

**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 10, 2024 at 1:30 p.m., at 10461 Six Mile Cypress Parkway, Fort Myers, Florida 33966-6460.

Present were:

Scott Edwards
Barry Ernst
Dalton Drake

Chair
Vice Chair
Assistant Secretary

Also present:

Chuck Adams
Shane Willis
Greg Urbancic (via telephone)
Michael Pappas

District Manager
Wrathell, Hunt and Associates, LLC
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:43 p.m. Supervisors Edwards, Ernst, and Drake were present. Supervisors Martinho and Dean were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Acceptance of Resignation of Thomas Dean
[Seat 3]**

Mr. Adams presented the resignation of Mr. Thomas Dean from Seat 3.

On MOTION by Mr. Edwards and seconded by Mr. Drake, with all in favor, the resignation of Mr. Thomas Dean from Seat 3, was accepted.

FOURTH ORDER OF BUSINESS**Consideration of Appointment to Fill
Unexpired Term of Seat 3; Term Expires
November 2024**

Mr. Drake nominated Ms. Ashley Kingston to fill Seat 3. No other nominations were made.

On MOTION by Mr. Drake and seconded by Mr. Ernst, with all in favor, the appointment of Ms. Ashley Kingston to fill Seat 3, was approved.

- **Administration of Oath of Office (the following will also be provided in a separate package)**

The Oath of Office will be administered at or before the next meeting.

A. Required Ethics Training and Disclosure Filing

- **Sample Form 1 2023/Instructions**

B. Membership, Obligation and Responsibilities

C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees

D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers

These items will be addressed at another time.

FIFTH ORDER OF BUSINESS**Consideration of Resolution 2024-03,
Electing and Removing Officers of the
District and Providing for an Effective Date**

Mr. Adams presented Resolution 2024-03. Mr. Edwards nominated the following slate:

Chair	Scott Edwards
Vice Chair	Barry Ernst
Assistant Secretary	Dalton Drake
Assistant Secretary	Fernanda Martinho
Assistant Secretary	Ashley Kingston

No other nominations were made. This Resolution removes Mr. Thomas Dean from the Board. Prior appointments by the Board for Secretary, Treasurer, Assistant Treasurer and Assistant Secretary Craig Wrathell, remain unaffected by this Resolution.

On MOTION by Mr. Edwards and seconded by Mr. Drake, with all in favor, Resolution 2024-03, Electing, as nominated, and Removing Officers of the District, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Sandhill Environmental Services, LLC Proposal #3347 [2024-25 Preserve Maintenance]

Mr. Adams presented Sandhill Environmental Services, LLC Proposal #3347 for 2024-2025 Preserve Maintenance. It is anticipated that part of the work will be completed in Fiscal Year 2024 and the remainder will be in Fiscal Year 2025. The expense is factored into the proposed Fiscal Year 2025 budget.

On MOTION by Mr. Edwards and seconded by Mr. Drake, with all in favor, Sandhill Environmental Services, LLC Proposal #3347 for 2024-2025 Preserve Maintenance, in the amount of \$36,306.20, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2024-04, Approving a Proposed Budget for Fiscal Year 2024/2025 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 2024-04. He reviewed the proposed Fiscal Year 2025 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes. With the changes, the Operation and Maintenance (O&M) portion of the assessments would increase approximately \$26 per unit

for Fiscal Year 2025; the increase will necessitate sending a Mailed Notice to the property owners.

On MOTION by Mr. Ernst and seconded by Mr. Drake, with all in favor, Resolution 2024-04, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 9, 2024 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.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2024-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

Mr. Adams presented Resolution 2024-05.

On MOTION by Mr. Ernst and seconded by Mr. Drake, with all in favor, Resolution 2024-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2024

The financials were accepted.

TENTH ORDER OF BUSINESS

Approval of February 9, 2024 Regular Meeting Minutes

On MOTION by Mr. Ernst and seconded by Mr. Edwards, with all in favor, the February 9, 2024 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Coleman, Yovanovich & Koester

- **Legislative Update**

Mr. Urbancic reminded the Board that they must complete four hours of ethics training by December 31, 2024. Beginning this year, Form 1 must be filed electronically with the Commission on Ethics (COE). He noted that a recently passed bill requires all Special Districts to develop goals, objectives and performance standards for all activities that the District does. An agreement related to reuse water is being finalized and will be included on the agenda, once finalized.

Discussion ensued regarding registering with the COE and filing Form 1 electronically. If not already received, Board Members should receive an email from the COE.

B. District Engineer: RWA, Inc.

There was no report.

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

- **82 Registered Voters in District as of April 15, 2024**
- **NEXT MEETING DATE: June 14, 2024 at 1:30 PM**
 - **QUORUM CHECK**

The next meeting will be on June 14, 2024, unless cancelled.

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

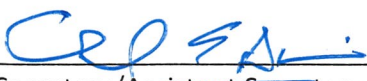
There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS**Public Comments**

No members of the public spoke.

FOURTEENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Drake and seconded by Mr. Edwards, with all in favor, the meeting adjourned at 1:54 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair