MINUTES OF MEETING
STAR FARMS VILLAGE AT NORTH PORT
STEWARDSHIP DISTRICT

An Organizational Meeting of the Star Farms Village at North Port Stewardship District was held on September 10, 2024, immediately following the Landowners' Meeting, scheduled to commence at 11:30 a.m., at Forestar, 551 N. Cattlemen Rd., Suite 304, Sarasota, Florida 34232.

Present were:

Mary Moulton	Chair
Maria Camporeale	Vice Chair
Martin Fuchs	Assistant Secretary

Also present:

Chuck Adams	District Manager
Jonathan Johnson	District Counsel
Michelle Rigoni (via telephone)	Kutak Rock LLP
Sete Zare	MBS Capital Markets, LLC

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Mr. Adams called the meeting to order at 11:36 a.m.

Supervisors-Elect Moulton, Camporeale and Fuchs were present. Supervisors-Elect Ratz and Vincent were not present.

SECOND ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

GENERAL DISTRICT ITEMS

THIRD ORDER OF BUSINESS **Administration of Oath of Office to Elected Board of Supervisors (the following will also be provided in a separate package)**

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Mary Moulton, Ms. Maria Camporeale and Mr. Martin Fuchs.

Mr. Adams provided and he and Mr. Johnson explained the following:

A. Update: Required Ethics Training and Form 1 Disclosure Filing

B. Membership, Obligations and Responsibilities

C. Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees 2023

D. Review of Special Act: Chapter 2024-292 Laws of Florida

E. Form 8B: Memorandum of Voting Conflict

FOURTH ORDER OF BUSINESS **Consideration of Resolution 2024-01, Ratifying the Actions of the District Manager and District Staff in Noticing the Landowners' Meeting; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2024-01.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-01, Ratifying the Actions of the District Manager and District Staff in Noticing the Landowners' Meeting; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS **Consideration of Resolution 2024-02, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Chapter 2024-292, Laws of Florida, and Providing an Effective Date**

Mr. Adams presented Resolution 2024-02 and recapped the results of the Landowners' Election, which will be inserted into Sections 1 and 2, as follows:

Seat 1	Mary Moulton	2,087 votes	Four-year Term
Seat 2	Maria Camporeale	2,087 votes	Four-year Term

Seat 3	James Ratz	2,080 votes	Two-year Term
Seat 4	Martin Fuchs	2,080 votes	Two-year Term
Seat 5	Ty Vincent	2,080 votes	Two-year Term

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-02, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Chapter 2024-292, Laws of Florida, and Providing an Effective Date, was adopted.

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

Mr. Adams presented Resolution 2024-03.

Ms. Moulton nominated the following slate:

Chair	Mary Moulton
Vice Chair	Maria Camporeale
Secretary	Chuck Adams
Assistant Secretary	James Ratz
Assistant Secretary	Martin Fuchs
Assistant Secretary	Ty Vincent
Assistant Secretary	Craig Wrathell
Treasurer	Craig Wrathell
Assistant Treasurer	Jeffrey Pinder

No other nominations were made.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-03, Electing Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

ORGANIZATIONAL MATTERS

SEVENTH ORDER OF BUSINESS **Consideration of the Following Organizational Matters:**

A. Resolution 2024-04, Appointing and Fixing the Compensation of the District Manager; Appointing a Methodology Consultant; and Providing an Effective Date

- **Agreement for District Management Services: Wrathell, Hunt and Associates, LLC**

Mr. Adams presented Resolution 2024-04 and the Fee Schedule and Management Agreement. Wrathell, Hunt and Associates, LLC (WHA) will charge a discounted Management Fee of $2,000 per month until bonds are issued.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-04, Appointing and Fixing the Compensation of Wrathell, Hunt and Associates, LLC as the District Manager; Appointing a Methodology Consultant; and Providing an Effective Date, was adopted.

B. Resolution 2024-05, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date

- **Fee Agreement: Kutak Rock LLP**

Mr. Adams presented Resolution 2024-05 and the Kutak Rock LLP Attorney Retainer Agreement.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-05, Appointing Kutak Rock LLP as District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date, was adopted.

C. Resolution 2024-06, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date

Mr. Adams presented Resolution 2024-06.

> **On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-06, Designating Craig Wrathell as Registered Agent and 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 as the Registered Office of the District, and Providing for an Effective Date, was adopted.**

D. Resolution 2024-07, Appointing an Interim District Engineer for the Star Farms at North Port Stewardship District, Authorizing Its Compensation and Providing for an Effective Date

- **Interim Engineering Services Agreement: Atwell, LLC**

Mr. Adams presented Resolution 2024-07 and the Interim Engineering Services Agreement and accompanying Exhibits.

> **On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-07, Appointing an Interim District Engineer for the Star Farms at North Port Stewardship District, Authorizing Its Compensation and Providing for an Effective Date, was adopted.**

E. Authorization of Request for Qualifications (RFQ) for Engineering Services

Mr. Adams presented the RFQ for Engineering Services and Competitive Selection Criteria.

> **On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, the Request for Qualifications for Engineering Services and Competitive Selection Criteria, and authorizing Staff to advertise, were approved.**

F. Board Member Compensation: Ch. 2024-292, Laws of Florida (190.006 (8), F.S.)

The Board Members waived compensation.

G. Resolution 2024-08, Designating the Primary Administrative Office and Principal Headquarters of the District; and Providing an Effective Date

Mr. Adams presented Resolution 2024-08. The address of this meeting location will be inserted into Section 2 of the Resolution.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-08, Designating 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 as the Primary Administrative Office and Forestar, 551 N. Cattlemen Rd., Suite 304, Sarasota, Florida 34232, as the Principal Headquarters of the District; and Providing an Effective Date, was adopted.

H. Resolution 2024-09, Designating the Location of the Local District Records Office and Providing an Effective Date

Mr. Adams presented Resolution 2024-09. The following will be inserted into Resolution 2024-09:

Section 1: Insert "551 N. Cattlemen Rd., Suite 304, Sarasota, Florida 34232"

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-09, Designating Forestar, 551 N. Cattlemen Rd., Suite 304, Sarasota, Florida 34232 as the Location of the Local District Records Office and Providing an Effective Date, was adopted.

I. Resolution 2024-10, Setting Forth the Policy of Star Farms Village at North Port Stewardship District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors and District Officers, and Providing for an Effective Date

- **Authorization to Obtain General Liability and Public Officers' Insurance**

Mr. Adams presented Resolution 2024-10.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-10, Setting Forth the Policy of Star Farms Village at North Port Stewardship District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors and District Officers, and Providing for an Effective Date, was adopted.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, authorizing Staff to obtain General Liability and Public Officers' Insurance, was approved.

J. Resolution 2024-11, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2024-11.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-11, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date, was adopted.

K. Resolution 2024-12, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date

Mr. Adams presented Resolution 2024-12. In general, WHA retains documents in perpetuity.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-12, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date, was adopted.

L. Resolution 2024-13, Granting the Chair and Vice Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District's Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date

Mr. Adams presented Resolution 2024-13.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-13, Granting the Chair and Vice Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District's Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date, was adopted.

M. Resolution 2024-14, Ratifying, Confirming and Approving the Recording of the Notice of Creation and Establishment of the Star Farms Village at North Port Stewardship District, and Providing for an Effective Date

Mr. Adams presented Resolution 2024-14.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-14, Ratifying, Confirming and Approving the Recording of the Notice of Creation and Establishment of the Star Farms Village at North Port Stewardship District, and Providing for an Effective Date, was adopted.

N. Authorization of Request for Proposals (RFP) for Annual Audit Services

Mr. Adams presented the RFP For Annual Audit Services and the Auditor Selection Evaluation Criteria.

- **Designation of Board of Supervisors as Audit Committee**

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, the Request for Proposals for Annual Auditing Services; the Auditor Selection Evaluation Criteria; authorizing the District Manager to advertise and designating the Board of Supervisors as the Audit Committee, were approved.

O. Strange Zone, Inc., Quotation #M24-1032 for District Website Design, Maintenance and Domain Web-Site Design Agreement

Mr. Adams presented the Strange Zone, Inc. (SZI) proposal.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Strange Zone, Inc., Quotation #M24-1032 for District Website Design, Maintenance and Domain Web-Site Design Agreement, in the amount of $1,679.99, was approved.

Mr. Johnson arrived at the meeting and Ms. Rigoni left the call.

P. ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit

Mr. Adams presented the ADA Site Compliance proposal.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, the ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit, in the amount of $210 annually, was approved.

▪ **Resolution 2024-16, Adopting the Annual Meeting Schedule for Fiscal Year 2024/2025; and Providing for an Effective Date**

This item, previously Item 7R, was presented out of order.

Mr. Adams presented Resolution 2024-16.

The following will be inserted into the Fiscal Year 2025 Meeting Schedule:

DATES: October 2, 2024; November 6, 2024; December 4, 2024; January 1, 2025; February 5, 2025; March 5, 2025; April 2, 2025; May 5, 2025; June 4, 2025; July 2, 2025; August 6, 2025 and September 3, 2025

TIME: 12:00 PM

LOCATION: 551 N. Cattlemen Rd., Suite 304, Sarasota, Florida 34232

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-16, Adopting the Annual Meeting Schedule for Fiscal Year 2024/2025, as amended; and Providing for an Effective Date, as amended, and Providing for an Effective Date, was adopted.

Q. Resolution 2024-15, To Designate Date, Time and Place of Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date

I. Rules of Procedure

II. Notices [Rule Development and Rulemaking]

These items were included for informational purposes.

Mr. Adams presented Resolution 2024-15.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-15, To Designate Date, Time and Place of November 6, 2024 at 12:00 p.m., at 551 N. Cattlemen Rd., Suite 304, Sarasota, Florida 34232, for a Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date, was adopted.

R. Resolution 2024-16, Adopting the Annual Meeting Schedule for Fiscal Year 2024/2025; and Providing for an Effective Date

This item was presented following Item 7P.

S. Resolution 2024-17, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date

Mr. Adams presented Resolution 2024-17.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-17, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date, was adopted.

T. Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]

Mr. Adams presented the Memorandum explaining the new requirement for special districts to develop goals and objectives annually and develop performance measures and standards to assess the achievement of the goals and objectives. Community Communication and Engagement, Infrastructure and Facilities Maintenance, and Financial Transparency and Accountability will be the key categories to focus on for Fiscal Year 2025. He presented the Performance Measures/Standards & Annual Reporting Form developed for the District, which explains how the goals will be met.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, the Goals and Objectives and the Performance Measures/Standards & Annual Reporting Form, were approved.

BANKING MATTERS

EIGHTH ORDER OF BUSINESS **Consideration of the Following Banking Matters:**

A. Resolution 2024-18, Designating a Public Depository for Funds of the Star Farms Village at North Port Stewardship and Providing an Effective Date

Mr. Adams presented Resolution 2024-18.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-18, Designating Truist Bank as Public Depository for Funds of the Star Farms Village at North Port Stewardship and Providing an Effective Date, was adopted.

B. Resolution 2024-19, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date

Mr. Adams presented Resolution 2024-19.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-19, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date, was adopted.

BUDGETARY MATTERS

NINTH ORDER OF BUSINESS **Consideration of the Following Budgetary Matters:**

A. Resolution 2024-20, Approving the Proposed Budgets for Fiscal Year 2023/2024 and Fiscal Year 2024/2025 and Setting Public Hearings Thereon Pursuant to Florida Law and Providing for an Effective Date

Mr. Adams presented Resolution 2024-20 and the proposed Fiscal Year 2024 and Fiscal Year 2025 budgets, which are both Landowner-funded, with expenses funded as they are incurred. The Fiscal Year 2024 budget is a partial-year budget.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-20, Approving the Proposed Budgets for Fiscal Year 2023/2024 and Fiscal Year 2024/2025 and Setting Public Hearings Thereon Pursuant to Florida Law on November 6, 2024 at 12:00 p.m., at 551 N. Cattlemen Rd., Suite 304, Sarasota, Florida 34232and Providing for an Effective Date, was adopted.

B. Budget Funding Agreements

I. Fiscal Year 2023/2024

II. Fiscal Year 2024/2025

Mr. Adams presented the Budget Funding Agreements.

The following change was made to both Agreements:

Page 1, signature page and where appropriate for For Forestar (USA) Real Estate Group: Change “LLC” to “Inc.”

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, the Fiscal Year 2023/2024 and the 2024/2025 Budget Funding Agreements, both as amended, were approved.

C. Resolution 2024-21, Adopting Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes; Providing for an Effective Date

Mr. Adams presented Resolution 2024-21.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-21, Adopting Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes; Providing for an Effective Date, was adopted.

D. Resolution 2024-22, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date

Mr. Adams presented Resolution 2024-22.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-22, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date, was adopted.

E. Resolution 2024-23, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2024-23.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-23, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date, was adopted.

F. Resolution 2024-24, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date

Mr. Adams presented Resolution 2024-24.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-24, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

G. Resolution 2024-25, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date

Mr. Adams presented Resolution 2024-25.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-25, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date, was adopted.

H. E- Verify Memo with MOU

Mr. Adams presented the E-Verify Memo related to the requirement for all employers to verify employment eligibility utilizing the E-Verify System and the requirement for the District to enroll with E-Verify and enter into a Memorandum of Understanding (MOU) with E-Verify.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, acknowledging the E-Verify Memo requirements, as set forth in the Memorandum, and authorizing enrollment and utilization of the E-Verify program, was approved.

I. Resolution 2024-26, Authorizing an Individual Designated by the Board of Supervisors to Act as the District's Purchasing Agent for the Purpose of Procuring, Accepting, and Maintaining Any and All Construction Materials Necessary for the Construction, Installation, Maintenance or Completion of the District's Infrastructure Improvements as Provided in the District's Adopted Improvement Plan; Providing for the Approval of

a Work Authorization; Providing for Procedural Requirements for the Purchase of Materials; Approving the Form of a Purchase Requisition Request; Approving the Form of a Purchase Order; Approving the Form of a Certificate of Entitlement; Authorizing the Purchase of Insurance; Providing a Severability Clause; and Providing an Effective Date

Mr. Adams presented Resolution 2024-26.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, Resolution 2024-26, Authorizing an Individual Designated by the Board of Supervisors to Act as the District's Purchasing Agent for the Purpose of Procuring, Accepting, and Maintaining Any and All Construction Materials Necessary for the Construction, Installation, Maintenance or Completion of the District's Infrastructure Improvements as Provided in the District's Adopted Improvement Plan; Providing for the Approval of a Work Authorization; Providing for Procedural Requirements for the Purchase of Materials; Approving the Form of a Purchase Requisition Request; Approving the Form of a Purchase Order; Approving the Form of a Certificate of Entitlement; Authorizing the Purchase of Insurance; Providing a Severability Clause; and Providing an Effective Date, was adopted.

BOND FINANCING ITEMS

TENTH ORDER OF BUSINESS **Consideration of the Following Bond Financing Related Items:**

A. Bond Financing Team Funding Agreement

Mr. Adams presented the Bond Financing Team Funding Agreement.

On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, the Bond Financing Team Funding Agreement, was approved.

B. Engagement of Bond Financing Professionals

I. Underwriter/ Investment Banker: MBS Capital Markets, LLC

Mr. Adams presented the MBS Capital Markets, LLC Agreement for Underwriting Services & Rule G-17 Disclosure.

> **On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, the MBS Capital Markets, LLC Agreement for Underwriting Services & Rule G-17 Disclosure, was approved.**

II. Bond Counsel: Nabors, Giblin & Nickerson, P.A. [deferred]

This item was deferred.

III. Trustee, Paying Agent and Registrar: US Bank Trust Company, N.A.

Mr. Adams presented the US Bank Trust Company, N.A. Engagement Letter to serve as Trustee, Paying Agent and Registrar.

> **On MOTION by Ms. Moulton and seconded by Ms. Camporeale, with all in favor, the US Bank Trust Company, N.A. Engagement Letter to serve as Trustee, Paying Agent and Registrar, was approved.**

C. Resolution 2024-27, Designating a Date, Time, and Location of a Public Hearing Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date [deferred]

D. Presentation of Master Engineer's Report [deferred]

E. Presentation of Master Special Assessment Methodology Report [deferred]

F. Resolution 2024-28, Declaring Special Assessments; Indicating the Location, Nature and Cost of those Improvements Which Cost is Being Financed and Such Financing is to be Defrayed by the Special Assessments; Providing the Portion of the Cost of the Improvements to be Defrayed by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall be Made; Providing When Such Special Assessments Shall be Paid; Designating Lands Upon Which the Special Assessments Shall be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for Publication of this Resolution [deferred]

G. Resolution 2024-29, Setting a Public Hearing for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the Star Farms Village at North Port Stewardship District in Accordance with Chapters 170 and 197, Florida Statutes [deferred]

H. Resolution 2024-30, Authorizing the Issuance of Not to Exceed [deferred]

Items 10C through 10F were deferred.

ELEVENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel: Kutak Rock LLP

B. District Engineer (Interim): Atwell, LLC

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

There were no Staff reports.

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 Ms. Moulton and seconded by Ms. Camporeale, with all in favor, the meeting adjourned at 12:20 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

____
Secretary/Assistant Secretary

____
Chair/Vice Chair