

**MINUTES OF MEETING
EDGEWATER WEST COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Edgewater West Community Development District held a Regular Meeting on April 4, 2024 at 9:15 a.m., or as soon thereafter as the matter could be heard, at the offices of Hanson, Walter & Associates, Inc., located at 8 Broadway, Suite 104, Kissimmee, Florida 34741.

Present were:

Kevin Mays
Kevin Kramer
Robert “Bobby” Wanas

Vice Chair
Assistant Secretary
Assistant Secretary

Also present:

Ernesto Torres
Michael Eckert
Kate John (via telephone)
Shawn Hindle
Michael Osborn

District Manager
District Counsel
Kutak Rock LLP
District Engineer
Developer Representative

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:58 a.m. Supervisors Mays, Kramer and Wanas were present. Supervisors Breakstone and Onorato were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Consideration of Interlocal Agreement
Regarding the Exercise of Powers and
Cooperation on Providing Additional
Disclosure and Notices and the Provision of
Enhanced Improvements and
Infrastructure**

Mr. Torres presented the Interlocal Agreement Regarding the Exercise of Powers and Cooperation on Providing Additional Disclosure and Notices and the Provision of Enhanced Improvements and Infrastructure.

Mr. Eckert explained the reason for the Interlocal Agreement and recommended Board approval of the document.

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the Interlocal Agreement Regarding the Exercise of Powers and Cooperation on Providing Additional Disclosure and Notices and the Provision of Enhanced Improvements and Infrastructure, was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes

Mr. Torres presented the following:

- A. March 7, 2024 Organizational Meeting
- B. March 18, 2024 Regular Meeting

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the March 7, 2024 Organizational Meeting and March 18, 2024 Regular Meeting Minutes, both as presented, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

- **Update: Validation**

Mr. Eckert reported that the Bond validation was filed after the last meeting. Staff is trying to obtain a hearing date but is having issues. The earliest available dates are July 1 and July 2, 2024. Staff will select one of the dates but monitor to see if an earlier date opens up.

Discussion ensued regarding how the timing of the validation hearing affects the Request for Proposals (RFP) and the bond issuance, bond closing, bid process and timing, delaying the bids and awarding the contract to early August.

B. District Engineer (Interim): Hanson, Walter & Associates, Inc.

- **Update: ED3 and ED7 Bids**

The consensus was to extend the bids.

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

- **UPCOMING MEETINGS**

- **May 2, 2024 at 9:15 AM [Landowners' Meeting, Uniform Method, Debt Assessment & Rules Hearings, Award of ED3/ED7 Framework Roadways A & B Construction Contract]**

The contract for ED3/ED7 Framework Roadways A & B Construction will not be awarded at this meeting.

- **June 6, 2024 at 9:15 AM [Fiscal Year 2024 & Fiscal Year 2025 Budget Public Hearings]**

The next meeting will be June 6, 2024, unless cancelled. The July 4, 2024 meeting was changed to July 10, 2024 at 2:45 p.m.

- **QUORUM CHECK**

Supervisors Mays, Kramer and Wanas confirmed their attendance at the May 2, 2024 meeting.

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

Mr. Wanas stated he will meet with Mr. Hindle next week to work on the Supplemental Engineer's Report and prepare a Preliminary Limited Offering Memorandum (PLOM) for the bond offering.

SEVENTH ORDER OF BUSINESS

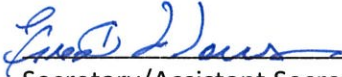
Public Comments

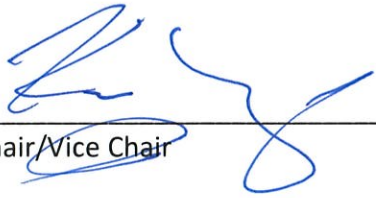
No members of the public spoke.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Mays and seconded by Mr. Wanas, with all in favor, the meeting adjourned at 10:10 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair