

**MINUTES OF MEETING
EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Edgewater East Community Development District held a Regular Meeting on May 5, 2022 at 9:00 a.m., at the offices of Hanson, Walter & Associates, Inc., located at 8 Broadway, Suite 104, Kissimmee, Florida.

Present were:

Kevin Mays	Vice Chair
Kevin Kramer	Assistant Secretary
Robert Wanas	Assistant Secretary

Also present were:

Ernesto Torres	District Manager
Mike Eckert (via telephone)	District Counsel
Shawn Hindle	District Engineer
Craig Temper	GTI

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called to order at 9:00 a.m. Supervisors Mays, Kramer and Wanas were present. Supervisors Onorato and Breakstone were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2022-13, 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. Torres presented Resolution 2022-13 and the proposed Fiscal Year 2023 budget.

Mr. Mays stated that the Board would like more time to review the proposed budget and asked to table this item to the next meeting. Mr. Eckert stated it will be necessary to consider whether the CDD will levy assessments or be Developer-funded by the June meeting.

This item was tabled to the June 2, 2022 meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-14, Adopting the Annual Meeting Schedule for Fiscal Year 2022/2023; and Providing for an Effective Date

Mr. Torres presented Resolution 2022-14.

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, Resolution 2022-14, Adopting the Annual Meeting Schedule for Fiscal Year 2022/2023; and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-15, Appointing and Removing Officers of the Edgewater East Community Development District and Providing for an Effective Date

Mr. Torres presented Resolution 2022-15. He stated the purpose of this Resolution is to add him as an Assistant Secretary and remove Ms. Kristen Suit from the slate of officers.

On MOTION by Mr. Mays and seconded by Mr. Kramer, with all in favor, Resolution 2022-15, Appointing and Removing Officers of the Edgewater East Community Development District and Providing for an Effective Date, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Work Product Acquisitions and Approval of Corresponding Requisitions

Mr. Eckert explained that, when the Series 2022 bonds were sold, the CDD entered into an Acquisition Agreement with the Developer whereby the CDD agreed to acquire work

product, real estate and any completed improvements that were part of the CDD’s Capital Improvement Plan (CIP). He reviewed the Work Product Acquisitions and stated all of the documents were provided to the Developer.

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the Work Product Acquisitions and Corresponding Requisitions, were approved.

Asked about the timing of the funding, Mr. Eckert stated funding would occur about 10 days after Staff receives the executed documents from the Developer and the Trustee.

SEVENTH ORDER OF BUSINESS

Discussion: Change Orders

Mr. Hindle presented the following Change Orders:

- A. Ratification of Change Order #01 [Jr. Davis Construction Co. Inc.]**
- B. Consideration of Change Order Number CO001 [Brightview Landscape Development, Inc.]**

On MOTION by Mr. Wanas and seconded by Mr. Kramer, with all in favor, Jr. Davis Construction Co., Inc., Change Order #01, in the amount of \$2,963.13, and Brightview Landscape Development, Inc., Change Order No. CO001, in the amount of \$13,687.40, were ratified and/or approved.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2022

Mr. Torres presented the Unaudited Financial Statements as of March 31, 2022.

On MOTION by Mr. Mays and seconded by Mr. Kramer, with all in favor, the Unaudited Financial Statements as of March 31, 2022, were accepted.

NINTH ORDER OF BUSINESS

Approval of April 7, 2022 Regular Meeting Minutes

Mr. Torres presented the April 7, 2022 Regular Meeting Minutes.

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the April 7, 2022 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Kutak Rock, LLP*

There was no report

B. District Engineer: *Hanson, Walter & Associates, Inc.*

There was no report.

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

- **NEXT MEETING DATE: June 2, 2022 at 9:00 A.M.**
 - **QUORUM CHECK**

The next meeting would be held on June 2, 2022.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the meeting adjourned at 9:16 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair

Assistant Secretary