

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 14, 2024

Board of Supervisors
Northlake Stewardship District

Dear Board Members:

The Board of Supervisors of the Northlake Stewardship District will hold a Regular Meeting on February 21, 2024 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. Item(s) Related to the Rye Ranch CDD
 - A. Consideration of Resolution 2024-09, Ratifying, Confirming, and Approving the Sale of the Rye Ranch Community Development District Special Assessment Bonds, Series 2023 (Pod A 2023 Project); 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 Rye Ranch Community Development District Special Assessment Bonds, Series 2023 (Pod A 2023 Project); and Determining Such Actions as Being in Accordance with the Authorization Granted by the Board; Providing a Severability Clause; and Providing an Effective Date
 - B. Ratification of EMMA® Filing Assistance Software as a Service License Agreement
 - C. Ratification of E.T. Mackenzie of Florida Inc., Change Order No. 1 [Rye Ranch Pod A, Phase 2A, Master Infrastructure, Phase 2B, Clearing and 2C Heavy Clearing
 - D. Acceptance of Unaudited Financial Statements as of December 31, 2023
 - E. Consideration of Rye Ranch Mass Grade Public CO#2 (Pond Excavation) Change Order
4. Consideration of Resolution 2024-04, Designating a Date, Time and Location for a Landowners' Meeting; Providing for Publication; Providing for an Effective Date
5. Ratification of EMMA® Filing Assistance Software as a Service License Agreement

ATTENDEES:

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

6. Memorandum: Required Ethics Training and Financial Disclosure
 - Sample Form 1 2023/Instructions
7. Acceptance of Unaudited Financial Statements as of December 31, 2023
8. Approval of January 17, 2024 Regular Meeting Minutes
9. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer: *ZNS Engineering, L.C.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - I. Update: Rye Ranch CDD FY2023 Audit
 - II. Update: Custodial Account(s) Related to Rye Ranch Pod A 2023 Project Change Orders
 - III. NEXT MEETING DATE: March 20, 2024 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

10. Board Members' Comments/Requests
11. Public Comments.
12. 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