

**MINUTES OF MEETING
SPRINGS AT LAKE ALFRED COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Springs at Lake Alfred Community Development District held a Regular Meeting on May 16, 2024 at 5:00 p.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850.

Present were:

Martha Schiffer
Megan Germino
Gabriel Shamma

Chair
Vice Chair
Assistant Secretary

Also present:

Kristen Suit
Jere Earlywine (via telephone)
Bennett Davenport (via telephone)

District Manager
District Counsel
Kutak Rock LLP

FIRST ORDER OF BUSINESS

Call to Order/Roll

Ms. Suit called the meeting to order at 5:11 p.m.

Supervisors Shamma, Schiffer and Germino were present. Supervisors Camp and Staschiak were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2024-08,
Approving Proposed Budget(s) for FY 2025;
Setting a Public Hearing Thereon and
Directing Publication; Addressing
Transmittal and Posting Requirements;
Addressing Severability and Effective Date**

Ms. Suit presented Resolution 2024-08. She reviewed the proposed Fiscal Year 2025 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes.

The following change was made to the proposed Fiscal Year 2025 budget:

New Line Item and Amount: Add "Mulch" for \$10,000

Discussion ensued regarding expenses that might come online in Fiscal Year 2025.

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, Resolution 2024-08, Approving Proposed Budget(s) for FY 2025, as amended; Setting a Public Hearing Thereon on August 15, 2024 at 5:00 p.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850 and Directing Publication; Addressing Transmittal and Posting Requirements; Addressing Severability and Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-09, 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

Ms. Suit presented Resolution 2024-09.

The following change was made to the Fiscal Year 2025 Meeting Schedule:

DATE: Delete June meeting

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, Resolution 2024-09, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025, as amended, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-10, Ratifying, Confirming, and Approving the Sale of the Springs at Lake Alfred Community Development District Special Assessment Bonds, Series 2024; Ratifying, Confirming, and Approving the Actions of

the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries, And All District Staff Regarding the Sale and Closing of the Bonds; Determining Such Actions as Being in Accordance with the Authorization Granted by the Board; Providing a Severability Clause; and Providing an Effective Date

Ms. Suit presented Resolution 2024-10 and read the title.

On MOTION by Ms. Schiffer and seconded by Mr. Shamma, with all in favor, Resolution 2024-10, Ratifying, Confirming, and Approving the Sale of the Springs at Lake Alfred Community Development District Special Assessment Bonds, Series 2024; Ratifying, Confirming, and Approving the Actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries, And All District Staff Regarding the Sale and Closing of the Bonds; Determining Such Actions as Being in Accordance with the Authorization Granted by the Board; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Ratification Items

- A. Disclosure Technology Services, LLC EMMA® Filing Assistance Software as a Service License Agreement
- B. Tampa Electric Company Bright Choices Lighting Agreement [Work Request No: 2444175 Phase 1A]
- C. Tampa Electric Company Bright Choices Lighting Agreement [Work Request No: 2495757 Phase 1B]
- D. Acquisition of Phase I Improvements

On MOTION by Ms. Schiffer and seconded by Mr. Shamma, with all in favor, the Ratification Items, as listed and presented, were ratified.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2024-07, Designating the Location of the Local

**District Records Office and Providing an
Effective Date**

This item was deferred.

EIGHTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of March 31, 2024**

**On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor,
the Unaudited Financial Statements as of March 31, 2024, were accepted.**

NINTH ORDER OF BUSINESS

**Approval of March 21, 2024 Regular
Meeting Minutes**

**On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor,
the March 21, 2024 Regular Meeting Minutes, as presented, were approved.**

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Kutak Rock LLP**
- B. District Engineer: Dewberry Engineers, Inc.**

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: June 20, 2024 at 11:30 AM**
 - **QUORUM CHECK**

The June 20, 2024 and July 18, 2024 meetings will be canceled. The next meeting will be August 15, 2024.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

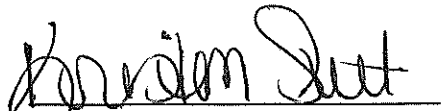
No members of the public spoke.

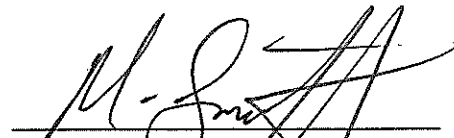
THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor,
the meeting adjourned at 5:22 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair