

**MINUTES OF MEETING
ARBORS
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Arbors Community Development District held Public Hearings and a Regular Meeting on July 11, 2023 at 1:00 p.m., at 14785 Old St. Augustine Road, Suite #300, Jacksonville, Florida 32258.

Present at the meeting were:

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

Also present were:

Ernesto Torres	District Manager
Katie Buchanan (via telephone)	District Counsel
David Taylor (via telephone)	District Engineer
Mikel Denton	Development Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 1:00 p.m.

Supervisors Porter, Allen, Teagle and Williams were present. Supervisor Wicker was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2023/2024 Budget**

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

- A. Affidavit of Publication**
- B. Consideration of Resolution 2023-37, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Porter presented Resolution 2023-37.

No members of the public spoke.

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

On MOTION by Mr. Porter and seconded by Mr. Teagle, with all in favor, Resolution 2023-37, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2023/2024, Pursuant to Florida Law

- A. Proof/Affidavit of Publication**
- B. Mailed Notice(s) to Property Owners**
- C. Consideration of Resolution 2023-38, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

Mr. Porter presented Resolution 2023-38.

The Public Hearing was held in conjunction with the Third Order of Business.

On MOTION by Mr. Teagle and seconded by Mr. Williams, with all in favor, Resolution 2023-38, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Agreement Regarding the Direct Collection of Special Assessments for Fiscal Year 2023-2024

Mr. Porter presented the Agreement for the Direct Collection of Special Assessments for Fiscal Year 2023-2024.

On MOTION by Ms. Allen and seconded by Mr. Williams, with all in favor, the Agreement for the Direct Collection of Special Assessments for Fiscal Year 2023-2024, in substantial form, was approved.

SIXTH ORDER OF BUSINESS

Ratification of Brightview Landscape Services, Inc., Landscape Maintenance Agreement

Mr. Torres presented the Brightview Landscape Services, Inc., Landscape Maintenance Agreement.

On MOTION by Mr. Williams and seconded by Mr. Teagle, with all in favor, the Brightview Landscape Services, Inc., Landscape Maintenance Agreement, was ratified.

SEVENTH ORDER OF BUSINESS

Ratification of The Lake Doctors, Inc., Water Management Agreement

Mr. Porter presented The Lake Doctors, Inc., Water Management Agreement.

On MOTION by Mr. Teagle and seconded by Mr. Williams, with all in favor, the Water Management Agreement with The Lake Doctors, Inc., was ratified.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of May 31, 2023

On MOTION by Mr. Teagle and seconded by Mr. Williams, with all in favor, the Unaudited Financial Statements as of May 31, 2023, were accepted.

NINTH ORDER OF BUSINESS

Approval of May 2, 2023 Regular Meeting Minutes

On MOTION by Mr. Teagle and seconded by Mr. Williams, with all in favor, the May 2, 2023 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

There was no report.

B. District Engineer: Dunn & Associates, Inc.

There was no report.

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

- **___ Registered Voters in District as of April 15, 2023**

Mr. Torres stated there were no registered voters residing within the CDD as of April 15, 2023.

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

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Teagle and seconded by Mr. Williams, with all in favor, the meeting adjourned at 1:05 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair