

**MINUTES OF MEETING
ARBORS
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Arbors Community Development District held a Public Hearing and Regular Meeting on February 7, 2023 at 1:00 p.m., at 14785 Old St. Augustine Road, Suite #300, Jacksonville, Florida 32258.

Present at the meeting were:

Sarah Wicker	Chair
Robert Porter	Vice Chair
Christopher Williams	Assistant Secretary
James Teagle	Assistant Secretary
Heather Allen	Assistant Secretary

Also present were:

Ernesto Torres	District Manager
Katie Buchanan (via telephone)	District Counsel
Kyle McGee (via telephone)	Kutak Rock LLP
Vince Dunn (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 1:02 p.m. Supervisors Wicker, Porter, Allen and Williams were present. Supervisor Teagle was not present at roll call.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

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

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2023-34, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Torres presented the proposed Fiscal Year 2023 budget, which will be funded by the Landowner, as expenses are incurred.

On MOTION by Mr. Porter and seconded by Ms. Wicker, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Porter and seconded by Ms. Wicker, with all in favor, the Public Hearing was closed.

Mr. Torres presented Resolution 2023-34.

On MOTION by Ms. Wicker and seconded by Mr. Porter, with all in favor, Consideration of Resolution 2023-34, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of December 31, 2022

Mr. Torres presented the Unaudited Financial Statements as of December 31, 2022.

On MOTION by Mr. Porter and seconded by Mr. Williams, with all in favor, the Unaudited Financial Statements as of December 31, 2022, were accepted.

FIFTH ORDER OF BUSINESS

Approval of January 19, 2023 Regular Meeting Minutes

Mr. Torres presented the January 19, 2023 Regular Meeting Minutes.

On MOTION by Ms. Wicker and seconded by Mr. Porter, with all in favor, the January 19, 2023 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Kutak Rock LLP*

There was no report.

B. District Engineer: *Dunn & Associates, Inc.*

Mr. Dunn stated that work on the contract assignments is underway.

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

- **NEXT MEETING DATE: March 7, 2023 at 1:00 PM**
 - **QUORUM CHECK**

The next meeting will be held on March 7, 2023. Mr. Torres noted that the July meeting is scheduled on July 4, 2023 and suggested changing it to July 11, 2023 or another date.

Supervisor Teagle arrived at the meeting at 1:08 p.m.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

EIGHTH ORDER OF BUSINESS

Public Comments

There were no public comments.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Porter and seconded by Ms. Wicker, with all in favor, the meeting adjourned at 1:10 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair