MINUTES OF MEETING
EDGEWATER WEST
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Edgewater West Community Development District held a Regular Meeting on January 9, 2025 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	Vice Chair
Kevin Kramer	Assistant Secretary
Jody Pino	Assistant Secretary

Also present:

Ernesto Torres	District Manager
Mike Eckert	District Counsel
Kate John (via telephone)	Kutak Rock LLP
Shawn Hindle	District Engineer
Dave D'Ambrosio (via telephone)	BTI

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Mr. Torres called the meeting to order at 10:16 a.m.

Supervisors Kramer, Mays and Pino were present. The Oath of Office was administered to Ms. Jody Pino prior to the meeting. Supervisors Breakstone and Onorato were absent.

SECOND ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

THIRD ORDER OF BUSINESS **Administration of Oath of Office to Jody Pino (the following will be provided in a separate package)**

This item was discussed during the First Order of Business.

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 **Ratification of Resolution 2025-01, Electing and Removing Officers of the District and Providing for an Effective Date**

Mr. Torres presented Resolution 2025-01 for ratification. The slate was as follows:

Noah Breakstone	Chair
Kevin Mays	Vice Chair
Kevin Kramer	Assistant Secretary
Justin Onorato	Assistant Secretary
Jody Pino	Assistant Secretary

This Resolution removes the following from the Board as of December 5, 2024:

Robert “Bobby” Wanas	Assistant Secretary

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

Craig Wrathell	Secretary
Ernesto Torres	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, Resolution 2025-01, Electing and Removing Officers of the District and Providing for an Effective Date, was ratified.

FIFTH ORDER OF BUSINESS **Consideration of Resolution 2025-03, Amending Resolution 2024-23 and Authorizing the Disbursement of Funds of the District Without Prior Approval of the District's Board of Supervisors ("Board"); Setting Certain Monetary Thresholds; and Providing for Severability and an Effective Date**

Mr. Torres presented Resolution 2025-03.

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, Resolution 2025-03, Amending Resolution 2024-23 and Authorizing the Disbursement of Funds of the District Without Prior Approval of the District's Board of Supervisors ("Board"); Setting Certain Monetary Thresholds; and Providing for Severability and an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS **Consideration of Resolution 2025-04, Designating the Date, Time and Location of a Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting a Force Main Fee**

- **Notices of Rule Development and Rulemaking**

Mr. Torres presented Resolution 2025-04 and accompanying Exhibit. Mr. Eckert stated that this action initiates the process of collecting force main fees per the Agreement with the Toho Water Authority; it will be discussed further at the Public Hearing.

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, Resolution 2025-04, Designating March 6, 2025 at 9:30 a.m., at the offices of Hanson, Walter & Associates, Inc., located at 8 Broadway, Suite 104, Kissimmee, Florida 34741, as the Date, Time and Location of a Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting a Force Main Fee, was adopted.

SIXTH ORDER OF BUSINESS **Consent Agenda**

A. Acceptance of Unaudited Financial Statements as of November 30, 2024

B. Approval of December 5, 2024 Regular Meeting Minutes

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the Consent Agenda items, as presented, were ratified, accepted and/or approved.

SEVENTH ORDER OF BUSINESS Staff Reports

A. District Counsel: Kutak Rock LLP

Mr. Eckert stated he is working with Staff to finalize the Cross Prairie Parkway ED-6S Wetlands Crossing Construction Agreement with Jr. Davis; the Continuing Construction Engineering & Inspection (CEI) Services Agreement with WSB was executed.

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

There was no report.

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

- **NEXT MEETING DATE: February 6, 2025 at 9:15 AM**
  - **QUORUM CHECK**

All agreed with the request to change the February 6, 2025 meeting time to 9:45 a.m.

EIGHTH ORDER OF BUSINESS Board Members' Comments/Requests

There were no Board Member comments or requests.

NINETH ORDER OF BUSINESS Public Comments

No members of the public spoke.

TENTH ORDER OF BUSINESS Adjournment

On MOTION by Ms. Pino and seconded by Mr. Kramer, with all in favor, the meeting adjourned at 10:20 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary/Assistant Secretary

Chair/Vice Chair