

**MINUTES OF MEETING
EMERALD LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Emerald Lakes Community Development District held a Public Hearing and Regular Meeting on October 21, 2022 at 1:00 p.m., at 2651 W. Eau Gallie Boulevard, Suite A, Melbourne, Florida 32935.

Present were:

Chris Kasten
David Kramer
Mel Scott

Vice Chair
Assistant Secretary
Assistant Secretary

Also present were:

Craig Wrathell
Cindy Cerbone
Michael Eckert
Lorraine deMontigny
Paul Paluzzi

District Manager
Wrathell, Hunt and Associates, LLC (WHA)
District Counsel
Public
Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 1:06 p.m.

Supervisors Kramer, Scott and Kasten were present in person. Supervisors Gottlieb and Rodriguez-Walling were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Public Hearing to Consider the Adoption of
the Fiscal Year 2022/2023 Budget**

A. Proof/Affidavit of Publication

The proof of publication was included for informational purposes.

B. Consideration of Resolution 2023-01, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Wrathell reviewed the proposed Fiscal Year 2023 budget, which is identical to the Fiscal Year 2022 budget.

On MOTION by Mr. Kasten and seconded by Mr. Scott, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Scott and seconded by Mr. Kramer, with all in favor, the Public Hearing was closed.

Mr. Wrathell presented Resolution 2023-01 and read the title.

On MOTION by Mr. Scott and seconded by Mr. Kasten, with all in favor, Resolution 2023-01, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Fiscal Year 2022/2023 Funding Agreement

Mr. Wrathell presented the Fiscal Year 2022/2023 Funding Agreement.

On MOTION by Mr. Kasten and seconded by Mr. Scott, with all in favor, the Fiscal Year 2022/2023 Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS

Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2021, Prepared by Carr, Riggs & Ingram, LLC

Mr. Wrathell presented the Audited Financial Statements for the Fiscal Year Ended September 30, 2021 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-02, Hereby Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2021

Mr. Wrathell presented Resolution 2023-02 and read the title.

Mr. Scott acknowledged the steady hands, professionalism and efforts of District Management, District Counsel and the Developer. He stated that the Board is excitedly looking forward to what will occur in the next fiscal year. He commended everyone involved in facilitating the clean audit, as it relates to the business of this Development.

On MOTION by Mr. Kasten and seconded by Mr. Scott, with all in favor, Resolution 2023-02, Hereby Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2021, was adopted.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2022

Mr. Wrathell presented the Unaudited Financial Statements as of August 31, 2022.

On MOTION by Mr. Kramer and seconded by Mr. Kasten, with all in favor, the Unaudited Financial Statements as of August 31, 2022, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of May 20, 2022 Regular Meeting Minutes

Mr. Wrathell presented the May 20, 2022 Regular Meeting Minutes.

On MOTION by Mr. Kramer and seconded by Mr. Kasten, with all in favor, the May 20, 2022 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Kutak Rock LLP*

There was no report.

B. District Engineer: *Construction Engineering Group*

There was no report.

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

- **NEXT MEETING DATE: November 18, 2022 at 1:00 P.M. [Landowners' and Regular Meeting]**

Mr. Daniel Rom would preside over the Landowners' Meeting.

- **QUORUM CHECK**

The next meetings will be held on November 18, 2022.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

TWELFTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

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



Secretary/Assistant Secretary



Chair/Vice Chair