

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, March 1, 2023 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
Ginny Feiner	Supervisor

Also, present were:

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

The following is a summary of the actions taken at the March 1, 2023 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. Three Supervisors were in attendance at the meeting constituting a quorum.

SECOND ORDER OF BUSINESS

Audience Comments (*regarding agenda items listed below*)

Mr. Oliver opened the public comment period, there were no members of the public present.

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THIRD ORDER OF BUSINESS

Consideration of Minutes of the February 1, 2023 Meeting

Mr. Oliver presented the minutes of the February 1, 2023 Board of Supervisor meeting and asked for any comments or corrections. Hearing none, he asked for a motion to approve.

On MOTION by Ms. Rogers, seconded by Ms. Feiner, with all in favor, the Minutes of the February 1, 2023 Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Disclosure of Public Finance

Mr. Haber stated that this is a document that is required by Chapter 190 in the Florida statutes that must be recorded in the public records as well as provided to the landowner subsequent to bond issue that summarizes the engineer's report, the improvements that the District is planning on funding, the bond issues, and a little background about the District. Mr. Haber offered to answer any questions that the Board may have. When this is approved, staff will get it signed and get it recorded in the official records of St. Johns County. There being no questions, Mr. Oliver asked for a motion of approval.

On MOTION by Ms. Rogers, seconded by Ms. Feiner, with all in favor, Disclosure of Public Finance, was approved.

FIFTH ORDER OF BUSINESS

Preparation for Conveyance of Improvements to District

Mr. Haber noted that there are no documents to present today but asked for any discussion that the Board or staff might want to have. Mr. Haber stated now that bonds have been issued to the extent that there are completed infrastructure improvements that were included in the engineer's report, those improvements can be acquired by the District. There are a number of documents to prove that the improvements have been paid for. Signed documents by various parties will be put in place to serve as the documentation necessary for the acquisition so the District is able to pay the developer for the infrastructure that the developer has already constructed. The documents will be put on a future agenda for ratification as long as they can get everything done in advance of the meeting. Mr. Haber offered to answer any questions the Board might have. Ms. Harden added that they have received the utility, paving, and drainage as-builds

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NINTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Financial Statements as of January 31, 2022

Mr. Oliver presented the unaudited financials as of January 31, 2022. There was nothing unusual to report.

ELEVENTH ORDER OF BUSINESS

Check Register

Mr. Oliver presented the check register for Board approval.

On MOTION by Ms. Rogers, seconded by Ms. Feiner, with all in favor, the Check Register, was approved.

TWELFTH ORDER OF BUSINESS

**Next Scheduled Meeting – April 5, 2023
at 11:00 a.m.**

Mr. Oliver stated that the next meeting date was scheduled for April 5, 2023 at 11:00 a.m.

THIRTEENTH ORDER OF BUSINESS

Adjournment

Mr. Oliver asked for a motion to adjourn the meeting.

On MOTION by Ms. Rogers, seconded by Ms. Feiner, with all in favor, the meeting was adjourned at 11:10 a.m.

DocuSigned by:

Jim Oliver

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Secretary/Assistant Secretary

DocuSigned by:

Bunzi Rogers

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Chairman/Vice Chairman