

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

The Board of Supervisors of the Savanna Lakes Community Development District held a Regular Meeting on May 12, 2023 at 1:30 p.m., at 10461 Six Mile Cypress Parkway, Fort Myers, Florida 33966-6460.

Present at the meeting were:

Scott Edwards
Barry Ernst
Dalton Drake

Chair
Vice Chair
Assistant Secretary

Also present were:

Chuck Adams
Greg Urbancic
Michael Pappas

District Manager
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:31 p.m.

Supervisors Edwards, Ernst and Drake were present. Supervisors Dean and Martinho were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Presentation of Final First Supplemental
Special Assessment Methodology Report**

Mr. Adams stated the only change to the Final First Supplemental Special Assessment Methodology Report is that Staff applied the final pricing costs. The final closing is set for May 30, 2023 and the pre-closing will occur between now and the closing date. Mr. Adams reviewed Appendix Tables 5 and 6, on Page 13 of the Methodology Report.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-07, Supplementing Resolution No. 2023-02 Which Resolution Previously Equalized, Approved, Confirmed, Imposed and Levied Special Assessments on and Peculiar to Property Specially Benefited (Apportioned Fairly and Reasonably) by the District's Projects; Approving and Adopting the Savanna Lakes Community Development District Final First Supplemental Special Assessment Methodology Report Prepared by Wrathell, Hunt & Associates, LLC Dated May 10, 2023, Which Applies the Methodology Previously Adopted to Special Assessments Reflecting the Specific Terms of the Savanna Lakes Community Development District Special Assessment Bonds, Series 2023 (Assessment Area One); Providing for the Update of the District's Assessment Records; And Providing For Severability, Conflicts, and an Effective Date

Mr. Urbancic presented Resolution 2023-07, which brings down the assessments based upon the actual bond issuance.

On MOTION by Mr. Edwards and seconded by Mr. Drake, with all in favor, Resolution 2023-07, Supplementing Resolution No. 2023-02 Which Resolution Previously Equalized, Approved, Confirmed, Imposed and Levied Special Assessments on and Peculiar to Property Specially Benefited (Apportioned Fairly and Reasonably) by the District's Projects; Approving and Adopting the Savanna Lakes Community Development District Final First Supplemental Special Assessment Methodology Report Prepared by Wrathell, Hunt & Associates, LLC Dated May 10, 2023, Which Applies the Methodology Previously Adopted to Special Assessments Reflecting the Specific Terms of the Savanna Lakes Community Development District Special Assessment Bonds, Series 2023 (Assessment Area One); Providing for the Update of the District's Assessment Records; And Providing For Severability, Conflicts, and an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS**Consideration of Issuer's Counsel Documents**

Mr. Urbancic presented the following:

- A. Declarations of Consent**
- B. Lien of Record**
- C. Notice of Assessments**
- D. Acquisition Agreement**

On MOTION by Mr. Drake and seconded by Mr. Ernst, with all in favor, the Declarations of Consent, Lien of Record, Notice of Assessments and Acquisition Agreement, all in substantial form, were approved.

SIXTH ORDER OF BUSINESS**Consideration of Resolution 2023-08, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Mr. Adams presented Resolution 2023-08. He reviewed the proposed Fiscal Year 2024 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2023 budget, and explained the reasons for any changes.

On MOTION by Mr. Ernst and seconded by Mr. Edwards, with all in favor, Resolution 2023-08, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 11, 2023 at 1:30 p.m., at 10461 Six Mile Cypress Parkway, Fort Myers, Florida 33966-6460; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of March 31, 2023**

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2023.

The financials were accepted.

EIGHTH ORDER OF BUSINESS**Approval of January 13, 2023 Regular Meeting Minutes**

Mr. Adams presented the January 13, 2023 Regular Meeting Minutes.

On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, the January 13, 2023 Regular Meeting Minutes, as presented, were approved.

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

Mr. Urbancic stated the Legislature passed a bill that will require CDD Supervisors to undergo a four-hour annual ethics training course. Additional details will be provided at the next meeting.

B. District Engineer: RWA, Inc.

There was no report.

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

- **0 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: June 9, 2023 at 1:30 P.M.**
 - **QUORUM CHECK**

The June 9, 2023 meeting will likely be cancelled. The next meeting will likely be on August 11, 2023.

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

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS**Public Comments**

No members of the public spoke.

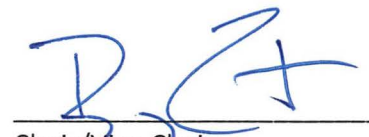
TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Drake and seconded by Mr. Ernst, with all in favor, the meeting adjourned at 1:41 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair