

EDGEWATER EAST

COMMUNITY DEVELOPMENT

DISTRICT

January 5, 2023

BOARD OF SUPERVISORS

REGULAR

MEETING AGENDA

EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT

AGENDA
LETTER

Edgewater East Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

December 29, 2022

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Edgewater East Community Development District

Dear Board Members:

The Board of Supervisors of the Edgewater East Community Development District will hold a Regular Meeting on January 5, 2023 at 9:00 a.m., at the offices of Hanson, Walter & Associates, Inc., located at 8 Broadway, Suite 104, Kissimmee, Florida 34741. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Change Orders
 - A. Change Order No. 001 [Brightview Landscape Development, Inc.]
 - B. Change Order No. 011 [JR. Davis Construction]
4. Acceptance of Unaudited Financial Statements as of November 30, 2022
5. Approval of December 1, 2022 Regular Meeting Minutes
6. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer: *Hanson, Walter & Associates, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: February 2, 2023 at 9:00 A.M.
 - QUORUM CHECK

SEAT 1	NOAH BREAKSTONE	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	KEVIN MAYS	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	JUSTIN ONORATO	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	KEVIN KRAMER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	ROBERT WANAS	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

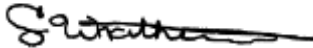
7. Board Members' Comments/Requests

8. Public Comments

9. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres at (904) 295-5714.

Sincerely,



Craig Wrathell
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 782 134 6157

EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT

3A

**CHANGE ORDER FORM
EDGEWATER EAST COMMUNITY DEVELOPMENT DISTRICT**

Edgewater East CDD Phase 1 Landscape and Irrigation

CHANGE ORDER NO. 001

DATE: January 3, 2023

CONTRACTOR: Brightview Landscape Development, Inc.

OWNER: Edgewater East CDD

AGREEMENT DATE: April 28, 2022

The following changes are hereby made to the CONTRACT DOCUMENTS:

ORIGINAL CONTRACT PRICE\$ 1,754,927.32 .

Current CONTRACT PRICE ADJUSTED by previous
CHANGE ORDER\$ 0.00 .

The CONTRACT PRICE due to this CHANGE ORDER will
increase/decrease by \$ 13,687.40 .

The new CONTRACT PRICE including this ORDER will be..... \$ 1,768,614.72 .

The new CONTRACT TIME due to this CHANGE ORDER will
increase/decrease by 5 days .

The new CONTRACT TIME including this ORDER will be 95 days .

The date for SUBSTANTIAL COMPLETION of all work
will be TBD .

CHANGES ORDERED:

I. GENERAL

This Change Order is necessary to cover changes in the work to be performed under this Contract. The GENERAL CONDITIONS SUPPLEMENTARY CONDITIONS, SPECIFICATIONS, and all parts of the Project Manual listed in Article 1, Definitions, of the GENERAL CONDITIONS apply to and govern all work under this Change Order.

PROJECT: Edgewater East CDD Phase 1 Landscape and Irrigation

PROJECT NO.: 4288-13

II. WORK CHANGED BY CHANGE ORDER

1. Required Changes

BV RFCO#1 Removal of existing Grass in Landscape areas

2. Justification

BV RFCO#1 Removal of existing Grass in Landscape areas is required due to road construction erosion control activity that resulted in the medians and shoulders having a grass cover that conflicted with the proposed landscape plan. Grass had to be removed to meet the requirements of the drawings and permits.

III. ORIGINAL CONTRACT SCOPE IMPACTED BY THIS CHANGE ORDER

1. Required Changes/Impact

Additional work effort to remove and dispose of grass in the landscape areas. The additional work will add 5 days to the contract time.

2. Justification

Additional work necessary to prepare the landscaped areas to receive the proposed landscape improvements.

3. Payment

Payments will be made per equipment and manhour charges listed in the request for change order on future pay requests as the work is completed in whole or part.

IV. PRIOR CHANGE ORDERS IMPACTED BY THIS CHANGE ORDER:

None.

V. WAIVER

This Change Order constitutes full and mutual accord and satisfaction for the adjustment in Contract Price and/or Time as a result of increases or decreases in costs and time of performance caused directly and indirectly from the change. Acceptance of this waiver constitutes an agreement between Edgewater East CDD and CONTRACTOR that the Change Order represents an equitable adjustment to the Contract and that CONTRACTOR shall waive all rights to file a claim on this Change Order. Execution of this Change Order shall constitute CONTRACTOR's complete acceptance and satisfaction that it is entitled to no more costs or time (direct, indirect, impact, etc.) pursuant to this Change Order.

VI. APPROVAL AND CHANGE AUTHORIZATION

Acknowledgments: The aforementioned change, and work affected thereby, is subject to all provisions of the original contract not specifically changed by this Change Order; and it is expressly understood and agreed that the approval of the Change Order shall have no effect on the original other than matters expressly provided herein.

Change Order Request by:

Edgewater East CDD

Change(s) Ordered by:

Hanson Walter and Associates, Inc.

RECOMMENDED BY:

ACCEPTED BY:

Construction Manager

Contractor

By _____
Signature

Title _____

Date _____

APPROVED BY:
Edgewater East CDD
(Owner)

By _____
Signature

Title: _____

Date _____

By _____
Signature

Title _____

Date _____

By _____
Signature

Title: _____

Date _____

END OF SECTION

EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT

3B

**CHANGE ORDER FORM
EDGEWATER EAST COMMUNITY DEVELOPMENT DISTRICT**

Edgewater East CDD Phase 1 Civil Work

CHANGE ORDER NO. 011

DATE: December 12, 2022

CONTRACTOR: JR. Davis Construction

OWNER: Edgewater East CDD

AGREEMENT DATE: January 26, 2021

The following changes are hereby made to the CONTRACT DOCUMENTS:

ORIGINAL CONTRACT PRICE\$ 7,793,015.40 .

Current CONTRACT PRICE ADJUSTED by previous
CHANGE ORDER \$ 23,165,903.91 .

The CONTRACT PRICE due to this CHANGE ORDER will
increase/decrease by \$ -368,427.22 .

The new CONTRACT PRICE including this ORDER will be..... \$ 22,797,476.69 .

The new CONTRACT TIME due to this CHANGE ORDER will
increase/decrease by TBD days .

The new CONTRACT TIME including this ORDER will be 210 days .

The date for SUBSTANTIAL COMPLETION of all work
will be TBD .

CHANGES ORDERED:

I. GENERAL

This Change Order is necessary to cover changes in the work to be performed under this Contract. The GENERAL CONDITIONS SUPPLEMENTARY CONDITIONS, SPECIFICATIONS, and all parts of the Project Manual listed in Article 1, Definitions, of the GENERAL CONDITIONS apply to and govern all work under this Change Order.

PROJECT: Edgewater East CDD Phase 1 Civil Work

PROJECT NO.: 4288-13-01

II. WORK CHANGED BY CHANGE ORDER

1. Required Changes

- ED-4 RFCO#11 Lift Station Plan Changes
- ED-4 RFCO#12 Hydra Services ODP Deduction
- ED-4RFCO#13 KPR Hydrant Relocation

ED-4 RFCO#14 KPR changes in scope
ED-4 RFCO#24 Sign Pad Embankment and Grading.

2. Justification

ED-4 RFCO#11 Lift Station Changes required per COSC to TWA requirements and material supply adjustments.

ED-4 RFCO#12 Adjustment to Contract for Owner Direct Purchase (ODP) of materials.

ED-4 RFCO#13 Relocation of an existing fire hydrant found to be in conflict with proposed improvements.

ED-4 RFCO#14 Changes in scope addressing curbing, roadway, sodding and signage.

ED-4 RFCO#24 Sign Pad Embankment and Grading.

III. ORIGINAL CONTRACT SCOPE IMPACTED BY THIS CHANGE ORDER

1. Required Changes/Impact

Adjustments required per field conditions and scope of services as well as ODP of materials. Includes adjustments to the lift stations to address TWA acquisition of COSC utilities and material delays.

2. Justification

Additional work necessary to accommodate KPR changes in scope, lift station changes, subdivision sign improvements as well as adjusting contract amount for owner direct purchase of material.

3. Payment

Payments will be made per quantities and unit prices listed in the change order on future pay requests as the work is completed in whole or part.

IV. PRIOR CHANGE ORDERS IMPACTED BY THIS CHANGE ORDER:

None.

V. WAIVER

This Change Order constitutes full and mutual accord and satisfaction for the adjustment in Contract Price and/or Time as a result of increases or decreases in costs and time of performance caused directly and indirectly from the change. Acceptance of this waiver constitutes an agreement between Edgewater East CDD and CONTRACTOR that the Change Order represents an equitable adjustment to the Contract and that CONTRACTOR shall waive all rights to file a claim on this Change Order. Execution of this Change Order shall constitute CONTRACTOR's complete acceptance and satisfaction that it is entitled to no more costs or time (direct, indirect, impact, etc.) pursuant to this Change Order.

VI. APPROVAL AND CHANGE AUTHORIZATION

Acknowledgments: The aforementioned change, and work affected thereby, is subject to all provisions of the original contract not specifically changed by this Change Order; and it is expressly understood and agreed that the approval of the Change Order shall have no effect on the original other than matters expressly provided herein.

Change Order Request by:

Edgewater East CDD

Change(s) Ordered by:

Hanson Walter and Associates, Inc.

RECOMMENDED BY:

ACCEPTED BY:

Construction Manager

Contractor

By _____
Signature

By _____
Signature

Title _____

Title _____

Date _____

Date _____

APPROVED BY:

Edgewater East CDD
(Owner)

By _____
Signature

By _____
Signature

Title: _____

Title: _____

Date _____

Date _____

END OF SECTION

EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED
FINANCIAL
STATEMENTS

**EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
NOVEMBER 30, 2022**

**EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
NOVEMBER 30, 2022**

	General Fund	2021 Debt Service Fund	2022 Debt Service Fund	2021 Capital Projects Fund	2022 Capital Projects Fund	Total Governmental Funds
ASSETS						
Cash	\$ 29,635	\$ -	\$ -	\$ -	\$ -	\$ 29,635
Investments						
Revenue	-	376,490	-	-	-	376,490
Reserve	-	1,112,580	1,937,754	-	-	3,050,334
Interest	-	-	4,545	-	-	4,545
Construction	-	-	-	1,157,643	-	1,157,643
Project infrastructure	-	-	-	-	743,218	743,218
Construction - E2	-	-	-	-	5,306,516	5,306,516
Construction - E5	-	-	-	-	3,088,067	3,088,067
Construction - E6N	-	-	-	-	6,748,720	6,748,720
Cost of issuance	-	10,072	-	-	-	10,072
Due from Landowner	28,862	186,130	-	-	-	214,992
Due from debt service fund	5,725	-	-	-	-	5,725
Total assets	<u>\$ 64,222</u>	<u>\$1,685,272</u>	<u>\$1,942,299</u>	<u>\$ 1,157,643</u>	<u>\$15,886,521</u>	<u>\$20,735,957</u>
LIABILITIES AND FUND BALANCES						
Liabilities:						
Accounts payable	\$ 7,748	\$ -	\$ -	\$ -	\$ -	7,748
Contracts payable	-	-	-	34,185	2,249,431	2,283,616
Retainage payable	-	-	-	642,407	617,909	1,260,316
Due to general fund	-	-	5,725	-	-	5,725
Landowner advance	21,000	-	-	-	-	21,000
Total liabilities	<u>28,748</u>	<u>-</u>	<u>5,725</u>	<u>676,592</u>	<u>2,867,340</u>	<u>3,578,405</u>
DEFERRED INFLOWS OF RESOURCES						
Deferred receipts	28,862	186,130	-	-	-	214,992
Total deferred inflows of resources	<u>28,862</u>	<u>186,130</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>214,992</u>
Fund balances:						
Restricted for:						
Debt service	-	1,499,142	1,936,574	-	-	3,435,716
Capital projects	-	-	-	481,051	13,019,181	13,500,232
Unassigned	6,612	-	-	-	-	6,612
Total fund balances	<u>6,612</u>	<u>1,499,142</u>	<u>1,936,574</u>	<u>481,051</u>	<u>13,019,181</u>	<u>16,942,560</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 64,222</u>	<u>\$1,685,272</u>	<u>\$1,942,299</u>	<u>\$ 1,157,643</u>	<u>\$15,886,521</u>	<u>\$20,735,957</u>

**EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED NOVEMBER 30, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ 43,305	\$ 503,857	9%
Landowner contribution	-	5,563	-	N/A
Total revenues	<u>-</u>	<u>48,868</u>	<u>503,857</u>	10%
EXPENDITURES				
Professional & administrative				
Management/admin/recording	4,000	8,000	48,000	17%
Legal	7,699	7,699	50,000	15%
Engineering	-	-	7,500	0%
Audit	-	-	6,500	0%
Arbitrage rebate calculation	-	-	1,500	0%
Dissemination agent	167	333	2,000	17%
Trustee 2021	-	-	5,725	0%
Trustee 2022	-	-	5,725	0%
DSF accounting & assessment rolls - Series 2021	458	917	5,500	17%
DSF accounting & assessment rolls - Series 2022	458	917	5,500	17%
Telephone	16	33	200	17%
Postage	-	45	500	9%
Printing & binding	42	83	500	17%
Legal advertising	185	185	6,500	3%
Annual special district fee	-	175	175	100%
Insurance	-	5,563	5,500	101%
Contingencies/bank charges	36	56	500	11%
Website				
Hosting & maintenance	-	705	705	100%
ADA compliance	-	-	210	0%
Total professional & administrative	<u>13,061</u>	<u>24,711</u>	<u>152,740</u>	16%
Field operations				
Accounting	-	-	2,500	0%
Streetlighting	-	-	50,120	0%
Repairs & maintenance	-	-	12,000	0%
Electricity	-	-	3,600	0%
Landscape maint.				
Maintenance contract	-	-	252,885	0%
Plant replacement	-	-	12,000	0%
Landscape contingency	-	-	6,000	0%
Irrigation	-	-	12,000	0%
Total field operations	<u>-</u>	<u>-</u>	<u>351,105</u>	0%
Total expenditures	<u>13,061</u>	<u>24,711</u>	<u>503,845</u>	5%
Excess/(deficiency) of revenues over/(under) expenditures	(13,061)	24,157	12	
Fund balances - beginning	19,673	(17,545)	1,618,095	
Committed				
Impact fee collections	1,618,095	1,618,095	1,618,095	
Unassigned	(1,611,483)	(1,611,483)	12	
Fund balances - ending	<u>\$ 6,612</u>	<u>\$ 6,612</u>	<u>\$ 1,618,107</u>	

**EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2021
FOR THE PERIOD ENDED NOVEMBER 30, 2022**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ -	\$ 370,164	\$ 1,112,587	33%
Interest	3,262	5,522	-	N/A
Total revenues	<u>3,262</u>	<u>375,686</u>	<u>1,112,587</u>	34%
EXPENDITURES				
Debt service				
Principal	-	-	405,000	0%
Interest	353,977	353,977	707,955	50%
Total debt service	<u>353,977</u>	<u>353,977</u>	<u>1,112,955</u>	32%
Excess/(deficiency) of revenues over/(under) expenditures	(350,715)	21,709	(368)	
OTHER FINANCING SOURCES/(USES)				
Transfer out	(2,418)	(4,233)	-	N/A
Total other financing sources	<u>(2,418)</u>	<u>(4,233)</u>	<u>-</u>	N/A
Net change in fund balances	(353,133)	17,476	(368)	
Fund balances - beginning	1,852,275	1,481,666	1,481,220	
Fund balances - ending	<u>\$ 1,499,142</u>	<u>\$ 1,499,142</u>	<u>\$ 1,480,852</u>	

**EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2022
FOR THE PERIOD ENDED NOVEMBER 30, 2022**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: off-roll	\$ -	\$ -	\$ 1,930,402	0%
Interest	5,618	9,833	-	N/A
Total revenues	<u>5,618</u>	<u>9,833</u>	<u>1,930,402</u>	1%
EXPENDITURES				
Debt service				
Principal	-	-	640,000	0%
Interest	649,047	649,047	1,298,094	50%
Total debt service	<u>649,047</u>	<u>649,047</u>	<u>1,938,094</u>	33%
Excess/(deficiency) of revenues over/(under) expenditures	(643,429)	(639,214)	(7,692)	
Net change in fund balances	(643,429)	(639,214)	(7,692)	
Fund balances - beginning	2,580,003	2,575,788	2,585,174	
Fund balances - ending	<u>\$ 1,936,574</u>	<u>\$ 1,936,574</u>	<u>\$ 2,577,482</u>	

**EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2021
FOR THE PERIOD ENDED NOVEMBER 30, 2022**

	Current Month	Year To Date
REVENUES		
Interest	\$ 2,572	\$ 4,564
Total revenues	2,572	4,564
EXPENDITURES		
Construction costs	29,750	32,126
Total expenditures	29,750	32,126
Excess/(deficiency) of revenues over/(under) expenditures	(27,178)	(27,562)
OTHER FINANCING SOURCES/(USES)		
Transfer in	2,418	4,233
Total other financing sources/(uses)	2,418	4,233
Net change in fund balances	(24,760)	(23,329)
Fund balances - beginning	505,811	504,380
Fund balances - ending	\$ 481,051	\$ 481,051

**EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2022
FOR THE PERIOD ENDED NOVEMBER 30, 2022**

	Current Month	Year To Date
REVENUES		
Interest	\$ 40,165	\$ 71,279
Total revenues	40,165	71,279
EXPENDITURES		
Construction costs - project infrastructure	2,531,679	2,531,679
Construction costs - construction ED-2	314,131	314,131
Construction costs - construction ED-5	285,952	285,952
Construction costs - construction ED-6N	332,000	332,000
Total expenditures	3,463,762	3,463,762
Excess/(deficiency) of revenues over/(under) expenditures	(3,423,597)	(3,392,483)
Fund balances - beginning	16,442,778	16,411,664
Fund balances - ending	\$ 13,019,181	\$ 13,019,181

EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT

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

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The Board of Supervisors of the Edgewater East Community Development District held a Regular Meeting on December 1, 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 “Bobby” Wanas	Assistant Secretary

Also present were:

Ernesto Torres	District Manager
Mike Eckert (via telephone)	District Counsel
Shawn Hindle	District Engineer
Pete Glasscock	Hanson, Walter & Associates, Inc.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:04 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

Administration of Oath of Office to Elected Supervisor Justin Onorato [SEAT 3] *(the following will be provided in a separate package)*

38 A Board Member asked if the Oath of Office could be administered to Mr. Onorato
39 remotely, as he was not present. Mr. Torres stated he will ask if that is possible.

40 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**

41 **B. Membership, Obligations and Responsibilities**

42 **C. Financial Disclosure Forms**

43 **I. Form 1: Statement of Financial Interests**

44 **II. Form 1X: Amendment to Form 1, Statement of Financial Interests**

45 **III. Form 1F: Final Statement of Financial Interests**

46 **D. Form 8B: Memorandum of Voting Conflict**

47

48 **FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-04,
Relating to the Amendment of the General
Fund Portion of the Budget for the Fiscal
Year Beginning October 1, 2021 and ending
September 30, 2022; and Providing for an
Effective Date**

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55 Mr. Torres presented Resolution 2023-04. It is necessary to amend the Fiscal Year 2022
56 budget to avoid a finding in the CDD’s annual audit.

57

**On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor,
Resolution 2023-04, Relating to the Amendment of the General Fund Portion of
the Budget for the Fiscal Year Beginning October 1, 2021 and ending
September 30, 2022; and Providing for an Effective Date, was adopted.**

62

63

64 **FIFTH ORDER OF BUSINESS**

**Update: Memorandum Regarding the
Proper Use of Surplus Property Resolutions**

65

66

67 Mr. Eckert stated, given that the CDD is a municipal government, anytime there is
68 surplus property, which is property that is obsolete or has no value, a resolution must be
69 adopted to dispose of it, even if it will be discarded. While there is no surplus property now, in
70 order to comply with the existing law, sample resolutions are being presented for informational
71 purposes. No action is required at this time.

72 **SIXTH ORDER OF BUSINESS** **Consideration of ED5 Framework Phase 1**
 73 **Project Documents**

74
 75 Mr. Torres presented the ED5 Framework Phase 1 Project documents for ratification, as
 76 they were already filed:

- 77 **A. Notice of Commencement**
- 78 **B. Temporary Construction Easement**

79

80 **On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the**
 81 **ED5 Framework Phase 1 Project Documents, including the Notice of**
 82 **Commencement and Temporary Construction Easement, were ratified.**

83

84

85 **SEVENTH ORDER OF BUSINESS** **Consideration of Clay Whaley ROW Phase**
 86 **1 Project Documents**

87
 88 Mr. Torres presented the Clay Whaley ROW Phase 1 Project Documents for ratification.

- 89 **A. Notice of Commencement**
- 90 **B. Temporary Construction Easement**

91

92 **On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the**
 93 **Clay Whaley ROW Phase 1 Project Documents, including the Notice of**
 94 **Commencement and Temporary Construction Easement, were ratified.**

95

96

97 **EIGHTH ORDER OF BUSINESS** **Consideration of Change Orders**

98

99 Mr. Torres presented the following:

- 100 **A. RFCO #11 - Lift Station Plan Changes Rev 1**
- 101 **B. RFCO #12 - Hydra Services ODP Deduct**
- 102 **C. RFCO #13 - KPR Hydrant Relocation Rev 1**
- 103 **D. RFCO #14 - KPR Change in Scope Rev 2**

104

105 **On MOTION by Mr. Wanas and seconded by Mr. Kramer, with all in favor JR**
 106 **Davis Construction Change Orders RFCO #11, #12, #13 and #14, were approved.**

107 **NINTH ORDER OF BUSINESS** **Consideration of BrightView Landscape**
108 **Development Proposals**

109
110 Mr. Torres presented the following proposals to address landscape maintenance issues,
111 including hurricane cleanup and additional damage caused by the adjacent builder:

- 112 **A. Proposal No. 00004 for Bio-Swale Grading**
113 **B. Proposal No. 00005 for Swell Entrance Irrigation Repair**
114 **C. Proposal No. 00007 for Hurricane Ian Repairs**
115 **D. Proposal No. 00008 for Hurricane Nicole Repairs**

116 Regarding deductibles and if the amounts are covered by insurance, Mr. Torres stated
117 he will check and report his findings.

118

119 **On MOTION by Mr. Wanas and seconded by Mr. Mays, with all in favor, the**
120 **BrightView Landscape Development Proposals No. 00004, No. 00005, No.**
121 **00007 and No. 00008, subject to insurance verification, were approved.**

122

123

124 **TENTH ORDER OF BUSINESS** **Acceptance of Unaudited Financial**
125 **Statements as of October 31, 2022**

126

127

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

129

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

132

133

134 **ELEVENTH ORDER OF BUSINESS** **Approval of Minutes**

135

136 Mr. Torres presented the following:

- 137 **A. November 1, 2022 Landowners' Meeting**
138 **B. November 3, 2022 Regular Meeting**

139

140 **On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the**
141 **November 1, 2022 Landowners' Meeting and November 3, 2022 Regular**
Meeting Minutes, as presented, were approved.

142 **TWELFTH ORDER OF BUSINESS** **Staff Reports**

143

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

145 There was no report.

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

147 There was no report.

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

- 149 • **NEXT MEETING DATE: January 5, 2023 at 9:00 A.M.**

- 150 ○ **QUORUM CHECK**

151 The next meeting will be held on January 5, 2023.

152

153 **THIRTEENTH ORDER OF BUSINESS** **Board Members' Comments/Requests**

154

155 There were no Board Member's comments or requests.

156

157 **FOURTEENTH ORDER OF BUSINESS** **Public Comments**

158

159 There were no public comments.

160

161 **FIFTEENTH ORDER OF BUSINESS** **Adjournment**

162

163 There being nothing further to discuss, the meeting adjourned.

164

165 **On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the**
166 **meeting adjourned at 9:13 a.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT

STAFF
REPORTS

EDGEWATER EAST COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

offices of Hanson, Walter & Associates, Inc., 8 Broadway, Suite 104, Kissimmee, Florida 34741

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 6, 2022	Regular Meeting	9:00 AM
November 1, 2022	Landowners' Meeting	9:00 AM
November 3, 2022	Regular Meeting	9:00 AM
December 1, 2022	Regular Meeting	9:00 AM
January 5, 2023	Regular Meeting	9:00 AM
February 2, 2023	Regular Meeting	9:00 AM
March 2, 2023	Regular Meeting	9:00 AM
April 6, 2023	Regular Meeting	9:00 AM
May 4, 2023	Regular Meeting	9:00 AM
June 1, 2023	Regular Meeting	9:00 AM
July 6, 2023	Regular Meeting	9:00 AM
August 3, 2023	Regular Meeting	9:00 AM
September 7, 2023	Public Hearing & Regular Meeting	9:00 AM