

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, August 3, 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
Tiffany Csalovszki	Supervisor

Also, present were:

Jim Oliver	District Manager
Jonathan Johnson <i>by phone</i>	District Counsel
Bill Schaefer	District Engineer

The following is a summary of the actions taken at the August 3, 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 July 6, 2022 Meeting

Mr. Oliver presented the July 6, 2022 meeting minutes. The Board had no changes to the minutes.

On MOTION by Ms. Rogers, seconded by Mr. Mayo, with all in favor, the Minutes of the July 6, 2022 Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-39, Resetting the Public Hearing Date to Adopt the Fiscal Year 2023 Budget (September 7, 2022)

Mr. Oliver stated that they had moved the date from this meeting to September 7, 2022.

On MOTION by Ms. Rogers, seconded by Ms. Feiner, with all in favor, Resolution 2022-39 Resetting the Public Hearing Date to Adopt the Fiscal Year 2023 Budget to September 7, 2022, was approved.

FIFTH ORDER OF BUSINESS

Review of Approved Fiscal Year 2023 Budget

Mr. Oliver stated that there were no changes since the last meeting. He noted that he would continue to work with the Chairman to determine what assessment levels might be before the public hearing in September. He explained that these would not be on the assessment rolls issued by St. Johns County.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Johnson had nothing to report.

B. Engineer

Mr. Schaefer stated that they had updated the engineer's report with regards to the boundary. He explained that there was a slight boundary that wasn't showing, so now they have the latest boundary showing on the exhibits. He noted that he was going to double check to make sure that it was being transmitted and if it hasn't, then they would transmit it out for review.

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C. Manager – Discussion of Fiscal Year 2023 Meeting Schedule

Mr. Oliver stated that each year they needed to approve an annual meeting schedule. He stated that they would continue to have these meetings on the first Wednesday of each month at 11:00 a.m. at this location.

On MOTION by Ms. Rogers, seconded by Ms. Csalovszki, with all in favor, Fiscal Year 2023 Meeting Schedule for the First Wednesday of Each Month at 11:00 a.m. at the Current Location, was approved.

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 June 30, 2022

Mr. Oliver reviewed the financial statements, noting that they were through June 30, 2022. Ms. Rogers asked about the outstanding invoices. Mr. Oliver responded that there were two types of invoices. He explained that some of the invoices were related to the construction fund for the bond issue. He noted that they paid with cost of issuance. He explained that if they needed to make another arrangement that they funded through construction funding request and were paid with developer contributions and then replenish the developer when the bonds are issued, they could do that. He stated that they would prepare the funding request for any outstanding engineering invoices.

TENTH ORDER OF BUSINESS Consideration of Funding Request No. 8

Mr. Oliver stated that these were for general fund type expenditures and not related to the upcoming bond issue. He noted that the amount was \$4,847.21.

On MOTION by Ms. Rogers, seconded by Ms. Feiner, with all in favor, Funding Request No. 8, was approved.

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ELEVENTH ORDER OF BUSINESS

**Next Scheduled Meeting – September 7, 2022
at 11:00 a.m.**

Mr. Oliver stated that the next meeting date would be September 7, 2022 at 11:00 a.m.

TWELFTH ORDER OF BUSINESS

Adjournment

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

DocuSigned by:

Jim Oliver

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Secretary/Assistant Secretary

DocuSigned by:

Benzi Rogers

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Chairman/Vice Chairman