

**MINUTES OF MEETING
NORTHLAKE STEWARDSHIP DISTRICT**

The Board of Supervisors of the Northlake Stewardship District held a Public Hearing and Regular Meeting on February 15, 2023, at 5:00 p.m., at 6102 162nd Avenue E, Parrish, Florida 34219.

Present at the meeting were:

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

Also present were:

Cindy Cerbone	District Manager
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 5:26 p.m. Supervisors Stephen Cerven, Scott Falkner and A. John Falkner were present. Supervisor Cohn attended via telephone. Supervisor Jeff Cerven was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**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

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

No members of the public spoke.

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

On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in favor, Resolution 2023-06, Confirming its Intent to Merge with the Rye Ranch Community Development District; and Providing for Severability and an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Ratification of Engagement with Jere Earlywine at Kutak Rock LLP

This was necessary because Mr. Earlywine changed firms; his new firm is Kutak Rock LLP.

On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in favor, engagement of Jere Earlywine for District Counsel Services and the Kutak Rock Engagement Letter, were ratified.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of December 31, 2022

On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in favor, the Unaudited Financial Statements as of December 31, 2022, were accepted.

SIXTH ORDER OF BUSINESS

Approval of December 8, 2022 Regular Meeting Minutes

The following change was made:

Line 171: Change "Thursday" to "Wednesday"

On MOTION by Mr. Steve Cerven and seconded by Mr. A. John Falkner, with all in favor, the December 8, 2022 Regular Meeting Minutes, as amended, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Kutak Rock LLP*

Mr. Earlywine discussed the next steps in the merger process.

B. District Engineer [Interim]: *ZNS Engineering, L.C.*

There was no report.

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

- **NEXT MEETING DATE: March 15, 2023 at 5:00 PM**
 - **QUORUM CHECK**

EIGHTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

NINTH ORDER OF BUSINESS

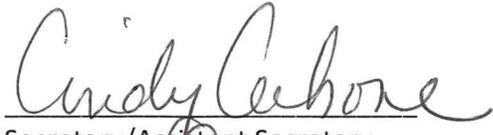
Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Steve Cerven and seconded by Mr. Scott Falkner, with all in favor, the meeting adjourned at 5:31 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair