

EDGEWATER WEST

**COMMUNITY DEVELOPMENT
DISTRICT**

June 6, 2024

**BOARD OF SUPERVISORS
PUBLIC HEARINGS AND
REGULAR MEETING
AGENDA**

EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT

AGENDA
LETTER

Edgewater West Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

May 30, 2024

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Edgewater West Community Development District

Dear Board Members:

The Board of Supervisors of the Edgewater West Community Development District will hold Public Hearings and a Regular Meeting on June 6, 2024 at 9:15 a.m., or as soon thereafter as the matter may be heard, at the offices of Hanson, Walter & Associates, Inc., located at 8 Broadway, Suite 104, Kissimmee, Florida 34741. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Public Hearing on Adoption of Fiscal Year 2023/2024 Budget
 - A. Affidavit of Publication
 - B. Consideration of Resolution 2024-36, Relating to the Annual Appropriations and Adopting the Budget for the Remainder of the Fiscal Year Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date
4. Public Hearing on Adoption of Fiscal Year 2024/2025 Budget
 - A. Affidavit of Publication
 - B. Consideration of Resolution 2024-37, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date
5. Acceptance of Unaudited Financial Statements as of April 30, 2024
6. Approval of Minutes
 - A. May 2, 2024 Landowners Meeting
 - B. May 2, 2024 Public Hearings and Regular Meeting
7. Staff Reports

- A. District Counsel: *Kutak Rock LLP*
- B. District Engineer (Interim): *Hanson, Walter & Associates, Inc.*
- C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: July 10, 2024 at 2:45 PM [Adoption of Delegation Resolution]
 - QUORUM CHECK

SEAT 1	NOAH BREAKSTONE	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 2	JUSTIN ONORATO	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 3	KEVIN MAYS	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 4	KEVIN KRAMER	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 5	BOBBY WANAS	☐ IN PERSON	☐ PHONE	☐ NO

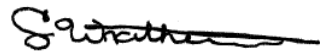
8. Board Members' Comments/Requests

9. Public Comments

10. Adjournment

Should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres at (904) 295-5714.

Sincerely,



Craig Wrathell
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 782 134 6157

EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT

3A

AFFIDAVIT OF PUBLICATION

Osceola News-Gazette
222 Church Street
(407) 846-7600

I, Yuade Moore, of lawful age, being duly sworn upon oath depose and say that I am an agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Osceola News-Gazette, a publication that is a "legal newspaper" as that phrase is defined for the city of Kissimmee, for the County of Osceola, in the state of Florida, that this affidavit is Page 1 of 1 with the full text of the sworn-to notice set forth on the pages that follow, and that the attachment hereto contains the correct copy of what was published in said legal newspaper in consecutive issues on the following dates:

PUBLICATION DATES:

May. 16, 2024

May. 23, 2024

Notice ID: bjm9Cn8ZgG9b7Dg77KmW

Notice Name: EDGEWATER WEST CDD*FY24 Budget Hearing

PUBLICATION FEE: \$148.65

Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true,

Yuade Moore

Agent

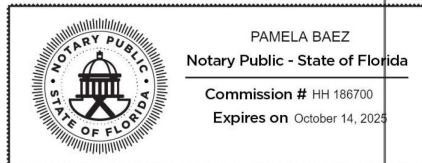
VERIFICATION

State of Florida
County of Orange

Signed or attested before me on this: 05/24/2024

[Signature]

Notary Public
Notarized remotely online using communication technology via Proof.



EDGEWATER WEST COMMUNITY DEVELOPMENT DISTRICT

NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2023/2024 BUDGET; AND NOTICE OF REGULAR BOARD OF SUPERVISORS MEETING.

The Board of Supervisors ("Board") of the Edgewater West Community Development District ("District") will hold a public hearing on June 6, 2024 at 9:15 a.m., at Hanson, Walter & Associates, Inc., 8 Broadway, Suite 104, Kissimmee, Florida 34741, for the purpose of hearing comments and objections on the adoption of the proposed budget ("Proposed Budget") of the District for the remainder of fiscal year ending September 30, 2024 ("Fiscal Year 2023/2024"). A regular board meeting of the District will also be held at that time where the Board may consider any other business that may properly come before it. A copy of the agenda and Proposed Budget may be obtained at the offices of the District Manager, c/o Wrathell, Hunt and Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, (Ph): (561) 571-0010 ("District Manager's Office"), during normal business hours.

The public hearing and meeting are open to the public and will be conducted in accordance with the provisions of Florida law. The public hearing and meeting may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when Board Supervisors or District Staff may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearing or meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Craig Wrathell
District Manager

May 16, 23, 2024

EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT

3B

RESOLUTION 2024-36

THE ANNUAL APPROPRIATION RESOLUTION OF THE EDGEWATER WEST COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”) RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE REMAINDER OF FISCAL YEAR ENDING SEPTEMBER 30, 2024; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District was established on February 23, 2024 by the Board of County Commissioners of Osceola County Florida; and

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2024, submitted to the Board of Supervisors (“**Board**”) of the Edgewater West Community Development District (“**District**”) proposed budget (“**Proposed Budget**”) for the remainder of the fiscal year ending September 30, 2024 (“**Fiscal Year 2023/2024**”) along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

WHEREAS, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, the District Manager posted the Proposed Budget on the District’s website at least two days before the public hearing; and

WHEREAS, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1st of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE EDGEWATER WEST COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The Proposed Budget, attached hereto as **Exhibit A**, as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes* ("**Adopted Budget**"), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.
- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District's Local Records Office and identified as "The Budget for the Edgewater West Community Development District for the Fiscal Year Ending September 30, 2024."
- d. The Adopted Budget shall be posted by the District Manager on the District's official website within thirty (30) days after adoption and shall remain on the website for at least 2 years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2023/2024, the sum of \$64,515 to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$64,515
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TOTAL ALL FUNDS	\$64,515
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SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2023/2024, or within 60 days following the end of the Fiscal Year 2023/2024, may amend its Adopted Budget for that fiscal year as follows:

- a. A line-item appropriation for expenditures within a fund may be decreased or increased by motion of the Board recorded in the minutes, and approving the expenditure, if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may approve an expenditure that would increase or decrease a line-item appropriation for expenditures within a fund if the total appropriations of the fund do not increase and if either (i) the aggregate

change in the original appropriation item does not exceed the greater of \$15,000 or 15% of the original appropriation, or (ii) such expenditure is authorized by separate disbursement or spending resolution.

- c. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must ensure that any amendments to the budget under paragraph c. above are posted on the District’s website within 5 days after adoption and remain on the website for at least 2 years.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 6TH DAY OF JUNE, 2024.

ATTEST:

**EDGEWATER WEST COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

By:_____

Its:_____

Exhibit A: Fiscal Year 2023/2024 Budget

Exhibit A

Fiscal Year 2023/2024 Budget

**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
PROPOSED BUDGET
FISCAL YEAR 2024**

**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
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**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2024**

	Proposed Budget FY 2024
REVENUES	
Landowner contribution	64,515
Total revenues	<u>64,515</u>
EXPENDITURES	
Professional & administrative	
Supervisors	-
Management/accounting/recording**	20,000
Legal	25,000
Engineering	2,000
Audit	-
Arbitrage rebate calculation*	-
Dissemination agent*	500
Trustee*	-
Telephone	200
Postage	500
Printing & binding	500
Legal advertising	7,500
Annual special district fee	175
Insurance	5,500
Contingencies/bank charges	750
Website hosting & maintenance	1,680
Website ADA compliance	210
Total expenditures	<u>64,515</u>
Excess/(deficiency) of revenues over/(under) expenditures	-
Fund balance - beginning (unaudited)	-
Fund balance - ending (projected)	-
Unassigned	-
Fund balance - ending	<u><u>\$ -</u></u>

*These items will be realized when bonds are issued.

**WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES

Professional & administrative

Supervisors	\$ -
Statutorily set at \$200 for each meeting of the Board of Supervisors not to exceed \$4,800 for each fiscal year.	
Management/accounting/recording**	20,000
Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.	
Legal	25,000
General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.	
Engineering	2,000
The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.	
Audit	-
Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.	
Arbitrage rebate calculation*	-
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Dissemination agent*	500
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt & Associates serves as dissemination agent.	
Trustee*	-
Telephone	200
Postage	500
Telephone and fax machine.	
Printing & binding	500
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Legal advertising	7,500
Letterhead, envelopes, copies, agenda packages	
Annual special district fee	175
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.	
Insurance	5,500
Annual fee paid to the Florida Department of Economic Opportunity.	
Contingencies/bank charges	750
Bank charges and other miscellaneous expenses incurred during the year and automated AP routing etc.	
Website hosting & maintenance	1,680
Website ADA compliance	210
Total expenditures	<u><u>\$ 64,515</u></u>

*These items will be realized when bonds are issued.

**WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT

4A

AFFIDAVIT OF PUBLICATION

Osceola News-Gazette
222 Church Street
(407) 846-7600

I, Yuade Moore, of lawful age, being duly sworn upon oath depose and say that I am an agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Osceola News-Gazette, a publication that is a "legal newspaper" as that phrase is defined for the city of Kissimmee, for the County of Osceola, in the state of Florida, that this affidavit is Page 1 of 1 with the full text of the sworn-to notice set forth on the pages that follow, and that the attachment hereto contains the correct copy of what was published in said legal newspaper in consecutive issues on the following dates:

PUBLICATION DATES:

May. 16, 2024

May. 23, 2024

Notice ID: GxMp5FDpmLSEmmMjvIR0

Notice Name: EDGEWATER WEST CDD*Notice FY25 Budget Hearing

PUBLICATION FEE: \$142.47

Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true,

Yuade Moore

Agent

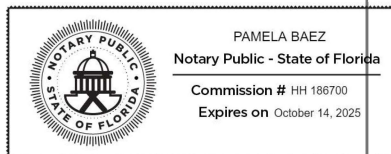
VERIFICATION

State of Florida
County of Orange

Signed or attested before me on this: 05/24/2024

[Signature]

Notary Public
Notarized remotely online using communication technology via Proof.



**EDGEWATER WEST COMMUNITY DEVELOPMENT DISTRICT
NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION
OF THE FISCAL YEAR 2024/2025 BUDGET(S); AND NOTICE OF
REGULAR BOARD OF SUPERVISORS' MEETING.**

The Board of Supervisors ("Board") of the Edgewater West Community Development District ("District") will hold a public hearing on June 6, 2024 at 9:15 a.m. at the offices of Hanson, Walter & Associates, Inc., Suite 104, Kissimmee, Florida 34741 for the purpose of hearing comments and objections on the adoption of the proposed budget(s) ("Proposed Budget") of the District for the fiscal year beginning October 1, 2024 and ending September 30, 2025 ("Fiscal Year 2024/2025"). A regular board meeting of the District will also be held at that time where the Board may consider any other business that may properly come before it. A copy of the agenda and Proposed Budget may be obtained at the offices of the District Manager, c/o Wrathell, Hunt and Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, (561) 571-0010 ("District Manager's Office"), during normal business hours.

The public hearing and meeting are open to the public and will be conducted in accordance with the provisions of Florida law. The public hearing and meeting may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when Board Supervisors or District Staff may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearing or meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Craig Wrathell
District Manager

May 16, 23, 2024

EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT

4B

RESOLUTION 2024-37

THE ANNUAL APPROPRIATION RESOLUTION OF THE EDGEWATER WEST COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT") RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2024, submitted to the Board of Supervisors ("**Board**") of the Edgewater West Community Development District ("**District**") proposed budget ("**Proposed Budget**") for the fiscal year beginning October 1, 2024 and ending September 30, 2025 ("**Fiscal Year 2024/2025**") along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

WHEREAS, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, the District Manager posted the Proposed Budget on the District's website at least two days before the public hearing; and

WHEREAS, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1st of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE EDGEWATER WEST COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.

- b. The Proposed Budget, attached hereto as **Exhibit A**, as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes* ("**Adopted Budget**"), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.
- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District's Local Records Office and identified as "The Budget for the Edgewater West Community Development District for the Fiscal Year Ending September 30, 2025."
- d. The Adopted Budget shall be posted by the District Manager on the District's official website within thirty (30) days after adoption and shall remain on the website for at least 2 years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2024/2025, the sum of \$98,790 to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$98,790
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TOTAL ALL FUNDS	\$98,790
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SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2024/2025, or within 60 days following the end of the Fiscal Year 2024/2025, may amend its Adopted Budget for that fiscal year as follows:

- a. A line-item appropriation for expenditures within a fund may be decreased or increased by motion of the Board recorded in the minutes, and approving the expenditure, if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may approve an expenditure that would increase or decrease a line-item appropriation for expenditures within a fund if the total appropriations of the fund do not increase and if either (i) the aggregate change in the original appropriation item does not exceed the greater of \$15,000 or 15% of the original appropriation, or (ii) such expenditure is authorized by separate disbursement or spending resolution.

- c. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must ensure that any amendments to the budget under paragraph c. above are posted on the District's website within 5 days after adoption and remain on the website for at least 2 years.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 6TH DAY OF JUNE, 2024.

ATTEST:

**EDGEWATER WEST COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

By: _____

Its: _____

Exhibit A: Fiscal Year 2024/2025 Budget

Exhibit A

Fiscal Year 2024/2025 Budget

**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
PROPOSED BUDGET
FISCAL YEAR 2025**

**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
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**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2025**

	Proposed Budget FY 2025
REVENUES	
Landowner contribution	98,790
Total revenues	<u>98,790</u>
EXPENDITURES	
Professional & administrative	
Supervisors	-
Management/accounting/recording**	48,000
Legal	25,000
Engineering	2,000
Audit	5,500
Arbitrage rebate calculation*	500
Dissemination agent*	2,000
Trustee*	5,500
Telephone	200
Postage	500
Printing & binding	500
Legal advertising	1,750
Annual special district fee	175
Insurance	5,500
Contingencies/bank charges	750
Website hosting & maintenance	705
Website ADA compliance	210
Total expenditures	<u>98,790</u>
Excess/(deficiency) of revenues over/(under) expenditures	-
Fund balance - beginning (unaudited)	-
Fund balance - ending (projected)	
Unassigned	-
Fund balance - ending	<u><u>\$ -</u></u>

*These items will be realized when bonds are issued.

**WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES

Professional & administrative

Supervisors	\$ -
Statutorily set at \$200 for each meeting of the Board of Supervisors not to exceed \$4,800 for each fiscal year.	
Management/accounting/recording**	48,000
Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.	
Legal	25,000
General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.	
Engineering	2,000
The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.	
Audit	5,500
Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.	
Arbitrage rebate calculation*	500
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Dissemination agent*	2,000
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt & Associates serves as dissemination agent.	
Trustee*	5,500
Telephone	200
Postage	500
Telephone and fax machine.	
Printing & binding	500
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Legal advertising	1,750
Letterhead, envelopes, copies, agenda packages	
Annual special district fee	175
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.	
Insurance	5,500
Annual fee paid to the Florida Department of Economic Opportunity.	
Contingencies/bank charges	750
Bank charges and other miscellaneous expenses incurred during the year and automated AP routing etc.	
Website hosting & maintenance	705
Website ADA compliance	210
Total expenditures	<u><u>\$ 98,790</u></u>

*These items will be realized when bonds are issued.

**WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED
FINANCIAL
STATEMENTS

**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
APRIL 30, 2024**

**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
APRIL 30, 2024**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Due from Landowner	\$ 28,727	\$ 1,750	\$ 2,422	\$ 32,899
Total assets	<u>\$ 28,727</u>	<u>\$ 1,750</u>	<u>\$ 2,422</u>	<u>\$ 32,899</u>
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	\$ 15,227	\$ 1,750	\$ 2,422	\$ 19,399
Due to Landowner	-	1,750	2,422	4,172
Landowner advance	13,500	-	-	13,500
Total liabilities	<u>28,727</u>	<u>3,500</u>	<u>4,844</u>	<u>37,071</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	15,227	-	-	15,227
Total deferred inflows of resources	<u>15,227</u>	<u>-</u>	<u>-</u>	<u>15,227</u>
Fund balances:				
Restricted				
Debt service	-	(1,750)	-	(1,750)
Capital projects	-	-	(2,422)	(2,422)
Unassigned	(15,227)	-	-	(15,227)
Total fund balances	<u>(15,227)</u>	<u>(1,750)</u>	<u>(2,422)</u>	<u>(19,399)</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 28,727</u>	<u>\$ 1,750</u>	<u>\$ 2,422</u>	<u>\$ 32,899</u>

**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED APRIL 30, 2024**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Landowner contribution	\$ -	\$ -	\$ 64,515	0%
Total revenues	-	-	64,515	0%
EXPENDITURES				
Professional & administrative				
Management/accounting/recording**	2,000	4,000	20,000	20%
Legal	6,256	6,256	25,000	25%
Engineering	-	-	2,000	0%
Dissemination agent*	-	-	500	0%
Telephone	16	34	200	17%
Postage	-	-	500	0%
Printing & binding	42	84	500	17%
Legal advertising	4,226	4,853	7,500	65%
Annual special district fee	-	-	175	0%
Insurance	-	-	5,500	0%
Contingencies/bank charges	-	-	750	0%
Website hosting & maintenance	-	-	1,680	0%
Website ADA compliance	-	-	210	0%
Total expenditures	12,540	15,227	64,515	24%
Excess/(deficiency) of revenues over/(under) expenditures	(12,540)	(15,227)	-	
Fund balances - beginning	(2,687)	-	-	
Fund balances - ending	\$ (15,227)	\$ (15,227)	\$ -	

*These items will be realized when bonds are issued.

**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND
FOR THE PERIOD ENDED APRIL 30, 2024**

	Current Month	Year To Date
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
EXPENDITURES		
Cost of issuance	<u>1,750</u>	<u>1,750</u>
Total expenditures	<u>1,750</u>	<u>1,750</u>
Excess/(deficiency) of revenues over/(under) expenditures	(1,750)	(1,750)
Fund balances - beginning	-	-
Fund balances - ending	<u><u>\$ (1,750)</u></u>	<u><u>\$ (1,750)</u></u>

**EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND
FOR THE PERIOD ENDED APRIL 30, 2024**

	Current Month	Year To Date
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
EXPENDITURES		
Construction costs	<u>2,422</u>	<u>2,422</u>
Total expenditures	<u>2,422</u>	<u>2,422</u>
Excess/(deficiency) of revenues over/(under) expenditures	(2,422)	(2,422)
Fund balances - beginning	-	-
Fund balances - ending	<u><u>\$ (2,422)</u></u>	<u><u>\$ (2,422)</u></u>

EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT

MINUTES

A

DRAFT

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

A meeting of the Landowners of the Edgewater West Community Development District was held on May 2, 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:

Ernesto Torres	District Manager
Michael Eckert	District Counsel
Kate John (via telephone)	Kutak Rock LLP
Shawn Hindle	District Engineer
Kevin Mays	
Kevin Kramer	
Robert "Bobby" Wanas	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:47 a.m. CDD Supervisors Mays, Kramer and Wanas were present.

SECOND ORDER OF BUSINESS

Call to Order/Roll Call

This item is a duplicate of the First Order of Business.

THIRD ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Although there are two "Third Orders of Business" on the agenda letter, this Order of Business is different from the prior and relates to designating a Chair to conduct the meeting.

All in attendance agreed to Mr. Torres serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Mays, as proxy holder for EW Property Holdings, LLC and W1 Property Holdings, LLC, nominated the following:

Seat 1 Noah Breakstone

Seat 2 Kevin Mays

Seat 3 Justin Onorato

Seat 4 Kevin Kramer

Seat 5 Bobby Wanas

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 1,380 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 1,380 voting units represented were assigned by proxy to Mr. Kevin Mays. Mr. Mays is eligible to cast 1,224 votes per Seat on behalf of Landowner EW Property Holdings, LLC and up to 156 votes per Seat on behalf of Landowner W1 Property Holdings, LLC.

On behalf of Landowner EW Property Holdings, LLC, Mr. Mays cast the following votes:

Seat 1 Noah Breakstone 1,000 Votes

Seat 2 Kevin Mays 1,000 Votes

Seat 3 Justin Onorato 900 Votes

Seat 4 Kevin Kramer 900 Votes

Mr. Mays, proxy holder for W1 Property Holdings, LLC, chose not to cast votes for W1 Property Holdings, LLC.

C. Ballot Tabulation and Results

Mr. Torres reported the following ballot tabulation, results and term lengths:

68	Seat 1	Noah Breakstone	1,000 Votes	4-Year Term
69	Seat 2	Kevin Mays	1,000 Votes	4-Year Term
70	Seat 3	Justin Onorato	900 Votes	2-Year Term
71	Seat 4	Kevin Kramer	900 Votes	2-Year Term
72	Seat 5	Bobby Wanas	900 Votes	2-Year Term

73

74 **FIFTH ORDER OF BUSINESS****Landowners' Questions/Comments**

75

76 There were no Landowners' questions or comments.

77

78 **SIXTH ORDER OF BUSINESS****Adjournment**

79

80 On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the
81 meeting adjourned at 9:53 a.m.

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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91 _____
Secretary/Assistant Secretary

Chair/Vice Chair

EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT

MINUTES

B

DRAFT

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

The Board of Supervisors of the Edgewater West Community Development District held Public Hearings and a Regular Meeting on May 2, 2024, immediately following the adjournment of the Landowners' Meeting, scheduled to commence at 9:15 a.m., or as soon thereafter as the matter may be heard, at the offices of Hanson, Walter & Associates, Inc., located at 8 Broadway, Suite 104, Kissimmee, Florida 34741.

Present were:

Kevin Mays	Vice Chair
Kevin Kramer	Assistant Secretary
Robert "Bobby" Wanas	Assistant Secretary

Also present:

Ernesto Torres	District Manager
Michael Eckert	District Counsel
Kate John	Kutak Rock LLP
Shawn Hindle	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:54 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

Administration of Oath of Office to Elected Board of Supervisors (the following will also be provided in a separate package)

Mr. Torres, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Kevin Mays, Kevin Kramer and Robert Wanas. All are familiar with the following:

A. Required Ethics Training and Disclosure Filing

- **Sample Form 1 2023/Instructions**

B. Membership, Obligation and Responsibilities

C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees

D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-31, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date

Mr. Torres recapped the results of the Landowners' Election as follows:

Seat 1	Noah Breakstone	1,000 Votes	4-Year Term
Seat 2	Kevin Mays	1,000 Votes	4-Year Term
Seat 3	Justin Onorato	900 Votes	2-Year Term
Seat 4	Kevin Kramer	900 Votes	2-Year Term
Seat 5	Bobby Wanas	900 Votes	2-Year Term

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, Resolution 2024-31, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-32, Electing Certain Officers of the District, and Providing for an Effective Date

Mr. Torres presented Resolution 2024-32. Mr. Mays nominated the following slate:

Noah Breakstone	Chair
Kevin Mays	Vice Chair

74 Justin Onorato Assistant Secretary
75 Kevin Kramer Assistant Secretary
76 Bobby Wanas Assistant Secretary

77 No other nominations were made.

78 The following prior appointments by the Board remain unaffected by this Resolution:

79 Craig Wrathell Secretary
80 Ernesto Torres Assistant Secretary
81 Craig Wrathell Treasurer
82 Jeffrey Pinder Assistant Treasurer

83

84 **On MOTION by Mr. Mays and seconded by Mr. Breakstone, with all in favor,**
85 **Resolution 2024-32, Electing Certain Officers of the District, as nominated, and**
86 **Providing for an Effective Date, was adopted.**

87

88

89 **SIXTH ORDER OF BUSINESS**

Public Hearing Confirming the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized and Permitted by Section 197.3632, Florida Statutes; Expressing the Need for the Levy of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the Real Property Within the District's Jurisdictional Boundaries that May or Shall Be Subject to the Levy of District Non-Ad Valorem Assessments; Providing for Severability; Providing for Conflict and Providing for an Effective Date

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104 **A. Affidavit/Proof of Publication**

105 **B. Consideration of Resolution 2024-33, Expressing its Intent to Utilize the Uniform**
106 **Method of Levying, Collecting, and Enforcing Non-Ad Valorem Assessments Which**
107 **May Be Levied by the Edgewater West Community Development District in**
108 **Accordance with Section 197.3632, Florida Statutes; Providing a Severability Clause;**
109 **and Providing an Effective Date**

110

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

No affected property owners or members of the public spoke.

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

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, Resolution 2024-33, Expressing its Intent to Utilize the Uniform Method of Levying, Collecting, and Enforcing Non-Ad Valorem Assessments Which May Be Levied by the Edgewater West Community Development District in Accordance with Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Public Hearing to Consider the Adoption of an Assessment Roll and the Imposition of Special Assessments Relating to the Financing and Securing of Certain Public Improvements

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

A. Affidavit/Proof of Publication

Mr. Eckert posed and Mr. Torres responded to the following questions:

Mr. Eckert: Was the meeting properly noticed in the newspaper and do you have the proof of publication?

Mr. Torres: Yes, to both questions.

B. Mailed Notice to Property Owner(s)

Mr. Eckert: Can you confirm that the notice was mailed to the Landowners of record in accordance with Chapters 170 and 197?

Mr. Torres: That is correct.

Mr. Eckert: Were the names and addresses obtained from the Official County Records?

Mr. Torres: Yes.

149 **Mr. Eckert:** Have the plans and specifications been on file and available for public
150 inspection?

151 **Mr. Torres:** Yes.

152 **C. Master Engineer's Report (for informational purposes)**

153 Mr. Eckert posed and Mr. Hindle responded to the following questions:

154 **Mr. Eckert:** Please touch on some of the aspects in the Engineer's Report, in terms of
155 the type of infrastructure being built.

156 **Mr. Hindle:** The Report identifies public infrastructures, such as roadways, stormwater
157 management ponds, landscaping and utilities, basic infrastructure for supporting the
158 development and bringing it into the land parcels, so they can be developed.

159 **Mr. Eckert:** It is my understanding that there have been no changes to the Engineer's
160 Report since the last time the Board viewed the Report.

161 **Mr. Hindle:** Correct.

162 **Mr. Eckert:** Based on your experience, are the cost estimates in the Engineer's Report
163 reasonable and proper?

164 **Mr. Hindle:** Yes.

165 **Mr. Eckert:** Do you have any reason to believe the project cannot be carried out for the
166 District?

167 **Mr. Hindle:** No.

168 **D. Master Special Assessment Methodology Report (for informational purposes)**

169 Mr. Eckert posed and Mr. Torres responded to the following questions:

170 **Mr. Eckert:** Please touch on some of the aspects of the Assessment Methodology. It is
171 my understanding that there have been no changes to the Master Special Methodology Report
172 since the last time the Board viewed the Report.

173 **Mr. Torres:** There were no changes to the Report since the time it was presented
174 before. The Report supports the Engineer's Report with the same amount of Capital
175 Improvements and provides the structure for financing the capital improvement and the costs
176 of issuance. There have been no changes to the Tables in the back of the Report.

177 **Mr. Eckert:** In your professional opinion, did the lands subject to the assessments
178 receive special benefits from the District's Improvement Plan?

179 **Mr. Torres:** Yes.

180 **Mr. Eckert:** Did the special benefits include the added use of the property, added
181 enjoyment of the property, likely increase marketability of the property, eliminates the need
182 for individual owners to duplicate facilities and also increase value of the property with those
183 special benefits included?

184 **Mr. Torres:** Yes.

185 **Mr. Eckert:** It will also include access to the property by roads, availability of
186 recreational amenities to mitigate the need for individual and improve useability of the
187 property and improve aesthetics?

188 **Mr. Torres:** Yes.

189 **Mr. Eckert:** In your professional opinion, are the special assessments reasonably
190 apportioned among the lands subject to the special assessments.

191 **Mr. Torres:** Yes.

192 **Mr. Eckert:** In your professional opinion, is it reasonable, proper and just to assess the
193 cost of the project against the lands in the District, in accordance with your Methodology,
194 which results in the special assessments set forth on the final assessment roll.

195 **Mr. Torres:** Yes.

196 **Mr. Eckert:** Is it your opinion that special benefits the lands will receive, as set forth in
197 the final assessment roll, will be equal to or in excess of the special assessments thereon, when
198 allocated as set forth in the methodology.

199 **Mr. Torres:** Yes.

200 **Mr. Eckert:** Is it your opinion that it is in the best interest of the District that the special
201 assessments be paid and collected in accordance with the methodology in the District's
202 assessment resolutions.

203 **Mr. Torres:** Yes.

204 • **Hear testimony from the affected property owners as to the propriety and advisability**
205 **of making the improvements and funding them with special assessments on the**
206 **property.**

207 Mr. Eckert stated no affected property owners or members of the public were present.

Mr. Eckert asked if the Board had questions about the assessments. There were no questions.

Mr. Eckert asked if any letters were received by the District Manager objecting to or supporting the assessments. Mr. Torres stated none were received.

- **Thereafter, the governing authority shall meet as an equalizing board to hear any and all complaints as to the special assessments on a basis of justice and right.**

Mr. Eckert asked if the Board, sitting as the Equalizing Board, wished to make any adjustments to the assessments as proposed. The response was no.

- E. Consideration of Resolution 2024-34, Authorizing District Projects for Construction and/or Acquisition of Infrastructure Improvements; Equalizing, Approving, Confirming, and Levying Special Assessments on Property Specially Benefited by Such Projects to Pay the Cost Thereof; Providing for the Payment and The Collection of Such Special Assessments by the Methods Provided for by Chapters 170, 190, and 197, Florida Statutes; Confirming the District's Intention to Issue Special Assessment Bonds; Making Provisions for Transfers of Real Property to Governmental Bodies and Other Exempt Entities; Providing for the Recording of an Assessment Notice; Providing for Severability, Conflicts and an Effective Date**

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, Resolution 2024-34, Authorizing District Projects for Construction and/or Acquisition of Infrastructure Improvements; Equalizing, Approving, Confirming, and Levying Special Assessments on Property Specially Benefited by Such Projects to Pay the Cost Thereof; Providing for the Payment and The Collection of Such Special Assessments by the Methods Provided for by Chapters 170, 190, and 197, Florida Statutes; Confirming the District's Intention to Issue Special Assessment Bonds; Making Provisions for Transfers of Real Property to Governmental Bodies and Other Exempt Entities; Providing for the Recording of an Assessment Notice; Providing for Severability, Conflicts and an Effective Date, was adopted.

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

EIGHTH ORDER OF BUSINESS

Public Hearing to Hear Public Comments
and Objections to the Adoption of the
Rules of Procedure, Pursuant to Sections
120.54 and 190.035, Florida Statutes

A. Affidavits of Publication**B. Consideration of Resolution 2024-35, Adopting Rules of Procedure; Providing a
Severability Clause; and Providing an Effective Date**

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

No affected property owners or members of the public spoke.

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

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor,
Resolution 2024-35, Adopting Rules of Procedure; Providing a Severability
Clause; and Providing an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Review/Ranking of Bids for ED3/ED7
Framework Roadways A & B Construction
Contract

This item was tabled.

TENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial
Statements as of March 31, 2024

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the
Unaudited Financial Statements as of March 31, 2024, were accepted.

ELEVENTH ORDER OF BUSINESS

Approval of April 4, 2024 Regular Meeting
Minutes

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the April 4, 2024 Regular Meeting Minutes, as presented, were approved.

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

Mr. Eckert stated that the bond validation hearing is scheduled for July 1, 2024.

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

There was no report.

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

- **NEXT MEETING DATE: June 6, 2024 at 9:15 AM [Fiscal Year 2024 & Fiscal Year 2025 Budget Public Hearings, Adoption of Delegation Resolution]**

- **QUORUM CHECK**

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

There were no Board Member comments or requests.

FOURTEENTH ORDER OF BUSINESS**Public Comments**

No members of the public spoke.

FIFTEENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the meeting adjourned at 10:07 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT

STAFF
REPORTS

EDGEWATER WEST COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE		
LOCATION		
<i>Offices of Hanson, Walter & Associates, Inc. 8 Broadway, Suite 104, Kissimmee, Florida 34741</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
April 4, 2024	Regular Meeting	9:15 AM
May 2, 2024	Landowners' Meeting, Public Hearings & Regular Meeting	9:15 AM
June 6, 2024	Public Hearings & Regular Meeting	9:15 AM
July 4, 2024 <i>rescheduled to July 10, 2024</i>	Regular Meeting	9:15 AM
July 10, 2024	Regular Meeting	2:45 PM
August 1, 2024	Regular Meeting	9:15 AM
September 5, 2024	Regular Meeting	9:15 AM