

**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 August 21, 2024 at 12:00 p.m., at the offices of Icard Merrill, 2033 Main Street, Suite 600, Sarasota, Florida 34237.

Present:

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

Also present:

Kristen Suit	District Manager
Bennett Davenport (via telephone)	District Counsel
Terry Wolfram	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 12:05 p.m.

Supervisors Eldon Johnson, Kristen Johnson, Phil Dante and Fischer were present.
Supervisor Wren Dante was not present.

▪ **Resignation of Clifton Fischer from Seat 2**

This item was an addition to the agenda.

Mr. Fischer submitted his resignation.

On MOTION by Ms. Johnson and seconded by Mr. Johnson, with all in favor, the resignation of Mr. Clifton Fischer from Seat 2, was accepted.

Mr. Fischer's attendance for the remainder of the meeting is as an employee of District Management.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2024/2025 Budget**

- A. Proof/Affidavit of Publication**
- B. Consideration of Resolution 2024-05, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date**

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

Ms. Suit presented Resolution 2024-05 and reviewed the proposed Fiscal Year 2025 budget.

No affected property owners or 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 Ms. Johnson and seconded by Mr. Johnson, with all in favor, Resolution 2024-05, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; 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
2024/2025, Pursuant to Florida Law**

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

- A. Proof/Affidavit of Publication**
- B. Mailed Notice(s) to Property Owners**
- C. Consideration of Resolution 2024-06, Providing for Funding for the FY 2025 Adopted Budget(s); 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 2024-06.

No affected property owners or members of the public spoke.

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

On MOTION by Ms. Johnson and seconded by Mr. Johnson, with all in favor, Resolution 2024-06, Providing for Funding for the FY 2025 Adopted Budget(s); 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 Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]

Ms. Suit presented the Memorandum explaining the new requirement for special districts to develop goals and objectives annually and develop performance measures and standards to assess the achievement of the goals and objectives. Community Communication and Engagement, Infrastructure and Facilities Maintenance, and Financial Transparency and Accountability will be the key categories to focus on for Fiscal Year 2025. She presented the

Performance Measures/Standards & Annual Reporting Form developed for the CDD, which explains how the CDD will meet the goals.

On MOTION by Ms. Johnson and seconded by Mr. Johnson, with all in favor, the Goals and Objectives and the Performance Measures/Standards & Annual Reporting Form, were approved.

SIXTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of June 30, 2024**

Ms. Suit presented the Unaudited Financial Statements as of June 30, 2024.

On MOTION by Ms. Johnson and seconded by Mr. Dante, with all in favor, the Unaudited Financial Statements as of June 30, 2024, were accepted.

SEVENTH ORDER OF BUSINESS**Approval of April 17, 2024 Regular Meeting Minutes**

Ms. Suit presented the April 17, 2024 Regular Meeting Minutes.

On MOTION by Ms. Johnson and seconded by Mr. Dante, with all in favor, the April 17, 2024 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS**Staff Reports**

- A. District Counsel: Kutak Rock LLP**
- B. District Engineer: Morris Engineering & Consulting, LLC**
There were no District Counsel or District Engineer reports.
- C. District Manager: Wrathell, Hunt and Associates, LLC**
 - **0 Registered Voters in District as of April 15, 2024**
 - **NEXT MEETING DATE: September 18, 2024 at 12:00 P.M.**
 - **QUORUM CHECK**

The September 18, 2024 meeting will be canceled.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Johnson and seconded by Mr. Dante, with all in favor, the meeting adjourned at 12:13 p.m.
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair