

NORTHLAKE

STEWARDSHIP DISTRICT

February 15, 2023

BOARD OF SUPERVISORS

PUBLIC HEARING

AND REGULAR

MEETING AGENDA

NORTHLAKE

STEWARDSHIP DISTRICT

AGENDA

LETTER

Northlake Stewardship District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

February 8, 2023

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
 Northlake Stewardship District

Dear Board Members:

The Board of Supervisors of the Northlake Stewardship District will hold a Public Hearing and Regular Meeting on February 15, 2023 at 5:00 p.m., at 6102 162nd Ave E., Parrish, Florida 34219. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Public Hearing on Merger with Rye Ranch Community Development District
 - A. Affidavit/Proof of Publication
 - B. Consideration of Resolution 2023-06, Confirming its Intent to Merge with the Rye Ranch Community Development District; and Providing for Severability and an Effective Date
4. Ratification of Engagement with Jere Earlywine at Kutak Rock LLP
5. Acceptance of Unaudited Financial Statements as of December 31, 2022
6. Approval of December 8, 2022 Public Hearings and Regular Meeting Minutes
7. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer (Interim): *ZNS Engineering, L.C.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: March 15, 2023 at 5:00 PM

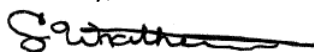
○ QUORUM CHECK

SEAT 1	STEPHEN J CERVEN	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 2	A JOHN FALKNER	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 3	SCOTT FALKNER	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 4	JEFF CERVEN	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 5	ROY COHN	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

8. Board Members' Comments/Requests
9. Public Comments
10. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Cindy Cerbone at (561) 346-5294.

Sincerely,



Craig Wrathell
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 801 901 3513

NORTHLAKE

STEWARDSHIP DISTRICT

3A



Beaufort Gazette
 Belleville News-Democrat
 Bellingham Herald
 Bradenton Herald
 Centre Daily Times
 Charlotte Observer
 Columbus Ledger-Enquirer
 Fresno Bee

The Herald - Rock Hill
 Herald Sun - Durham
 Idaho Statesman
 Island Packet
 Kansas City Star
 Lexington Herald-Leader
 Merced Sun-Star
 Miami Herald

el Nuevo Herald - Miami
 Modesto Bee
 Raleigh News & Observer
 The Olympian
 Sacramento Bee
 Fort Worth Star-Telegram
 The State - Columbia
 Sun Herald - Biloxi

Sun News - Myrtle Beach
 The News Tribune Tacoma
 The Telegraph - Macon
 San Luis Obispo Tribune
 Tri-City Herald
 Wichita Eagle

AFFIDAVIT OF PUBLICATION

Account #	Order Number	Identification	Order PO	Amount	Cols	Depth
103816	374237	Joint Notice of Public Hearings and Meetings on	Joint Notice of Public He	\$350.00	3	20.50 in

Attention: Daphne Daphne
 Northlake Stewardship District
 c/o 2300 Glades Road, Suite 410W
 Boca Raton, FL 33431

Copy of ad content
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THE STATE OF TEXAS COUNTY OF DALLAS

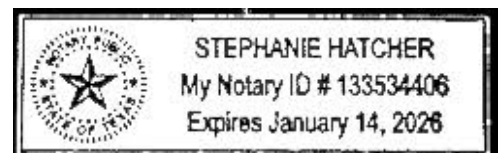
Before the undersigned authority personally appeared Crystal Trunick, who, on oath, says that she is a Legal Advertising Representative of The Bradenton Herald, a daily newspaper published at Bradenton in Manatee County, Florida; that the attached copy of the advertisement, being a Legal Advertisement in the matter of Public Notice, was published in said newspaper in the issue(s) of:
 1 insertion(s) published on:
 01/26/23

THE STATE OF FLORIDA COUNTY OF MANATEE

Affidavit further says that the said publication is a newspaper published at Bradenton, in said Manatee County, Florida, and that the said newspaper has heretofore been continuously published in said Manatee County, Florida, each day and has been entered as second-class mail matter at the post office in Bradenton, in said Manatee County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this 14th day of February in the year of 2023

Notary Public in and for the state of Texas, residing in Dallas County



Extra charge for lost or duplicate affidavits.
 Legal document please do not destroy!

JOINT NOTICE OF PUBLIC HEARINGS AND MEETINGS REGARDING PROPOSED MERGER AND OTHER ITEMS

NORTHLAKE STEWARDSHIP DISTRICT AND RYE RANCH COMMUNITY DEVELOPMENT DISTRICT

The Boards of Supervisors of the Rye Ranch Community Development District (“CDD”) and the Northlake Stewardship District (“SD”) will each hold a public meeting and public hearing to determine whether to proceed with a merger of the CDD into the SD, and dissolution of the CDD, as follows:

CDD PUBLIC HEARING AND MEETING

DATE:	February 15, 2023
TIME:	5:00 p.m.
LOCATION:	6102 162 nd Avenue East Parrish, Florida 34219

SD PUBLIC HEARING AND MEETING

DATE:	February 15, 2023
TIME:	5:00 p.m. (to follow the Rye Ranch CDD meeting)
LOCATION:	6102 162 nd Avenue East Parrish, Florida 34219

By way of background, the CDD was established as of February 8, 2022, by Ordinance No. 22-12 adopted by the Board of County Commissioners of Manatee County, Florida for the purposes of planning, financing, constructing, operating and/or maintaining public infrastructure improvements. Similarly, the SD was established as of June 24, 2022, by Chapter 2022-248, Laws of Florida (“SD Act”), for the purposes of planning, financing, constructing, operating and/or maintaining public infrastructure improvements. The CDD is located within the boundaries of the SD, and both the CDD and SD are entirely located within the boundaries of Manatee County, Florida. Geographic depictions of the CDD and SD are shown below.

Section 190.046(3), Florida Statutes, authorizes the merger of community development districts and other types of special districts. Further, Section 27 of the SD Act authorizes the merger of one or more community development districts situated wholly within the boundaries of the SD and provides that the districts desiring to merge enter into a merger agreement which provides for the proper allocation of the indebtedness assumed by the merged district and the manner in which such debt shall be retired.

In accordance with Section 27 of the SD Act, and at their respective Board meetings held on December 8, 2022, the Boards of Supervisors of the CDD and SD authorized a proposed merger agreement whereby the CDD would be merged into the SD, and the CDD would be dissolved. The Boards of Supervisors of the CDD and SD now desire to hold public hearings in order to take public comment on the proposed merger in the merger agreement. At the conclusion of the public hearings, each Board will, by resolution, determine whether to move forward with the proposed merger. The CDD and SD will also each hold a special meeting where the respective Boards may consider any other business that may properly come before them.

The public hearings and meetings are open to the public and will be conducted in accordance with Florida law. The public hearings and meetings may be continued to a date, time, and place to be specified on the record. There may be occasions when staff or board members may participate by speaker telephone. Any person requiring special accommodations because of a disability or physical impairment should contact the Districts’ Office at least forty-eight (48) hours prior to the meeting. The Districts’ Office contact information is c/o Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, 561-571-0010. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the Districts’ Office.

Please note that all affected property owners have the right to appear and comment at the public hearings and meetings, and may also file written objections with the Districts’ Office prior to the date of the public hearings and meetings. Each person who decides to appeal any decision made by the Boards with respect to any matter considered at the public hearings or meetings is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager



NORTHLAKE

STEWARDSHIP DISTRICT

3B

RESOLUTION 2023-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE NORTHLAKE STEWARDSHIP DISTRICT CONFIRMING ITS INTENT TO MERGE WITH THE RYE RANCH COMMUNITY DEVELOPMENT DISTRICT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Northlake Stewardship District (“SD”) is a local unit of special purpose government established by the Florida Legislature pursuant to Chapter 2022-248, Laws of Florida (“Act”), for the purpose of planning, financing, constructing, operating, and/or maintaining public infrastructure improvements; and

WHEREAS, the Rye Ranch Community Development District (“CDD”) is a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes, and for the purpose of planning, financing, constructing, operating, and/or maintaining public infrastructure improvements; and

WHEREAS, the Board of Supervisors of the SD (“Board”) previously adopted Resolution 2023-04 approving the merger of the SD with and into the CDD, including the form of the merger agreement and setting a public hearing for the purpose of providing information and taking public comment on the proposed merger; and

WHEREAS, in accordance with Resolution 2023-04, the Board noticed and conducted the public hearing on February 15, 2023; and

WHEREAS, the Board desires to confirm its intent to merge the SD with the CDD and provide notice of such intent to the CDD and Manatee County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE NORTHLAKE STEWARDSHIP DISTRICT:

SECTION 1. The recitals as stated above are true and correct and by this reference are incorporated into and form a material part of this Resolution.

SECTION 2. The Board hereby confirms its intent to merge the SD with the CDD, and hereby directs District Staff to (a) provide this Resolution to the CDD and Manatee County as evidence thereof, and (b) otherwise execute the Merger Agreement (as defined in Resolution 2023-04) and effect the merger pursuant to the authority granted under Resolution 2023-04 and this Resolution.

SECTION 3. If any section or part of a section of this Resolution be declared invalid or unconstitutional, the validity, force and effect of any other section or part of a section of this Resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this Resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional.

SECTION 4. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 15th DAY OF FEBRUARY, 2023.

ATTEST:

NORTHLAKE STEWARDSHIP DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

NORTHLAKE

STEWARDSHIP DISTRICT

4

Northlake Stewardship District ~~Community Development District~~
c/o Craig Wrathell and
Steve Cerven
Wrathell, Hunt & Associates, LLC
2300 Glades Road Suite 410W
Boca Raton, Florida 33431
wrathellc@whhassociates.com
scerven@falknergroupp.com

RE: District Counsel Matter

Dear Sirs or Madams,

Effective February 6, 2023, Jere Earlywine will resign from KE LAW GROUP PLLC to join the law firm of KUTAK ROCK LLP.

Mr. Earlywine was providing services to you on the above-referenced matter. Therefore, this letter is to inform you that you have the option to choose to have Mr. Earlywine continue to represent you in this matter at his new law firm, or you may have KE LAW GROUP PLLC continue to represent you, in which case representation will be handled by Meredith Hammock and Lauren Centry in KE LAW GROUP PLLC's Tampa Office. Alternatively, you can choose to retain an entirely new lawyer.

If you wish to have Jere Earlywine or a new lawyer continue to represent you, please be aware that you remain liable for fees and costs for services already provided by members of KE LAW GROUP PLLC through the date of this letter. Further, given the manner in which legal fees for open financing matters are structured, no fee has been paid to date. Should you elect to have this matter go with Mr. Earlywine, the fee may be apportioned between KE LAW GROUP PLLC and KUTAK ROCK LLP.

Please advise Jere Earlywine and KE Law Group PLLC in writing, as quickly as possible, of the District's decision so that continuity in your representation is assured. You may do so by indicating your choice below and returning a signed and dated copy. Please retain the additional copy of this designation letter for your records.

Yours truly,

/s/ Jere Earlywine

Instructions

I wish my file to stay with KE LAW GROUP PLLC.

I wish my file and trust account balance to be transferred to Jere Earlywine at KUTAK ROCK LLP.

I will retain new counsel and have them contact KE LAW GROUP PLLC to coordinate transfer of my file.



For the Client

NORTHLAKE

STEWARDSHIP DISTRICT

**UNAUDITED
FINANCIAL
STATEMENTS**

**NORTHLAKE
STEWARDSHIP DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
DECEMBER 31, 2022**

**NORTHLAKE
STEWARDSHIP DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
DECEMBER 31, 2022**

	General Fund	Total Governmental Funds
ASSETS		
Undeposited funds	9,318	9,318
Due from Landowner	13,493	13,493
Total assets	\$ 22,811	\$ 22,811
 LIABILITIES AND FUND BALANCES		
Liabilities:		
Accounts payable	\$ 16,812	\$ 16,812
Landowner advance	6,000	6,000
Total liabilities	22,812	22,812
 DEFERRED INFLOWS OF RESOURCES		
Deferred receipts	13,493	13,493
Total deferred inflows of resources	13,493	13,493
 Fund balances:		
Unassigned	(13,494)	(13,494)
Total fund balances	(13,494)	(13,494)
 Total liabilities, deferred inflows of resources and fund balances	 \$ 22,811	 \$ 22,811

**NORTHLAKE
STEWARDSHIP DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED DECEMBER 31, 2022**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Landowner contribution	3,318	3,318	83,432	4%
Total revenues	<u>3,318</u>	<u>3,318</u>	<u>83,432</u>	4%
EXPENDITURES				
Professional & administrative				
Management/accounting/recording****	2,000	6,000	40,000	15%
Legal	-	-	25,000	0%
Engineering	-	-	2,000	0%
Dissemination agent**	-	-	667	0%
Telephone	17	50	200	25%
Postage	-	-	500	0%
Printing & binding	42	125	500	25%
Legal advertising	-	-	6,500	0%
Annual special district fee	-	-	175	0%
Insurance	-	5,000	5,500	91%
Contingencies/bank charges	-	-	500	0%
Website				
Hosting & maintenance	-	-	1,680	0%
ADA compliance	210	210	210	100%
Total expenditures	<u>2,269</u>	<u>11,385</u>	<u>83,432</u>	14%
Excess/(deficiency) of revenues over/(under) expenditures	1,049	(8,067)	-	
Fund balances - beginning	(14,543)	(5,427)	-	
Fund balances - ending	<u>\$ (13,494)</u>	<u>\$ (13,494)</u>	<u>\$ -</u>	

*These items will be realized when bonds are issued

** These items will be realized the year after the issuance of bonds.

***WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

NORTHLAKE

STEWARDSHIP DISTRICT

MINUTES

DRAFT

**MINUTES OF MEETING
NORTHLAKE STEWARDSHIP DISTRICT**

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The Board of Supervisors of the Northlake Stewardship District held Multiple Public Hearings and a Regular Meeting on December 8, 2022 at 5:00 P.M., at 6102 162nd Ave E., Parrish, Florida 34219.

Present at the meeting were:

Stephen (Steve) Cerven	Chair
A. John Falkner	Vice Chair
Scott Falkner	Assistant Secretary
Jeff Cerven (via telephone)	Assistant Secretary
Roy Cohn (via telephone)	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC (WHA)
Jere Earlywine (via telephone)	District Counsel
Jeb Mulock (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 5:35 p.m.

- **Administration of Oath of Office to Elected Supervisor A. John Falkner [SEAT 2]**

This item, previously the Third Order of Business, was presented out of order.

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. A. John Falkner.

Supervisors Stephen Cerven, Scott Falkner and A. John Falkner were present. Supervisors Jeff Cerven and Roy Cohn were attending via telephone.

Ms. Cerbone stated she is in receipt of Form 8B from Supervisors A. John Falkner, Scott Falkner and Steve Cerven and read it into the record, as follows:

“I am a member of the Board of Supervisors of the Northlake Stewardship District created under Chapter 189.031, Florida Statutes, and I am a principal, employee and/or

37 business associate, or relative, of a landowner in the District. Decisions potentially affecting the
 38 landowner might come before the Board from time to time. Pursuant to Section
 39 112.3143(3)(b), and 190.007(1), Florida Statutes, I understand that I do not have a conflict of
 40 interest when voting on such matters, and that I am not prohibited from voting on such
 41 matters. That said, I am filing this disclosure of voting conflict in an abundance of caution, and
 42 to follow the procedures required by section 112.3134, Florida Statutes, and for the duration of
 43 my term and any subsequent terms.”

44 Ms. Cerbone stated that the Form 8Bs will be noted and attached to specific meeting
 45 minutes when necessary to disclose a conflict of interest.

46

47 **SECOND ORDER OF BUSINESS**

Public Comments

48

49 No members of the public spoke.

50

51 **THIRD ORDER OF BUSINESS**

52 **Administration of Oath of Office to Elected**
 53 **Supervisor A. John Falkner [SEAT 2] (*the***
 54 ***following will be provided in a separate***
 55 ***package*)**

55

56 This item was addressed during the First Order of Business.

57 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**

58 **B. Membership, Obligations and Responsibilities**

59 **C. Review of Special Act: Chapter 2022-248, Laws of Florida**

60 **D. Financial Disclosure Forms**

61 **I. Form 1: Statement of Financial Interests**

62 **II. Form 1X: Amendment to Form 1, Statement of Financial Interests**

63 **III. Form 1F: Final Statement of Financial Interests**

64 **E. Form 8B: Memorandum of Voting Conflict**

65

66 **FOURTH ORDER OF BUSINESS**

67 **Public Hearing on Adoption of Fiscal Year**
 68 **2021/2022 Budget**

68

69 **A. Affidavit of Publication**

70 B. Consideration of Resolution 2023-01, Relating to the Annual Appropriations and
 71 Adopting the Budget(s) for the Fiscal Year Beginning June 24, 2022, and Ending
 72 September 30, 2022; Authorizing Budget Amendments; and Providing an Effective
 73 Date

74

75 On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in
 76 favor, the Public Hearing was opened.

77

78

79 No members of the public spoke.

80

81 On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in
 82 favor, the Public Hearing was closed.

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84

85 On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in
 86 favor, Resolution 2023-01, Relating to the Annual Appropriations and Adopting
 87 the Budget(s) for the Fiscal Year Beginning June 24, 2022, and Ending
 88 September 30, 2022; Authorizing Budget Amendments; and Providing an
 89 Effective Date, was adopted.

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92 FIFTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year
2022/2023 Budget

93

94 A. Affidavit of Publication

95 B. Consideration of Resolution 2023-02, Relating to the Annual Appropriations and
 96 Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2022, and Ending
 97 September 30, 2023; Authorizing Budget Amendments; and Providing an Effective
 98 Date
 99 Date

100 The following change was made to the proposed Fiscal Year 2023 budget:

101 Page 1: Change "Landowner" to "Landowner(s)"

102

103 On MOTION by Mr. Steve Cerven and seconded by Mr. A. John Falkner, with all
 104 in favor, the Public Hearing was opened.

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No members of the public spoke.

On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in favor, the Public Hearing was closed.

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On MOTION by Mr. Steve Cerven and seconded by Mr. A. John Falkner, with all in favor, Resolution 2023-02, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023, as amended; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

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SIXTH ORDER OF BUSINESS

Public Hearing to Hear Public Comments and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes

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124

A. Affidavits of Publication

B. Consideration of Resolution 2023-03, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date

128

On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in favor, the Public Hearing was opened.

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No members of the public spoke.

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On MOTION by Mr. Steve Cerven and seconded by Mr. A. John Falkner, with all in favor, the Public Hearing was closed.

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On MOTION by Mr. Steve Cerven and seconded by Mr. A. John Falkner, with all in favor, Resolution 2023-03, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date, in substantial form, and authorizing the Chair to execute, was adopted.

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SEVENTH ORDER OF BUSINESS

Consideration of 2023-04, Approving a Merger Agreement with the Rye Ranch Community Development District; Authorizing Such Actions as are Necessary in Furtherance of the Merger Process; Setting a Public Hearing; Limiting the Effective Date of Anticipated Merger; and Providing for Severability and an Effective Date

On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in favor, Resolution 2023-04, Approving a Merger Agreement with the Rye Ranch Community Development District; Authorizing Such Actions as are Necessary in Furtherance of the Merger Process; Setting a Public Hearing for February 15, 2023 at 5:00 p.m., at 6102 162nd Ave E., Parrish, Florida 34219; Limiting the Effective Date of Anticipated Merger; and Providing for Severability and an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2023-05, Adopting the Annual Meeting Schedule for Fiscal Year 2022/2023; and Providing for an Effective Date

The following will be inserted into the Fiscal Year 2023 Meeting Schedule:

- DATE: Third Thursday of every month
- TIME: Immediately following Rye Ranch CDD

On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in favor, Resolution 2023-05, Adopting the Annual Meeting Schedule for Fiscal Year 2022/2023; and Providing for an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of October 31, 2022

The following change was made:

183 Page 2: Change “Landowner contribution” to “Landowner(s) contribution”

184

185 **On MOTION by Mr. Steve Cerven and seconded by Mr. A. John Falkner, with all**
186 **in favor, the Unaudited Financial Statements as of October 31, 2022, as**
187 **amended, were accepted.**

188

189

190 **TENTH ORDER OF BUSINESS**

Approval of Minutes

191

192 **A. September 20, 2022 Landowners’ Meeting**

193 **B. September 20, 2022 Organizational Meeting**

194 The following changes were made:

195 Line 81 and throughout: Change “John” to “A. John”

196 Line 321: Change “Jeff” to “Scott”

197 Lines 346 and 365: Insert “Scott” before “Falkner”

198

199 **On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in**
200 **favor, the September 20, 2022 Landowners’ Meeting Minutes, as presented,**
201 **and the September 20, 2022 Organizational Meeting Minutes, as amended,**
202 **were approved.**

203

204

205 **ELEVENTH ORDER OF BUSINESS**

Staff Reports

206

207 **A. District Counsel: *KE Law Group, PLLC***

208 There was no report.

209 **B. District Engineer (Interim): *ZNS Engineering, L.C***

210 There was no report.

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

212 • **NEXT MEETING DATE: TBD**

213 ○ **QUORUM CHECK**

214

215 **TWELFTH ORDER OF BUSINESS**

Board Members’ Comments/Requests

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217 There were no Board Members’ comments or requests.

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219 **THIRTEENTH ORDER OF BUSINESS**

Public Comments

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221 No members of the public spoke.

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223 **FOURTEENTH ORDER OF BUSINESS**

Adjournment

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226 **On MOTION by Mr. Steve Cerven and seconded by Mr. A. John Falkner, with all**
227 **in favor, the meeting adjourned at 6:05 p.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

NORTHLAKE

STEWARDSHIP DISTRICT

STAFF

REPORTS

NORTHLAKE STEWARDSHIP DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

6102 162nd Ave E., Parrish, Florida 34219

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
January 18, 2023 CANCELED	Regular Meeting	5:00 PM
February 15, 2023	Regular Meeting	5:00 PM
March 15, 2023	Regular Meeting	5:00 PM
April 19, 2023	Regular Meeting	5:00 PM
May 17, 2023	Regular Meeting	5:00 PM
June 21, 2023	Regular Meeting	5:00 PM
July 19, 2023	Regular Meeting	5:00 PM
August 16, 2023	Regular Meeting	5:00 PM
September 20, 2023	Regular Meeting	5:00 PM
<i>Meetings will commence immediately following adjournment of Rye Ranch CDD Meetings</i>		