MINUTES OF MEETING
TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Tamarindo Community Development District held a Public Hearing and Regular Meeting on August 24, 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
Andre Carmack	Assistant Secretary

Also present:

Chuck Adams	District Manager
Ashely Ligas (via telephone)	District Counsel
John Williams	District Engineer

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

Mr. Adams called the meeting to order at 1:17 p.m. Supervisors Cotter, Moulton and Carmack were present. Supervisors Bone and Supervisor-Appointee Aiken were not present.

SECOND ORDER OF BUSINESS — **Public Comments**

No members of the public spoke.

THIRD ORDER OF BUSINESS — **Presentation of Audited Financial Report for the Fiscal Year Ended September 30, 2022, Prepared by Grau & Associates**

Mr. Adams presented the Audited Financial Report for the Fiscal Year Ended September 30, 2022. It was a clean, unmodified audit, which is the best type a CDD can receive. There were no findings, recommendations, deficiencies on internal control or instance of non-compliance.

FOURTH ORDER OF BUSINESS — **Consideration of Resolution 2023-06, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2022**

On MOTION by Mr. Carmack and seconded by Mr. Cotter, with all in favor, Resolution 2023-06, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2022, was adopted.

FIFTH ORDER OF BUSINESS **Acceptance of Steve Aiken's Notice of Intent to Decline Seat 5**

Mr. Adams presented Mr. Steve Aiken's Notice of Intent to decline his election to Seat 5.

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, Mr. Steve Aiken's declination of his election to Seat 5, was accepted.

SIXTH ORDER OF BUSINESS **Consider Appointment to Fill Unexpired Term of Seat 5; Term Expires November 2026**

Ms. Moulton nominated Mr. Charles Marsala to fill Seat 5. No other nominations were made.

On MOTION by Ms. Moulton and seconded by Mr. Cotter, with all in favor, the appointment to Mr. Charles Marsala to Seat 5, was approved.

- **Administration of Oath of Office to Appointed Supervisor (the following to be provided in a separate package)**

  The Oath of Office will be administered to Mr. Marsala at the next meeting.

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

This item was deferred.

SEVENTH ORDER OF BUSINESS **Consideration of Resolution 2023-07, Designating Certain Officers of the District, and Providing for an Effective Date**

Mr. Cotter nominated the following slate:

Chair	Christian Cotter
Vice Chair	Mary Moulton
Assistant Secretary	Michael Bone
Assistant Secretary	Andre Carmack
Assistant Secretary	Charles Marsala
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. Carmack, with all in favor, Resolution 2023-07, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS **Public Hearing to Consider the Adoption of the Fiscal Year 2023/2024 Budget**

A. Proof/Affidavit of Publication

B. Consideration of Resolution 2023-08, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams stated that the proposed Fiscal Year 2024 budget is the same budget as the Fiscal Year 2023 budget.

Mr. Adams opened the Public Hearing.

No affected property owners or members of the public spoke.

Mr. Adams closed the Public Hearing.

On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, Resolution 2023-08, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2023 and Ending September

30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

NINTH ORDER OF BUSINESS **Consideration of Resolution 2023-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, Resolution 2023-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

TENTH ORDER OF BUSINESS **Consideration of Resolution 2023-10, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors for Fiscal Year 2023/2024 and Providing for an Effective Date**

On MOTION by Mr. Carmack and seconded by Mr. Cotter, with all in favor, Resolution 2023-10, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors for Fiscal Year 2023/2024 and Providing for an Effective Date, was adopted.

ELEVENTH ORDER OF BUSINESS **Acceptance of Unaudited Financial Statements as of July 31, 2023**

The financials were accepted.

TWELFTH ORDER OF BUSINESS **Approval of April 27, 20223 Regular Meeting Minutes**

The following change was made:

Line 19: Change "John Williams" to "Chris Wright"

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the April 27, 20223 Regular Meeting Minutes, as amended, were approved.

THIRTEENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel: Kutak Rock LLP

There was no report.

B. District Engineer: RWA, Inc.

Mr. Williams reported the following:

➢ Monthly performance monitoring of the surface water management system continues for the purpose of obtaining sufficient data to pursue increasing the discharge rate allocation of what comes off the site within a 24-hour window, for safety purposes.

➢ The Site Acceptance for Phase 2 was fully accepted and certified; work on matters for the Phase 3 site acceptance is still underway.

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

- **16 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: September 28, 2023 at 1:15 PM**
  - **QUORUM CHECK**

The next meeting will be held on September 28, 2023, unless cancelled.

FOURTEENTH ORDER OF BUSINESS **Board Members' Comments/Requests**

There were no Board Members' comments or requests.

FIFTEENTH ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

SIXTEENTH ORDER OF BUSINESS **Adjournment**

On MOTION by Mr. Carmack and seconded by Mr. Cotter, with all in favor, the meeting adjourned at 1:26 p.m.

Secretary/~~Assistant Secretary~~

Chair/~~Vice Chair~~