 1:00 p.m., at the offices of Kimley-Horn, 1700 SE 17th Street, Suite 200, Ocala, Florida 34471.

Present were:

Kara Disotell
Brian Mihelic
Felicia Breedlove

Chair
Vice Chair
Assistant Secretary

Also present:

Craig Wrathell
Ernesto Torres
Jere Earlywine
Stewart L. Hill
Steve Sanford (via telephone)
Ed Suchora (via telephone)
David Donovan

District Manager
Wrathell, Hunt and Associates, LLC (WHA)
District Counsel
District Engineer
Bond Counsel
Kolter Land Management

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 1:14 p.m.

Supervisors-Elect Disotell, Mihelic and Breedlove were present. Supervisors-Elect Bolton and Gilbert were not 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 also be provided in a separate package)

Mr. Torres, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Disotell, Mr. Mihelic and Ms. Breedlove.

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. Earlywine explained that the Sunshine Law prohibits Board Members from discussing any CDD business or potential CDD business with each other outside of a noticed public meeting, including in-person interactions, phone calls, internet, email, social media and via intermediaries. Civil and criminal penalties are associated with the Sunshine Law and violations might void actions taken by the Board. Utilizing “reply all” should be avoided in all email communications. All public records requests should be forwarded to the District Manager right away to ensure a prompt response. Board Members should keep CDD records, documents, meeting notes and emails separate from their personal records. A CDD email address will be provided.

Mr. Earlywine discussed the ethics laws, which include disclosures and prohibitions. Financial disclosures include Form 1, which must be completed and submitted on time, electronically, to avoid a fine. Conflicts of interest must be disclosed on Form 8B; Supervisors must abstain from discussions and voting in certain instances. Gift disclosures are required in for gifts in excess of \$100 from a non-relative; gifts from a lobbyist are generally prohibited. Supervisors are prohibited from using a public office for one’s own personal gain; voting on measures that benefit oneself, one’s relative or employer; accepting or soliciting a gift in exchange for a vote or benefit; disclosing confidential information obtained through one’s role as a public official; employing, appointing or promoting relatives to a CDD position; and doing business with or lobbying the CDD within two years of leaving office.

Mr. Earlywine stated Board Members affiliated with a Landowner or Developer will complete Form 8B to disclose their employment and/or business affiliation and it will be kept on file and attached to meeting minutes when necessary.

Mr. Wrathell stated that Staff should be contacted with any questions. District Management will forward the Board Members' contact information to the Florida Commission on Ethics (FCOE), which will email each about registering with the FCOE to receive and file Form 1 electronically. If the FCOE email is not received, they should check their spam folder.

FOURTH ORDER OF BUSINESS**Consideration of Resolution 2024-01,
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. Torres presented Resolution 2024-01 and recapped the results of the Landowners' Election, which will be inserted into Sections 1 and 2, as follows:

Seat 1	Brian Mihelich	460 votes	4-Year Term
Seat 2	Kara Disotell	460 votes	4-Year Term
Seat 3	Felicia Breedlove	300 votes	2-Year Term
Seat 4	Adam Bolton	300 votes	2-Year Term
Seat 5	Jillian Gilbert	300 votes	2-Year Term

On MOTION by Ms. Disotell and seconded by Mr. Mihelic, with all in favor, Resolution 2024-01, 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.

FIFTH ORDER OF BUSINESS**Consideration of Resolution 2024-02,
Designating Certain Officers of the District,
and Providing for an Effective Date**

Mr. Torres presented Resolution 2024-02. Mr. Mihelic nominated the following slate:

Chair	Kara Disotell
Vice Chair	Brian Mihelic
Secretary	Craig Wrathell
Assistant Secretary	Felicia Breedlove
Assistant Secretary	Adam Bolton
Assistant Secretary	Jillian Gilbert

Assistant Secretary

Ernesto Torres

Treasurer

Craig Wrathell

Assistant Treasurer

Jeffrey Pinder

No other nominations were made.

On MOTION by Mr. Mihelic and seconded by Ms. Disotell, with all in favor, Resolution 2024-02, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

PART 2: CONSENT AGENDA (ORGANIZATIONAL BANKING & BUDGETARY ITEMS)

ORGANIZATIONAL ITEMS

SIXTH ORDER OF BUSINESS

Consideration of the Following
Organizational Items:

Mr. Wrathell presented the following Consent Agenda Items:

- A. Resolution 2024-03, 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 2024-04, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date**
 - **Fee Agreement: Kutak Rock LLP**
- C. Resolution 2024-05, Designating a Registered Agent and Registered Office of the District; and Providing for an Effective Date**

Mr. Craig Wrathell will be the Registered Agent and the Boca Raton office of WHA will be the Registered Office.
- D. Resolution 2024-06, Appointing an Interim District Engineer for the Winding Oaks Community Development District, Authorizing Its Compensation and Providing for an Effective Date**
 - **Interim Engineering Services Agreement: Kimley-Horn**
- 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 2024-07, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date

Mr. Wrathell noted that the Boca Raton office of WHA will be the Primary Administrative Office and the Principal Headquarters will be located in Marion County, Florida.

H. Resolution 2024-08, 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 2024-09, 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 2024-10, 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

Mr. Wrathell stated the District Manager's office will be the CDD's records custodian. For record retention purposes, Mr. Wrathell or Mr. Torres should be copied on CDD business related emails unless sent from their official CDD-issued email address. All public records requests should be directed to the District Manager for prompt response and documentation.

K. Resolution 2024-11, Authorizing Actions to Implement Capital Improvement Plan, Including the Conveyance and/or Acquisition of Real and Personal Property, Execution of Plats, Transfer of Permits, Execution of Contracts and Change Orders, Payment of Requisitions, and Other Actions as Described Herein, Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date

Mr. Wrathell stated this Resolution grants the Chair and Vice Chair and other officers, in the Chair's absence, the authority to work with the District Engineer, District Counsel, Developer Counsel and District Staff and to execute certain documents in between meetings, to avoid delays in construction. The documents are then presented for ratification at the next meeting.

L. Resolution 2024-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the 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 #M24-10- 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 2024-13, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date**
- Q. Memorandum to District Manager Regarding E-Verify Requirements**

BANKING ITEM

SEVENTH ORDER OF BUSINESS

Consideration of the Following Banking Item:

- A. Resolution 2024-14, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date**

Mr. Wrathell noted that the Treasurer, Assistant Treasurer and Chair will be the authorized signors on the account.

BUDGETARY ITEM(S)

EIGHTH ORDER OF BUSINESS

Consideration of the Following Budgetary Items:

- A. Budget Funding Agreements**
 - I. Fiscal Year 2023/2024**
 - II. Fiscal Year 2024/2025**
- B. Resolution 2024-15, 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**

Funds in the CDD's operating account can only be placed in government-secured investment accounts.

- C. Resolution 2024-16, 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 2024-17, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date
- E. Resolution 2024-18, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date
- F. Resolution 2024-19, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date

Management's Internal Controls Policy ensures division of duties, accounts payable and accounts receivable, training, follow-up and protecting the best interests of the CDD.

On MOTION by Ms. Disotell and seconded by Ms. Breedlove, with all in favor, the Consent Agenda Items listed in the Sixth, Seventh and Eighth Orders of Business, were approved and/or ratified and/or accepted.

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

ORGANIZATIONAL ITEMS

NINTH ORDER OF BUSINESS

Consideration of the Following Non-Consent Organizational Items:

- A. Resolution 2024-20, Designating the Location of the Local District Records Office and Providing an Effective Date

On MOTION by Mr. Mihelic and seconded by Ms. Disotell, with all in favor, Resolution 2024-20, Designating the offices of Kimley-Horn, 1700 SE 17th Street, Suite 200, Ocala, Florida 34471 as the Location of the Local District Records Office and Providing an Effective Date, was adopted.

- B. Resolution 2024-21, 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. Earlywine presented Resolution 2024-21 and the accompanying Exhibits.

On MOTION by Mr. Mihelic and seconded by Ms. Disotell, with all in favor, Resolution 2024-21, To Designate July 17, 2024 at 1:00 p.m., at the offices of Kimley-Horn, 1700 SE 17th Street, Suite 200, Ocala, Florida 34471, 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 2024-22, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date

This item was deferred.

BANKING ITEM

TENTH ORDER OF BUSINESS

Consideration of the Following Non-Consent Banking Item:

- A. Resolution 2024-23, Designating a Public Depository for Funds of the District and Providing an Effective Date

On MOTION by Mr. Mihelic and seconded by Ms. Disotell, with all in favor, Resolution 2024-23, Designating Truist Bank as Public Depository for Funds of the District and Providing an Effective Date, was adopted.

BUDGETARY ITEM

ELEVENTH ORDER OF BUSINESS

Consideration of the Following Non-Consent Budgetary Item:

- A. Resolution 2024-24, Approving the Proposed Budgets for Fiscal Year 2023/2024 and Fiscal Year 2024/2025 and Setting the Public Hearings Thereon Pursuant to Florida Law; Addressing Publication Requirements; Addressing Severability; and Providing for an Effective Date

Mr. Wrathell presented Resolution 2024-24 and the proposed Fiscal Year 2024 and Fiscal Year 2025 budgets, which are Landowner-funded, with expenses funded as they are incurred.

On MOTION by Ms. Disotell and seconded by Ms. Breedlove, with all in favor, Resolution 2024-24, Approving the Proposed Budgets for Fiscal Year 2023/2024 and Fiscal Year 2024/2025 and Setting the Public Hearings Thereon Pursuant to Florida Law on July 17, 2024 at 1:00 p.m., at the offices of Kimley-Horn, 1700 SE 17th Street, Suite 200, Ocala, Florida 34471; Addressing Publication Requirements; Addressing Severability; and Providing for an Effective Date, was adopted.

PART 4: FINANCING & PROJECT RELATED MATTERS

FINANCING ITEMS

TWELFTH ORDER OF BUSINESS

Consideration of the Following Bond Financing Related Items:

A. Bond Financing Team Funding Agreement

Mr. Wrathell presented the Bond Financing Team Funding Agreement. He noted that it is unclear whether the Agreement will be with Kolter, DR Horton or both.

On MOTION by Ms. Disotell and seconded by Mr. Mihelic, with all in favor, the form of the Bond Financing Team Funding Agreement, was approved.

B. Engagement of Bond Financing Professionals

I. Underwriter/Investment Banker: FMSbonds, Inc.

Mr. Wrathell presented the FMSbonds, Inc., Agreement for Underwriter Services and G-17 Disclosure.

On MOTION by Mr. Mihelic and seconded by Ms. Disotell, with all in favor, the FMSbonds, Inc., Agreement for Underwriter Services and G-17 Disclosure, was approved.

II. Bond Counsel: Greenberg Traurig PA

Mr. Wrathell presented the Greenberg Traurig, P.A., Engagement Letter to serve as Bond Counsel.

On MOTION by Mr. Mihelic and seconded by Ms. Disotell, with all in favor, the Greenberg Traurig, P.A., Engagement Letter for Bond Counsel Services, was approved.

III. Trustee, Paying Agent and Registrar: Regions Bank

Mr. Wrathell presented the Regions Bank Engagement Letter to Serve as Trustee, Paying Agent and Registrar. It was noted that a change can be made before bonds are issued, if necessary.

On MOTION by Mr. Mihelic and seconded by Ms. Disotell, with all in favor, the Regions Bank Engagement Letter to Serve as Trustee, Paying Agent and Registrar, was approved.

C. Resolution 2024-25, 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. Wrathell presented Resolution 2024-25, related to the CDD's intent to utilize the Uniform Method of levying and collecting special assessments using the services of the Property Appraiser and Tax Collector.

On MOTION by Ms. Disotell and seconded by Ms. Breedlove, with all in favor, Resolution 2024-25, Designating a Date, Time, and Location of July 17, 2024 at 1:00 p.m., at the offices of Kimley-Horn, 1700 SE 17th Street, Suite 200, Ocala, Florida 34471, 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 Engineer's Report

Mr. Hill presented the Engineer's Report dated May 2024 and noted the following:

- The CDD consists of approximately 460 acres.
- 1,698 units are anticipated.

- The CDD is intended to fund infrastructure improvements, including roads, stormwater management, water and wastewater utilities, hardscape, landscape and irrigation, streetlights and electrical utility lines and recreational amenities.
- Offsite improvements include SW 49th Avenue Road at 71st Place Road and the intersection of SW 66th Street, on the north side of Phase 4, that is currently in design and permitting.

Mr. Wrathell asked if Table 5 includes the eligible public improvements that could be financed with bonds, totaling \$80,115,305. Mr. Hill replied affirmatively.

On MOTION by Mr. Mihelic and seconded by Ms. Disotell, with all in favor, the Engineer's Report dated May 2024, in substantial form, was approved.

E. Presentation of Master Special Assessment Methodology Report

Mr. Wrathell presented the pertinent data in each Section of the Master Special Assessment Methodology Report dated May 13, 2024. He discussed the Development Program, the special and peculiar benefits to the units related to the Capital Improvement Plan (CIP), the Equivalent Residential Unit (ERU) weightings, bond issuances and the Appendix Tables. He noted the following:

- The CDD is approximately 460.12 acres located in the City of Ocala, Florida.
- The name of the Developer would be "BK-KL Winding Oaks LLC" or an affiliated entity.
- 1,698 units are currently planned, as described in the Engineer's Report.
- The infrastructure improvements, as outlined, total approximately \$80,115,305.
- The total maximum par amount of bonds, including the cost of financing, capitalized interest and debt service reserve, would be \$109,985,000.
- The financing program anticipates one or more series of 30-year bonds.
- No bond assessments are anticipated to be allocated to any private amenities or governmental property.

On MOTION by Mr. Mihelic and seconded by Ms. Disotell, with all in favor, the Master Special Assessment Methodology Report, in substantial form, was approved.

- F. Resolution 2024-26, 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. Wrathell presented Resolution 2024-26 and read the title.

On MOTION by Ms. Disotell and seconded by Mr. Mihelic, with all in favor, Resolution 2024-26, 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 July 17, 2024 at 1:00 p.m., at the offices of Kimley-Horn, 1700 SE 17th Street, Suite 200, Ocala, Florida 34471; Providing for Publication of This Resolution; and Addressing Conflicts, Severability and an Effective Date, was adopted.

- G. Resolution 2024-27, Authorizing the Issuance of Not to Exceed \$109,985,000 Aggregate Principal Amount of Winding Oaks Community Development District Special Assessment Bonds, in One or More Series, to Pay All or a Portion of the Design, Acquisition and 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 any Acquisition of interests In Real Property Relating Thereto; Water and Wastewater Systems Including Connection Fees, If Applicable; Hardscaping, Landscaping and Irrigation in Public Rights-of-Way; Conservation and Mitigation; Roadway Improvement Including Impact Fees, If Applicable; Recreational Amenities and Related Incidental Costs; Reclaimed Water Facilities; the Differential Cost of Undergrounding Electric Utilities Including Professional Fees (Collectively, the "Project"), Pursuant to Chapter 190, Florida Statutes, as Amended; Providing for the appointment of a Trustee; Approving the Form and Authorizing the Execution and Delivery of a Master Trust Indenture and

Supplemental Trust Indenture In Substantially the Forms Attached Hereto; Providing that Such Bonds Shall Not Constitute a Debt, Liability or Obligation of the Winding Oaks Community Development District (Except as Otherwise Provided Herein), Marion County, Florida, 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 2024-27, which accomplishes the following:

- Authorizes issuance of a not to exceed \$109,985,000 aggregate principal amount of bonds.
- Appoints Regions Bank as the Trustee, Registrar and Paying Agent.
- Authorizes and approves execution and delivery of the Master Trust Indenture and Supplemental Trust Indenture.
- Authorizes and directs District Counsel and Bond Counsel to file for validation.

On MOTION by Mr. Mihelic and seconded by Ms. Disotell, with all in favor, Resolution 2024-27, Authorizing the Issuance of Not to Exceed \$109,985,000 Aggregate Principal Amount of Winding Oaks Community Development District Special Assessment Bonds, in One or More Series, to Pay All or a Portion of the Design, Acquisition and 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 any Acquisition of interests In Real Property Relating Thereto; Water and Wastewater Systems Including Connection Fees, If Applicable; Hardscaping, Landscaping and Irrigation in Public Rights-of-Way; Conservation and Mitigation; Roadway Improvement Including Impact Fees, If Applicable; Recreational Amenities and Related Incidental Costs; Reclaimed Water Facilities; the Differential Cost of Undergrounding Electric Utilities Including Professional Fees (Collectively, the "Project"), Pursuant to Chapter 190, Florida Statutes, as Amended; Providing for the appointment of a Trustee; Approving the Form and Authorizing the Execution and Delivery of a Master Trust Indenture and Supplemental Trust Indenture In Substantially the Forms Attached Hereto; Providing that Such Bonds Shall Not Constitute a Debt, Liability or Obligation of the Winding Oaks Community Development District (Except as Otherwise Provided Herein), Marion County, Florida, 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**THIRTEENTH 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. Mihelic and seconded by Ms. Breedlove, with all in favor, the Temporary Construction Easement and the Acquisition Agreement, both in substantial form, were approved.

FOURTEENTH ORDER OF BUSINESS**Staff Reports**

- A. District Counsel: Kutak Rock LLP**

Mr. Earlywine stated the bond validation complaint will be filed this week; it is anticipated that bonds will be issued as early as September or October 2024.

- B. District Engineer (Interim): Kimley-Horn**
- C. District Manager: Wrathell, Hunt and Associates, LLC**

There were no District Engineer or District Manager reports.

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

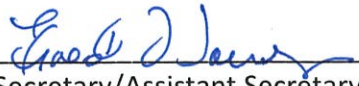
There were no Board Members' comments or requests.

SIXTEENTH ORDER OF BUSINESS**Public Comments**

No members of the public spoke.

SEVENTEENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Mihelic and seconded by Ms. Disotell, with all in favor, the meeting adjourned at 2:38 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair