

**Emerald Lakes 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**

January 14, 2022

Board of Supervisors  
Emerald Lakes Community Development District

<p><b><u>ATTENDEES:</u></b> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>
---

Dear Board Members:

The Board of Supervisors of the Emerald Lakes Community Development District will hold a Regular Meeting on January 21, 2022 at 1:00 p.m., at 2651 W. Eau Gallie Boulevard, Suite A, Melbourne, Florida 32935. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consider Authorization to Publish Construction RFP
4. Consideration of Construction Funding Agreement
5. Ratification of Hopping Green & Sams Transition Letter to Kutak Rock LLP
6. Consideration of Kutak Rock LLP Retention and Fee Agreement
7. Statutory Changes from 2021 Legislative Session
  - A. Publication of Legal Notices
  - B. Wastewater and Stormwater Needs Analysis
  - C. Prompt Payment Policies
    - Consideration of Resolution 2022-01, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date
  - D. Public Records Exemptions
8. Update: Financing
  - Status of Final Utility and Transmission Agreements
9. Discussion: 404 Wetland Impact Permit and Phase 1 ERP Permit

- 10. Acceptance of Unaudited Financial Statements as of November 30, 2021
- 11. Approval of September 17, 2021 Public Hearings and Regular Meeting Minutes
- 12. Staff Reports
  - A. District Counsel: *Kutak Rock LLP*
  - B. District Engineer: *Construction Engineering Group*
  - C. District Manager: *Wrathell, Hunt and Associates, LLC*

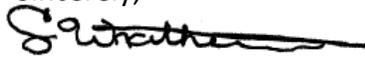
- NEXT MEETING DATE: February 18, 2022 at 1:00 P.M.
  - QUORUM CHECK

Richard Gottlieb	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Chris Kasten	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
David Kramer	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Mel Scott	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Alfredo Rodriguez-Walling	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 13. Board Members' Comments/Requests
- 14. Adjournment

I look forward to seeing all of you at the upcoming meeting. In the meantime, should you have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Cindy Cerbone at (561) 346-5294.

Sincerely,



Craig Wrathell  
 District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 413 553 5047**