

**EDGEWATER EAST
COMMUNITY DEVELOPMENT
DISTRICT**

June 1, 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

May 25, 2023

Board of Supervisors
Edgewater East Community Development District

Dear Board Members:

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

NOTE: Meeting Time

The Board of Supervisors of the Edgewater East Community Development District will hold a Regular Meeting on June 1, 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 Down To Earth Landscape & Irrigation Estimates
 - A. #51080 [Clay Whaley Roadway Project]
 - B. #51081 [ED5 Roadway Project]
4. Consideration of Jr. Davis Construction ED5 RFCO#05 Haul material to ED5 stockpile
5. Consideration of Southern Development & Construction, Inc., 2222 RFC 008rev2 - Turn Lane & Plan Revisions [Clay Whaley]
6. Consideration of OUC Service Agreement for Lighting Service Clay Whaley Road
7. Acceptance of Unaudited Financial Statements as of April 30, 2023
8. Approval of May 10, 2023 Regular Meeting Minutes
9. 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: July 6, 2023 at 9:00 AM

• 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 |

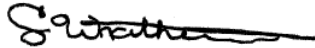
10. Board Members' Comments/Requests

11. Public Comments

12. 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



**Down to Earth
Landscape & Irrigation**
2701 Maitland Center Pkwy.
Suite 200
Maitland, Florida 32751
(321) 263-2700

Estimate: #51080

Customer Address

Edgewater East CDD
Bobby Wanas
Osceola, Florida
bwanas@btipartners.com

Billing Address

Physical Project Address

Clay Whaley & ED5 Roadway Projects -
Construction
Osceola, FL

| | | | |
|-----------------------------|--|---------------------------|------------------------|
| <u>Project</u> | <u>Estimated Project Start Date</u> | <u>Proposed By</u> | <u>Due Date</u> |
| Clay Whaley Roadway Project | September 1, 2023 | Russell Woodall | March 27, 2023 |

Estimate Details

| Description of Services & Materials | Quantity | Rate | Amount |
|--|----------|-----------------|---------------------|
| ED2: Irrigation | | | |
| Irrigation System Installation | 1.00 | \$172,896.95 | \$172,896.95 |
| Electric Service to Controller | 1.00 | \$16,415.25 | \$16,415.25 |
| | | Subtotal | \$189,312.20 |
| ED2: Tree/Plant Installation | | | |
| Crape Myrtle 'Natchez' 65 Gallon, 12' x 5', 3" Cal., 6" CT | 18.00 | \$544.89 | \$9,808.02 |
| Magnolia 'DD Blanchard' 100 Gallon, 15' Ht., 4" Cal | 5.00 | \$930.84 | \$4,654.20 |
| Slash Pine FG, 10-13' x 4', 4" Cal | 67.00 | \$539.86 | \$36,170.62 |
| Live Oak 'Southern' 100 Gallon, 15-16' x 6', 4" Cal., 7' CT | 42.00 | \$713.63 | \$29,972.46 |
| Palm Sabal 'Hurricane Cut' FG, 8-16' CT | 51.00 | \$351.69 | \$17,936.19 |
| ***Priced using regular palm batten kits. No RF4P rootball guying is included per Detail 1/L1.2. | | | |
| Firebush 3 Gallon, Full | 522.00 | \$11.37 | \$5,935.14 |
| Dune Sunflower 1 Gallon, Full | 3139.00 | \$6.04 | \$18,959.56 |
| Dwarf Yaupon Holly 'Nana' 3 Gallon | 501.00 | \$11.37 | \$5,696.37 |
| Silver Saw Palmetto 3 Gallon, Full | 227.00 | \$25.27 | \$5,736.29 |
| Coontie Palm 3 Gallon, Full | 125.00 | \$18.32 | \$2,290.00 |
| | | Subtotal | \$137,158.85 |
| ED2: Mulch | | | |
| Shredded Hardwood Mulch | 198.00 | \$55.00 | \$10,890.00 |
| | | Subtotal | \$10,890.00 |
| ED2: Sod | | | |
| St Augustine 'Citra Blue' | 31786.00 | \$0.65 | \$20,660.90 |
| Bahia Sod | 10490.00 | \$0.39 | \$4,091.10 |
| | | Subtotal | \$24,752.00 |
| ED2: Root Barrier | | | |
| Root Barrier – UB24-2 (ED2) | 781.00 | \$16.00 | \$12,496.00 |

We hereby propose to provide all labor, materials and equipment necessary to complete the following work as per plans and specifications, including the installation of the above, for all other Terms & Conditions please visit <https://dtelandscape.com/terms-and-conditions/>.

| Estimate Details | | | |
|--|-----------------|----------------------|---------------------|
| Description of Services & Materials | Quantity | Rate | Amount |
| | | Subtotal | \$12,496.00 |
| Bond | | | |
| Bond | 1.00 | \$5,623.53 | \$5,623.53 |
| | | Subtotal | \$5,623.53 |
| | | Project Total | \$380,232.58 |

The Subtotal of "Optional Services" above is not included in the "Project Total". Selection of any of the above "Optional Services" will add to the value of the "Project Total".

This estimate is valid for thirty (30) Days

LANDSCAPE

Backfill for landscape material is bid as in place site soil. Any soil amendments or fertilizer required will be at additional cost to be determined based on soil test results.

Plant beds and soil to be free of weeds and debris including lime rock.

Grade to be received at +/- .10 of a foot to finish landscape grade

No import or export of soil included.

Plant material size specification may not correspond with the specified container size on the plant legend. Material pricing is based on the tree caliper or shrub container size specified. Some plants/trees may not meet the height/spread specification per the plant legend.

IRRIGATION

No directional drill included.

No cut and patch of asphalt or concrete included.

No booster pump included. If required, to be supplied at additional cost.

No MOT included. All required MOT to be supplied, installed and maintained by others.

Water meter supplied and installed by others.

No irrigation sleeves included in base bid-see optional services.

MAINTENANCE

Included in this proposal, DTE will take the burden for fully maintaining all plant material (including but not limited to pruning, watering, weeding, mowing, edging, string trimming, fertilizing, and pest prevention) during the duration of the project or phase. After the final walkthrough and sign off from contractor/owner, DTE Construction maintenance will no longer be responsible for maintaining the project or phase.

After completion of installation and final walkthrough, DTE can provide a separate proposal for "Regular Yearly Maintenance".

Maintenance proposal will not interfere with the installation contract or required warranty.

WARRANTY

All trees, palms, shrubs and plant material shall be warranted against defects in material and workmanship for the period of 1 year, starting after date of completion and acceptance of the project or phase. Final acceptance of all landscape and irrigation under contract shall constitute the beginning of guarantee period. Replacements will be in accordance with the drawings and specifications. If client/owner chooses to use DTE "Regular Yearly Maintenance", DTE will extend the warranty of the plant material as long as DTE is maintaining the "property."

Proposed By:

Agreed & Accepted By:

Russell Woodall
Down to Earth
Landscape & Irrigation

05/10/2023
Date

Edgewater East CDD Date

EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT

3B



**Down to Earth
Landscape & Irrigation**
2701 Maitland Center Pkwy.
Suite 200
Maitland, Florida 32751
(321) 263-2700

Estimate: #51081

Customer Address
Edgewater East CDD
Bobby Wanas
Osceola , Florida
bwanas@btipartners.com

Billing Address

Physical Project Address
Clay Whaley & ED5 Roadway Projects -
Construction

Osceola, FL

| | | | |
|-----------------------|--|---------------------------|------------------------|
| <u>Project</u> | <u>Estimated Project Start Date</u> | <u>Proposed By</u> | <u>Due Date</u> |
| ED5 Roadway Project | August 1, 2023 | Russell Woodall | March 27, 2023 |

Estimate Details

| Description of Services & Materials | Quantity | Rate | Amount |
|--|----------|-----------------|---------------------|
| ED5: Irrigation | | | |
| Irrigation System Installation | 1.00 | \$200,614.18 | \$200,614.18 |
| Electric Service to Controller | 1.00 | \$17,696.70 | \$17,696.70 |
| | | Subtotal | \$218,310.88 |
| ED5: Tree/Plant Installation | | | |
| Crape Myrtle 'Muskogee' 65 Gallon, 12' x 5', 6" CT., Multi-trunk | 44.00 | \$413.92 | \$18,212.48 |
| Magnolia 'DD Blanchard' 100 Gallon, 15' Ht., 4" Cal | 6.00 | \$930.84 | \$5,585.04 |
| Slash Pine FG, 10-13' x 4', 4" Cal | 36.00 | \$539.86 | \$19,434.96 |
| Live Oak 'Southern' 200 Gallon, 15-16' x 6', 4" Cal., 7' CT | 101.00 | \$713.63 | \$72,076.63 |
| Palm Sabal 'Hurricane Cut' FG, 8-16' CT | 38.00 | \$351.69 | \$13,364.22 |
| ***Priced using regular palm batten kits. No RF4P rootball guying is included per Detail 1/L1.2. | | | |
| Firebush 3 Gallon, Full | 362.00 | \$11.37 | \$4,115.94 |
| Dune Sunflower 1 Gallon, Full | 3548.00 | \$6.04 | \$21,429.92 |
| Pink Muhly Grass 3 Gallon, Full | 855.00 | \$10.49 | \$8,968.95 |
| Stokes Dwarf Yaupon Holly 3 Gallon | 1405.00 | \$11.37 | \$15,974.85 |
| Florida Gamagrass 3 Gallon | 2026.00 | \$11.89 | \$24,089.14 |
| | | Subtotal | \$203,252.13 |
| ED5: Mulch | | | |
| Shredded Hardwood Mulch | 428.00 | \$55.00 | \$23,540.00 |
| | | Subtotal | \$23,540.00 |
| ED5: Sod | | | |
| St Augustine 'Citra Blue' | 56757.00 | \$0.65 | \$36,892.05 |
| | | Subtotal | \$36,892.05 |
| ED5: Root Barrier | | | |
| Root Barrier – UB24-2 - (ED5) | 635.00 | \$16.00 | \$10,160.00 |
| | | Subtotal | \$10,160.00 |

We hereby propose to provide all labor, materials and equipment necessary to complete the following work as per plans and specifications, including the installation of the above, for all other Terms & Conditions please visit <https://dtelandscape.com/terms-and-conditions/>.

| Estimate Details | | | |
|--|-----------------|----------------------|---------------------|
| Description of Services & Materials | Quantity | Rate | Amount |
| Bond | | | |
| Bond | 1.00 | \$7,382.33 | \$7,382.33 |
| | | Subtotal | \$7,382.33 |
| | | Project Total | \$499,537.39 |

The Subtotal of "Optional Services" above is not included in the "Project Total". Selection of any of the above "Optional Services" will add to the value of the "Project Total".

This estimate is valid for thirty (30) Days

LANDSCAPE

Backfill for landscape material is bid as in place site soil. Any soil amendments or fertilizer required will be at additional cost to be determined based on soil test results.

Plant beds and soil to be free of weeds and debris including lime rock.

Grade to be received at +/- .10 of a foot to finish landscape grade

No import or export of soil included.

Plant material size specification may not correspond with the specified container size on the plant legend. Material pricing is based on the tree caliper or shrub container size specified. Some plants/trees may not meet the height/spread specification per the plant legend.

IRRIGATION

No directional drill included.

No cut and patch of asphalt or concrete included.

No booster pump included. If required, to be supplied at additional cost.

No MOT included. All required MOT to be supplied, installed and maintained by others.

Water meter supplied and installed by others.

Sleeves are not included in the base bid of this proposal. See Optional Services for the cost to add sleeving.

MAINTENANCE

Included in this proposal, DTE will take the burden for fully maintaining all plant material (including but not limited to pruning, watering, weeding, mowing, edging, string trimming, fertilizing, and pest prevention) during the duration of the project or phase. After the final walkthrough and sign off from contractor/owner, DTE Construction maintenance will no longer be responsible for maintaining the project or phase.

After completion of installation and final walkthrough, DTE can provide a separate proposal for "Regular Yearly Maintenance".

Maintenance proposal will not interfere with the installation contract or required warranty.

WARRANTY

All trees, palms, shrubs and plant material shall be warranted against defects in material and workmanship for the period of 1 year, starting after date of completion and acceptance of the project or phase. Final acceptance of all landscape and irrigation under contract shall constitute the beginning of guarantee period. Replacements will be in accordance with the drawings and specifications.

If client/owner chooses to use DTE "Regular Yearly Maintenance", DTE will extend the warranty of the plant material as long as DTE is maintaining the "property."

Proposed By:

Agreed & Accepted By:

Russell Woodall
Down to Earth
Landscape & Irrigation

05/10/2023
Date

Edgewater East CDD Date

EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT

4

Edgewater ED5 RFCO#05 Haul material to ED5 stockpile



JR. DAVIS CONSTRUCTION

210 Hangar Road

Kissimmee, FL, 34741

Contact: Gustavo Menezes

Phone: (407) - 460 - 8404

Email: Gustavo.menezes@jr-davis.com

Quote To: Pete Glasscock
Company: Hanson, Walter & Associates, Inc.
Phone: (407) 847-9433
Email: pglasscock@hansonwalter.com

Proposal Date: 05.24.23
Date of Plans:
Revision Date:
Addendums:

| ITEM | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | AMOUNT |
|------|--------------------------------------|----------|------|------------|------------|
| | Import Additional Stockpile Material | 1.00 | LS | 216,250.00 | 216,250.00 |
| | Additional Survey & Material Testing | 1.00 | LS | 15,497.95 | 15,497.95 |

NOTES:

Price to haul from source includes only moving material necessary to achieve 175,000 CY on stockpile at ED5.

Price includes testing imported material prior to starting to determine if imported clean sand is required to achieve fines content of 15% or less.

Existing stockpile material will not be used for mixing imported material.

Price does not include import of clean sand to mix if required to achieve fines content of 15% or less.

Price does not include mixing clean sand if required to achieve fines content of 15% or less.

Price includes a final survey of the stockpile to provide a quantity. Certified quantity by others.

EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT

5

2222 RFC 008rev2 - Turn Lane & Plan Revisions



Southern Development & Construction

2544 Connection Point

Oviedo, FL 32765

Contact: Mike Cresham

Phone: (407) 977-9898

Quote to: Shawn Hindle HWA (CDD EOR)
Bobby Wanas BTI Partners LLC (Owner)
Phone: (407) 709-3141
(407) 617-9011
Email: s.hindle@hansonwalter.com
Bwanas@btipartners.com

Job Name: SDP21-0157 Clay Whaley
Date of Plans 3/8/2023
Req. Add. Days 2.00
Revision Date:
Proposal Date: 03/30/23 ; 04/27/23rev1; 05/23/23rev2

RFC 008rev2

Turn Lane & Plan Revisions

| Item | Description | Quantity | Unit | Unit Price | Amount |
|--------------------------|---------------------------------|----------|------|------------|--------------------|
| RFC 008rev1 | | | | | |
| 10 | Survey - Layout & As-Builts | 1.00 | LS | \$2,100.00 | \$2,100.00 |
| 20 | MOT | 1.00 | LS | \$1,425.00 | \$1,425.00 |
| 60 | RU Added HDPE | 80.00 | LF | \$65.50 | \$5,240.00 |
| 30 | Credit for deduct of PVC | 60.00 | LF | -\$55.00 | -\$3,300.00 |
| 40 | RU Added Fittings | 4.00 | EA | \$553.00 | \$2,212.00 |
| 50 | Added 18" RCP | 64.00 | LF | \$75.00 | \$4,800.00 |
| 60 | Added Structure S-3B | 1.00 | LS | \$3,500.00 | \$3,500.00 |
| 70 | MH-2 Elevation Adjustment | 1.00 | EA | \$800.00 | \$800.00 |
| 80 | Added Asphalt - 2.5" SP 12.5 | 120.00 | SY | \$27.00 | \$3,240.00 |
| 90 | Added Base - 8" Limerock | 120.00 | SY | \$28.50 | \$3,420.00 |
| 100 | Added Subgrade - 12" Stabilized | 120.00 | SY | \$7.50 | \$900.00 |
| 110 | Added Striping | 1.00 | LS | \$1,150.00 | \$1,150.00 |
| 120 | Bond 1.5% | 1.00 | LS | \$382.31 | \$382.31 |
| RFC 008rev2 Total | | | | | \$25,869.31 |
| GRAND TOTAL | | | | | \$25,869.31 |

NOTES:

Proposal includes the cost of the following scope only. Any changes or additional scope will be priced separately

- 1) Survey Layout & As-Built
- 2) F&I additional 59LF 18" RCP
- 3) F&I new structure S-3B
- 4) F&I 60LF RU HDPE beneath the proposed storm
- 5) F&I 4EA 8" 45s & PVC pipe to connect RU main
- 6) MH-2 elevation adjustment
- 7) Added Turn Lane
 - a. Asphalt add
 - b. Base & stabilized subgrade add
- 8) Added Striping
- 9) Proposal excludes cost affiliated with S-4 modification/relocation
- 10) MOT included

EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT

6



**SERVICE AGREEMENT FOR
LIGHTING SERVICE
CLAY WHALEY ROAD**

This Agreement is entered into this _____ day of _____ 20____, by and between **ORLANDO UTILITIES COMMISSION**, whose address is 100 West Anderson Street, Orlando, Florida 32801 (“OUC”) and **Edgewater East Community Development District**, whose address is 2300 GLADES RD STE 410W, BOCA RATON FL 33431, (“Customer”), for the provision of Lighting Service as more particularly set forth below.

DEFINITIONS

1. “BILLING CYCLE” shall mean the time between the reading date of the prior month bill and the reading date of the current month bill for the lighting Service provided by OUC during that time.
2. “CUSTOMER” shall mean the legal entity that owns the premises receiving Lighting Service and is responsible for paying the CUSTOMER bill.
3. “FORCE MAJEURE EVENT” means any event beyond OUC’s reasonable control which results in the failure of some performance under this agreement, including without limitation, acts of God, epidemics, lightning, storms, earthquakes, fires, floods and washouts; strikes, lockouts or other industrial disturbances; acts of the public enemy, wars, blockades, insurrections, civil disturbances and riots; arrests, orders, directives or restraints of government agencies, either local, state, federal, civil or military; or acts of CUSTOMER which prevent OUC from providing Lighting Service.
4. “INSTALLATION DATE” shall mean the date entered in Exhibit 1, for each phase of the project, upon which OUC is to commence installation of the LIGHTING EQUIPMENT.
5. “LIGHTING EQUIPMENT” means poles, wires, fixtures, conduit, junction boxes, bases, photocells, controllers, and any other associated parts.
6. “LIGHTING SERVICE” shall collectively mean, all such installation, operation, maintenance and (if applicable) electric supply services.
7. “OUC” shall mean ORLANDO UTILITIES COMMISSION, a statutory commission created and existing under the laws of the state of Florida and the municipal utility of the City of Orlando.

SECTION 1: OUC AGREES THAT DURING THE TERM OF THIS AGREEMENT IT SHALL:

- 1.1. Install the Lighting Equipment listed in Exhibit 1, under the heading entitled "OUC Installed Lighting Equipment" on the CUSTOMER's property more specifically described in Exhibit 1 (the "Property"), operate and maintain all such Lighting Equipment, and if possible under applicable laws and regulations, provide electric service necessary for the operation of the Lighting Equipment, all in accordance with the rates set forth in Exhibit 1 and the terms and provisions set forth in this Agreement.
- 1.2. Bill CUSTOMER, monthly, for Lighting Service based on the rates set forth in Exhibit 1; provided, however that OUC shall be entitled to adjust the rates charged for Lighting Service as set forth in Exhibit 1. OUC shall annually deliver notice to the CUSTOMER of any such changes to the Lighting Service rates.

SECTION 2: THE CUSTOMER AGREES THAT DURING THE TERM OF THIS AGREEMENT IT SHALL:

- 2.1 Whenever possible under applicable laws and regulations, purchase from OUC all of the electric energy used for the operation of the Lighting Equipment.
- 2.2 Pay by the due date indicated thereon all bills rendered by OUC for Lighting Service provided in accordance with this Agreement.
- 2.3 Trim any and all trees or other foliage that may either obstruct the light output from Lighting Equipment or that may obstruct maintenance access to the Lighting Equipment.
- 2.4 Promptly provide notice to OUC of any inoperative or malfunctioning lights and/or Lighting Equipment installed hereunder via the outage reporting options provided in Exhibit 1, or through subsequent bill inserts or publication in the relevant newspapers of general circulation.

SECTION 3: EASEMENTS AND ACCESS

CUSTOMER hereby grants to OUC an irrevocable right of entry, access, ingress and egress into, over, across, upon and through the Property for purposes of gaining access to the Lighting Equipment. In addition, CUSTOMER hereby grants, transfers and conveys to OUC, an easement over the Property for the purpose of installing, operating, replacing and maintaining the Lighting Equipment as required under this Agreement.

SECTION 4: THE PARTIES MUTUALLY AGREE:

- 4.1 OUC, while exercising reasonable diligence at all times to furnish Lighting Service hereunder, does not guarantee continuous lighting and will not be liable for any damages for any interruption, deficiency or failure of electric service, and reserves the right to interrupt electric service at any time for necessary repairs to lines or equipment. Further, the parties acknowledge that malfunctions (including burned out bulbs) and acts beyond OUC's

reasonable control do occur from time to time, which may result in the failure of illumination of said lights and/ or Lighting Equipment provided hereunder. Although OUC performs routine maintenance and periodic inspections of said Lighting Equipment installed hereunder, it is the responsibility of the CUSTOMER to promptly notify OUC of any inoperative or malfunctioning lights or Lighting Equipment, regardless of whether such condition or malfunction was discovered or should have been discovered by OUC during the performance of such maintenance or inspection. Subject to such notification and its compliance with the provisions of Florida Statutes § 768.1382(2) & (3) (2007), as may be amended from time to time, OUC is not liable and may not be held liable for any civil damages for personal injury, wrongful death, or property damage affected or caused by the malfunction or failure of illumination of such lights or Lighting Services provided hereunder, regardless of whether the malfunction or failure of illumination is alleged or demonstrated to have contributed in any manner to the personal injury, wrongful death, or property damage.

- 4.2 OUC installation of Lighting Equipment shall be made only when, in the judgment of OUC, the location and the type of the Lighting Equipment are, and will continue to be, easily and economically accessible to OUC equipment and personnel for both construction and maintenance. OUC shall not be in default for its failure to perform its obligations under this Agreement to the extent resulting from a Force Majeure Event. OUC shall be entitled to an extension of time for the performance of Lighting Service sufficient to overcome the effects of any such Force Majeure Event.
- 4.3 Except as specifically permitted under subsection 4.6 below, modification of the Lighting Equipment provided by OUC under this Agreement may only be made through the execution of an additional Agreement between OUC and CUSTOMER or by written amendment to this Agreement, delineating the modifications to be accomplished and (if applicable) setting out any adjustments to the terms and conditions necessitated by the modification. Notwithstanding anything to the contrary contained herein, CUSTOMER shall not possess or have any direction or control over the physical operation of the Lighting Equipment and the possession of the Lighting Equipment and the direction and control of the physical operation of Lighting Equipment shall be vested exclusively with OUC.
- 4.4 OUC shall, at the request of the CUSTOMER, relocate the Lighting Equipment if provided sufficient rights-of-way or easements to do so and the requested relocation does not negatively affect the ability of OUC to provide Lighting Service. The CUSTOMER shall be responsible for the payment of all costs associated with any such CUSTOMER requested relocation of OUC Lighting Equipment.
- 4.5 OUC may, at any time and without the need for CUSTOMER's permission, substitute any luminaire/lamp installed hereunder with another luminaire/lamp which shall be of at least equal illuminating capacity and efficiency.
- 4.6 OUC shall retain all title right and ownership interest in the Lighting Equipment and shall be responsible to repair or replace (and assumes all risk of loss) for any damage to any Lighting Equipment provided pursuant to

this Agreement; provided, however that notwithstanding the foregoing, OUC shall not be responsible for and the CUSTOMER agrees to take responsibility for, the cost incurred to repair or replace any Lighting Equipment that has been damaged by CUSTOMER, its employees, agents, invitees or licensees or any other third party in which case OUC shall not be required to make such repair or replacement prior to payment by the CUSTOMER for damage. Responsibility to repair or replace damage to any CUSTOMER installed Lighting Equipment transfers to OUC upon inspection and acceptance of the fully installed and energized Lighting Equipment by OUC's Lighting Inspector.

- 4.7 Should the CUSTOMER fail to pay any bills due and rendered pursuant to this Agreement or otherwise fail to perform its obligations contained in this Agreement, said obligations being material and going to the essence of this Agreement, OUC may cease to supply the Lighting Service until the CUSTOMER has paid the bills due and rendered or has fully cured such other breach of this Agreement. Any failure of OUC to exercise its rights hereunder shall not be deemed a waiver of such rights. It is understood, however, that such discontinuance of the supplying of the Lighting Service shall not constitute a breach of this Agreement by OUC, nor shall it relieve the CUSTOMER of the obligation to perform any of the terms and conditions of this Agreement.
- 4.8 CUSTOMER shall be entitled to assign its rights under this Agreement to the CUSTOMER's successor in title to the Property upon which the Lighting Equipment are installed with the written consent of OUC, which shall not be unreasonably withheld. No assignment shall relieve the CUSTOMER from its obligations hereunder until such obligations have been assumed by the Purchaser in writing and agreed to by OUC.
- 4.9 This Agreement supersedes all previous Agreements or representations, either written, oral or otherwise between the CUSTOMER and OUC, with respect to the Lighting Service referenced herein and along with OUC's electric service tariffs, constitutes the entire Agreement between the parties. This Agreement does not create any rights or provide any remedies to third parties or create any additional duty, obligation or undertakings by OUC to third parties.
- 4.10 CUSTOMER recognizes and agrees that it is ultimately responsible for the payment of all sales, municipal, use, excise, gross receipts and other taxes that may apply to, or be imposed upon, the transaction that is the subject of this Agreement, if any, irrespective of when such taxes may be charged or assessed against OUC. Any non-collection or non-assessment of such taxes by OUC contemporaneously with the occurrence of the transaction shall not waive, release or diminish CUSTOMER's ultimate responsibility for the payment thereof, irrespective of whether such taxes are later charged or assessed by OUC or the applicable taxing authority(ies).
- 4.11 This Agreement shall inure to the benefit of, and be binding upon the successors and permitted assigns of the CUSTOMER and OUC.
- 4.12 OUC will exercise reasonable efforts to furnish Lighting Service hereunder in a manner which will allow continuous operation of the Lighting Equipment,

but OUC does not warrant the continuous operation of the Lighting Equipment and shall not be liable for any damages for any interruption, deficiency or failure of Lighting Equipment. Notwithstanding any other provision of this Agreement, in no event shall OUC have any liability to CUSTOMER under this Agreement, whether based in contract, in tort (including negligence and strict liability) or otherwise, for: (a) any special, incidental, indirect, exemplary or consequential damages; (b) damages with respect to costs of capital, costs of replacement power, loss of profits or revenues, or loss of use of plant or equipment, irrespective of whether such damages may be categorized as direct, special, consequential, incidental, indirect, exemplary or otherwise.

- 4.13 CUSTOMER shall locate and advise OUC, its agents, employees, servants or subcontractors, through the provision of an accurate map and other necessary written descriptions, of the exact location of all underground facilities, including, but not limited to: sewage pipes, septic tanks, walls, swimming pools, sprinkler systems, conduits, cables, valves, lines, fuel storage tanks, and storm drainage systems (“Underground Facilities”) at the installation site at least two (2) days prior to the commencement of any work by OUC at the installation site. Any and all cost or liability for damage to Underground Facilities by OUC that were not properly identified by the CUSTOMER, as described under this paragraph, shall be paid by the CUSTOMER. Except for those claims, losses and damages arising out of OUC’s sole negligence, the CUSTOMER agrees to defend, at its own expense and indemnify OUC, its respective commissioner, officers, agents, employees, servants, contractors for any and all claims, losses and damages, including attorney’s fees and costs, which arise or are alleged to have arisen out of furnishing, design, installation, operation, maintenance or removal of the Lighting Equipment.

SECTION 5: TERM, EFFECTIVE DATE, INSTALLATION DATE, AMENDMENT, TERMINATION AND BILLING

- 5.1 The initial term of this Agreement (the “Term”) shall be for twenty 20 years. The initial term shall begin upon the due date of the first monthly invoice (bill) delivered to CUSTOMER for installed lighting or the capital investment portion of the Monthly Lighting Service Charge as set forth in section 5.3 herein below, whichever occurs first, and shall terminate at the end of two hundred and forty (240) consecutive Billing Cycles thereafter, unless extended or otherwise modified pursuant to the provisions herein. In the event that a phased installation of Lighting Equipment is to be provided by OUC by means of the Phase Installation Plan described in Exhibit 1, each development phase completed shall have its own Term (which shall commence and terminate as set forth above in this paragraph) and Installation Date under this Agreement.
- 5.2 The effective date of this Agreement shall be the date of execution by the CUSTOMER or OUC, whichever is later.
- 5.3 If OUC is ready and able to begin installation of the Lighting Equipment on the Installation Date, and the CUSTOMER is not ready and able to accept installation of the Lighting Equipment, OUC shall bill CUSTOMER monthly for the capital investment portion of the Monthly Lighting Service Charge,

until such time as the CUSTOMER is able to commence accepting installation as set forth herein. CUSTOMER may change the Installation Date by providing OUC written notice of the new Installation Date no later than one hundred (100) days prior to the original Installation Date; however, in no event shall the new Installation Date exceed six (6) months from the original Installation Date. Provided that written notice is received by OUC at least 100 days prior to the original installation date, CUSTOMER shall not be responsible for paying the monthly bill for the capital investment portion of the Lighting Service Charge. Notwithstanding any of the foregoing, the CUSTOMER shall be liable for paying the monthly bill for the capital investment portion of the Monthly Lighting Service Charge if CUSTOMER is not ready and able to accept installation of the Lighting Equipment on the new Installation Date or the date ending six (6) months after the original Installation Date, whichever occurs first. OUC reserves the right to adjust pricing when CUSTOMER changes the original Installation Date.

- 5.4 This Agreement may only be amended in writing and such amendment must be executed with the same degree of formality as this Agreement. Notwithstanding the foregoing, the annual adjustment to rates as set forth in Exhibit 1 shall not require an amendment to this Agreement provided such annual rate adjustment does not exceed three percent (3%) over the prior year's rate.
- 5.5 The CUSTOMER may opt to terminate the Agreement at the end of the initial or subsequent Terms by providing to OUC at least sixty (60) days advance written notice. In the event that CUSTOMER terminates this agreement before the end of the initial or subsequent Terms, CUSTOMER shall be liable to OUC for the capital investment portion of the Monthly Lighting Service Charge set forth in Exhibit 1 for the remainder of the Term and all direct and consequential damages incurred by OUC as a result of such early termination, including the cost incurred by OUC to remove the Lighting Equipment. In addition to the foregoing, OUC shall have the right to pursue all other remedies or damages available at law or in equity. OUC may terminate this Agreement if at any time during the Term a final court decision is issued, an Internal Revenue Service ruling is issued, or a change in the applicable statutes or regulations occurs, any of which in the reasonable opinion of OUC's general counsel, results in the continued existence of this Agreement having a material adverse effect on OUC's ability to issue tax exempt bonds. Any such termination shall be made by 30 days' prior written notice from OUC to CUSTOMER. The CUSTOMER will be responsible for the cost incurred by OUC to remove the Lighting Equipment. OUC shall issue a bill to the CUSTOMER for removal costs once removal has been completed.
- 5.6 Billing shall commence upon the energization of the first lights or as set forth in section 5.3 above.

SECTION 6: MISCELLANEOUS

- 6.1 Governing Law: The validity, construction, and performance of this agreement, shall be in accordance with the laws of the State of Florida without application of its choice-of-law rules.

- 6.2 Severability: If any provision of this Agreement shall be held void, voidable, invalid or inoperative, no other provision of this Agreement shall be affected as a result thereof, and accordingly, the remaining provisions of this Agreement shall remain in full force and effect as though such void, voidable, invalid or inoperative provision had not been contained herein.

- 6.3 Notices: All notices permitted or required to be given under this Agreement shall be in writing and shall be deemed given and received: (a) five (5) days after such notice has been deposited in the United States Mail, certified, return receipt requested, with proper postage affixed thereto if the recipient is also provided a facsimile transmittal on the same date as mailed, otherwise, when the recipient receives the U.S. Mail transmittal, (b) one (1) Business day after such notice has been deposited with Federal Express, Express Mail, or other expedited mail or package delivery service guaranteeing delivery no later than the next Business Day, or (c) upon hand delivery to the appropriate address and person as herein provided if a receipt evidencing delivery has been retained. "Electronic mail" shall not be considered a "writing" for purposes hereof. All notices shall be delivered or sent to the Parties at their respective address(es) or number(s) shown below or to such other address(es) or number(s) as a Party may designate by prior written notice given in accordance with this provision to the other Party:

If to OUC:

Orlando Utilities Commission
 100 West Anderson Street
 Orlando, Florida 32801
 Attention: Office of The General Counsel

If to Customer:

 Attention: _____

- 6.4 Entire Agreement: This Agreement contains the entire agreement between the Parties with respect to the subject matter hereof, and supersedes any and all prior contemporaneous written and oral agreements, proposals, negotiations, understanding and representations pertaining to the subject matter hereof.

- 6.5 Time Is Of The Essence: Time is hereby declared of the essence as to all time periods set forth in this Agreement.

- 6.6 Waiver: The failure of a party to insist on strict performance of any provision under this Agreement, or to take advantage of any right hereunder shall not be construed as a waiver of future violations of such provision or right. Any waiver at any time by any party hereto of its rights with respect to the other party, or with respect to any matter arising in connection with this Agreement

shall not be considered a waiver of any such rights or matters at any subsequent time.

- 6.7 OUC may allow, upon request, the installation of a camera on its poles under the following circumstances:
1. OUC will not be responsible for the installation, maintenance, or removal of any camera nor will OUC provide electricity to power such camera unless metered.
 2. The camera will be securely installed high enough on the pole so as not to impede vehicle or pedestrian flow and low enough as to not interfere with any purpose of the pole whether lighting, wire support or both.
 3. OUC will expect to recover any costs incurred due to any damage caused by allowing this accommodation.
 4. The installer, camera owner, and/or party instigating this action shall indemnify, save and hold OUC harmless from all loss, damage, claims, liability and expense whatsoever arising from this activity.
7. The Customer shall have the right, from time to time as the Customer shall deem appropriate, to hang banners, signs, flags and holiday decorations (collectively the "Banners") from banner arms to be attached by the Customer to the Lighting Facilities; provided, however, that same shall comply in all respects with applicable laws and regulations. Said banner arms shall be of the type and size consistent with the wind loading capabilities of the Lighting Facilities and shall be pre-approved by OUC (the "Banner Arms"). The Customer shall be responsible for acquiring, installing and maintaining all the Banner Arms. The Customer shall be responsible to repair or replace (and assumes all risk of loss) for any damage to any Banner Arms. Notwithstanding anything herein to the contrary, in the event the Lighting Facilities are damaged by the Banners or the Banner Arms the Customer shall be liable to OUC for said damage. OUC shall not be liable for any permits, fees or liabilities (of whatever kind or nature) related to the Banner Arms or the Banners placed thereon, including but not limited to the content of Banners. Notwithstanding anything herein to the contrary, the parties agree that OUC shall not be liable for any claim, demand, liability, judgment, action or right of action, of whatever kind or nature, either in law or equity, arising from or by reason of any type of liability including but not limited to contractual liability, bodily injury or personal injuries, death, or occurrence due to placement of the Banners and/or the Banner Arms on the Lighting Facilities. Customer shall to the maximum extent permitted by law defend, indemnify, and hold harmless OUC, its officers, directors, and employees from and against all claims, damages, losses, and expenses, (including but not limited to fees and charges of attorneys or other professionals and court and arbitration or other dispute resolution costs) arising out of or resulting from injury or death of third parties (including OUC employees and agents), or damage to property caused by placement of Banners and the Banner Arms by the Customer on the Lighting Facilities.

Now, therefore, the parties enter into this Agreement as of the dates of execution indicated below.

Edgewater East Community Development District

Federal ID # 38-4152913

By: _____

Name: _____

Title: _____

Date: _____

WITNESSES:

By: _____

Name: _____

Title: _____

By: _____

Name: _____

Title: _____

Pursuant to Section 117.05(13)(a), Florida Statutes, the following notarial certificates are sufficient for an acknowledgment in a representative capacity:

STATE OF _____)
COUNTY OF _____)

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this _____ day of _____, 20____, by _____ (name of person) as _____ (type of authority, e.g. officer, trustee, attorney in fact) and who acknowledge that she/he executed the foregoing instrument on behalf of _____ (name of party on behalf of whom instrument was executed). She/he is personally known to me or had produced _____ as identification.

(Notary Seal)

Notary Public

Print Name: _____

My Commission Expires: _____

ORLANDO UTILITIES COMMISSION

By: _____

Name: Clint Bullock
Title: General Manager/CEO

Date: _____

ATTEST: By: _____
Name: Paula A. Velasquez
Title: Assistant Secretary

WITNESSES:
By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by means of [] physical presence or [] online notarization on this ____ day of _____, 20__, by CLINT BULLOCK, as General Manager, CEO of Orlando Utilities Commission, a Florida statutory commission, on behalf said Commission. He is personally known to me or has produced _____ as identification.

(Notarial Seal)

Notary Public, State of Florida
Print Name: _____

EXHIBIT 1

LIGHTING SERVICE FEES:

RATE PER MONTH

Monthly Lighting Service Charge:

| | | |
|------------------------|-----|-----------------|
| Capital Investment | | \$571.45 |
| Maintenance | | \$ 72.16 |
| <u>Fuel and Energy</u> | | <u>\$ 60.68</u> |
| Total | *** | \$704.29 |

Upfront Payment \$0.00

| | | | |
|-----------|----|----------------------|--------------|
| Payment # | \$ | Check # | Date Posted |
| | | Charge Description # | Work Order # |

Initial Term Charges include Capital Investment, Fuel and Energy, and Maintenance Costs, Subsequent Term Charges include Fuel and Energy, and Maintenance Costs.

*** From time to time, modifications to the original contract design (“Design Modifications”) may be necessary to accommodate local site requirements or other changes which were not anticipated by either party during the original contracting phase. Actual billed amount will be based on the as-built drawings which reflect the Design Modifications.

If the increase in the actual billed amount due to the Design Modifications is up to and including 10% of the Agreement’s original capital investment charge, Customer hereby assumes responsibility for payment of such charge increase without need for notification from OUC or further consent from Customer regarding same.

If the increase in the actual billed amount due to the Design Modifications exceeds 10% of the Agreement’s original capital investment charge, OUC will send to Customer completed Exhibit 2 reflecting such increase and both OUC and Customer shall execute same.

ANNUAL RATE ADJUSTMENT

Taxes may be adjusted periodically. The fees established in this Exhibit 1 may be adjusted by OUC to reflect changes in electric rates, subject to review and approval by the Florida Public Service Commission. The rates for maintenance shall not change by more than three percent (3%) over the prior year’s rate. The capital investment portion of the Monthly Lighting Service Charge shall remain fixed for the term of this Agreement.

LIGHTING SERVICE

The Lighting Service shall provide to CUSTOMER the foot candle lighting output (illuminating capacity) produced from the installation, operation and maintenance of the Lighting Equipment described below or such other functionally equivalent alternative lighting equipment as may be determined by OUC in its sole discretion, provided that such alternative lighting equipment provides the same illuminating capacity as the Lighting Equipment specified below.

EXHIBIT 1 (continued)

LIGHTING EQUIPMENT

OUC Installed Lighting Equipment:

- | | |
|---|-------------|
| (11) TENON ADAPTER BLACK UP TO 4 FIXTURES, 3" OD TENON | [036-23034] |
| (11) 35' (29'-6" MH) ROUND CONCRETE POLE DB 3" x 5" | [036-27363] |
| (11) LED GALLEON, TYPE SL3, BLACK, 7-PIN, QUICK MOUNT ARM | [036-23192] |

All associated poles, fixtures, parts, wires, photocells, and controllers

CUSTOMER Installed Lighting Equipment:

The CUSTOMER is responsible for the installation of the conduit, junction boxes, and bases per OUC specifications. A conduit design layout will be provided to the customer upon full execution of this agreement.

PHASED INSTALLATION PLAN

All at once

EXHIBIT 1 (continued)

OUTAGE REPORTING

Light out Telephone Number – 407-737-4222

Light out Web Address – <http://www.ouc.com/customer-support/outages-and-problems/report-a-streetlight-outage>

LEGAL DESCRIPTION OF THE PROPERTY

PARCEL ID: 17-26-30-4950-0001-0670

DESCRIPTION: S L & I C PB B PG 55 LOTS 67-71, 74-78, 83-94, 100-108 & 117-124

Legal Description:

That portion of the South 1/2 of Section 17, Township 26 South, Range 30 East, Osceola County, Florida, being more particularly described as follows:

Commence at the Southeast corner of Section 17, Township 26 south, Range 30 East, Osceola County, Florida and run N89°30'05"W, along the South line thereof, a distance of 2695.87 feet; thence departing said South line, N00°29'55"E, a distance of 20.00 feet to a point on the North line of South 20 feet of the South 1/2 of said Section 17 and the Point of Beginning; thence N89°30'05"W, along said North line a distance of 2221.34 feet; thence departing said North line, N03° 29' 28"W, a distance of 204.77 feet; thence N89° 27' 09"W, a distance of 51.55 feet; thence N00° 32' 51"E, a distance of 33.29 feet; thence S89° 27' 09"E, a distance of 49.20 feet; thence N06° 04' 01"E, a distance of 377.92 feet to the point of curvature of a curve to the right, having a radius of 200.00 feet and a central angle of 19° 58' 23"; thence along the arc of said curve a distance of 69.72 feet to the point of tangency; thence N26° 02' 24"E, a distance of 220.37 feet to the point of curvature of a curve to the right, having a radius of 115.00 feet and a central angle of 17° 41' 08"; thence along the arc of said curve a distance of 35.50 feet to the point of compound curvature of a curve to the right, having a radius of 20.00 feet and a central angle of 180° 00' 00"; thence along the arc of said curve a distance of 62.83 feet to the point of reverse curvature of a curve to the left, having a radius of 75.00 feet and a central angle of 18° 41' 41"; thence along the arc of said curve a distance of 24.47 feet to the point of tangency; thence S25° 01' 49"W, a distance of 148.02 feet; thence S64° 57' 09"E, a distance of 24.30 feet to the cusp of a curve concave Southerly, having a radius of 170.00 feet, a central angle of 23° 37' 38" and a chord bearing and distance of N83° 19' 05"E, 69.61 feet; thence along the arc of said curve a distance of 70.10 feet to the point of tangency; thence S84° 52' 06"E, a distance of 323.95 feet to the point of curvature of a curve to the right, having a radius of 162.00 feet and a central angle of 101° 42' 39"; thence along the arc of said curve a distance of 287.58 feet to the point of tangency; thence S18° 42' 02"W, a distance of 467.02 feet to the North line of the South 68.00 feet of said Section 17; thence along said North line, S89° 30' 05"E, a distance of 1750.06 feet to a point on the Westerly Right-of-Way line for Wagon Court; thence departing said North line and along said Westerly Right-of-Way line, S00° 38' 28"E, a distance of 48.01 feet to the Point of Beginning.

Containing 11.91 Acres, more or less.

Surveyor's Notes:

1. North and the bearings shown hereon are referenced to the South line of Section 17, Township 26 South, Range 30 East Osceola County, Florida as being N89°30'05"W.
2. All measurements shown hereon are in U.S. Survey Feet.
3. An abstract of title was not performed by or furnished to Colliers Engineering & Design, Inc. Any easements or encumbrances that may appear as a result of said abstract are not warranted by this sketch.
4. Legal description written by this firm.
5. Stationing shown is approximate and based upon preliminary construction drawings. The Stations displayed are intended to be used as a reference. Stationing shown is not to be used for construction purposes.
6. This sketch meets the applicable "Standards of Practice" as set forth by the Florida Board of Professional Surveyors and Mappers in rule 5J17.050-.052, Florida Administrative Code. Not valid without the original signature and the raised seal or the electronic signature and computer generated seal of a Florida Licensed Surveyor and Mapper.

Brian Hefner

Digitally signed by
Brian Hefner
Date: 2022.11.02
09:46:51 -04'00'

10/24/22

DATE

BRIAN K. HEFNER, P.S.M.
COLLIERS ENGINEERING & DESIGN, INC
D.B.A. MASER CONSULTING

FLORIDA REGISTRATION No. 5370
FLORIDA REGISTRATION No. LB 7388

V-SURV-CWRW-CDD.DWG



Engineering & Design

Doing Business as **MASER**

ORLANDO
1101 North Lake Destiny Road,
Suite 415
Maitland, FL 32751
Phone: 321.441.9405

www.colliersengineering.com

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SHEET 1 OF 4

PROPERTY / PREMISE LOCATION INFORMATION

Premise Name: _____
Premise Address: 2595 CLAY WHALEY RD
City, State, Zip: SAINT CLOUD FL 34772
Premise Number: _____

BILLING INFORMATION

Billing Name: _____
Billing Address: _____
City, State, Zip: _____
Billing Contact Name: _____
Billing Contact Phone: _____
Federal Tax ID: 38-4152913

ADDITIONAL ACCOUNT INFORMATION TO BE FILLED BY OUC

Customer Account Number: 0183431217
Work Request No: 801442
Comments: This agreement will not be recorded with the county until Edgewater East CDD provides final deeded plat; at which point a new Exhibit 1 will replace the current one to include the most accurate legal description of the property. (Per customer preference)

Certificate of Completion (Exhibit 2)

Notice of Modification to Original Contract Design

Project W.O. # 801442 OUC Account # 0183431217

Project Name: Clay Whaley Road

Customer/Account Name Edgewater East Community Development District

Original Monthly Lighting Service Charges, Poles, Fixtures & Installation Scope:

Investment \$571.45 Maintenance \$72.16 Fuel & Energy \$60.68

- (11) TENON ADAPTER BLACK UP TO 4 FIXTURES, 3" OD TENON [036-23034]
- (11) 35' (29'-6" MH) ROUND CONCRETE POLE DB 3" x 5" [036-27363]
- (11) LED GALLEON, TYPE SL3, BLACK, 7-PIN, QUICK MOUNT ARM [036-23192]

Amended Monthly Lighting Service Charges per As-Built, Poles, Fixtures & Installation Scope:

Investment _____ Maintenance _____ Fuel & Energy _____

[Insert As Built Streetlight Fixture/Pole Type/Quantity Bill of Material]

Authorized OUC Representative

Signature: _____

Printed Name: _____

Title: _____

Date: _____

Authorized Customer Representative

Signature: _____

Printed Name: _____

Title: _____

Date: _____

EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED
FINANCIAL
STATEMENTS

**EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
APRIL 30, 2023**

**EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
APRIL 30, 2023**

| | General Fund | 2021 Debt Service Fund | 2022 Debt Service Fund | 2021 Capital Projects Fund | 2022 Capital Projects Fund | Total Governmental Funds |
|--|-------------------|------------------------------|------------------------------|----------------------------------|----------------------------------|--------------------------------|
| ASSETS | | | | | | |
| Cash | \$ 273,471 | \$ - | \$ - | \$ - | \$ - | \$ 273,471 |
| Investments | | | | | | |
| Revenue | - | 1,010,650 | 1,327,329 | - | - | 2,337,979 |
| Reserve | - | 1,112,580 | 1,937,237 | - | - | 3,049,817 |
| Interest | - | - | 4,616 | - | - | 4,616 |
| Construction | - | - | - | 717,518 | - | 717,518 |
| Project infrastructure | - | - | - | - | 772,784 | 772,784 |
| Construction - E2 | - | - | - | - | 2,827,884 | 2,827,884 |
| Construction - E5 | - | - | - | - | 2,019,841 | 2,019,841 |
| Construction - E6N | - | - | - | - | 6,588,455 | 6,588,455 |
| Cost of issuance | - | 10,230 | - | - | - | 10,230 |
| Due from Landowner | 3,336 | 131,551 | - | - | - | 134,887 |
| Due from debt service fund | 5,725 | - | - | - | - | 5,725 |
| Total assets | <u>\$ 282,532</u> | <u>\$2,265,011</u> | <u>\$3,269,182</u> | <u>\$ 717,518</u> | <u>\$12,208,964</u> | <u>\$18,743,207</u> |
| LIABILITIES AND FUND BALANCES | | | | | | |
| Liabilities: | | | | | | |
| Contracts payable | \$ - | \$ - | \$ - | \$ - | \$ 3,289,580 | \$ 3,289,580 |
| Retainage payable | - | - | - | 668,845 | 873,956 | 1,542,801 |
| Due to general fund | - | - | 5,725 | - | - | 5,725 |
| Landowner advance | 21,000 | - | - | - | - | 21,000 |
| Total liabilities | <u>21,000</u> | <u>-</u> | <u>5,725</u> | <u>668,845</u> | <u>4,163,536</u> | <u>4,859,106</u> |
| DEFERRED INFLOWS OF RESOURCES | | | | | | |
| Deferred receipts | 3,336 | 131,551 | - | - | - | 134,887 |
| Unearned revenue | 125,086 | 147,875 | - | - | - | 272,961 |
| Total deferred inflows of resources | <u>128,422</u> | <u>279,426</u> | <u>-</u> | <u>-</u> | <u>-</u> | <u>407,848</u> |
| Fund balances: | | | | | | |
| Restricted for: | | | | | | |
| Debt service | - | 1,985,585 | 3,263,457 | - | - | 5,249,042 |
| Capital projects | - | - | - | 48,673 | 8,045,428 | 8,094,101 |
| Unassigned | 133,110 | - | - | - | - | 133,110 |
| Total fund balances | <u>133,110</u> | <u>1,985,585</u> | <u>3,263,457</u> | <u>48,673</u> | <u>8,045,428</u> | <u>13,476,253</u> |
| Total liabilities, deferred inflows of resources and fund balances | <u>\$ 282,532</u> | <u>\$2,265,011</u> | <u>\$3,269,182</u> | <u>\$ 717,518</u> | <u>\$12,208,964</u> | <u>\$18,743,207</u> |

**EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED APRIL 30, 2023**

| | Current Month | Year to Date | Budget | % of Budget |
|--|-------------------|-------------------|---------------------|----------------|
| REVENUES | | | | |
| Assessment levy: off-roll | \$ 4,448 | \$ 374,557 | \$ 503,857 | 74% |
| Landowner contribution | - | 14,938 | - | N/A |
| Total revenues | <u>4,448</u> | <u>389,495</u> | <u>503,857</u> | 77% |
| EXPENDITURES | | | | |
| Professional & administrative | | | | |
| Management/admin/recording | 4,000 | 28,000 | 48,000 | 58% |
| Legal | 9,167 | 27,593 | 50,000 | 55% |
| Engineering | 4,155 | 5,005 | 7,500 | 67% |
| Audit | - | 4,000 | 6,500 | 62% |
| Arbitrage rebate calculation | - | - | 1,500 | 0% |
| Dissemination agent | 167 | 1,167 | 2,000 | 58% |
| Trustee 2021 | 4,031 | 4,031 | 5,725 | 70% |
| Trustee 2022 | - | 4,031 | 5,725 | 70% |
| DSF accounting & assessment rolls - Series 2021 | 458 | 3,208 | 5,500 | 58% |
| DSF accounting & assessment rolls - Series 2022 | 458 | 3,208 | 5,500 | 58% |
| Telephone | 16 | 117 | 200 | 59% |
| Postage | - | 252 | 500 | 50% |
| Printing & binding | 42 | 292 | 500 | 58% |
| Legal advertising | - | 590 | 6,500 | 9% |
| Annual special district fee | - | 175 | 175 | 100% |
| Insurance | - | 5,563 | 5,500 | 101% |
| Contingencies/bank charges | - | 87 | 500 | 17% |
| Website | | | | |
| Hosting & maintenance | - | 705 | 705 | 100% |
| ADA compliance | - | 210 | 210 | 100% |
| Total professional & administrative | <u>22,494</u> | <u>88,234</u> | <u>152,740</u> | 58% |
| Field operations | | | | |
| Accounting | - | - | 2,500 | 0% |
| Streetlighting | - | - | 50,120 | 0% |
| Repairs & maintenance | - | - | 12,000 | 0% |
| Electricity | 107 | 2,518 | 3,600 | 70% |
| Landscape maint. | | | | |
| Maintenance contract | 25,600 | 145,692 | 252,885 | 58% |
| Plant replacement | - | - | 12,000 | 0% |
| Landscape contingency | - | - | 6,000 | 0% |
| Irrigation | 2,123 | 2,396 | 12,000 | 20% |
| Total field operations | <u>27,830</u> | <u>150,606</u> | <u>351,105</u> | 43% |
| Total expenditures | <u>50,324</u> | <u>238,840</u> | <u>503,845</u> | 47% |
| Excess/(deficiency) of revenues over/(under) expenditures | (45,876) | 150,655 | 12 | |
| Fund balances - beginning | 178,986 | (17,545) | 1,618,095 | |
| Committed | | | | |
| Impact fee collections | - | - | 1,618,095 | |
| Unassigned | 133,110 | 133,110 | 12 | |
| Fund balances - ending | <u>\$ 133,110</u> | <u>\$ 133,110</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 APRIL 30, 2023**

| | Current Month | Year To Date | Budget | % of Budget |
|--|---------------------|---------------------|---------------------|----------------|
| REVENUES | | | | |
| Assessment levy: off-roll | \$ 36,730 | \$ 725,682 | \$ 1,112,587 | 65% |
| Lot Closing Assessments | - | 123,484 | - | N/A |
| Interest | 6,472 | 30,294 | - | N/A |
| Total revenues | <u>43,202</u> | <u>879,460</u> | <u>1,112,587</u> | 79% |
| EXPENDITURES | | | | |
| Debt service | | | | |
| Principal | - | - | 405,000 | 0% |
| Interest | - | 353,977 | 707,955 | 50% |
| Total debt service | <u>-</u> | <u>353,977</u> | <u>1,112,955</u> | 32% |
| Excess/(deficiency) of revenues over/(under) expenditures | 43,202 | 525,483 | (368) | |
| OTHER FINANCING SOURCES/(USES) | | | | |
| Transfer out | <u>(3,923)</u> | <u>(21,564)</u> | - | N/A |
| Total other financing sources | <u>(3,923)</u> | <u>(21,564)</u> | - | N/A |
| Net change in fund balances | 39,279 | 503,919 | (368) | |
| Fund balances - beginning | 1,946,306 | 1,481,666 | 1,481,220 | |
| Fund balances - ending | <u>\$ 1,985,585</u> | <u>\$ 1,985,585</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 APRIL 30, 2023**

| | Current Month | Year To Date | Budget | % of Budget |
|--|---------------------|---------------------|---------------------|----------------|
| REVENUES | | | | |
| Assessment levy: off-roll | \$ - | \$ 1,322,518 | \$ 1,930,402 | 69% |
| Interest | 11,515 | 44,904 | - | N/A |
| Total revenues | <u>11,515</u> | <u>1,367,422</u> | <u>1,930,402</u> | 71% |
| EXPENDITURES | | | | |
| Debt service | | | | |
| Principal | - | - | 640,000 | 0% |
| Interest | - | 649,047 | 1,298,094 | 50% |
| Total debt service | <u>-</u> | <u>649,047</u> | <u>1,938,094</u> | 33% |
| Excess/(deficiency) of revenues over/(under) expenditures | 11,515 | 718,375 | (7,692) | |
| OTHER FINANCING SOURCES/(USES) | | | | |
| Transfer out | - | (30,706) | - | N/A |
| Total other financing sources | <u>-</u> | <u>(30,706)</u> | <u>-</u> | N/A |
| Net change in fund balances | 11,515 | 687,669 | (7,692) | |
| Fund balances - beginning | 3,251,942 | 2,575,788 | 2,585,174 | |
| Fund balances - ending | <u>\$ 3,263,457</u> | <u>\$ 3,263,457</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 APRIL 30, 2023**

| | Current Month | Year To Date |
|--|------------------|-----------------|
| REVENUES | | |
| Interest | \$ 2,523 | \$ 18,840 |
| Total revenues | 2,523 | 18,840 |
| EXPENDITURES | | |
| Construction costs | - | 496,111 |
| Total expenditures | - | 496,111 |
| Excess/(deficiency) of revenues over/(under) expenditures | 2,523 | (477,271) |
| OTHER FINANCING SOURCES/(USES) | | |
| Transfer in | 3,923 | 21,564 |
| Total other financing sources/(uses) | 3,923 | 21,564 |
| Net change in fund balances | 6,446 | (455,707) |
| Fund balances - beginning | 42,227 | 504,380 |
| Fund balances - ending | \$ 48,673 | \$ 48,673 |

**EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2022
FOR THE PERIOD ENDED APRIL 30, 2023**

| | Current Month | Year To Date |
|--|------------------|-----------------|
| REVENUES | | |
| Impact fee credits | \$ - | \$ 692,900 |
| Interest | 53,227 | 324,209 |
| Total revenues | 53,227 | 1,017,109 |
| EXPENDITURES | | |
| Construction costs - project infrastructure | 122,202 | 3,147,887 |
| Construction costs - construction ED-2 | 948,823 | 2,968,662 |
| Construction costs - construction ED-5 | 2,164,191 | 2,594,339 |
| Construction costs - construction ED-6N | 265,791 | 615,966 |
| Total expenditures | 3,501,007 | 9,326,854 |
| Excess/(deficiency) of revenues over/(under) expenditures | (3,447,780) | (8,309,745) |
| OTHER FINANCING SOURCES/(USES) | | |
| Transfer in | - | 30,706 |
| Total other financing sources/(uses) | - | 30,706 |
| Net change in fund balances | (3,447,780) | (8,279,039) |
| Fund balances - beginning | 11,493,208 | 16,324,467 |
| Fund balances - ending | \$ 8,045,428 | \$ 8,045,428 |

EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT
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 10, 2023, at 1:00 p.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 |
| Pete Glasscock | District Engineer |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 1:00 p.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.

Mr. Torres stated that the agenda was revised and sent electronically yesterday evening and actual hard copies were provided to the Board.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-05, Approving Proposed Budget(s) for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Declaring Special Assessments to Fund the Proposed Budget(s) Pursuant to Chapters 170 and 190, Florida Statutes Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

43 Mr. Torres presented Resolution 2023-05. He reviewed the proposed Fiscal Year 2024
44 budget line items and noted that, based on the discussions at the last meeting, adjustments
45 were made. The following adjustment was also made:

46 Page 2, "Maintenance contract" line item: Increase from \$357,117 to \$542,610

47 Mr. Torres stated the Board will be approving a budget of \$992,724. Mr. Mays
48 suggested adding a footnote stating that \$185,493 is being evaluated further, which might be
49 remove when the budget is finally adopted.

50

51 **On MOTION by Mr. Wanas and seconded by Mr. Kramer, with all in favor, the**
52 **Resolution 2023-05, Approving Proposed Budget(s) for Fiscal Year 2023/2024,**
53 **as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for**
54 **August 3, 2023 at 9:00 a.m., at the offices of Hanson, Walter & Associates, Inc.,**
55 **located at 8 Broadway, Suite 104, Kissimmee, Florida 34741; Declaring Special**
56 **Assessments to Fund the Proposed Budget(s) Pursuant to Chapters 170 and**
57 **190, Florida Statutes Addressing Transmittal, Posting and Publication**
58 **Requirements; Addressing Severability; and Providing an Effective Date, was**
59 **adopted.**

60

61

62 **FOURTH ORDER OF BUSINESS**

Ratification of Assignment of Impact Fee Credits (Parcel 2)

63

64

65 Mr. Torres presented the Assignment of Impact Fee Credits for Parcel 2. Mr. Wanas
66 stated this was an assignment to MI Homes, who recently closed on a parcel of land that
67 included impact fee credits available from the utility provider. Mr. Eckert stated the CDD is paid
68 the value of the impact fee credit as a result of the assignment. The next document is the
69 assignment of the true-up obligations, which is put forth for ratification each time there is a
70 sale to a builder.

71

72 **On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the**
73 **Assignment of Impact Fee Credits for Parcel 2, was ratified.**

74

75

76 **FIFTH ORDER OF BUSINESS**

Ratification of Partial Assignment and Assumption of True-Up Obligations

77

78

79

80 **On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the**
81 **Partial Assignment and Assumption of True-Up Obligations, was ratified.**

82 **SIXTH ORDER OF BUSINESS**

**Consideration of GAI Consultants, Inc.,
Proposal for Construction Administration
[Edgewater Neighborhood ED6 Phase 1
Roadway]**

83
84
85
86

87 Mr. Wanas presented the GAI Consultants, Inc., Proposal for Construction
88 Administration for the Edgewater Neighborhood ED6 Phase 1 Roadway; it is a 12-month
89 construction agreement in the amount of \$36,000.

90 Mr. Eckert asked that approval be subject to his review, as he had yet to evaluate it.

91

**On MOTION by Mr. Wanas and seconded by Mr. Kramer, with all in favor, the
GAI Consultants, Inc., Proposal for Construction Administration for the
Edgewater Neighborhood ED6 Phase 1 Roadway, in the amount of \$36,000,
subject to District Counsel’s review, was approved.**

96
97

98 **SEVENTH ORDER OF BUSINESS**

**Consideration of Change Order No. 012
[Phase 1 Civil Work]**

99
100

101 Mr. Torres presented Change Order No. 012 for the completed Phase 1 Civil Work. Mr.
102 Wanas stated this is for the Phase 1 spine road project. Change Order No. 012 is to true-up all
103 the final numbers before closeout.

104

**On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the
Change Order No. 012 for Phase 1 Civil Work, was approved.**

105
106

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109 **EIGHTH ORDER OF BUSINESS**

**Ratification of Florida Wall Concepts, Inc.
Request for Change #1 [Crossprairie]**

110
111

112 Mr. Wanas presented the Florida Wall Concepts, Inc. Request for Change #1 for work in
113 Crossprairie.

114

**On MOTION by Mr. Mays and seconded by Mr. Kramer, with all in favor,
Florida Wall Concepts, Inc. Request for Change #1 for work in Crossprairie, was
ratified.**

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116

117

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119

- 120 **▪ Ratification of Southern Development Construction (SDC) to Clay Whaley Phase 1**
- 121 **Contract Change Order RFC 005 for OUC Power Distribution Installation – \$217,989**

- 122 ▪ **Ratification of Southern Development Construction (SDC) to Clay Whaley Phase 1**
123 **Contract Change Order SFC 007 for Installation of Re-use Meter – \$7,127.88**

124 **These items were additions to the agenda.**

125 Mr. Wanas stated both Change Orders represent increases in the contact scope.

126

127 **On MOTION by Mr. Wanas and seconded by Mr. Kramer, with all in favor,**
128 **Southern Development Construction (SDC) to Clay Whaley Phase 1 Contract**
129 **Change Orders RFC 005 for OUC power distribution installation, in the amount**
130 **of \$217,989, and SFC 007 for installation of re-use meter, in the amount of**
131 **\$7,127.88, were ratified.**

132

133

- 134 ▪ **Ratifying JR Davis Contract Increase and Change Orders for Sleeving [\$31,799] & Re-**
135 **grading [\$27,490]**

136 **This item was an addition to the agenda.**

137 Mr. Wanas stated that BrightView withdrew from its contract but has yet to forward a
138 termination email. As BrightView is not completing the work, it is necessary to void the
139 BrightView contract and increase the JR Davis contract and approve/ratify a Change Order for
140 JR Davis to install the sleeving.

141

142 **On MOTION by Mr. Wanas and seconded by Mr. Mays, with all in favor,**
143 **increasing the JR Davis contract and the JR Davis Change Order for sleeving, in**
144 **the amount of \$31,799, was ratified.**

145

146

147 Mr. Wanas presented a JR Davis Change Order for regrading.

148

149 **On MOTION by Mr. Wanas and seconded by Mr. Kramer, with all in favor, the**
150 **JR Davis Change Order for regrade, in the amount of \$27,490, was ratified.**

151

152

153 **NINTH ORDER OF BUSINESS**

153 **Acceptance of Unaudited Financial**
154 **Statements as of March 31, 2023**

154

155

156 Mr. Torres presented the Unaudited Financial Statements as of March 31, 2023.

157

158 **On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the**
159 **Unaudited Financial Statements as of March 31, 2023, were accepted.**

160 TENTH ORDER OF BUSINESS

Approval of April 6, 2023 Regular Meeting Minutes

161
162
163
164

Mr. Torres presented the April 6, 2023 Regular Meeting Minutes.

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the April 6, 2023 Regular Meeting Minutes, as presented, were approved.

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169 ELEVENTH ORDER OF BUSINESS

Staff Reports

170
171

A. District Counsel: *Kutak Rock, LLP*

Mr. Eckert reported the following:

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176

➤ Ethics Training: The bill passed and, once signed by the Governor, the requirement will become effective January 1, 2024.

➤ Three-acre Boundary Amendment: A few resolutions dealing with rights-of-way (ROWS) with the City are pending before it is processed by the County.

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

Mr. Glasscock discussed the following:

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179
180
181
182

➤ In going over future platting of CDD properties, a blanket easement with telecommunications installed was discovered. This could pose problems in the future.

➤ The City asked for the CDD to take over maintenance of CDD roads.

Mr. Torres was asked to follow up with Mr. Adams regarding a built-out budget.

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

- 2 Registered Voters in District as of April 15, 2023

- NEXT MEETING DATE: June 1, 2023 at 9:00 A.M.

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185
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187

○ QUORUM CHECK

188 TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

189
190
191

There were no Board Members' comments or requests.

192 THIRTEENTH ORDER OF BUSINESS

Public Comments

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194
195

There were no public comments.

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FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the meeting adjourned at 1:33 p.m.

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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 CANCELED | Regular Meeting | 9:00 AM |
| February 2, 2023 | Regular Meeting | 9:00 AM |
| March 2, 2023 <i>rescheduled to March 8, 2023</i> | Regular Meeting | 9:00 AM |
| March 8, 2023 <i>rescheduled to March 9, 2023</i> | Regular Meeting | 9:00 AM |
| March 9, 2023 | Regular Meeting | 3:00 PM |
| April 6, 2023 | Regular Meeting | 9:00 AM |
| May 4, 2023 <i>rescheduled to May 10, 2023</i> | Regular Meeting | 9:00 AM |
| May 10, 2023 | Regular Meeting | 1:00 PM |
| 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 |