

**MINUTES OF MEETING
GRACEWATER SARASOTA
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Gracewater Sarasota Community Development District held a Regular Meeting on April 20, 2022, at 12:00 p.m., at the offices of Icard Merrill, 2033 Main Street, Suite 600, Sarasota, Florida 34237.

Present at the meeting were:

Eldon Johnson	Chair
Clifton Fischer	Vice Chair
Kristen Johnson	Assistant Secretary
Phil Dante	Assistant Secretary

Also present were:

Kristen Suit	Wrathell, Hunt and Associates, LLC
Jonathan Johnson (via telephone)	District Counsel
Matt Morris (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 12:04 p.m. Supervisors Eldon Johnson, Kristen Johnson, Fischer and Phil Dante were present. Supervisor Wren Dante was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2022-03, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date

Ms. Suit reviewed the proposed Fiscal Year 2023 budget, which is a Landowner-funded budget. She noted that, when Field Operations comes on line, the CDD would enter into an agreement with the HOA for the HOA to raise the revenue and maintain the CDD-owned assets.

Ms. Suit presented Resolution 2022-03 and read the title.

On MOTION by Mr. Johnson and seconded by Mr. Fischer, with all in favor, Resolution 2022-03, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 17, 2022 at the offices of Icard Merrill, 2033 Main Street, Suite 600, Sarasota, Florida 34237; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS**Ratification Items**

Ms. Suite presented the following:

A. Kutak Rock LLP, Retention and Fee Agreement

On MOTION by Mr. Johnson and seconded by Mr. Fischer, with all in favor, the Kutak Rock LLP Retention and Fee Agreement for District Counsel Services, was ratified.

B. Morris Engineering & Consulting, LLC, Stormwater Management Needs Analysis Proposal

On MOTION by Mr. Johnson and seconded by Mr. Fischer, with all in favor, the Morris Engineering & Consulting, LLC proposal for preparation of the Stormwater Management Needs Analysis Report, in a not-to-exceed amount of \$4,500, was ratified.

C. Change Order No. 1, Ripa & Associates, LLC, Phases I and II Contract for Removing Roadways

On MOTION by Mr. Johnson and seconded by Mr. Fischer, with all in favor, Ripa & Associates, LLC Change Order No. 1 to the Phases I and II Contract, removing the scope of work related to certain roadways to reduce the overall contract amount from \$12,388.00 to \$11,147,324.50, was ratified.

FIFTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of February 28, 2022**

Ms. Suit presented the Unaudited Financial Statements as of February 28, 2022.

On MOTION by Mr. Johnson and seconded by Mr. Fischer, with all in favor, the Unaudited Financial Statements as of February 28, 2022, were accepted.

SIXTH ORDER OF BUSINESS

Approval of October 19, 2021 Regular Meeting Minutes

Ms. Suit presented the October 19, 2021 Regular Meeting Minutes.

On MOTION by Mr. Johnson and seconded by Ms. Johnson, with all in favor, the October 19, 2021 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: *Hopping Green & Sams, P.A.*
- B. District Engineer: *Morris Engineering & Consulting, LLC*
- C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: May 18, 2022 at 12:00 P.M.
 - QUORUM CHECK

There were no reports. The May 18, 2022 would likely be canceled.

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

NINTH ORDER OF BUSINESS

Public Comments

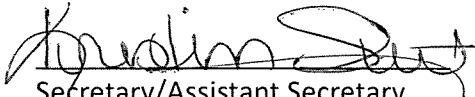
There were no public comments.

TENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Ms. Johnson and seconded by Mr. Johnson, with all in favor, the meeting adjourned at 12:12 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair