

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

The Board of Supervisors of the Edgewater West Community Development District held a Public Hearing and Regular Meeting on March 6, 2025 at 9:30 a.m., 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:

Kevin Mays
Kevin Kramer
Jody Pino

Vice Chair
Assistant Secretary
Assistant Secretary

Also present:

Ernesto Torres
Mike Eckert
Kate John (via telephone)
Shawn Hindle
Eric Lavoie
Mike Osborn
Dave D'Ambrosio (via telephone)

District Manager
District Counsel
Kutak Rock LLP
District Engineer
BTI Partners
BTI Partners
BTI Partners

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:41 a.m. Supervisors Kramer, Mays and Pino were present. Supervisors Breakstone and Onorato were absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Hearing to Hear Public Comments
and Objections to the Adoption of Rule
Establishing Force Main Fee; Pursuant to**

**Sections 190.011, 190.012, 190.035(2), and
120.54, Florida Statutes**

- A. Affidavits of Publication**
- B. Consideration of Resolution 2025-05, Adopting a Rule Setting Forth a Force Main Fee; Providing for Severability; and Providing for an Effective Date**

Mr. Torres presented Resolution 2025-05 and the Force Main Fee Rule.

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 2025-05, Adopting a Rule Setting Forth a Force Main Fee; Providing for Severability; and Providing for an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Discussion: FY2026 Draft Budget

Mr. Torres stated work on the proposed Fiscal Year 2026 budget is underway.

Discussion ensued regarding whether the Fiscal Year 2026 budget will be Landowner-funded.

FIFTH ORDER OF BUSINESS

**Consideration of GAI Professional Services
Proposals**

- A. ED7 Roadway Construction Administration**
- B. ED7 Roadway Bidding Assistance**

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the GAI Professional Services Proposals for ED7 Roadway Construction Administration and ED7 Roadway Bidding Assistance, were approved.

SIXTH ORDER OF BUSINESS**Consent Agenda**

- A. **Acceptance of Unaudited Financial Statements as of January 31, 2025**
- B. **Approval of January 9, 2025 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 the Wetlands Crossing Construction agreement was sent to Jr. Davis for execution.

- B. **District Engineer: Hanson, Walter & Associates, Inc.**

There was no report.

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

- **NEXT MEETING DATE: April 3, 2025 at 9:15 AM**
 - **QUORUM CHECK**

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

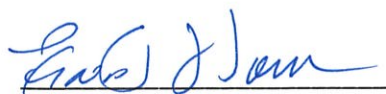
There were no Board Members' comments or requests.

NINTH 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 9:48 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair