

**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 June 6, 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:

Noah Breakstone
Kevin Kramer
Robert “Bobby” Wanas

Chair
Assistant Secretary
Assistant Secretary

Also present:

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

District Manager
District Counsel
Kutak Rock LLP
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:57 a.m.

Supervisors Breakstone, Kramer and Wanas were present. Supervisors Mays and Onorato were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**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

Mr. Torres presented Resolution 2024-36 and the proposed Fiscal Year 2024 budget. It is a partial-year budget.

On MOTION by Mr. Kramer and seconded by Mr. Wanas, 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 2024-36, 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, was adopted.

FOURTH ORDER OF BUSINESS

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

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

Mr. Torres presented Resolution 2024-37 and the proposed Fiscal Year 2025 budget. It is a Landowner-contribution budget, with expenses funded as they are incurred.

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, 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, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2024

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the Unaudited Financial Statements as of April 30, 2024, were accepted.

SIXTH ORDER OF BUSINESS

Approval of Minutes

- A. May 2, 2024 Landowners' Meeting**
- B. May 2, 2024 Public Hearings and Regular Meeting**

Ms. John asked for approval of the May 2, 2024 Public Hearings and Regular Meeting Minutes to be approved in substantial form, as she has edits to those minutes that she will submit to Management.

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the May 2, 2024 Landowners' Meeting, as presented, and the May 2, 2024 Public Hearings and Regular Meeting Minutes, in substantial form, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Kutak Rock LLP**

Ms. John 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: July 10, 2024 at 2:45 PM [Adoption of Delegation Resolution]**
 - **QUORUM CHECK**

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

Mr. Breakstone asked why the term "minutes" is used and voiced his opinion that, unless there is a reason/requirement to use the term, he prefers the term "Summary of the Meeting" or something similar, instead of using the term Meeting Minutes.

Mr. Eckert stated that he will research the matter and report his findings at the next meeting.

NINTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

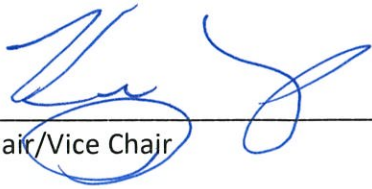
TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Breakstone and seconded by Mr. Kramer, with all in favor, the meeting adjourned at 10:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair