

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

The Board of Supervisors of the Edgewater East Community Development District held a Regular Meeting on September 7, 2022 at 9:00 a.m., at the offices of Hanson, Walter & Associates, Inc., located at 8 Broadway, Suite 104, Kissimmee, Florida 34741.

**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

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Torres called the meeting to order at 9:02 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 Boundary Amendment Items**

**A. Funding Agreement**

Mr. Torres noted that this is an updated Agenda item.

Mr. Eckert presented the Boundary Amendment Funding Agreement. He stated, while the Resolution was on the original agenda, the Funding Agreement is a new addition. The

Boundary Amendment was anticipated in the Assessment Methodology. The additional acres, totaling approximately three acres, will be funded via the Agreement because the acres would not have been subject to assessments.

- B. Resolution 2022-20, Directing the Chairman and District Staff to File a Petition with Osceola County, Florida, Requesting the Passage of an Ordinance Amending the District’s Boundaries, and Authorizing Such Other Actions as are Necessary in Furtherance of the Boundary Amendment Process; and Providing an Effective Date**

Mr. Eckert presented Resolution 2022-20.

**On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, Resolution 2022-20, Directing the Chairman and District Staff to File a Petition with Osceola County, Florida, Requesting the Passage of an Ordinance Amending the District’s Boundaries, and Authorizing Such Other Actions as are Necessary in Furtherance of the Boundary Amendment Process; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Brightview Landscape Services, Inc., Landscape and Irrigation Maintenance Services Agreement**

Mr. Torres presented the Brightview Landscape Services, Inc., Landscape and Irrigation Maintenance Services Agreement. The effective date is September 12, 2022.

**On MOTION by Mr. Wanas and seconded by Mr. Kramer, with all in favor, the Brightview Landscape Services, Inc., Landscape and Irrigation Maintenance Services Agreement, was approved.**

**FIFTH ORDER OF BUSINESS**

**Consideration/Ratification of Change Orders**

Mr. Torres presented the following:

- A. #07: Pond D Outfall Revision 4 [JR. Davis Construction]**
- B. #08: Borrow Pit Expansion [JR. Davis Construction]**

- C. #18: Ph 1A Soils Remediation Per GEC Direction and Reports Rev 2 [JR. Davis Construction]
- D. #19: Watermain Adjustments Rev 2 [JR. Davis Construction]
- E. #20: KPR Utilities Modifications Rev-1 [JR. Davis Construction]
- F. #21: Lift Station Riser and Fence Changes [JR. Davis Construction]

Mr. Hindle stated the Change Orders were reviewed by Staff. He presented a single Change Order itemizing all costs presented for ratification.

**On MOTION by Mr. Wanas and seconded by Mr. Kramer, with all in favor, Change Orders #07, #08, #18, #19, #20 and #21, were ratified.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2022**

Mr. Torres presented the Unaudited Financial Statements as of July 31, 2022. A Board Member asked for copies of the spreadsheet pertaining to expenditures.

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

**SEVENTH ORDER OF BUSINESS**

**Approval of August 10, 2022 Public Hearings and Regular Meeting Minutes**

Mr. Torres presented the August 10, 2022 Public Hearings and Regular Meeting Minutes.

**On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the August 10, 2022 Public Hearings and Regular Meeting Minutes, as presented, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel: *Kutak Rock, LLP*

There was no report.

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

Mr. Hindle reported the following:

- Regarding construction of Cross Bay Parkway, Kissimmee Park Road was severed from Clay Whaley Road.
- Several emails were received and one property owner contracted the County.
- Apparently, the County did not realize its plans called for that.
- An email was sent advising that no one intersection meets the criteria for intersection separation from a ramp; the Turnpike Authority required disconnection until the ramp is closed.
- At the last driveway, the roadway will be blocked on Kissimmee Park Road but the road from that driveway back to Clay Whaley Road is still in place.
- In the future, the CDD can reconnect when the new interchange opens and they close the ramps at Kissimmee Park Road.

Discussion ensued regarding the recently awarded ED-5 contract, issuance of bonds and awarding the Clay Whaley Road project.

A Special Meeting was scheduled on September 22, 2022 at 9:00 a.m. to award the contract.

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

- **NEXT MEETING DATE: September 1, 2022 at 9:00 A.M.**
  - **QUORUM CHECK**

A Special Meeting will be held on September 22, 2022. The next Regular Meeting is scheduled for October 6, 2022.

**NINTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**TENTH ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**ELEVENTH 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 9:20 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair