

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

The Board of Supervisors of the Edgewater East Community Development District held a Regular Meeting on January 8, 2026 at 9:00 a.m., at the offices of Hanson, Walter & Associates, Inc., located at 8 Broadway, Suite 104, Kissimmee, Florida 34741.

Present:

Kevin Mays
Kevin Kramer
Jody Pino

Vice Chair
Assistant Secretary
Assistant Secretary

Also present:

Ernesto Torres
Felix Rodriguez (via telephone)
Kate John
Shawn Hindle
Bryan Merced (via telephone)

District Manager
Wrathell, Hunt and Associates, LLC
District Counsel
District Engineer
Field Operations

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:00 a.m.

Supervisors Kramer, Mays and Pino were present. Supervisors Breakstone and Onorato were absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Consideration of Change Order #005 Cross
Prairie Offsite Forcemain**

Mr. Torres presented Jr. Davis Construction Co., Inc. Change Order #005 for the Cross Prairie Offsite Forcemain. Mr. Hindle stated that this is a deductive Change Order. All work in the field is completed and only a few minor items are pending.

FOURTH ORDER OF BUSINESS

**Discussion/Consideration/Ratification:
Performance Measures/Standards &
Annual Reporting Form**

A. October 1, 2024 - September 30, 2025 [Posted]

Mr. Torres noted that the 2025 Goals and Objectives Reporting was completed and posted on the website.

B. October 1, 2025 - September 30, 2026

Mr. Torres stated no action is necessary on this item.

FIFTH ORDER OF BUSINESS

Consent Agenda

Mr. Torres presented the following:

A. Acceptance of Unaudited Financial Statements as of November 30, 2025

B. Approval of December 15, 2025 Regular Meeting Minutes

C. Ratification of Access and Utility Easement

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the Unaudited Financial Statements as of November 30, 2025, were accepted; the December 15, 2025 Regular Meeting Minutes, as presented, were approved; and the Access and Utility Easement, was ratified.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

There was no report.

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

Regarding Jr. Davis Construction Co., Inc. Change Order #005 for the Cross Prairie Offsite Forcemain.

This item was discussed further during Item 7B.

C. Field Operations: Wrathell, Hunt and Associates, LLC

The Field Operations Report was included for informational purposes.

D. District Manager: Wrathell, Hunt and Associates, LLC

- **NEXT MEETING DATE: February 5, 2026 at 9:00 AM**
 - **QUORUM CHECK**

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

EIGHTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.


NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Mays and seconded by Ms. Pino, with all in favor, the meeting adjourned at 9:09 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair