

**MINUTES OF MEETING
CORAL LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The public hearing and regular meeting of the Board of Supervisors of Coral Lakes Community Development District was held on Monday September 25, 2023, and called to order at 11:01 a.m., was recessed and reconvened at 12:30 p.m. on the same date, at the King's Gate Golf Club located at 24000 Rampart Blvd., Port Charlotte, Fl 33980.

Present and constituting a quorum were:

Carlos de la Ossa	Chairperson
Alberto Viera	Assistant Secretary
Robert Ter Dost	Assistant Secretary
Kyle Smith	Assistant Secretary

Also present were:

Brian Lamb	District Secretary
Angie Grunwald	District Manager
Vivek Babbar	District Counsel

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Grunwald called the meeting to order, and a quorum was established.

On MOTION by Mr. de la Ossa seconded by Mr. Viera, with all in favor, the meeting was called to order at 11:01 a.m., recessed, and reconvened at 12:30 p.m., as discussed.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Recess to Public Hearings

Ms. Grunwald requested the Board recess to the public hearing.

FOURTH ORDER OF BUSINESS

Public Hearing on Levying Special Debt Assessments

A. Open Public Hearing on Levying Special Debt Assessments

On MOTION by Mr. de la Ossa seconded by Mr. Viera, with all in favor, Public Hearing on Levying Special Debt Assessments, was opened. 4-0

B. Staff Presentations

C. Public Comments

There being none, the next item followed.

D. Consideration of Resolution 2023-36, Levying Special Debt Assessments

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, Resolution 2023-36, Levying Special Debt Assessments, was adopted. 4-0

E. Close Public Hearing on Levying Special Debt Assessments

Ms. Grunwald requested the Board close public hearing.

FIFTH ORDER OF BUSINESS

Return to Regular Meeting

Ms. Grunwald requested the Board return to regular meeting.

SIXTH ORDER OF BUSINESS

Business Items

A. Ratification of Developer Funding Agreement For Fiscal Year 2023/2024

On MOTION by Mr. de la Ossa seconded by Mr. Viera, with all in favor, Developer Funding Agreement For Fiscal Year 2023/2024, was ratified. 4-0

B. Consideration of Resolution 2023-37, Extending the Board Terms to Coincide with the General Elections

On MOTION by Mr. de la Ossa seconded by Mr. Viera, with all in favor, Resolution 2023-37, Extending the Board Terms to Coincide with the General Elections, was adopted, 4-0

C. General Matters of District

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes of August 21, 2023, Public Hearing & Regular Meeting

On MOTION by Mr. de la Ossa seconded by Mr. Viera, with all in favor, Minutes of August 21, 2023, Public Hearing and Regular Meeting, were approved. 4-0

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There being no reports, the next order of business followed.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor the meeting, was adjourned. 4-0



Angie Grunwald
District Manager



Chairperson/Vice Chairperson