

**MINUTES OF MEETING
SAVANNA LAKES COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Savanna Lakes Community Development District held Multiple Public Hearings and a Regular Meeting on November 18, 2022 at 1:30 p.m., at 10461 Six Mile Cypress Parkway, Fort Myers, Florida 33966-6460.

Present at the meeting were:

Scott Edwards	Chair
Barry Ernst	Vice Chair
Fernanda Martinho	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Michael Pappas	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:33 p.m. Supervisors Edward, Ernst and Martinho were present. Supervisors Dean and Drake 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
2021/2022 Budget**

A. Affidavit of Publication

The proof of publication was included for informational purposes.

B. Consideration of Resolution 2023-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning June 27, 2022, and Ending

September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams stated the proposed Fiscal Year 2022 budget was unchanged since it was last presented and has been trued-up to the financials, showing Landowner contributions in the amount of \$24,434, against expenses of \$24,434.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

Mr. Adams presented Resolution 2023-04.

On MOTION by Mr. Ernst and seconded by Mr. Edwards, with all in favor, Resolution 2023-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning June 27, 2022, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

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

A. Affidavit/Proof of Publication

The proof of publication was included for informational purposes.

B. Consideration of Resolution 2023-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams stated the proposed Fiscal Year 2023 budget was unchanged since it was previously presented. It is a Landowner-contribution budget of just under \$84,000. Until bonds are issued, Management will charge a reduced monthly fee of \$2,000 per month.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

Mr. Adams presented Resolution 2023-05.

On MOTION by Mr. Edwards and seconded by Ms. Martinho, with all in favor, Resolution 2023-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Responses to Request for Proposals (RFP) for Annual Audit Services

A. Affidavit/Proof of Publication

B. RFP Package

These items were included for informational purposes.

C. Respondents

I. Berger, Toombs, Elam, Gaines & Frank (BTEGF)

II. Carr, Riggs & Ingram, LLC

Mr. Adams stated that both auditors are generally equally qualified and the deciding factor is usually pricing.

D. Auditor Evaluation Matrix/Ranking

Mr. Adams stated Berger, Toombs, Elam, Gaines & Frank (BTEGF) received a score of 300 points, while Carr, Riggs & Ingram, LLC (CRI) received a total of 231 points.

E. Award of Contract

Awarding the contract to BTEGF was recommended.

On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, awarding the Audit Services Contract to Berger, Toombs, Elam, Gaines & Frank, was approved.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2022

Mr. Adams presented the Unaudited Financial Statements as of September 30, 2022.

The financials were accepted.

SEVENTH ORDER OF BUSINESS**Approval of October 21, 2022 Public Hearings and Regular Meeting Minutes**

This item was not addressed.

EIGHTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: *Coleman, Yovanovich & Koester***

Mr. Urbancic reported the following:

- The Validation Hearing is set for the December 12, 2022.
- The State Attorney has been very cooperative. Staff will be filing a joint stipulation within the next few days with the Assistant State Attorney.

Asked if the assigned judge is one that Staff previously worked with, Mr. Urbancic stated yes, and, as a result, there will be familiarity and ease with the process.

B. District Engineer: *RWA Engineering*

There was no report.

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

- **NEXT MEETING DATE: December 9, 2022 at 1:30 P.M.**
 - **QUORUM CHECK**

The next meeting will be December 9, 2022, unless cancelled.

NINTH ORDER OF BUSINESS**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS**Public Comments**

No members of the public spoke.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Ernst and seconded by Mr. Edwards, with all in favor, the meeting adjourned at 1:42 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair