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

December 10, 2025

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 Regular Meeting on December 17, 2025 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. Pod A Items
 - Update: RFP Mulholland Road Extension Phase 2A Project
- 4. Discussion/Consideration/Ratification: Performance Measures/Standards & Annual Reporting Form
 - A. October 1, 2024 September 30, 2025 [Posted]
 - B. October 1, 2025 September 30, 2026
- 5. Ratification of FPL LED Lighting Agreement for Portion of Legacy Preserve and Cloverfield
- 6. Approval of November 19, 2025, Regular Meeting Minutes
- 7. Staff Reports
 - A. District Counsel: Kutak Rock LLP
 - B. District Engineer: ZNS Engineering, L.C.
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - Property Insurance on Vertical Assets
 - Form 1 Submission and Ethics Training

Board of Supervisors Northlake Stewardship District December 17, 2025, Regular Meeting Agenda Page 2

- NEXT MEETING DATE: January 21, 2026 at 5:00 PM
 - QUORUM CHECK

SEAT 1	STEPHEN J CERVEN	In Person	PHONE	☐ No
SEAT 2	A JOHN FALKNER	IN PERSON	PHONE	□No
SEAT 3	SCOTT FALKNER	☐ IN PERSON	PHONE	□No
SEAT 4	Roger Aman	IN PERSON	PHONE	□No
SEAT 5	TAYLOR FALKNER	IN PERSON	PHONE	□No

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

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Chris Conti at (724) 971-8827.

Sincerely,

Cindy Cerbone

District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 354 2519