

**MINUTES OF MEETING  
SHADOWLAWN COMMUNITY DEVELOPMENT DISTRICT**

An Organizational Meeting of the Shadowlawn Community Development District was held on May 23, 2022, immediately following the Landowners Meeting, scheduled to commence at 1:00 P.M., at Reinhold Corporation, 1845 Town Center Blvd, Suite 105, Fleming Island, Florida 32003.

**Present at the meeting were:**

George Egan	Chair
Jeff Bryan	Vice Chair
Cooper Murphy	Assistant Secretary
Ann Bryan	Assistant Secretary
Pete Williams (via telephone)	Assistant Secretary

**Also present were:**

Craig Wrathell	District Manager
Ernesto Torres	Wrathell, Hunt and Associates, LLC
Jonathan Johnson	District Counsel
Doug Miller	District Engineer
Daniel Welch	England-Thims & Miller, Inc. (ETM)
Patrick Metcalf	Dream Finders Homes
Brett Sealy	MBS Capital Markets, LLC
Sete Zare	MBS Capital Markets, LLC
Misty Taylor	Bond Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 1:17 p.m. He recapped the results of the Landowners' Election, held just prior to this meeting, as follows:

Seat 1	George Egan	269 votes	4-Year Term
Seat 2	Jeff Bryan	269 votes	4-Year Term
Seat 3	Cooper Murphy	268 votes	2-Year Term
Seat 4	Pete Williams	268 votes	2-Year Term
Seat 5	Anni Bryan	268 votes	2-Year Term

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**GENERAL DISTRICT ITEMS**

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Elected Board of Supervisors *(the following will be provided in a separate package)***

Mr. Wrathell, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Egan, Mr. Bryan, Mr. Murphy, and Ms. Bryan, who were present, in person. Mr. Williams was attending via telephone and the Oath of Office was administered to him at his location.

Mr. Wrathell reviewed guidelines for interactions among Supervisors, recordkeeping, public records requests, use of CDD email addresses, conflicts of interest and completion and timely submission of forms. He and Mr. Johnson discussed the following:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Chapter 190, Florida Statutes**
- D. 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**
- E. Form 8B: Memorandum of Voting Conflict**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2022-01.

**On MOTION by Mr. Murphy and seconded by Mr. Bryan, with all in favor, Resolution 2022-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-02, Designating Certain Officers of the District, and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2022-02. Mr. Egan nominated the following slate of officers:

Chair	George Egan
Vice Chair	Jeff Bryan
Secretary	Craig Wrathell
Assistant Secretary	Anni Bryan
Assistant Secretary	Cooper Murphy
Assistant Secretary	Pete Williams
Assistant Secretary	Ernesto Torres
Treasurer	Craig Wrathell
Assistant Treasurer	Jeff Pinder

No other nominations were made.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-02, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.**

**ORGANIZATIONAL MATTERS**

**SIXTH ORDER OF BUSINESS**

**Consideration of the Following Organizational Matters:**

- A. Resolution 2022-03, Appointing and Fixing the Compensation of the District Manager and Methodology Consultant; Providing an Effective Date**

- **Agreement for District Management Services: *Wrathell, Hunt and Associates, LLC***

Mr. Wrathell presented Resolution 2022-03 and the Fee Schedule and Management Agreement.

**On MOTION by Mr. Williams and seconded by Ms. Bryan, with all in favor, Resolution 2022-03, Appointing and Fixing the Compensation of Wrathell, Hunt and Associates, LLC as the District Manager and Methodology Consultant; Providing an Effective Date, was adopted.**

- B. Resolution 2022-04, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date**

- **Fee Agreement: *Kutak Rock LLP***

Mr. Wrathell presented Resolution 2022-04 and the Kutak Rock LLP Retention and Fee Agreement.

**On MOTION by Mr. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-04, Appointing Kutak Rock LLP as District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date, was adopted.**

- C. Resolution 2022-05, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2022-05.

**On MOTION by Mr. Murphy and seconded by Mr. Bryan, with all in favor, Resolution 2022-05, Designating Jonathan Johnson as the Registered Agent and 107 West College Avenue, Tallahassee, FL 32301 as the Registered Office of the District, and Providing for an Effective Date, was adopted.**

**D. Resolution 2022-06, Appointing an Interim District Engineer for the Shadowlawn Community Development District, Authorizing Its Compensation and Providing an Effective Date**

- **Interim Engineering Services Agreement: *England-Thims & Miller, Inc.***

Mr. Wrathell presented Resolution 2022-06 and the Interim Engineering Services Agreement and accompanying Exhibits. Discussion ensued regarding acquisition of work product and reimbursement of engineering expenses from bond proceeds.

**On MOTION by Ms. Bryan and seconded by Mr. Bryan, with all in favor, Resolution 2022-06, Appointing an Interim District Engineer for the Shadowlawn Community Development District, Authorizing Its Compensation and Providing an Effective Date, was adopted.**

**E. Authorization of Request for Qualifications (RFQ) for Engineering Services**

Mr. Wrathell presented the RFQ for Engineering Services and Competitive Selection Criteria.

**On MOTION by Mr. Murphy and seconded by Ms. Bryan, with all in favor, the Request for Qualifications (RFQ) for Engineering Services and Competitive Selection Criteria and authorizing Staff to advertise, was approved.**

**F. Board Member Compensation: 190.006 (8), F.S.**

All Board Members except Mr. Egan accepted the allowable compensation.

**On MOTION by Mr. Bryan and seconded by Ms. Bryan, with all in favor, acceptance of Board Member compensation, was approved.**

**G. Resolution 2022-07, Designating the Primary Administrative Office and Principal Headquarters of the District; Designating the Location of the Local District Records Office; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2022-07.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-07, Designating 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 as the Primary Administrative Office and the offices of the Reinhold Corporation, 1845 Town Center Blvd, Suite 105, Fleming Island, Florida 32003 as the Principal Headquarters of the District and as the Location of the Local District Records Office; and Providing an Effective Date, was adopted.**

**H. Resolution 2022-08, Setting Forth the Policy of the Shadowlawn Community Development District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors and District Officers, and Providing for an Effective Date**

- **Authorization to Obtain General Liability and Public Officers' Insurance**

Mr. Wrathell presented Resolution 2022-08.

Mr. Egan left the meeting at 2:04 p.m.

**On MOTION by Mr. Murphy and seconded by Mr. Bryan, with all in favor, Resolution 2022-08, Setting Forth the Policy of the Shadowlawn Community Development District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors and District Officers, and Providing for an Effective Date, was adopted.**

**On MOTION by Ms. Bryan and seconded by Mr. Bryan, with all in favor, authorizing Staff to obtain General Liability and Public Officers' Insurance, was approved.**

**I. Resolution 2022-09, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date**

Mr. Wrathell presented Resolution 2022-09.

Mr. Egan returned to the meeting at 2:06 p.m.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-09, Providing for the Public’s Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date, was adopted.**

- J. Resolution 2022-10, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date**

Mr. Wrathell presented Resolution 2022-10.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-10, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date, was adopted.**

- K. Resolution 2022-11, Granting the Chair and Vice Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District’s Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2022-11. This Resolution grants the Chair and Vice Chair the authority to work with the District Engineer, District Counsel and District Staff and to execute certain documents in between meetings, to avoid delays in construction.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-11, Granting the Chair and Vice Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District’s Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

- L. **Resolution 2022-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the Shadowlawn Community Development District, and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2022-12.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the Shadowlawn Community Development District, and Providing for an Effective Date, was adopted.**

- M. **Authorization of Request for Proposals (RFP) for Annual Audit Services**

Mr. Wrathell presented the RFP For Annual Audit Services.

- **Designation of Board of Supervisors as Audit Committee**

**On MOTION by Ms. Bryan and seconded by Mr. Murphy with all in favor, the Request for Proposals for Annual Auditing Services, authorizing the District Manager to advertise and designating the Board of Supervisors as the Audit Committee, was approved.**

- N. **Strange Zone, Inc., Quotation #M22-1017 for District Website Design, Maintenance and Domain Web-Site Design Agreement**

Mr. Wrathell presented the Strange Zone, Inc. (SZI) proposal.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, the Strange Zone, Inc., Quotation #M22-1017 for District Website Design, Maintenance and Domain Web-Site Design Agreement, in the amount of \$1,679.99, was approved.**

- O. **ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit**

Mr. Wrathell presented the ADA Site Compliance proposal.



**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, the ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit, in the amount of \$210, was approved.**

**P. Resolution 2022-13, To Designate Date, Time and Place of Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date**

**I. Rules of Procedure**

**II. Notices**

- Notice of Rule Development**
- Notice of Rulemaking**

Mr. Wrathell presented Resolution 2022-13.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-13, To Designate August 16, 2022 at 9:00 a.m., at Reinhold Corporation, 1845 Town Center Blvd, Suite number to be determined, Fleming Island, Florida 32003 as the Date, Time and Place of Public Hearing; and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date, was adopted.**

**Q. Resolution 2022-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022; and Providing for an Effective Date**

This item was deferred.

**R. Resolution 2022-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2022-15.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date, was adopted.**

**S. Stormwater Management Needs Analysis Reporting Requirements**

Mr. Wrathell stated new legislation requires CDDs to prepare a 20-year Stormwater Management Needs Analysis Report to document the CDD’s anticipated future stormwater system needs. A letter will be submitted stating that the CDD recognizes the requirement but does not own or operate a stormwater system at this time and that, upon receipt or construction of such facilities, the Report will be prepared and submitted.

**T. Operation & Maintenance Acceptance Letters [CR218 Connector Roadway & Reinhold Parcel 61]**

Mr. Miller presented two letters required by the St. Johns River Water Management District (SJRWMD) to identify the maintenance entity for the stormwater management system.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, the Operation & Maintenance Acceptance Letters regarding the CR218 Connector Roadway and Reinhold Parcel 61, in substantial form, and authorizing the Chair to work with the District Engineer and to execute, were approved.**

**BANKING MATTERS**

**SEVENTH ORDER OF BUSINESS**

**Consideration of the Following Banking Matters:**

**A. Resolution 2022-16, Designating a Public Depository for Funds of the Shadowlawn Community Development District and Providing an Effective Date**

Mr. Wrathell presented Resolution 2022-16. Funding requests would be sent to Mr. Egan and to Ms. Leah Burnette.

**On MOTION by Mr. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-16, Designating Truist Bank as the Public Depository for Funds of the Shadowlawn Community Development District and Providing an Effective Date, was adopted.**

**B. Resolution 2022-17, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2022-17.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-17, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date, was adopted.**

**BUDGETARY MATTERS**

**EIGHTH ORDER OF BUSINESS**

**Consideration of the Following Budgetary Matters:**

- A. Resolution 2022-18, Approving the Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2022-18. He presented the proposed Fiscal Year 2022 budget, which will be Landowner-funded, with expenses funded as they are incurred. He discussed adding a “Supervisors” line item to the proposed Fiscal Years 2022 and 2023 budgets in the amounts of \$4,000 and 8,000, respectively.

The following change was made to the proposed Fiscal Year 2022 budget:

Page 1, Expenditures: Add a “Supervisors” line item with a budgeted amount of \$4,000

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-18, Approving the Proposed Budget for Fiscal Year 2021/2022, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for August 16, 2022 at 9:00 a.m., at Reinhold Corporation, 1845 Town Center Blvd, Suite number to be determined, Fleming Island, Florida 32003; and Providing for an Effective Date, was adopted.**

- B. Fiscal Year 2021/2022 Budget Funding Agreement**

Mr. Wrathell presented the Budget Funding Agreement. As previously discussed, the CDD will enter into separate Budget Funding Agreements with Reinhold and Dream Finders; approval of the form of Agreement, in substantial form, was requested.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, the Fiscal Year 2021/2022 Budget Funding Agreement, in substantial form, was approved.**

- C. Resolution 2022-19, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2022-19. The Fiscal Year 2023 budget, will be Landowner-funded. The following change was made to the proposed Fiscal Year 2023 budget:

Page 1, Expenditures: Add a "Supervisors" line item with a budgeted amount of \$8,000

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-19, Approving a Proposed Budget for Fiscal Year 2022/2023, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for August 16, 2022 at 9:00 a.m., at Reinhold Corporation, 1845 Town Center Blvd, Suite number to be determined, Fleming Island, Florida 32003; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.**

- D. Fiscal Year 2022/2023 Budget Funding Agreement**

Mr. Wrathell presented the Budget Funding Agreement.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, the Fiscal Year 2022/2023 Budget Funding Agreement, in substantial form, was approved.**

- E. Resolution 2022-20, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes**

Mr. Wrathell presented Resolution 2022-20.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-20, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes, was adopted.**

- F. Resolution 2022-21, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2022-21.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-21, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date, was adopted.**

- G. Resolution 2022-22, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date**

Mr. Wrathell presented Resolution 2022-22. Mr. Williams asked for Section 2.6 to be amended to reimburse travelers at the IRS mileage rate.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-22, as amended, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date, was adopted.**

- H. **Resolution 2022-23, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2022-23.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-23, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

- I. **Resolution 2022-24, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date**

Mr. Wrathell presented Resolution 2022-24.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-24, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date, was adopted.**

- J. **Resolution 2022-25, Authorizing an Individual Designated by the Board of Supervisors to Act as the District’s Purchasing Agent for the Purpose of Procuring, Accepting, and Maintaining Any and All Construction Materials Necessary for the Construction, Installation, Maintenance or Completion of the District’s Infrastructure Improvements as Provided in the District’s Adopted Improvement Plan; Providing for the Approval of a Work Authorization; Providing for Procedural Requirements for the Purchase of Materials; Approving the Form of a Purchase Requisition Request; Approving the Form of a Purchase Order; Approving the Form of a Certificate of Entitlement; Authorizing the Purchase of Insurance; Providing a Severability Clause; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2022-25.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, Resolution 2022-25, Authorizing an Individual Designated by the Board of Supervisors to Act as the District’s Purchasing Agent for the Purpose of Procuring, Accepting, and Maintaining Any and All Construction Materials Necessary for the Construction, Installation, Maintenance or Completion of the District’s Infrastructure Improvements as Provided in the District’s Adopted Improvement Plan; Providing for the Approval of a Work Authorization; Providing for Procedural Requirements for the Purchase of Materials; Approving the Form of a Purchase Requisition Request; Approving the Form of a Purchase Order; Approving the Form of a Certificate of Entitlement; Authorizing the Purchase of Insurance; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**K. Consideration of E-Verify Memo with MOU**

Mr. Johnson discussed the requirements for all employers to verify employment eligibility utilizing the E-Verify System and to enroll with E-Verify.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, acknowledging the E-Verify Memo requirements, and authorizing enrollment and utilization of the E-Verify program, was approved.**

**BOND FINANCING RELATED MATTERS**

**NINTH ORDER OF BUSINESS**

**Consideration of the Following Bond Financing Related Matters:**

**A. Bond Financing Team Funding Agreement**

Mr. Wrathell presented the Bond Financing Team Funding Agreement.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, the Bond Financing Team Funding Agreement, in substantial form to allow use for various entities, if necessary, was approved.**

**B. Engagement of Bond Financing Professionals**

**I. Underwriter/ Investment Banker: *MBS Capital Markets, LLC***

Mr. Wrathell presented the MBS Capital Markets, LLC., Agreement.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, the MBS Capital Markets, LLC Agreement for Underwriting Services and G-17 Disclosure, were approved.**

**II. Bond Counsel: *Bryant Miller Olive P.A***

Mr. Wrathell presented the Bryant Miller Olive P.A Bond Counsel Agreement.

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, the Bryant Miller Olive P.A., Bond Counsel Agreement, was approved.**

**III. Trustee, Paying Agent and Registrar: \_\_\_\_\_**

- C. Resolution 2022-26, Designating a Date, Time, and Location of a Public Hearing Regarding the District’s Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date**
- D. Presentation of Engineer’s Report**
- E. Presentation of Master Special Assessment Methodology Report**
- F. Resolution 2022-27, Declaring Special Assessments; Designating the Nature And Location of The Proposed Improvements; Declaring The Total Estimated Cost of the Improvements, the Portion to be Paid By Assessments, and the Manner and Timing in Which The Assessments are to be Paid; Designating the Lands Upon Which The Assessments Shall Be Levied; Providing for an Assessment Plat and a Preliminary Assessment Roll; Providing for Publication of this Resolution**
- G. Resolution 2022-28, Setting a Public Hearing for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the Shadowlawn Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes**
- H. Resolution 2022-29, Authorizing the Issuance of not Exceeding \$ \_\_\_\_\_ Principal Amount of Shadowlawn Community Development District Bonds in One or**



**More Series, for the Purpose of Financing the Construction and/or Acquisition by the District of the Public Improvements and Community Facilities Permitted by the Provisions of Chapter 190, Florida Statutes, as Amended, and the Ordinance Creating the District; Approving a Form of a Master Trust Indenture; Approving and Appointing a Trustee; Authorizing the Commencement of Validation Proceedings Relating to the Foregoing Bonds; Authorizing and Approving Other Matters Relating to the Foregoing Bonds; and Providing an Effective Date**

Items 6BIII and 6C through 6H were deferred.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Kutak Rock LLP***

There was no report.

**B. District Engineer (Interim): *England-Thims & Miller, Inc.***

Mr. Miller discussed preparation of the Engineer's Report.

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

There was no report.

**ELEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**TWELFTH ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Ms. Bryan and seconded by Mr. Murphy, with all in favor, the meeting adjourned at 3:05 p.m.**



Secretary/Assistant Secretary



Chair/Vice Chair