

**MINUTES OF MEETING
LAKE FLORES
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Lake Flores Community Development District held a Special Meeting on February 8, 2024 at 1:00 p.m., at 8116 Cortez Road W., Bradenton, Florida 34210.

Present were:

Gary Walker	Chair
David Brasher	Vice Chair
Reggie Tisdale	Assistant Secretary
Walter Preston	Assistant Secretary
Krystal Parsons (via telephone)	Assistant Secretary

Also present:

Kristen Suit	District Manager
Jonathan Johnson (via telephone)	District Counsel
Jeb Mulock (via telephone)	District Engineer
Ed Hill	Developer Representative
Whiting Preston	Landowner

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 1:01 p.m. Supervisors Walker, Brasher, Tisdale and Preston were present. Supervisor Parsons attended via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Consideration of Florida Permitting, Inc.,
Proposal Number 24-006 for West
Mitigation Node**

Ms. Suit presented the Florida Permitting, Inc., Proposal Number 24-006 for West Mitigation Node, in the amount of \$2,030. Mr. Brasher stated this is for mowing and weed-eating along 86th Street and the very south end of the nodes, to facilitate access.

On MOTION by Mr. Tisdale and seconded by Mr. Walker, with all in favor, Florida Permitting, Inc., Proposal Number 24-006 for West Mitigation Node, in the amount of \$2,030, was approved.

FOURTH ORDER OF BUSINESS

Consideration of Florida Permitting, Inc., Agreement for Wetland Mitigation and Maintenance Services

Ms. Suit presented the Florida Permitting, Inc., Agreement for Wetland Mitigation and Maintenance Services, in the amount of \$31,320.

On MOTION by Mr. Tisdale and seconded by Mr. Brasher, with all in favor, the Florida Permitting, Inc., Agreement for Wetland Mitigation and Maintenance Services, in the amount of \$31,320, was approved.

FIFTH ORDER OF BUSINESS

Ratification of Florida Permitting Invoices #10063 & #10104

Ms. Suit presented the Florida Permitting, Inc., Invoices #10063 and #10104 for \$7,700 and \$8,050, respectively.

On MOTION by Mr. Tisdale and seconded by Mr. Walker, with all in favor, Florida Permitting, Inc., Invoice #10063, in the amount of \$7,700, and Invoice #10104, in the amount of \$8,050, were ratified.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-03, Designating a Date, Time, and Location for a Landowners' Meeting; Providing for Publication, Providing for an Effective Date

Ms. Suit presented Resolution 2024-03.

On MOTION by Mr. Walker and seconded by Mr. Brasher, with all in favor, Resolution 2024-03, Designating the Date, Time, and Location of November 5, 2024 at 1:00 p.m., at 8116 Cortez Road W., Bradenton, Florida 34210 for a Landowners’ Meeting; Providing for Publication, Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Utility Relocation Services, LLC (URS) Proposals

Ms. Suit presented the following proposals:

- A. Cortez Road West Scope**
- B. 75th West Scope**

On MOTION by Mr. Walker and seconded by Mr. Tisdale, with all in favor, the Utility Relocation Services LLC Proposals for the Cortez Road West Scope, in the amount of \$20,000, and for the 75th West Scope, in the amount of \$12,000, and authorizing Staff to draft forms of Agreements and for the Chair to execute, were approved.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of December 31, 2023

Ms. Suit presented the Unaudited Financial Statements as of December 31, 2023.

Mr. Walker stated the \$46,952 “Due to Landowner” line item amount needs to be confirmed.

On MOTION by Mr. Walker and seconded by Mr. Brasher, with all in favor, the Unaudited Financial Statements as of December 31, 2023, were accepted.

NINTH ORDER OF BUSINESS

Approval of Minutes

Ms. Suit presented the following:

- A. November 30, 2023 Special Meeting
- B. December 12, 2023 RFP Evaluation Committee Meeting
- C. December 12, 2023 Special Meeting

On MOTION by Mr. Walker and seconded by Mr. Tisdale, with all in favor, the November 30, 2023 Special Meeting, December 12, 2023 RFP Evaluation Committee Meeting and the December 12, 2023 Special Meeting Minutes, all as presented, were approved.

TENTH ORDER OF BUSINESS

Update: Required Ethics Training and Disclosure Filing

Mr. Johnson presented the Kutak Rock Memorandum regarding the required Ethics Training. He discussed online course options and the completion deadline.

Mr. Tisdale stated Form 62330.310-2 needs to be executed by the Board Chair. He distributed copies of the form and motioned for the Board to approve the transfer of the Environmental Resource Permit Operation and Maintenance (O&M) entity, which is the CDD.

On MOTION by Mr. Walker and seconded by Mr. Brasher, with all in favor, the transfer of the Environmental Resource Permit to Perpetual O&M entity Lake Flores CDD and authorizing the Chair to execute, was approved.

ELEVENTH ORDER OF BUSINESS

NEXT MEETING DATE: TBD

Ms. Suit stated the next meeting date will be determined. Staff will contact the Board Members to confirm the meeting date. The Fiscal Year 2024 amended budget and the proposed Fiscal Year 2025 budget will be presented at the next meeting.

- **QUORUM CHECK**

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. Walker and seconded by Mr. Tisdale, with all in favor, the meeting adjourned at 1:31 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair