MINUTES OF MEETING EDGEWATER WEST COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Edgewater West Community Development District held a Special Public Meeting on November 7, 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.

Present were:

Justin OnoratoAssistant SecretaryRobert "Bobby" WanasAssistant SecretaryKevin KramerAssistant Secretary

Also present:

Ernesto Torres District Manager

Antonio Shaw Field Operations Manager

Mike Eckert District Counsel Shawn Hindle District Engineer

Mike Osborn

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:27 a.m. Supervisors Onorato, Kramer and Wanas were present. Supervisors Mays and Breakstone were absent.

NOTE: NO OFFICIAL ACTION OF THE BOARD WILL BE TAKEN

SECOND ORDER OF BUSINESS Public Opening of Continuing Construction

Engineering & Inspection Services

Qualifications Packages

Mr. Torres stated responses to the Request for Qualifications (RFQ) were received from GAI Consultants and WSB. He opened each bid package and identified the contents of each.

THIRD ORDER OF BUSINESS NEXT MEETING DATE: November 7, 2024 at

9:15 AM

FOURTH ORDER OF BUSINESS Adjournment

There being nothing further to discuss, the meeting adjourned at 10:28 a.m.

EDGEWATER WEST CDD

Secretary/Assistant Secretary

Chair/Vice Chair

November 7, 2024