

MINUTES OF MEETING
ST. AUGUSTINE LAKES
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the St. Augustine Lakes Community Development District was held on Wednesday, July 6, 2022 at 11:00 a.m. at the offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida.

Present and constituting a quorum were:

Zenzi Rogers	Chairperson
Chris Mayo	Vice Chairman
Virginia Feiner	Supervisor
Mike Della Penta	Supervisor

Also, present were:

Jim Oliver	District Manager
Wes Haber <i>by phone</i>	District Counsel
Bill Schaefer <i>by phone</i>	District Engineer

The following is a summary of the actions taken at the July 6, 2022 St. Augustine Lakes Community Development District's regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 11:00 a.m. Four Supervisors were in attendance at the meeting constituting a quorum.

SECOND ORDER OF BUSINESS

Audience Comments (*regarding agenda items listed below*)

Mr. Oliver stated that there were no members of the public present.

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St. Augustine Lakes CDD

THIRD ORDER OF BUSINESS

Consideration of Minutes of the June 1, 2022 Meeting

Mr. Oliver presented the June 1, 2022 meeting minutes. The Board had no changes to the minutes.

On MOTION by Ms. Rogers, seconded by Mr. Della Penta, with all in favor, the Minutes of the June 1, 2022 Meeting, were approved.

FOURTH ORDER OF BUSINESS

Matters Related to Series 2022 Bond Issue Process

Mr. Oliver asked if there were any discussion or updates, and Ms. Rogers responded that they were ready to issue bonds. Mr. Haber noted he had not sent an email out for bond issuance as of yet, but that if they were ready they would bring Mr. Kessler in to coordinate the finance team kickoff call.

FIFTH ORDER OF BUSINESS

Review of Approved Fiscal Year 2023 Budget (Public Hearing to Adopt – August 3, 2022 at 11:00 a.m.)

Mr. Oliver stated there was a public hearing to adopt the budget set for August 3, 2022, but there were a few items that needed to be tied up before then, including what the assessment should be and what the platted lot count would be. After discussion on the date, the Board decided to move the hearing to September 7.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Haber noted he had nothing further to report.

B. Engineer

Mr. Schaefer noted that there was an administrative issue regarding CDD invoices that were outstanding totaling \$20,000. He asked that it be addressed at some point in time.

C. Manager

Mr. Oliver stated he had nothing further to report.

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SEVENTH ORDER OF BUSINESS Supervisors Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Audience Comments

There being none, the next item followed.

NINTH ORDER OF BUSINESS Financial Statements as of May 31, 2022

Mr. Oliver reviewed the financial statements, noting that they were through May 31, 2022. The Board had no questions.

TENTH ORDER OF BUSINESS Consideration of Funding Request No. 7

Mr. Oliver noted that the funding request was for the general fund, totaling \$5,642.12. He added that they were for invoices from GMS, Kutak Rock, and Supervisor fees.

On MOTION by Ms. Rogers, seconded by Mr. Della Penta, with all in favor, Funding Request No. 7, was approved.

ELEVENTH ORDER OF BUSINESS Next Scheduled Meeting – August 3, 2022 at 11:00 a.m.

Mr. Oliver stated that the next meeting date would be August 3, 2022.

TWELFTH ORDER OF BUSINESS Adjournment

On MOTION by Ms. Rogers, seconded by Mr. Della Penta, with all in favor, the meeting was adjourned.

DocuSigned by:
Jim Oliver
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Secretary/Assistant Secretary

DocuSigned by:
Benji Rogers
163BA71EC337...
Chairman/Vice Chairman