

**MINUTES OF MEETING
OCALA PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Ocala Preserve Community Development District held Multiple Public Hearings and a Regular Meeting on August 5, 2022 at 11:00 a.m., at The Club at Ocala Preserve, 4021 NW 53rd Avenue Road, Ocala, Florida 34482.

Present at the meeting were:

Christian Cotter	Chair
Mary Moulton	Vice Chair
Mark Roscoe	Assistant Secretary

Also present were:

Kristen Suit	District Manager
Jere Earlywine (via telephone)	District Counsel
Damon Parrish (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 11:09 a.m.

Supervisors Cotter, Moulton and Roscoe were present, in person. Supervisors Vincent and Zook were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2022/2023**

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2022-14, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Suit reviewed the proposed Fiscal Year 2023 budget highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2022 budget, and noted that assessments would be both on and off-roll.

On MOTION by Mr. Cotter and seconded by Mr. Roscoe, with all in favor, the public hearing was opened.

No members of the public spoke.

On MOTION by Mr. Cotter and seconded by Mr. Roscoe, with all in favor, the public hearing was closed.

Ms. Suit presented Resolution 2022-14 and read the title.

On MOTION by Mr. Cotter and seconded by Mr. Roscoe, with all in favor, Consideration of Resolution 2022-14, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2022/2023, Pursuant to Florida Law

A. Proofs/Affidavits of Publication

The affidavits of publication were included for informational purposes.

B. Mailed Notice(s) to Property Owners

The Mailed Notice was included for informational purposes.

- C. **Consideration of Resolution 2022-15, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

On MOTION by Mr. Cotter and seconded by Mr. Roscoe, with all in favor, the public hearing was opened.

No members of the public spoke.

On MOTION by Mr. Cotter and seconded by Mr. Roscoe, with all in favor, the public hearing was closed.

Ms. Suit presented Resolution 2022-15 and read the title.

On MOTION by Mr. Cotter and seconded by Mr. Roscoe, with all in favor, Resolution 2022-15, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Ratification of Stormwater Needs Analysis Report

Mr. Parrish presented the Stormwater Management Needs Analysis Report, which was submitted by the June 30, 2022 due date.

On MOTION by Mr. Cotter and seconded by Mr. Roscoe, with all in favor, the Stormwater Management Needs Analysis Report, was ratified.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2022

Ms. Suit presented the Unaudited Financial Statements as of June 30, 2022.

On MOTION by Mr. Cotter and seconded by Mr. Roscoe, with all in favor, the Unaudited Financial Statements as of June 30, 2022, were accepted.

SEVENTH ORDER OF BUSINESS

Approval of June 3, 2022 Regular Meeting Minutes

Ms. Suit presented the June 3, 2022 Regular Meeting Minutes.

On MOTION by Mr. Cotter and seconded by Mr. Roscoe, with all in favor, the June 3, 2022 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *KE Law Group, PLLC*

Mr. Earlywine discussed the timeline for issuing bonds and stated that the Delegated Award Resolution will likely be considered in September or early October.

B. District Engineer: *Atwell, LLC*

Mr. Parrish discussed the timeline for turnover of the utilities, stormwater system, etc.

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

- **NEXT MEETING DATE: September 2, 2022 at 11:00 A.M.**
 - **QUORUM CHECK**

The next meeting will be held on September 2, 2022.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comments

There were no public comments.


ELEVENTH ORDER OF BUSINESS


Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Cotter and seconded by Mr. Roscoe, with all in favor, the meeting adjourned at 11:19 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair