

**MINUTES OF MEETING
TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Tamarindo Community Development District held a Regular Meeting on May 27, 2021 at 2:00 p.m., at the offices of RWA, Inc., 6610 Willow Park Dr., Ste. # 200, Naples, FL 34109.

Present were:

Christian Cotter
Mary Moulton
Ashley Koza

Chair
Vice Chair
Assistant Secretary

Also present were:

Chuck Adams
Jere Earlywine (via telephone)
Christopher Wright

District Manager
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:00 p.m. Supervisors Koza, Moulton and Cotter were present, in person. Supervisors Everett and Vincent were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2021-07, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2021-07. He explained the annual budget preparation, deliberation, public hearing and adoption process and reviewed the proposed Fiscal Year 2022 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2021 budget, and explained the reasons for any adjustments.

Mr. Adams noted that Operation and Maintenance (O&M) assessments were anticipated to be Developer-funded. Discussion ensued regarding anticipated lot sales, how O&M expenses would be allocated to lots to be sold in the next year and estoppel processes.

On MOTION by Mr. Cotter and seconded by Ms. Koza, with all in favor, Resolution 2021-07, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 26, 2021 at 2:00 p.m. at the offices of RWA, Inc., 6610 Willow Park Dr., Ste. # 200, Naples, FL 34109; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-08, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date

Mr. Adams presented Resolution 2021-08.

On MOTION by Ms. Koza and seconded by Mr. Cotter, with all in favor, Resolution 2021-08, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2021

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2021. The financials were accepted.

SIXTH ORDER OF BUSINESS

Consideration of March 25, 2021 Regular Meeting Minutes

Mr. Adams presented the March 25, 2021 Regular Meeting Minutes.

On MOTION by Ms. Moulton and seconded by Mr. Cotter, with all in favor, the March 25, 2021 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

Mr. Earlywine discussed the need for a Change Order to allow the private and the public portions of the site work contract to be administered independently of each other.

On MOTION by Ms. Moulton and seconded by Mr. Cotter, authorizing Staff to prepare a Change Order, as described, was approved.

B. District Engineer: *RWA Inc.*

Mr. Wright reported the following:

- Clearing was completed.
- Excavation of the lake behind the Amenity Center was nearly complete.
- The Florida Power & Light (FPL) easement may be utilized for some unsuitable materials.
- Work on the sanitary sewer and pump station would begin this week.
- Two requisitions were processed and a third was being finalized; streamlining the process would be beneficial.

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

I. 0 Registered Voters in District as of April 15, 2021

There were no registered voters residing within the District as of April 15, 2021.

II. NEXT MEETING DATE: June 24, 2021 at 2:00 P.M.

- **QUORUM CHECK**

The next meeting will be held on June 24, 2021.

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

NINTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Cotter and seconded by Ms. Koza, with all in favor, the meeting adjourned at 2:18 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair