

**MINUTES OF MEETING
TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT**

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.

Present at the meeting were:

Christian Cotter	Chair
Mary Moulton	Vice Chair
Michael Bone	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Ashely Ligas (via telephone)	District Counsel
Chris Wright	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:16 p.m. Supervisors Moulton, Cotter and Bone were present. Supervisors Carmack and Aiken were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Elected Supervisors Michael Bone [SEAT 3], Mary Moulton [SEAT 4] and Steve Aiken [SEAT 5] (the following will be provided in a separate package)

Mr. Adams stated that the Oath of Office was administered to Ms. Mary Moulton and Mr. Michael Bone before the meeting. Both are already familiar with the following:

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

FOURTH ORDER OF BUSINESS

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

Mr. Adams presented Resolution 2023-02. The results of the Landowners’ Election were as follows:

Seat 3	Michael Bone	60 votes	2-Year Term
Seat 4	Mary Moulton	65 votes	4-Year Term
Seat 5	Steve Aiken	65 votes	4-Year Term

On MOTION by Mr. Cotter and seconded by Mr. Bone, with all in favor, 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, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-03, Designating Certain Officers of the District, and Providing for an Effective Date

Mr. Adams presented Resolution 2023-03. Mr. Cotter nominated the following slate:

Chair	Christian Cotter
Vice Chair	Mary Moulton
Assistant Secretary	Michael Bone
Assistant Secretary	Steve Aiken
Assistant Secretary	Andre Carmack

Assistant Secretary

Craig Wrathell

No other nominations were made. Prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Mr. Cotter and seconded by Mr. Bone, with all in favor, Resolution 2023-03, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Ratification of Engagement with Jere Earlywine at Kutak Rock LLP

- **Consideration of Retention and Fee Agreement**

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, engagement of Jere Earlywine/Kutak Rock LLP for District Counsel Services and the Kutak Rock LLP Retention and Fee Agreement, were ratified.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2023-04, Amending the General Fund Portion of the Budget for Fiscal Year 2022; and Providing for an Effective Date

Mr. Adams presented Resolution 2023-04. It is necessary to amend the Fiscal Year 2022 budget due to a few unanticipated expenses.

On MOTION by Mr. Bone and seconded by Mr. Cotter, with all in favor, Resolution 2023-04, Amending the General Fund Portion of the Budget for Fiscal Year 2022; and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

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

Mr. Adams presented Resolution 2023-05. He reviewed the proposed Fiscal Year 2024 budget, highlighting any increases, decreases and adjustments, compared to the Fiscal Year 2023 budget, and explained the reasons for any changes.

On MOTION by Mr. Cotter and seconded by Mr. Bone, with all in favor, Resolution 2023-05, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 24, 2024 at 1:15 p.m., at the offices of RWA, Inc., 6610 Willow Park Drive, Suite #200, Naples, Florida 34109; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2023

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2023.
The financials were accepted.

TENTH ORDER OF BUSINESS

Approval of Minutes

A. October 27, 2022 Regular Meeting

On MOTION by Mr. Bone and seconded by Mr. Cotter, with all in favor, the October 27, 2022 Regular Meeting Minutes, as presented, were approved.

B. November 1, 2022 Landowners' Meeting

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the November 1, 2022 Landowners' Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

There was no report.

B. District Engineer: RWA, Inc.

Mr. Wright reported the following:

- Utility acceptances for Phases 2 and 3 are prepared.
- Site acceptance for Phase 2 is underway and there are minor things to complete for the Phase 3 site acceptance, such as perimeter landscaping.
- During the last rainy season, difficulty getting water off site was noticed. It was determined that an underground spring is overly influencing how the surface water management system performs. The South Florida Water Management District (SFWMD) was consulted regarding modifying the permit to allow more water off site. Forestar was asked to install a more automated gauging system. The next step is likely to present the information to the Big Cypress Basin Board. The project was originally permitted in 2005/2006 and, since then, neighboring development and other factors have influenced the water levels.

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

- **___ Registered Voter in District as of April 15, 2023**
- **NEXT MEETING DATE: May 25, 2023 at 1:15 PM**
 - **QUORUM CHECK**

The next meeting would be held on May 25, 2023, unless cancelled.

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS

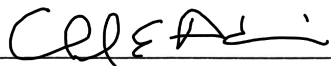
Public Comments

No members of the public spoke.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cotter and seconded by Mr. Bone, with all in favor, the meeting adjourned at 1:31 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair