

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

The Board of Supervisors of the Edgewater West Community Development District held a Regular Meeting on September 5, 2024 at 9:15 a.m., as soon 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 Kramer
Robert "Bobby" Wanas
Justin Onorato

Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present:

Ernesto Torres
Kate John
Peter Glasscock
David D'Ambrosio

District Manager
District Counsel
District Engineer
BTI Partners

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:43 a.m.

Supervisors Kramer, Onorato and Wanas were present. Supervisors Mays and Breakstone were absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Force Main Construction Agreement - Kissimmee Park Road (in substantial form)

Mr. Torres presented the Force Main Construction Agreement for Kissimmee Park Road, which was discussed during the Edgewater East CDD meeting. It was noted that all Supervisors

present will complete Form 8B to declare a conflict, as they serve on both the Edgewater East CDD and Edgewater West CDD Boards, which are both parties to the Agreement.

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the Force Main Construction Agreement for Kissimmee Park Road, in substantial form, was approved.

FOURTH ORDER OF BUSINESS**Ratification of Hughes Brothers
Bid/Contract for RD3/5 Project**

Discussion ensued regarding the Hughes Brothers Bid/Contract for RD3/5 Project, which was circulated to the Board but is not included in the agenda book. Mr. Wanas will continue finalizing the Agreement. When finalized, the Vice Chair is authorized to sign the Agreement; when the contract is finalized, it will be presented for ratification.

FIFTH ORDER OF BUSINESS**Authorization of RFP for Whaley Lane
Wetland Crossing Road Civil Site Work;
Consideration of Evaluation Criteria**

Mr. Torres presented the Request for Proposals (RFP) for Whaley Lane Wetland Crossing Road Civil Site Work for consideration of the Evaluation Criteria. It was noted that this version of the Evaluation Criteria is more oriented towards the schedule rather than cost.

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the Whaley Lane Wetland Crossing Road Civil Site Work RFP Evaluation Criteria, was approved.

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, authorizing Staff to advertise the Whaley Lane Wetland Crossing Road Civil Site Work RFP, was approved.

SIXTH ORDER OF BUSINESS**Consideration of GAI Consultants, Inc.
Proposal for Wetland Crossing Road –
Construction Administration**

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the GAI Consultants, Inc., Proposal for Wetland Crossing Road Construction Administration, was approved.

SEVENTH ORDER OF BUSINESS

Authorization of RFQ for Continuing Construction Engineering & Inspection Services

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the Request for Qualifications (RFQ) for Continuing Construction Engineering & Inspection Services, and authorizing Staff to advertise the RFQ, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Osceola County Tax Collector Agreement

On MOTION by Mr. Kramer and seconded by Mr. Onorato, with all in favor, the Osceola County Tax Collector Agreement, was approved.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2024-40, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

Mr. Torres presented Resolution 2024-40. It was noted that the meeting schedule is consistent with the Edgewater East CDD schedule.

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, Resolution 2024-40, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date, was adopted.

TENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2024

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

ELEVENTH ORDER OF BUSINESS

Approval of August 1, 2024 Regular Meeting Minutes

On MOTION by Mr. Kramer and seconded by Mr. Wanas, with all in favor, the August 1, 2024 Regular Meeting Minutes, as presented, were approved.

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

Ms. John stated the Preliminary Limited Offering Memorandum was published on August 30, 2024. The Supplemental Assessment Resolution will be presented at the next meeting; it is anticipated that the preclosing will be done by mail and the closing will be following the October meeting.

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

There was no report.

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

- **UPCOMING MEETING DATES**

- **October 3, 2024 at 9:15 AM (Regular Meeting)**
- **October 31, 2024 at 9:15 AM (Evaluation of Proposals and Award of Contract)**

- **QUORUM CHECK**

The next meeting will be held on October 3, 2024, unless canceled. It was noted that the bid opening date for the RFP on October 17, 2024, must be an open meeting but the Board Members are not required to attend.

Discussion ensued regarding whether to delay evaluating the proposals and awarding the contract until the November 7, 2024 meeting; an addendum to the RFP will be published if necessary.

THIRTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

FOURTEENTH ORDER OF BUSINESS

Public Comments

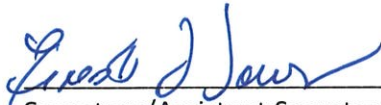
No members of the public spoke.

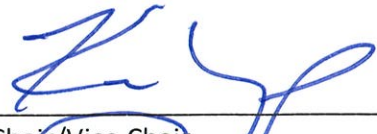
FIFTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kramer and seconded by Mr. Onorato, with all in favor, the meeting adjourned at 10:02 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair