

**MINUTES OF MEETING
STUART CROSSING
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Stuart Crossing Community Development District held a Regular Meeting on December 6, 2022 at 12:00 p.m., at the Hampton Inn Bartow, 205 Old Bartow Eagle Lake Rd., Bartow, Florida 33830.

Present at the meeting were:

Garth Noble	Chair
John Kakridas	Assistant Secretary
Martha Schiffer	Assistant Secretary

Also present were:

Kristen Suit	District Manager
Jere Earlywine (via telephone)	District Counsel
Tyler Benson	Meritage Homes

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 12:32 p.m., and stated that the Oath of Office was administered to Ms. Martha Schiffer prior to the meeting. Supervisors Noble, Kakridas and Schiffer, were present. Supervisors Torres and Tomberlin were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Supervisor Martha Schiffer (*the following will be provided in a separate package*)

This item was addressed during the First Order of Business.

- 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 2023-01, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date

This item was deferred.

FIFTH ORDER OF BUSINESS

Consideration of Engineer's Report

Mr. Earlywine presented the Engineer's Report dated December 6, 2022, which was updated to include the Sequoia Lane Extension and cost.

On MOTION by Mr. Noble and seconded by Ms. Schiffer, with all in favor, the, Engineer's Report dated December 6, 2022, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Special Warranty Deed (Lyle Parkway Extension)

Mr. Earlywine presented the Special Warranty Deed for the Lyle Parkway Extension, which was prepared by Developer's Counsel, reviewed by District Counsel and recorded.

On MOTION by Ms. Schiffer and seconded by Mr. Kakridas, with all in favor, recording of the Special Warranty Deed for the Lyle Parkway Extension, was ratified.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of October 31, 2022

Ms. Suit presented the Unaudited Financial Statements as of October 31, 2022.

On MOTION by Ms. Schiffer and seconded by Mr. Kakridas, with all in favor, the Unaudited Financial Statements as of October 31, 2022, were accepted.

Ms. Suit presented the September 7, 2022 Public Hearings and Regular Meeting Minutes.

On MOTION by Mr. Noble and seconded by Mr. Kakridas, with all in favor, the September 7, 2022 Public Hearings and Regular Meeting, as presented, was approved.

NINTH ORDER OF BUSINESS

Staff Reports

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

Mr. Earlywine stated the bond validation is scheduled for January 11, 2023. Staff will forward invitations to Mr. Noble and Mr. Kakridas.

Discussion ensued regarding bond issuance, construction and utility turnover.

B. District Engineer (Interim): *Kimley-Horn & Associates, Inc.*

There was no report.

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

- **NEXT MEETING DATE: January 3, 2023 at 12:00 PM**
 - **QUORUM CHECK**

Ms. Suit stated the January meeting is cancelled. Regarding the next meeting, Mr. Earlywine stated everything is in progress; it might not be necessary to meet until April or May.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS


Public Comments

There were no public comments.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Schiffer and seconded by Mr. Noble, with all in favor, the meeting adjourned at 12:42p.m.


Secretary/Assistant Secretary


Chair/Vice Chair