

TAMARINDO

COMMUNITY DEVELOPMENT DISTRICT

April 27, 2023

BOARD OF SUPERVISORS REGULAR MEETING AGENDA

TAMARINDO

COMMUNITY DEVELOPMENT DISTRICT

AGENDA

LETTER

Tamarindo 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

April 20, 2023

ATTENDEES:

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

Board of Supervisors
Tamarindo Community Development District

Dear Board Members:

The Board of Supervisors of the Tamarindo Community Development District will hold a Regular Meeting on April 27, 2023 at 1:15 p.m., at the offices of RWA, Inc., 6610 Willow Park Drive, Suite #200, Naples, Florida 34109. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Elected Supervisors Michael Bone [SEAT 3], Mary Moulton [SEAT 4] and Steve Aiken [SEAT 5] (*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. 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
 - D. Form 8B – Memorandum of Voting Conflict
4. Consideration of Resolution 2023-02, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date
5. Consideration of Resolution 2023-03, Designating Certain Officers of the District, and Providing for an Effective Date
6. Ratification of Engagement with Jere Earlywine at Kutak Rock LLP
 - Consideration of Retention and Fee Agreement
7. Consideration of Resolution 2023-04, Amending the General Fund Portion of the Budget for the Fiscal Year 2022; and Providing for an Effective Date

8. Consideration of Resolution 2023-05, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

9. Acceptance of Unaudited Financial Statements as of March 31, 2023

10. Approval of Minutes

A. October 27, 2022 Regular Meeting

B. November 1, 2022 Landowners' Meeting

11. Staff Reports

A. District Counsel: *Kutak Rock LLP*

B. District Engineer: *RWA Inc.*

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

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

- NEXT MEETING DATE: May 25, 2023 at 1:15 PM

- o QUORUM CHECK

SEAT 1	ANDRE CARMACK	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 2	CHRISTIAN COTTER	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 3	MICHAEL BONE	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 4	MARY MOULTON	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 5	STEVE AIKEN	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

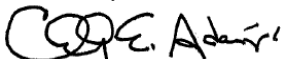
12. Board Members' Comments/Requests

13. Public Comments

14. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,


 Chesley E. Adams, Jr.
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 229 774 8903

TAMARINDO

COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2023-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TAMARINDO COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS’ ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Tamarindo Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Collier County, Florida; and

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners’ meeting is required to be held within 90 days of the District’s creation and every two years following the creation of the District for the purpose of electing supervisors of the District; and

WHEREAS, such landowners’ meeting was held on November 1, 2022, and the below recited persons were duly elected by virtue of the votes cast in his/her favor; and

WHEREAS, the Board of Supervisors of the District, by means of this Resolution, desire to canvass the votes and declare and certify the results of said election.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TAMARINDO COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The following persons are found, certified, and declared to have been duly elected as Supervisor of and for the District, having been elected by the votes cast in their favor as shown:

Seat 3	Michael Bone	60 Votes
Seat 4	Mary Moulton	65 Votes
Seat 5	Steve Aiken	65 Votes

Section 2. In accordance with Section 190.006(2), Florida Statutes, and by virtue of the number of votes cast for the Supervisor, the above-named persons are declared to have been elected for the following term of office:

Seat 3	Michael Bone	2-Year Term
Seat 4	Mary Moulton	4-Year Term
Seat 5	Steve Aiken	4-Year Term

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 27TH DAY OF APRIL, 2023.

Attest:

**TAMARINDO COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

TAMARINDO

COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2023-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TAMARINDO COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Tamarindo Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TAMARINDO COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. _____ is appointed Chair.

SECTION 2. _____ is appointed Vice Chair.

SECTION 3. _____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Craig Wrathell is appointed Assistant Secretary.

SECTION 4. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair and Assistant Secretaries; however, prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 27th day of April, 2023.

ATTEST:

**TAMARINDO COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

TAMARINDO

COMMUNITY DEVELOPMENT DISTRICT

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Tamarindo Community Development District
c/o Craig Wrathell and
James Ratz
Wrathell, Hunt & Associates, LLC
2300 Glades Road Suite 410W
Boca Raton, Florida 33431
wrathellc@whhassociates.com
jamesratz@forestar.com

RE: District Counsel Matter

Dear Sirs or Madams,

Effective February 6, 2023, Jere Earlywine will resign from KE LAW GROUP PLLC to join the law firm of KUTAK ROCK LLP.

Mr. Earlywine was providing services to you on the above-referenced matter. Therefore, this letter is to inform you that you have the option to choose to have Mr. Earlywine continue to represent you in this matter at his new law firm, or you may have KE LAW GROUP PLLC continue to represent you, in which case representation will be handled by Meredith Hammock and Lauren Gentry in KE LAW GROUP PLLC's Tampa Office. Alternatively, you can choose to retain an entirely new lawyer.

If you wish to have Jere Earlywine or a new lawyer continue to represent you, please be aware that you remain liable for fees and costs for services already provided by members of KE LAW GROUP PLLC through the date of this letter. Further, given the manner in which legal fees for open financing matters are structured, no fee has been paid to date. Should you elect to have this matter go with Mr. Earlywine, the fee may be apportioned between KE LAW GROUP PLLC and KUTAK ROCK LLP.

Please advise Jere Earlywine and KE Law Group PLLC in writing, as quickly as possible, of the District's decision so that continuity in your representation is assured. You may do so by indicating your choice below and returning a signed and dated copy. Please retain the additional copy of this designation letter for your records.

Yours truly,

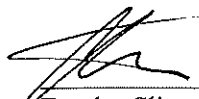
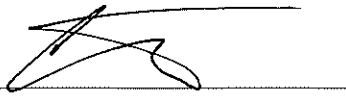
/s/ Jere Earlywine

Instructions

I wish my file to stay with KE LAW GROUP PLLC.

I wish my file and trust account balance to be transferred to Jere Earlywine at KUTAK ROCK LLP.

I will retain new counsel and have them contact KE LAW GROUP PLLC to coordinate transfer of my file.

For the Client

**KUTAK ROCK LLP
FEE AGREEMENT FOR
TAMARINDO CDD**

I. PARTIES

THIS FEE AGREEMENT ("Fee Agreement") is made and entered into by and between the following parties, and supersedes on a going forward basis any prior fee agreement between the parties:

- A. Tamarindo Community Development District ("Client")
c/o Wrathell, Hunt and Associates LLC
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

and

- B. Kutak Rock LLP ("KUTAK")
107 West College Avenue (32301)
P.O. Box 10230
Tallahassee, Florida 32302

II. SCOPE OF SERVICES

In consideration of the mutual agreements contained herein, the parties agree as follows:

- A. The Client agrees to employ and retain KUTAK as its attorney and legal representative for all legal matters involving the District.
- B. KUTAK accepts such employment and agrees to serve as attorney for and provide legal representation to the Client in connection with those matters referenced above.

III. FEES

The Client agrees to compensate KUTAK for services rendered regarding any matters covered by this Fee Agreement according to the hourly billing rates for individual KUTAK lawyers set forth herein, plus actual expenses incurred by KUTAK in accordance with the attached standard Expense Reimbursement Policy (Attachment A, incorporated herein by reference). For Calendar Year 2023, hourly rates will be \$295 per hour for shareholders, \$265 per hour associates, \$235 per hour for contract attorneys and \$190 per hour for paralegals. All hourly rates will be increased annually by \$10 per hour. To the extent that the District issues bonds during Calendar Year 2023, KUTAK will provide issuer's counsel services under a flat fee of \$38,000 per bond issuance. This flat fee will be increased annually by \$1,000 per year.

IV. CLIENT FILES

The files and work product materials ("Client File") of the Client generated or received by KUTAK will be maintained confidentially to the extent permitted by law and in accordance with the Florida Bar rules. At the conclusion of the representation, the Client File will be stored by KUTAK for a minimum of five (5) years. After the five (5) year storage period, the Client hereby acknowledges and consents that KUTAK may

confidentially destroy or shred the Client File, unless KUTAK is provided a written request from the Client requesting return of the Client File, to which KUTAK will return the Client File at Client's expense.

V. DEFAULT

In the event of a dispute arising under this Fee Agreement, whether or not a lawsuit or other proceeding is filed, the prevailing party shall be entitled to recover its reasonable attorneys' fees and costs, including attorneys' fees and costs incurred in litigating entitlement to attorneys' fees and costs, as well as in determining or quantifying the amount of recoverable attorneys' fees and costs. The reasonable costs to which the prevailing party is entitled shall include costs that are taxable under any applicable statute, rule, or guideline, as well as non-taxable costs, including, but not limited to, costs of investigation, telephone charges, mailing and delivery charges, information technology support charges, consultant and expert witness fees, travel expenses, court reporter fees, and mediator fees, regardless of whether such costs are otherwise taxable. Venue of any such action shall be exclusive in the state courts of the Second Judicial Circuit in and for Leon County, Florida.

VI. TERMINATION

Either party may terminate this Fee Agreement upon providing prior written notice to the other party at its regular place of business.

VII. EXECUTION OF FEE AGREEMENT

This Fee Agreement shall be deemed fully executed upon its signing by KUTAK and the Client. The contract formed between KUTAK and the Client shall be the operational contract between the parties.

VIII. ENTIRE CONTRACT

This Fee Agreement constitutes the entire agreement between the parties.

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT**

By: _____

Its: _____

Date: _____

KUTAK ROCK LLP

By:  _____

Jere L. Earlywine

Date: _____

ATTACHMENT A

KUTAK ROCK LLP EXPENSE REIMBURSEMENT POLICY

The following is the expense reimbursement policy for the Fee Agreement. All expenses are billed monthly. Billings ordinarily reflect expenses for the most recent month, except where there are delays in receiving bills from third party vendors.

Telephone. All telephone charges are billed at an amount approximating actual cost.

Photocopying and Printing. In-house photocopying and printing is charged at \$0.05 per page, which is less than actual cost.

Facsimile. There are no charges for faxes.

Postage. Postage is billed at actual cost.

Overnight Delivery. Overnight delivery is billed at actual cost.

Computerized Legal Research. Charges for computerized legal research are billed at an amount approximating actual cost.

Travel. Travel (including air fare, rental cars, taxicabs, hotel, meals, tips, etc.) is billed at actual cost. Where air travel is required, coach class is used wherever feasible. Out-of-town mileage is billed at the State of Florida approved reimbursement rate (i.e., pursuant to Chapter 112, Florida Statutes).

Consultants. Unless prior arrangements are made, consultants are ordinarily employed directly by the Client. Where consultants are employed by the firm, their charges are passed-through with no mark-up. The Client is responsible for notifying the firm of any particular billing arrangements or procedures which the Client requires of the consultant.

Other Expenses. Other outside expenses, such as court reporters, agency copies, etc. are billed at actual cost.

Word Processing and Secretarial Overtime. No charge is made for word processing. No charge is made for secretarial overtime except in major litigation matters where unusual overtime demands are imposed.

TAMARINDO

COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2023-04

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
TAMARINDO COMMUNITY DEVELOPMENT DISTRICT
AMENDING THE GENERAL FUND PORTION OF THE BUDGET
FOR FISCAL YEAR 2022; AND PROVIDING FOR AN EFFECTIVE
DATE**

WHEREAS, the Board of Supervisors (hereinafter referred to as the “Board”) of the Tamarindo Community Development District (hereinafter referred to as the “District”), adopted a Budget for Fiscal Year 2022; and

WHEREAS, the Board desires to amend the General Fund portion of the budget previously approved for the Fiscal Year 2022.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE TAMARINDO COMMUNITY DEVELOPMENT
DISTRICT:**

Section 1. The Fiscal Year 2022 Budget is hereby amended in accordance with Exhibit “A” attached hereto; and

Section 2. This resolution shall become effective immediately upon its adoption, and be reflected in the monthly and Fiscal Year End September 30, 2022 Financial Statements and Audit Report of the District.

PASSED AND ADOPTED this 27th day of April, 2023.

ATTEST:

**TAMARINDO COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

EXHIBIT "A"

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
AMENDED BUDGET
FISCAL YEAR 2022
EFFECTIVE NOVEMBER 30, 2022**

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
AMENDED BUDGET
FISCAL YEAR 2022
EFFECTIVE NOVEMBER 30, 2022**

	Actual through 09/30/22	Adopted Budget	Budget to Actual Variance	Proposed Amendment Increase/ (Decrease)	Amended Budget
REVENUES					
Assessment levy: off-roll	\$ 71,540	\$ 71,540	\$ -	\$ -	\$ 71,540
Landowner contribution	6,484	-	(6,484)	10,384	10,384
Total revenues	<u>78,024</u>	<u>71,540</u>	<u>(6,484)</u>	<u>10,384</u>	<u>81,924</u>
EXPENDITURES					
Professional & administrative					
Management/accounting/recording	38,000	38,000	-	-	38,000
Legal	8,317	10,000	1,683	(1,683)	8,317
Engineering	6,566	1,000	(5,566)	5,566	6,566
Audit	4,000	4,000	-	-	4,000
Arbitrage rebate calculation	-	750	750	(750)	-
Dissemination agent	1,000	1,000	-	-	1,000
Trustee	4,031	4,000	(31)	31	4,031
Telephone	400	400	-	-	400
Postage	94	750	656	(656)	94
Printing & binding	750	750	-	-	750
Legal advertising	875	1,500	625	(625)	875
Annual special district fee	175	175	-	-	175
Insurance	5,175	5,300	125	(125)	5,175
Contingencies/bank charges	260	3,000	2,740	2,260	5,260
Website					
Hosting & maintenance	705	705	-	-	705
ADA compliance	220	210	(10)	10	220
Total expenditures	<u>70,568</u>	<u>71,540</u>	<u>972</u>	<u>4,028</u>	<u>75,568</u>
Excess/(deficiency) of revenues over/(under) expenditures	7,456	-	(7,456)	6,356	6,356
Fund balances - beginning	(6,356)	-	6,356	(6,356)	(6,356)
Fund balances - ending	<u>\$ 1,100</u>	<u>\$ -</u>	<u>\$ (1,100)</u>	<u>\$ -</u>	<u>\$ -</u>

TAMARINDO

COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2023-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TAMARINDO COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2023/2024 AND SETTING PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors (“**Board**”) of the Tamarindo Community Development District (“**District**”) prior to June 15, 2023, a proposed budget (“**Proposed Budget**”) for the fiscal year beginning October 1, 2023 and ending September 30, 2024 (“**Fiscal Year 2023/2024**”); and

WHEREAS, the Board has considered the Proposed Budget, and desires to set the required public hearing thereon;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TAMARINDO COMMUNITY DEVELOPMENT DISTRICT:

1. PROPOSED BUDGET APPROVED. The Proposed Budget prepared by the District Manager for Fiscal Year 2023/2024 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. SETTING A PUBLIC HEARING. A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour and location:

DATE: _____
HOUR: _____
LOCATION: offices of RWA, Inc.
6610 Willow Park Drive, Suite #200
Naples, Florida 34109

3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT. The District Manager is hereby directed to submit a copy of the Proposed Budget to Collier County at least 60 days prior to the hearing set above.

4. POSTING OF PROPOSED BUDGET. In accordance with Section 189.016, *Florida Statutes*, the District’s Secretary is further directed to post the approved Proposed Budget on the District’s website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.

5. PUBLICATION OF NOTICE. Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

7. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 27TH DAY OF APRIL, 2023.

ATTEST:

**TAMARINDO COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: FY 2023/2024 Proposed Budget

Exhibit A: FY 2023/2024 Proposed Budget

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
PROPOSED BUDGET
FISCAL YEAR 2024**

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
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Assessment Summary	6

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2024**

	Fiscal Year 2023			Total Actual & Projected	Proposed Budget FY 2024
	Adopted Budget FY 2023	Actual through 03/31/23	Projected through 09/30/23		
REVENUES					
Assessment levy: on-roll - gross	\$ 74,259				\$ 74,259
Allowable discounts (4%)	(2,970)				(2,970)
Assessment levy: on-roll - net	71,289	\$71,059	\$ 230	\$ 71,289	71,289
Total revenues	71,289	71,059	230	71,289	71,289
EXPENDITURES					
Professional & administrative					
Management/accounting/recording	38,000	19,000	19,000	38,000	38,000
Legal	10,000	4,491	2,500	6,991	7,500
Engineering	1,000	2,194	1,500	3,694	3,500
Audit	4,000	-	4,000	4,000	4,000
Arbitrage rebate calculation	750	-	750	750	750
Dissemination agent	1,000	500	500	1,000	1,000
Trustee	4,000	-	4,000	4,000	4,000
Telephone	400	200	200	400	400
Postage	750	176	574	750	750
Printing & binding	750	375	375	750	750
Legal advertising	1,000	1,043	500	1,543	1,000
Annual special district fee	175	175	-	175	175
Insurance	5,300	5,563	-	5,563	5,700
Contingencies/bank charges	650	60	100	160	250
Website					
Hosting & maintenance	705	705	-	705	705
ADA compliance	210	210	-	210	210
Property appraiser and Tax collector	2,599	1,420	1,179	2,599	2,599
Total expenditures	71,289	36,112	35,178	71,290	71,289
Net increase/(decrease) of fund balance	-	34,947	(34,948)	(1)	-
Fund balance - beginning (unaudited)	3,059	1,099	36,046	1,099	1,098
Fund balance - ending (projected)	<u>\$ 3,059</u>	<u>\$36,046</u>	<u>\$ 1,098</u>	<u>\$ 1,098</u>	<u>\$ 1,098</u>

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES

Professional & administrative

Management/accounting/recording	\$ 38,000
<p>Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.</p>	
Legal	7,500
<p>General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.</p>	
Engineering	3,500
<p>The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.</p>	
Audit	4,000
<p>Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.</p>	
Arbitrage rebate calculation	750
<p>To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.</p>	
Dissemination agent	1,000
<p>The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt & Associates serves as dissemination agent.</p>	
Trustee	4,000
<p>Annual fee for the service provided by trustee, paying agent and registrar.</p>	
Telephone	400
<p>Telephone and fax machine.</p>	
Postage	750
<p>Mailing of agenda packages, overnight deliveries, correspondence, etc.</p>	
Printing & binding	750
<p>Letterhead, envelopes, copies, agenda packages, etc.</p>	
Legal advertising	1,000
<p>The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.</p>	
Annual special district fee	175
<p>Annual fee paid to the Florida Department of Economic Opportunity.</p>	
Insurance	5,700
<p>The District will obtain public officials and general liability insurance.</p>	
Contingencies/bank charges	250
<p>Bank charges, automated AP routing and other miscellaneous expenses incurred during the year.</p>	
Website	
Hosting & maintenance	705
ADA compliance	210
Property appraiser and Tax collector	2,599
Total expenditures	<u><u>\$ 71,289</u></u>

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND BUDGET - SERIES 2021
FISCAL YEAR 2024**

	Fiscal Year 2022				Proposed Budget FY 2024
	Adopted Budget FY 2023	Actual through 03/31/23	Projected through 09/30/23	Total Actual & Projected	
REVENUES					
Assessment levy: on-roll	\$ 313,168				\$ 313,168
Allowable discounts (4%)	(12,527)				(12,527)
Net assessment levy - on-roll	300,641	\$ 299,618	\$ 1,023	\$ 300,641	300,641
Interest	-	4,378	-	4,378	-
Total revenues	300,641	303,996	1,023	305,019	300,641
EXPENDITURES					
Debt service					
Principal	110,000	-	110,000	110,000	110,000
Interest	179,669	89,834	89,835	179,669	177,056
Property appraiser and Tax collector	10,961	5,989	-	5,989	10,961
Total expenditures	300,630	95,823	199,835	295,658	298,017
Excess/(deficiency) of revenues over/(under) expenditures	11	208,173	(198,812)	9,361	2,624
OTHER FINANCING SOURCES/(USES)					
Transfers out	-	(2,297)	-	(2,297)	-
Total other financing sources/(uses)	-	(2,297)	-	(2,297)	-
Fund balance:					
Net increase/(decrease) in fund balance	11	205,876	(198,812)	7,064	2,624
Beginning fund balance (unaudited)	235,640	235,936	441,812	235,936	243,000
Ending fund balance (projected)	<u>\$235,651</u>	<u>\$ 441,812</u>	<u>\$ 243,000</u>	<u>\$ 243,000</u>	<u>245,624</u>
Use of fund balance:					
Debt service reserve account balance (required)					(144,841)
Interest expense - November 1, 2024					(87,222)
Projected fund balance surplus/(deficit) as of September 30, 2024					<u>\$ 13,561</u>

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2021 AMORTIZATION SCHEDULE**

	Principal	Coupon Rate	Interest	Debt Service	Bond Balance
11/01/21			102,719.41	102,719.41	5,195,000.00
05/01/22	105,000.00	2.375%	91,081.25	196,081.25	5,090,000.00
11/01/22			89,834.38	89,834.38	5,090,000.00
05/01/23	110,000.00	2.375%	89,834.38	199,834.38	4,980,000.00
11/01/23			88,528.13	88,528.13	4,980,000.00
05/01/24	110,000.00	2.375%	88,528.13	198,528.13	4,870,000.00
11/01/24			87,221.88	87,221.88	4,870,000.00
05/01/25	115,000.00	2.375%	87,221.88	202,221.88	4,755,000.00
11/01/25			85,856.25	85,856.25	4,755,000.00
05/01/26	115,000.00	2.375%	85,856.25	200,856.25	4,640,000.00
11/01/26			84,490.63	84,490.63	4,640,000.00
05/01/27	120,000.00	3.000%	84,490.63	204,490.63	4,520,000.00
11/01/27			82,690.63	82,690.63	4,520,000.00
05/01/28	125,000.00	3.000%	82,690.63	207,690.63	4,395,000.00
11/01/28			80,815.63	80,815.63	4,395,000.00
05/01/29	130,000.00	3.000%	80,815.63	210,815.63	4,265,000.00
11/01/29			78,865.63	78,865.63	4,265,000.00
05/01/30	130,000.00	3.000%	78,865.63	208,865.63	4,135,000.00
11/01/30			76,915.63	76,915.63	4,135,000.00
05/01/31	135,000.00	3.000%	76,915.63	211,915.63	4,000,000.00
11/01/31			74,890.63	74,890.63	4,000,000.00
05/01/32	140,000.00	3.375%	74,890.63	214,890.63	3,860,000.00
11/01/32			72,528.13	72,528.13	3,860,000.00
05/01/33	145,000.00	3.375%	72,528.13	217,528.13	3,715,000.00
11/01/33			70,081.25	70,081.25	3,715,000.00
05/01/34	150,000.00	3.375%	70,081.25	220,081.25	3,565,000.00
11/01/34			67,550.00	67,550.00	3,565,000.00
05/01/35	155,000.00	3.375%	67,550.00	222,550.00	3,410,000.00
11/01/35			64,934.38	64,934.38	3,410,000.00
05/01/36	160,000.00	3.375%	64,934.38	224,934.38	3,250,000.00
11/01/36			62,234.38	62,234.38	3,250,000.00
05/01/37	165,000.00	3.375%	62,234.38	227,234.38	3,085,000.00
11/01/37			59,450.00	59,450.00	3,085,000.00
05/01/38	170,000.00	3.375%	59,450.00	229,450.00	2,915,000.00
11/01/38			56,581.25	56,581.25	2,915,000.00
05/01/39	175,000.00	3.375%	56,581.25	231,581.25	2,740,000.00
11/01/39			53,628.13	53,628.13	2,740,000.00
05/01/40	185,000.00	3.375%	53,628.13	238,628.13	2,555,000.00
11/01/40			50,506.25	50,506.25	2,555,000.00
05/01/41	190,000.00	3.375%	50,506.25	240,506.25	2,365,000.00
11/01/41			47,300.00	47,300.00	2,365,000.00
05/01/42	195,000.00	4.000%	47,300.00	242,300.00	2,170,000.00
11/01/42			43,400.00	43,400.00	2,170,000.00
05/01/43	205,000.00	4.000%	43,400.00	248,400.00	1,965,000.00

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2021 AMORTIZATION SCHEDULE**

	Principal	Coupon Rate	Interest	Debt Service	Bond Balance
11/01/43			39,300.00	39,300.00	1,965,000.00
05/01/44	215,000.00	4.000%	39,300.00	254,300.00	1,750,000.00
11/01/44			35,000.00	35,000.00	1,750,000.00
05/01/45	220,000.00	4.000%	35,000.00	255,000.00	1,530,000.00
11/01/45			30,600.00	30,600.00	1,530,000.00
05/01/46	230,000.00	4.000%	30,600.00	260,600.00	1,300,000.00
11/01/46			26,000.00	26,000.00	1,300,000.00
05/01/47	240,000.00	4.000%	26,000.00	266,000.00	1,060,000.00
11/01/47			21,200.00	21,200.00	1,060,000.00
05/01/48	250,000.00	4.000%	21,200.00	271,200.00	810,000.00
11/01/48			16,200.00	16,200.00	810,000.00
05/01/49	260,000.00	4.000%	16,200.00	276,200.00	550,000.00
11/01/49			11,000.00	11,000.00	550,000.00
05/01/50	270,000.00	4.000%	11,000.00	281,000.00	280,000.00
11/01/50			5,600.00	5,600.00	280,000.00
05/01/51	280,000.00	4.000%	5,600.00	285,600.00	-
Total	4,980,000.00		3,146,737.62	8,126,737.62	

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
ASSESSMENT COMPARISON
PROJECTED FISCAL YEAR 2024 ASSESSMENTS**

On-Roll Assessments

	Units	FY 2024 O&M Assessment per Unit	FY 2024 DS Assessment per Unit	FY 2024 Total Assessment per Unit	FY 2023 Total Assessment per Unit
SF	251	\$ 295.85	\$ 1,247.68	\$ 1,543.53	\$ 1,543.53
Total	251				

TAMARINDO

COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED FINANCIAL STATEMENTS

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2023**

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
MARCH 31, 2023**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Cash	\$ 75,318	\$ -	\$ -	\$ 75,318
Investments				
Revenue	-	299,595	-	299,595
Reserve	-	144,841	-	144,841
Construction	-	134	2,632	2,766
Cost of issuance	-	2,344	-	2,344
Total assets	<u>\$ 75,318</u>	<u>\$446,914</u>	<u>\$ 2,632</u>	<u>\$ 524,864</u>
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	\$ -	\$ -	\$ -	\$ -
Due to Landowner	33,272	5,102	-	38,374
Landowner advance	6,000	-	-	6,000
Total liabilities	<u>39,272</u>	<u>5,102</u>	<u>-</u>	<u>44,374</u>
Fund balances:				
Restricted for:				
Debt service	-	441,812	-	441,812
Capital projects	-	-	2,632	2,632
Unassigned	36,046	-	-	36,046
Total fund balances	<u>36,046</u>	<u>441,812</u>	<u>2,632</u>	<u>480,490</u>
Total liabilities and fund balances	<u>\$ 75,318</u>	<u>\$446,914</u>	<u>\$ 2,632</u>	<u>\$ 524,864</u>

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED MARCH 31, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ -	\$ 71,059	\$ 71,289	100%
Total revenues	<u>-</u>	<u>71,059</u>	<u>71,289</u>	100%
EXPENDITURES				
Professional & administrative				
Management/accounting/recording	3,167	19,000	38,000	50%
Legal	36	4,491	10,000	45%
Engineering	-	2,194	1,000	219%
Audit	-	-	4,000	0%
Arbitrage rebate calculation	-	-	750	0%
Dissemination agent	83	500	1,000	50%
Trustee	-	-	4,000	0%
Telephone	33	200	400	50%
Postage	-	176	750	23%
Printing & binding	64	375	750	50%
Legal advertising	-	1,043	1,000	104%
Annual special district fee	-	175	175	100%
Insurance	-	5,563	5,300	105%
Contingencies/bank charges	12	60	650	9%
Website				
Hosting & maintenance	-	705	705	100%
ADA compliance	-	210	210	100%
Total professional & administrative	<u>3,395</u>	<u>34,692</u>	<u>68,690</u>	51%
Other fees & charges				
Tax collector	-	1,420	2,599	55%
Total other fees & charges	<u>-</u>	<u>1,420</u>	<u>2,599</u>	55%
Total expenditures	<u>3,395</u>	<u>36,112</u>	<u>71,289</u>	51%
Excess/(deficiency) of revenues over/(under) expenditures	(3,395)	34,947	-	
Fund balances - beginning	39,441	1,099	3,059	
Fund balances - ending	<u>\$ 36,046</u>	<u>\$ 36,046</u>	<u>\$ 3,059</u>	

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2021
FOR THE PERIOD ENDED MARCH 31, 2023**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ -	\$ 299,618	\$ 300,641	100%
Interest	1,379	4,378	-	N/A
Total revenues	<u>1,379</u>	<u>303,996</u>	<u>300,641</u>	101%
EXPENDITURES				
Debt service				
Principal	-	-	110,000	0%
Interest	-	89,834	179,669	50%
Tax collector	-	5,989	10,961	55%
Total expenditures	<u>-</u>	<u>95,823</u>	<u>300,630</u>	32%
				N/A
Excess/(deficiency) of revenues over/(under) expenditures	1,379	208,173	11	
OTHER FINANCING SOURCES/(USES)				
Transfer out	<u>(448)</u>	<u>(2,297)</u>	-	N/A
Total other financing sources	<u>(448)</u>	<u>(2,297)</u>	<u>-</u>	N/A
Net change in fund balances	931	205,876	11	
Fund balances - beginning	440,881	235,936	235,640	
Fund balances - ending	<u>\$ 441,812</u>	<u>\$ 441,812</u>	<u>\$ 235,651</u>	

**TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2021
FOR THE PERIOD ENDED MARCH 31, 2023**

	Current Month	Year To Date
REVENUES		
Developer contribution	\$ -	\$ 210,513
Interest	7	2,094
Total revenues	7	212,607
EXPENDITURES		
Capital outlay	-	-
Total expenditures	-	-
Excess/(deficiency) of revenues over/(under) expenditures	7	212,607
OTHER FINANCING SOURCES/(USES)		
Transfer in	448	2,297
Total other financing sources/(uses)	448	2,297
Net change in fund balances	455	214,904
Fund balances - beginning	2,177	(212,272)
Fund balances - ending	\$ 2,632	\$ 2,632

TAMARINDO

COMMUNITY DEVELOPMENT DISTRICT

MINUTES A

DRAFT

**MINUTES OF MEETING
TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT**

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The Board of Supervisors of the Tamarindo Community Development District held a Regular Meeting on October 27, 2022 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
Michael Bone	Assistant Secretary
Mary Moulton	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Jere Earlywine (via telephone)	District Counsel
Christopher Wright	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:15 p.m.

DUE TO TECHNICAL DIFFICULTIES

THE FOLLOWING SECTION WAS TRANSCRIBED FROM THE MEETING NOTES

Supervisors Cotter, Moulton and Bone were present. Supervisors Carmack and Hermanson were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Presentation of Second Series
Supplemental Engineer's Report**

Mr. Wright presented the Second Series Supplemental Engineer's Report dated October 25, 2022. He reported on the following:

38 **TRANSCRIPTION FROM AUDIO COMMENCED**

- 39 ➤ The project is broken down into three phases.
- 40 ➤ Phase I was certified complete and improvements were conveyed to the CDD.
- 41 ➤ Phases II and III are in the final stages to be certified complete and conveyed to the CDD
- 42 by the first quarter of 2023, based on the schedule.
- 43 ➤ An updated Report will be emailed, as the number of lots needs to be inserted into the
- 44 Report. There are 164 lots.

45 Mr. Adams pointed out that the Project Costs Total should be \$1,041,000, instead of

46 \$1,041,900. He asked for the Report to be dated with today's date, as both the Engineer's

47 Report and Assessment Methodology Report are typically dated the day of the meeting at

48 which they were presented.

49 The Engineer's Report will be approved as part of Resolution 2023-01.

50

51 **FOURTH ORDER OF BUSINESS****Presentation of Supplemental Special
Assessment Methodology Report**

52

53

54 Mr. Adams presented the Second Supplemental Special Assessment Methodology

55 Report dated October 27, 2022. He reported the following:

- 56 ➤ The eligible second series project costs total \$1,041,000 for this portion.
- 57 ➤ The Developer contribution is \$633,578.00.
- 58 ➤ The CDD will finance \$513,000 to net construction proceeds of \$407,422.
- 59 ➤ Of the 251 single-family residential units, 87 lots have been sold. The remaining 164
- 60 unsold lots will carry the debt from this supplemental bond issue.

61 Regarding Table 6, Mr. Bone asked if the 87 sold lots will not be assessed the \$126.16

62 annual amount because it was passed on to the homeowners. Mr. Adams replied affirmatively.

63 Mrs. Moulton asked how much the annual debt assessment will be for each of the 164

64 unsold lots. Mr. Adams replied \$126.16, plus the amount of the existing assessments.

65 Discussion ensued regarding the assessment amounts sales staff is reporting to

66 homebuyers.

67

68 **FIFTH ORDER OF BUSINESS**

69 **Consideration of Resolution 2023-01, Setting**
70 **Forth the Specific Terms of the District’s Second**
71 **Series of Special Assessment Revenue Bonds;**
72 **Making Certain Additional Findings and**
73 **Confirming and/or Adopting a Supplemental**
74 **Engineer’s Report and a Second Supplemental**
75 **Assessment Report; Delegating Authority to**
76 **Prepare Final Reports and Update this Resolution;**
77 **Confirming the Maximum Assessment Lien**
78 **Securing the Second Series Bonds; Addressing the**
79 **Allocation and Collection of the Second Series**
80 **Assessments Securing the Second Series Bonds;**
81 **Addressing Prepayments; Addressing True-Up**
82 **Payments; Providing for the Supplementation of**
83 **the Improvement Lien Book; and Providing for**
84 **Conflicts, Severability and An Effective Date**

85 Mr. Earlywine presented Resolution 2023-01. The Bond Delegation Resolution
86 accomplished the following:

- 87 ➤ Finalizes assessments to the bond issue to record in public records.
- 88 ➤ Authorizes Staff to update the Reports consistent with the final pricing when the bonds
89 are issued next year.
- 90 ➤ Authorizes adoption of the Resolution, Reports, etc., in substantial form.

91

92 **On MOTION by Mr. Bone and seconded by Mr. Cotter, with all in favor,**
93 **Resolution 2023-01, Setting Forth the Specific Terms of the District’s Second**
94 **Series of Special Assessment Revenue Bonds; Making Certain Additional**
95 **Findings and Confirming and/or Adopting a Supplemental Engineer’s Report**
96 **and a Second Supplemental Assessment Report; Delegating Authority to**
97 **Prepare Final Reports and Update this Resolution; Confirming the Maximum**
98 **Assessment Lien Securing the Second Series Bonds; Addressing the Allocation**
99 **and Collection of the Second Series Assessments Securing the Second Series**
100 **Bonds; Addressing Prepayments; Addressing True-Up Payments; Providing for**
101 **the Supplementation of the Improvement Lien Book; and Providing for**
102 **Conflicts, Severability and An Effective Date, was adopted.**

103

104

105 **SIXTH ORDER OF BUSINESS**

Consideration of Supplemental Declaration
of Consent

106

107

108 Mr. Earlywine presented the Supplemental Declaration of Consent, which, via public
109 record, notifies buyers that the assessments are in place.

110

On MOTION by Mr. Bone and seconded by Mr. Cotter, with all in favor, the Supplemental Declaration of Consent, in substantial form, was approved.

111

112

113

114

SEVENTH ORDER OF BUSINESS

Acceptance of Resignation of Matt Hermanson, Seat 5; Term Expires November 2022

115

116

117

118

119 Mr. Adams presented the resignation of Mr. Hermanson from Seat 5.

120

On MOTION by Mr. Bone and seconded by Mr. Cotter, with all in favor, the Resignation of Matt Hermanson from Seat 5, was accepted.

121

122

123

124

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2022

125

126

127

128 Mr. Adams presented the Unaudited Financial Statements as of September 30, 2022.

129

On MOTION by Mr. Cotter and seconded by Mr. Bone, with all in favor, the Unaudited Financial Statements as of September 30, 2022, were accepted.

130

131

132

133

NINTH ORDER OF BUSINESS

Approval of August 25, 2022 Public Hearing and Regular Meeting Minutes

134

135

136

137 Mr. Adams presented the August 25, 2022 Public Hearing and Regular Meeting Minutes.

138

On MOTION by Mr. Bone and seconded by Mr. Cotter, with all in favor, the August 25, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.

139

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141

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143

TENTH ORDER OF BUSINESS

Staff Reports

144

145

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

147 There was no report.

148 **B. District Engineer: *RWA Inc.***

149 Mr. Wright reported the following:

150 ➤ The last Mitchell & Stark invoice was processed this week for payment.

151 ➤ Mitchell & Stark engaged another earthwork contractor to build the lots from base
152 elevation to a more finished lot.

153 A Board Member asked when the other contractor will start building. Mr. Wright stated
154 they are trying to replat some lots to gain extra lake area. He expects construction to
155 commence within the next 30 days.

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

157 • **UPCOMING MEETINGS**

158 ➤ **November 1, 2022 at 1:15 P.M. [Landowners’ Meeting – BOARD IS NOT
159 REQUIRED TO ATTEND]**

160 ➤ **November 17, 2022 at 1:15 P.M. [Board Meeting]**

161 ○ **QUORUM CHECK**

162

163 **ELEVENTH ORDER OF BUSINESS**

Board Members’ Comments/Requests

164

165 There were no Board Members’ comments or requests.

166

167 **TWELFTH ORDER OF BUSINESS**

Public Comments

168

169 There were no public comments.

170

171 **THIRTEENTH ORDER OF BUSINESS**

Adjournment

172

173

174 **On MOTION by Mr. Bone and seconded by Mr. Cotter, with all in favor, the**
175 **meeting adjourned at 1:30 p.m.**

176

177

178

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

TAMARINDO

COMMUNITY DEVELOPMENT DISTRICT

MINUTES B

DRAFT

**MINUTES OF MEETING
TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT**

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A Landowners’ Meeting of the Tamarindo Community Development District was held on November 1, 2022 at 1:15 p.m., at the offices of RWA, Inc., 6610 Willow Park Dr., Ste. # 200, Naples, Florida 34109

Present at the meeting:

Chuck Adams	District Manager
Christian Cotter	Landowner/Proxy Holder

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:15 p.m.

SECOND ORDER OF BUSINESS **Affidavit/Proof of Publication**

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS **Election of Chair to Conduct Landowners’ Meeting**

Mr. Adams served as Chair to conduct the Landowners’ meeting.

FOURTH ORDER OF BUSINESS **Election of Supervisors [Seats 3, 4 & 5]**

A. Nominations

Mr. Cotter nominated the following:

Seat 3	Michael Bone
Seat 4	Mary Moulton
Seat 5	Steve Aiken

No other nominations were made.

B. Casting of Ballots

37 • **Determine Number of Voting Units Represented**

38 A total of 65 voting units were represented.

39 • **Determine Number of Voting Units Assigned by Proxy**

40 All 65 voting units were assigned by proxy to Mr. Christian Cotter by the Landowner,
41 FORESTAR USA REAL ESTATE GROUP INC. Mr. Cotter is eligible to cast up to 65 votes per Seat.

42 Mr. Cotter cast the following votes:

43 Seat 3 Michael Bone 60 votes

44 Seat 4 Mary Moulton 65 votes

45 Seat 5 Steve Aiken 65 votes

46 **C. Ballot Tabulation and Results**

47 Mr. Adams reported the following ballot tabulation, results and term lengths:

48 Seat 3 Michael Bone 60 votes 2-Year Term

49 Seat 4 Mary Moulton 65 votes 4-Year Term

50 Seat 5 Steve Aiken 65 votes 4-Year Term

51

52 **FIFTH ORDER OF BUSINESS Landowners' Questions/Comments**

53

54 There were no Landowners' questions or comments.

55

56 **SIXTH ORDER OF BUSINESS Adjournment**

57

58 There being nothing further to discuss, the meeting adjourned at 1:17 p.m.

59

60

61

62

63 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

TAMARINDO

COMMUNITY DEVELOPMENT DISTRICT

STAFF

REPORTS

TAMARINDO COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

Offices of RWA, Inc., 6610 Willow Park Dr., Ste. #200, Naples, FL 34109

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 27, 2022	Regular Meeting	1:15 PM
November 1, 2022	Landowners' Meeting	1:15 PM
November 17, 2022* CANCELED	Regular Meeting	1:15 PM
January 26, 2023 CANCELED	Regular Meeting	1:15 PM
February 23, 2023 CANCELED	Regular Meeting	1:15 PM
March 23, 2023 CANCELED	Regular Meeting	1:15 PM
April 27, 2023	Regular Meeting	1:15 PM
May 25, 2023	Regular Meeting	1:15 PM
June 22, 2023	Regular Meeting	1:15 PM
July 27, 2023	Regular Meeting	1:15 PM
August 24, 2023	Regular Meeting	1:15 PM
September 28, 2023	Regular Meeting	1:15 PM

***Exception**

November meeting date is held one week earlier due to the Thanksgiving Holiday