

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

The Board of Supervisors of the Gracewater Sarasota Community Development District held a Public Hearing and Regular Meeting on August 17, 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 (via telephone)	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 12:00 p.m. Supervisors Eldon Johnson, Kristen Johnson and Phil Dante were present. Supervisor Fischer attended via telephone. Supervisor Wren Dante was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2022/2023 Budget**

A. Proof/Affidavit of Publication

The proof of publication was included for informational purposes.

B. Consideration of Resolution 2022-04, Relating to the Annual Appropriations and Adopting the budget for the Fiscal Year Beginning October 1, 2022, and Ending

September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Suit reviewed the proposed Fiscal Year 2023 budget, which is a Landowner-funded budget. Other than the addition of Supervisor Fees, the proposed Fiscal Year 2023 budget was unchanged compared to the Fiscal Year 2022 budget.

On MOTION by Mr. Johnson and seconded by Ms. Johnson, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Ms. Johnson and seconded by Mr. Dante, with all in favor, the Public Hearing was closed.

Ms. Suit presented Resolution 2022-04 and read the title.

On MOTION by Mr. Dante and seconded by Ms. Johnson, with all in favor, Resolution 2022-04, Relating to the Annual Appropriations and Adopting the budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2022/2023
Budget Funding Agreement**

Ms. Suit presented the Budget Funding Agreement.

On MOTION by Ms. Johnson and seconded by Mr. Johnson, with all in favor, the Fiscal Year 2022/2023 Budget Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2022-05,
Designating Dates, Times and Locations for
Regular Meetings of the Board of**

**Supervisors of the District for Fiscal Year
2022/2023 and Providing for an Effective
Date**

Ms. Suit presented Resolution 2022-05.

**On MOTION by Mr. Dante and seconded by Mr. Johnson, with all in favor,
Resolution 2022-05, Designating Dates, Times and Locations for Regular
Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023
and Providing for an Effective Date, was adopted.**

SIXTH ORDER OF BUSINESS

**Presentation of Audited Annual Financial
Report for the Fiscal Year Ended
September 30, 2021, Prepared by Berger,
Toombs, Elam, Gaines & Frank**

Ms. Suit presented the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2021 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2022-06,
Herby Accepting the Audited Annual
Financial Report for the Fiscal Year Ended
September 30, 2021**

Ms. Suit presented Resolution 2022-06.

**On MOTION by Mr. Johnson and seconded by Ms. Johnson, with all in favor,
Resolution 2022-06, Herby Accepting the Audited Annual Financial Report for
the Fiscal Year Ended September 30, 2021, was adopted.**

EIGHTH ORDER OF BUSINESS

**Ratification of Morris Engineering &
Consulting, LLC, 20-Year Stormwater
Management Needs Analysis Report**

Ms. Suit presented the Stormwater Management Needs Analysis Report, which was submitted by the June 30, 2022 due date.

On MOTION by Mr. Johnson and seconded by Mr. Dante, with all in favor, the Stormwater Management Needs Analysis Report, was ratified.

NINTH ORDER OF BUSINESS**Acceptance of Unaudited Financial
Statements as of June 30, 2022**

Ms. Suit presented the Unaudited Financial Statements as of June 30, 2022.

On MOTION by Mr. Dante and seconded by Ms. Johnson, with all in favor, the Unaudited Financial Statements as of June 30, 2022, were accepted.

TENTH ORDER OF BUSINESS**Approval of April 20, 2022 Regular Meeting
Minutes**

Ms. Suit presented the April 20, 2022 Regular Meeting Minutes.

On MOTION by Mr. Johnson and seconded by Mr. Dante, with all in favor, the April 20, 2022 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: *Kutak Rock LLP***

There was no report.

B. District Engineer: *Morris Engineering & Consulting, LLC*

There was no report.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: September 21, 2022 at 12:00 P.M.**

- **QUORUM CHECK**

The September 21, 2022 meeting was canceled.

Discussion ensued regarding contracting with the HOA to manage field operations.

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS

Public Comments

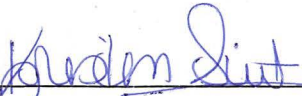
There were no public comments.

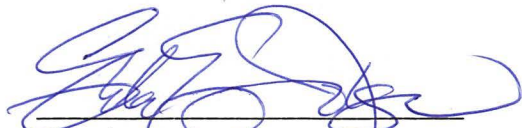
FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Johnson and seconded by Mr. Dante, with all in favor, the meeting adjourned at 12:15 p.m.
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair