

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

The regular meeting and Public Hearings of the Board of Supervisors of Coral Lakes Community Development District was held on Monday August 21, 2023, and called to order at 2:01 p.m. 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	Vice Chairperson
Robert Ter Doest	Assistant Secretary
Alberto Viera	Assistant Secretary
Kyle Smith	Assistant Secretary

Also present:

Brian Lamb	District Manager	<i>(via conference call)</i>
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.

SECOND ORDER OF BUSINESS

Public Comment 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 public hearing.

FOURTH ORDER OF BUSINESS

**Public Hearing on Adopting the Fiscal
Year 2024 Final Budget**

A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor Public Hearing on Adopting Fiscal Year 2024 Final Budget, was opened. 4-0

B. Staff Presentations

There being none, the next item followed.

C. Public Comments

There being none, the next item followed.

D. Consideration of Resolution 2023-31, Adopting Final Fiscal Year 2024 Budget

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, Resolution 2023-31, adopting Final Fiscal Year 2024 Budget, was adopted. 4-0

E. Consideration of Developer Funding Agreement for Fiscal Year 2024

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, Developer Funding Agreement for Fiscal Year 2024, was approved in substantial form. 4-0

F. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, Public Hearing on adopting Fiscal Year 2024 Final Budget, was closed. 4-0

FIFTH ORDER OF BUSINESS

Return to Regular Meeting

Ms. Grunwald requested the Board return to regular meeting.

SIXTH ORDER OF BUSINESS

Vendor and Staff Reports

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

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

SEVENTH ORDER OF BUSINESS

Business Items

A. Consideration of Resolution 2023-32, Setting the Fiscal Year 2024 Meeting Schedule

- Ms. Grunwald requested re-scheduling the meetings on the 4th. Monday to begin at 11:00 a.m.
- A Board member discussed an alternate date and time for the meetings.

- An exception was considered for the December 2023 meeting due to the 4th. Monday being a Holiday. It was re-scheduled for the 18th.

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, Resolution 2023-32, Setting Fiscal Year 2024 Meeting Schedule for the 4th. Monday at 11:00 a.m., was adopted. 4-0

B. Consideration of Resolution 2023-33, Re-Designation of Officers

- Ms. Grunwald advised to re-designate Mr. de la Ossa as Chairperson and Mr. Nicholas Dister as Vice Chairperson with the remainder of the Board as Assistant Secretaries.

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, Resolution 2023-33, Re-Designation of Officers, was adopted, as discussed. 4-0

C. Consideration of Master Engineers' Report

- Mr. Lamb discussed the report, the Board approved in substantial form.

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, Master Engineer's Report, was approved in substantial form. 4-0

D. Consideration of Master Assessments Methodology Report

- Mr. Lamb discussed the report.

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, Master Assessments Methodology Report, was approved, in substantial form. 4-0

E. Consideration of Resolution 2023-34, Declaring Special Assessments

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, Resolution 2023-34, Declaring Special Assessments, was adopted 4-0

F. Consideration of Resolution 2023-35, Setting Public Hearing to Levy Special Assessments

- The meeting was re-scheduled with the recommendation of Mr. Lamb for September 25, 2023 at 11:00 a.m.

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, Resolution 2023-35, Setting Public Hearing to Levy Special Assessments, was approved, as discussed. 4-0

G. General Maters of District

There being none, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Consent Agenda Items

- A. Consideration of Minutes of the Special Meeting June 22, 2023**
- B. Consideration of Operation and Maintenance Expenditures May – July 2023**
- C. Review of Financial Statements Month Ending July 31, 2023,**

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, Consent Agenda Items A - C, were approved. 4-0

NINTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

- Note to access updated documents signed by Mr. de la Ossa
- *DocuSign* sent 08-22-2023 to Mr. de la Ossa.

TENTH 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



 Secretary / District Manager



 Chairperson / Vice Chairperson