

NORTHLAKE

STEWARDSHIP DISTRICT

November 9, 2023

BOARD OF SUPERVISORS

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

November 2, 2023

Board of Supervisors
Northlake Stewardship District

Dear Board Members:

The Board of Supervisors of the Northlake Stewardship District will hold a Regular Meeting on November 9, 2023 at 5:00 p.m., or as soon thereafter as the matter may be heard, at 6102 162nd Ave E., Parrish, Florida 34219. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Acceptance of Resignation of Jeff Cerven [Seat 4]; *Term Expires November 2024*
4. Consider Appointment of Roger Aman to Fill Unexpired Term of Seat 4
 - Administration of Oath of Office to Appointed Supervisor (*the following will be provided in a separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B – Memorandum of Voting Conflict
5. Consideration of Resolution 2024-01, Appointing and Removing Officers of the District and Providing for an Effective Date
6. Consideration of Resolution 2024-02, Adopting an Amended General Fund Budget for Fiscal Year 2023/2024, Providing for Appropriations; Addressing Conflicts and Severability; and Providing for an Effective Date

ATTENDEES:

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

- 7. Update: Merger with Rye Ranch CDD
- 8. Acceptance of Unaudited Financial Statements as of September 30, 2023
- 9. Approval of September 27, 2023 Public Hearing and Regular Meeting Minutes
- 10. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer: *ZNS Engineering, L.C.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: November 15, 2023 at 5:00 PM

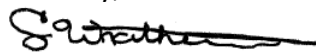
- QUORUM CHECK

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	ROGER AMAN	<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

- 11. Board Members' Comments/Requests
- 12. Public Comments
- 13. 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

3

NOTICE OF TENDER OF RESIGNATION

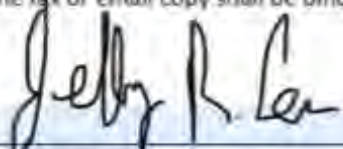
To: Board of Supervisors
Northlake Stewardship District
Attn: Craig Wrathell/Cindy Cerbone, District Managers
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

From: **Jeffrey Cerven**
Member

Date: **11/7/2023**
Date

I hereby tender my resignation as a member of the Board of Supervisors of the *Northlake Stewardship District*. My tendered resignation will be deemed to be effective as of the time a quorum of the remaining members of the Board of Supervisors accepts it at a duly noticed meeting of the Board of Supervisors.

I certify that this Notice of Tender of Resignation has been executed by me and personally presented at a duly noticed meeting of the Board of Supervisors, scanned and electronically transmitted to gillyardd@whhassociates.com or faxed to 561-571-0013 and agree that the executed original shall be binding and enforceable and the fax or email copy shall be binding and enforceable as an original.



Signature

NORTHLAKE

STEWARDSHIP DISTRICT

5

RESOLUTION 2024-01

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
NORTHLAKE STEWARDSHIP DISTRICT APPOINTING AND
REMOVING OFFICERS OF THE DISTRICT AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, the Northlake Stewardship District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the District’s Board of Supervisors desires to appoint and remove Officers of the District.

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

SECTION 1. The following is/are appointed as Officer(s) of the District effective November 9, 2023:

_____ is appointed Chair

_____ is appointed Vice Chair

_____ is appointed Assistant Secretary

_____ is appointed Assistant Secretary

_____ is appointed Assistant Secretary

SECTION 2. The following Officer(s) shall be removed as Officer(s) as of November 9, 2023:

Jeff Cerven Assistant Secretary

SECTION 3. The following prior appointments by the Board remain unaffected by this Resolution:

Craig Wrathell is Secretary

Cindy Cerbone is Assistant Secretary

Craig Wrathell is Treasurer

Jeff Pinder is Assistant Treasurer

PASSED AND ADOPTED THIS 9TH DAY OF NOVEMBER, 2023.

ATTEST:

NORTHLAKE STEWARDSHIP DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

NORTHLAKE

STEWARDSHIP DISTRICT

6

RESOLUTION 2024-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF NORTHLAKE STEWARDSHIP DISTRICT ADOPTING AN AMENDED GENERAL FUND BUDGET FOR FISCAL YEAR 2023/2024, PROVIDING FOR APPROPRIATIONS; ADDRESSING CONFLICTS AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 27, 2023, the Board of Supervisors of Northlake Stewardship District (“**Board**”), adopted Resolution 2023-10 providing for the adoption of the District’s Fiscal Year 2023/2024 annual budget (“**Budget**”), along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Chapter 2021-197, Laws of Florida, and Chapter 189, *Florida Statutes*; and

WHEREAS, the District Manager, at the direction of the Board, has prepared an amended Budget, to reflect changes in the actual and anticipated appropriations of the Budget; and

WHEREAS, Chapter 189, *Florida Statutes*, and Section 3 of Resolution 2023-10 authorize the Board to amend the Budget at any time within Fiscal Year 2023/2024 or within sixty (60) days following the end of the Fiscal Year 2023/2024; and

WHEREAS, the Board finds that it is in the best interest of the District and its landowners to amend the Budget to reflect the actual appropriations; and

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

1. BUDGET AMENDMENT.

- a. The Board has reviewed the District Manager’s proposed amended Budget, copies of which are on file with the office of the District Manager and at the District’s Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The amended Budget attached hereto as **Exhibit A** and incorporated herein by reference as further amended by the Board is hereby adopted in accordance with the provisions of section 189.016(6), *Florida Statutes*; provided, however, that the comparative figures contained in the amended Budget as adopted by the Board (together, “**Adopted Annual Budget**”) may be further revised as deemed necessary by the District Manager to further reflect actual revenues and expenditures for Fiscal Year 2023/2024.

- c. The Adopted Annual Budget shall be maintained in the office of the District Manager and the District Records Office and identified as “The Adopted Budget for Northlake Stewardship District for the fiscal year ending September 30, 2024, as amended and adopted by the Board of Supervisors effective November 9, 2023”.

2. APPROPRIATIONS. There is hereby appropriated out of the revenues of Northlake Stewardship District, for the fiscal year beginning October 1, 2023, and ending September 30, 2024, the sums set forth in **Exhibit A**, to be raised by the levy of assessments, a funding agreement and/or otherwise. Such sums are deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the amounts set forth in **Exhibit A**.

3. CONFLICTS. This Resolution is intended to amend, in part, Resolution 2023-10, which remains in full force and effect except as otherwise provided herein. All terms of Resolution 2023-10 that are not amended by this Resolution apply to the Adopted Annual Budget as if those terms were fully set forth herein. All District resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded and repealed.

4. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

5. EFFECTIVE DATE. This Resolution shall take effect upon its adoption.

Introduced, considered favorably, and adopted this 9th day of November, 2023.

ATTEST:

NORTHLAKE STEWARDSHIP DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: Amended Fiscal Year 2023/2024 Budget

Exhibit A
Amended Fiscal Year 2023/2024 Budget

**NORTHLAKE
STEWARDSHIP DISTRICT
AMENDED BUDGET
FISCAL YEAR 2024**

**NORTHLAKE
STEWARDSHIP DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2024**

	Adopted Budget FY 2024	Change	Amended Budget FY 2024
REVENUES			
Landowner contribution - Pod A	\$ 165,642	\$ 2,692	\$ 168,334
Landowner contribution - Pod B-1	29,668	(1,893)	27,775
Landowner contribution - Pod B-2	23,575	(1,509)	22,066
Landowner contribution - Pod C	76,905	710	77,615
Total revenues	<u>295,790</u>	<u>-</u>	<u>295,790</u>
EXPENDITURES			
Professional & administrative			
Management/accounting/recording	48,000	-	48,000
Legal	25,000	-	25,000
Engineering	2,000	-	2,000
Audit	6,000	-	6,000
Arbitrage rebate calculation*	-	-	-
Dissemination agent**	-	-	-
Trustee***	-	-	-
Telephone	200	-	200
Postage	500	-	500
Printing & binding	500	-	500
Legal advertising	6,500	-	6,500
Annual special district fee	175	-	175
Insurance	5,500	-	5,500
Contingencies/bank charges	500	-	500
Website			
Hosting & maintenance	705	-	705
ADA compliance	210	-	210
Total professional & administrative	<u>95,790</u>	<u>-</u>	<u>95,790</u>
Field operations			
Field operations, repair & maintenance	<u>200,000</u>	<u>-</u>	<u>200,000</u>
Total field operations	<u>200,000</u>	<u>-</u>	<u>200,000</u>
Total expenditures	<u>295,790</u>	<u>-</u>	<u>295,790</u>
Net increase/(decrease) of fund balance	-	-	-
Fund balance - beginning (unaudited)	-	-	-
Fund balance - ending (projected)	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Note: Landowner contribution cost-share: Pod A 56.91%, Pod B-1 9.39%, Pod B-2 7.46%, and Pod C 26.24%.

Please note some (and in some cases all) of the revenues (landowner contribution and/or off roll assessments) and expenses (including debt) are contingent upon the dissolution and merger of Rye Ranch CDD into Northlake SD at some point in FY24.

*This expense will be realized the year after the issuance of bonds.

**This expense will be realized when bonds are issued.

***This expense is paid from the costs of issuance in the initial year. Thereafter, this will be a budgeted expense.

NORTHLAKE

STEWARDSHIP DISTRICT

**UNAUDITED
FINANCIAL
STATEMENTS**

**NORTHLAKE
STEWARDSHIP DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
SEPTEMBER 30, 2023**

**NORTHLAKE
STEWARDSHIP DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
SEPTEMBER 30, 2023**

	General Fund	Debt Service Fund	Total Governmental Funds
	<u> </u>	<u> </u>	<u> </u>
ASSETS			
Cash	\$ 800	\$ -	\$ 800
Due from Landowner	7,577	-	7,577
Prepaid expense	5,200	-	5,200
Total assets	<u>\$ 13,577</u>	<u>\$ -</u>	<u>\$ 13,577</u>
LIABILITIES AND FUND BALANCES			
Liabilities:			
Accounts payable	\$ 2,377	\$ -	\$ 2,377
Due to Landowner	-	179	179
Landowner advance	6,000	-	6,000
Total liabilities	<u>8,377</u>	<u>179</u>	<u>8,556</u>
DEFERRED INFLOWS OF RESOURCES			
Deferred receipts	2,377	-	2,377
Unearned revenue	5,200	-	5,200
Total deferred inflows of resources	<u>7,577</u>	<u>-</u>	<u>7,577</u>
Fund balances:			
Restricted for:			
Debt service	-	(179)	(179)
Unassigned	<u>(2,377)</u>	<u>-</u>	<u>(2,377)</u>
Total fund balances	<u>(2,377)</u>	<u>(179)</u>	<u>(2,556)</u>
Total liabilities and fund balances	<u>\$ 13,577</u>	<u>\$ -</u>	<u>\$ 13,577</u>

**NORTHLAKE
STEWARDSHIP DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED SEPTEMBER 30, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Landowner contribution	\$ -	\$ 41,239	\$ 83,432	49%
Total revenues	<u>-</u>	<u>41,239</u>	<u>83,432</u>	49%
EXPENDITURES				
Professional & administrative				
Management/accounting/recording*	\$ 2,000	\$ 24,000	\$ 40,000	60%
Legal	319	3,990	25,000	16%
Engineering	-	1,906	2,000	95%
Dissemination agent**	-	-	667	0%
Telephone	16	200	200	100%
Postage	-	-	500	0%
Printing & binding	42	500	500	100%
Legal advertising	-	350	6,500	5%
Annual special district fee	-	-	175	0%
Insurance	-	5,000	5,500	91%
Contingencies/bank charges	-	388	500	78%
Website				
Hosting & maintenance	-	1,645	1,680	98%
ADA compliance	-	210	210	100%
Total expenditures	<u>2,377</u>	<u>38,189</u>	<u>83,432</u>	46%
Excess/(deficiency) of revenues over/(under) expenditures	(2,377)	3,050	-	
Fund balances - beginning	-	(5,427)	-	
Fund balances - ending	<u>\$ (2,377)</u>	<u>\$ (2,377)</u>	<u>\$ -</u>	

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

**These items will be realized when bonds are issued.

**NORTHLAKE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2021
FOR THE PERIOD ENDED SEPTEMBER 30, 2023**

	Current Month	Year To Date
REVENUES		
Developer contribution	-	-
Total revenues	-	-
EXPENDITURES		
Debt service		
Cost of issuance	\$ -	\$ 179
Total debt service	-	179
Excess/(deficiency) of revenues over/(under) expenditures	-	(179)
Net change in fund balances	-	(179)
Fund balances - beginning	(179)	-
Fund balances - ending	\$ (179)	\$ (179)

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 a Public Hearing and Regular Meeting on September 27, 2023 at 5:00 p.m., or as soon thereafter as the matter may be heard, 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 |

Also present were:

- | | |
|-----------------------------|--|
| Cindy Cerbone | District Manager |
| Craig Wrathell | Wrathell, Hunt and Associates, LLC (WHA) |
| Sarah Sandy (via telephone) | District Counsel |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 5:44 p.m.
Supervisors Steve Cerven, A. John Falkner and Scott Falkner were present. Supervisors Cohn and Jeff Cerven were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-09, Amending Resolution 2023-07 To Reset the Public Hearing Regarding Proposed Budget for Fiscal Year 2023/2024, Ratifying the Actions of the District Manager and Chair In Resetting Such Public Hearing; Providing a Severability Clause; and Providing an Effective Date

40 Ms. Cerbone presented Resolution 2023-09.

41

42 **On MOTION by Mr. A. John Falkner and seconded by Mr. Steve Cerven, with all**
43 **in favor, Resolution 2023-09, Amending Resolution 2023-07 To Reset the Public**
44 **Hearing Regarding Proposed Budget for Fiscal Year 2023/2024, Ratifying the**
45 **Actions of the District Manager and Chair In Resetting Such Public Hearing;**
46 **Providing a Severability Clause; and Providing an Effective Date, was adopted.**

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49 **FOURTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year
2023/2024 Budget**

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52 **A. Proof/Affidavit of Publication**

53 **B. Consideration of Resolution 2023-10, Relating to the Annual Appropriations and**
54 **Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending**
55 **September 30, 2024; Authorizing Budget Amendments; and Providing an Effective**
56 **Date**

57 Ms. Cerbone presented Resolution 2023-10. The Fiscal Year 2024 budget will mirror the
58 Rye Ranch CDD budget that was amended and adopted at the Rye Ranch CDD meeting so all
59 changes to the Rye Ranch CDD Fiscal Year 2024 budget will be made to this budget. Each page
60 of the Northlake CDD Fiscal Year 2024 budget will have a footnote about this.

61 Discussion ensued regarding the Fiscal Year 2023/2023 funding agreement and inserting
62 the statement: "Upon the merger with Rye Ranch CDD, the Northlake Stewardship District
63 Fiscal Year 2023/2024 Funding Agreement becomes null and void and will be replaced with the
64 Rye Ranch CDD Fiscal Year 2024 Funding Agreement."

65 The following changes were made to the Fiscal Year 2024 budget:

66 Where necessary: Insert all the same changes made to the Rye Ranch CDD Fiscal Year
67 2024 budget

68 Each page: Insert footnote "Please note some, and in some cases all of the revenues,
69 landowner contribution and/or off-roll assessments and expenses, including debt, are
70 contingent upon the dissolution and merger of Rye Ranch CDD into Northlake Stewardship
71 District at some point in Fiscal Year 2024."

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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. Scott Falkner, with all in favor, Resolution 2023-10, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024, as amended; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

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FIFTH ORDER OF BUSINESS

Consideration of Fiscal Year 2023/2024 Funding Agreement

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Ms. Cerbone presented Fiscal Year 2023/2024 Funding Agreement. The following change was made:

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Insert statement: "Upon the merger with Rye Ranch CDD, the Northlake Stewardship District Fiscal Year 2023/2024 Funding Agreement becomes null and void and will be replaced with the Rye Ranch CDD Fiscal Year 2024 Funding Agreement."

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On MOTION by Mr. Steve Cerven and seconded by Mr. A. John Falkner, with all in favor, the Fiscal Year 2023/2024 Funding Agreement, as amended and in substantial form and further amended to add "Upon the merger with Rye Ranch CDD, the Northlake Stewardship District Fiscal Year 2023/2024 Funding Agreement becomes null and void and will be replaced with the Rye Ranch CDD Fiscal Year 2024 Funding Agreement.", was approved.

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SIXTH ORDER OF BUSINESS

Update: Merger with Rye Ranch CDD

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This item was discussed during the Fourth Order of Business.

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111 SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial
112 Statements as of August 31, 2023
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115 On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in
116 favor, the Unaudited Financial Statements as of August 31, 2023, were
117 accepted.

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120 EIGHTH ORDER OF BUSINESS

Approval of May 31, 2023 Regular Meeting
121 Minutes
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124 On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Faulkner, with all
125 in favor, the May 31, 2023 Regular Meeting Minutes, as presented, were
126 approved.

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129 NINTH ORDER OF BUSINESS

Staff Reports

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131 A. District Counsel: Kutak Rock LLP

132 B. District Engineer: ZNS Engineering, L.C.

133 C. District Manager: Wrathell, Hunt and Associates, LLC

134 • ___ Registered Voters in District as of April 15, 2023

135 • NEXT MEETING DATE: October 18, 2023 at 5:00 PM

136 ○ QUORUM CHECK

137 There were no reports.

138

139 TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

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141 There were no Board Members' comments or requests.

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143 ELEVENTH ORDER OF BUSINESS

Public Comments

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145 No members of the public spoke.

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147 TWELFTH ORDER OF BUSINESS

Adjournment

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On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in favor, the meeting adjourned at 6:02 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 2023/2024 MEETING SCHEDULE

LOCATION

6102 162nd Avenue E, Parrish, Florida 34219

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 18, 2023 CANCELED	Regular Meeting	5:00 PM*
November 9, 2023	Regular Meeting	5:00 PM*
November 15, 2023	Regular Meeting	5:00 PM*
December 20, 2023	Regular Meeting	5:00 PM*
January 17, 2024	Regular Meeting	5:00 PM*
February 21, 2024	Regular Meeting	5:00 PM*
March 20, 2024	Regular Meeting	5:00 PM*
April 17, 2024	Regular Meeting	5:00 PM*
May 15, 2024	Regular Meeting	5:00 PM*
June 19, 2024**	Regular Meeting	5:00 PM*
July 17, 2024	Regular Meeting	5:00 PM*
August 21, 2024	Regular Meeting	5:00 PM*
September 18, 2024	Regular Meeting	5:00 PM*

**Meetings will occur at 5:00 PM, or immediately following the adjournment of Aviary at Rutland Ranch Community Development District and Rye Ranch Community Development District meetings.*

****Exception/Note**

June 19, 2024 is the Juneteenth holiday