

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

The Board of Supervisors of the Gracewater Sarasota Community Development District held Public Hearings and a Regular Meeting on June 21, 2023, 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:

Kristen Suit	District Manager
Kyle Magee (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 12:02 p.m.

Supervisors Eldon Johnson, Kristen Johnson and Fischer were present. Supervisor Phil Dante was not present at roll call. 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
2023/2024 Budget**

- A. Proof/Affidavit of Publication**
- B. Consideration of Resolution 2023-05, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2023, and Ending**

September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date

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

Ms. Suit presented Resolution 2023-05, and reviewed the Fiscal Year 2024 budget, which is Landowner-funded.

Mr. Phil Dante arrived at the meeting.

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.

On MOTION by Mr. Dante and seconded by Ms. Johnson, with all in favor, Resolution 2023-05, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2023/2024, Pursuant to Florida Law

- A. Proof/Affidavit of Publication**
- B. Mailed Notice(s) to Property Owners**
- C. Consideration of Resolution 2023-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

Ms. Suit presented Resolution 2023-06.

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

No members of the public spoke.

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

On MOTION by Mr. Johnson and seconded by Mr. Dante, with all in favor, Resolution 2023-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date

Ms. Suit presented Resolution 2023-07.

On MOTION by Ms. Johnson and seconded by Mr. Johnson, with all in favor, Resolution 2023-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2023

Ms. Suit presented the Unaudited Financial Statements as of April 30, 2023.

Mr. Johnson directed Ms. Suit to make sure that the three-month treasuries are being monitored and provide an update at a future meeting.

On MOTION by Mr. Johnson and seconded by Ms. Johnson, with all in favor, the Unaudited Financial Statements as of April 30, 2023, were accepted.

SEVENTH ORDER OF BUSINESS**Approval of April 19, 2023 Regular Meeting Minutes**

Ms. Suit presented the April 19, 2023 Regular Meeting Minutes.

On MOTION by Ms. Johnson and seconded by Mr. Dante, with all in favor, the April 19, 2023 Regular Meeting Minutes, as presented, were approved.

EIGHTH 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

- **0 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: July 19, 2023 at 12:00 P.M.**
 - **QUORUM CHECK**

The July 19, 2023 meeting will be canceled.

NINTH ORDER OF BUSINESS**Board Members' Comments/Requests**

Ms. Suit and Mr. Magee responded to questions regarding the ethics training courses, Form 1 documents and the Supervisor fee.

TENTH ORDER OF BUSINESS**Public Comments**

There were no public comments.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Johnson and seconded by Mr. Johnson, with all in favor, the meeting adjourned at 12:20 p.m.
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair