

**MINUTES OF MEETING
TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Tamarindo Community Development District held a Regular Meeting on October 28, 2021 at 1:15 p.m., at the offices of RWA, Inc., 6610 Willow Park Dr., Ste. # 200, Naples, FL 34109.

Present were:

Christian Cotter	Chair
Mary Moulton	Vice Chair
Michael Bone	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Jere Earlywine (via telephone)	District Counsel
Christopher Wright	District Engineer
Andre Carmack	Forestar
Jake Holsinger	Forestar

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:22 p.m. Supervisors Cotter, Moulton and Bone were present, in person. Supervisors Vincent and Roscoe were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consider Withdrawal of Appointment of Mark Roscoe to Seat 1 (*Term Expires November 2022*)

Mr. Adams presented the Withdrawal of Appointment of Mark Roscoe to Seat 1.

<p>On MOTION by Mr. Cotter and seconded by Mr. Bone, with all in favor, the Withdrawal of Appointment of Mark Roscoe to Seat 1, was accepted.</p>
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FOURTH ORDER OF BUSINESS

Consider Appointment of Andre Carmack to Fill Unexpired Term of Seat 1

Mr. Cotter nominated Mr. Andre Carmack to fill Seat 1. No other nominations were made.

On MOTION by Mr. Cotter and seconded by Mr. Bone, with all in favor, the Appointment of Andre Carmack to Seat 1, Term Expires November 2022, was approved.

- **Administration of Oath of Office (*the following to be provided in a separate package*)**
 - A. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
 - B. **Membership, Obligations and Responsibilities**
 - C. **Chapter 190, Florida Statutes**
 - D. **Financial Disclosure Forms**
 - I. **Form 1: Statement of Financial Interests**
 - II. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. **Form 1F: Final Statement of Financial Interests**
 - E. **Form 8B: Memorandum of Voting Conflict**

This item was presented during the Sixth Order of Business.

FIFTH ORDER OF BUSINESS

Acceptance of Resignation of Supervisor Ty Vincent, Seat 5; (*Term Expires November 2022*)

Mr. Adams presented the resignation of Mr. Ty Vincent.

On MOTION by Mr. Cotter and seconded by Mr. Bone, with all in favor, the resignation of Mr. Ty Vincent, dated September 29, 2021, was accepted.

SIXTH ORDER OF BUSINESS

Consider Appointment of Jake Holsinger to Fill Unexpired Term of Seat 5

Mr. Cotter nominated Mr. Jake Holsinger to fill Seat 5. No other nominations were made.

On MOTION by Mr. Cotter and seconded by Mr. Bone, with all in favor, the Appointment of Jake Holsinger to Seat 5, Term Expires November 2022, was approved.

• **Administration of Oath of Office**

Mr. Adams, a notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Carmack and Mr. Holsinger. He provided and briefly explained the documents listed in the Fourth Order of Business.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2022-01, Designating Certain Officers of the District, and Providing for an Effective Date

Mr. Adams presented Resolution 2022-01. Mr. Cotter nominated the following slate of officers:

Christian Cotter	Chair
Mary Moulton	Vice Chair
Chesley E. Adams, Jr.	Secretary
Andre Carmack	Assistant Secretary
Michael Bone	Assistant Secretary
Jake Holsinger	Assistant Secretary
Craig Wrathell	Assistant Secretary

No other nominations were made.

Prior appointments by the Board for Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Mr. Cotter and seconded by Mr. Bone, with all in favor, Resolution 2022-01, Designating Certain Officers of the District, and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2022-02, Authorizing and Approving Change of Designated Registered Agent and Registered Office

Mr. Adams presented Resolution 2022-02.

On MOTION by Mr. Bone and seconded by Mr. Cotter, with all in favor, Resolution 2022-02, Authorizing and Approving Change of Designated Registered Agent and Registered Office to Wrathell, Hunt and Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, was adopted.

NINTH ORDER OF BUSINESS

Update: Stormwater Reporting Requirements

Mr. Adams reviewed the KE Law Group October 12, 2021 Memorandum and discussed the Stormwater Needs Analysis Report deadline, the format to be followed and the steps that the CDD should take.

On MOTION by Mr. Cotter and seconded by Mr. Bone, with all in favor, authorizing District Staff to prepare the Stormwater Needs Analysis Report for submittal to the State by June 30, 2022, was approved.

TENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2021

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

ELEVENTH ORDER OF BUSINESS

Approval of August 26, 2021 Public Hearings and Regular Meeting Minutes

Mr. Adams presented the August 26, 2021 Public Hearings and Regular Meeting Minutes.

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the August 26, 2021 Public Hearings and Regular Meeting Minutes, as presented, were approved.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *KE Law Group, PLLC*

There was no report.

B. District Engineer: *RWA Inc.*

Mr. Wright reported the following regarding the progress of construction:

- The off-site utilities The Phase 1 utilities and drainage were completed.
- The Phase 2 utilities and drainage are 70% complete.
- The Phase 3 drainage was completed and utilities are 25% complete.
- A \$61,000 Mitchell & Stark invoice is being processed. The requisitions total approximately \$2.6 million.
- The direct purchase of materials, totaling \$269,000, is most likely complete.

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

- **NEXT MEETING DATE: January 27, 2022 at 1:15 P.M.**

- **QUORUM CHECK**

The next meeting will be held on January 27, 2022.

THIRTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

FOURTEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

FIFTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the meeting adjourned at 2:20 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair