

**MINUTES OF MEETING  
HAWTHORNE MILL NORTH  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Hawthorne Mill North Community Development District held an Organizational Meeting on December 8, 2021, immediately following the adjournment of the Landowners' Meeting at 11:30 A.M., at the Ramada by Wyndham Davenport Orlando South, 43824 Highway 27, Davenport, Florida 33837-6808.

**Present at the meeting were:**

William (Bill) Fife	Chair
Mary Moulton	Vice Chair
Courtney Potter	Assistant Secretary
John (JC) Nowotny	Assistant Secretary

**Also present were:**

Cindy Cerbone	District Manager
Jere Earlywine	District Counsel
Meredith Hammock	KE Law Group, PLLC
Nicole Stadler	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 11:40 a.m. Mr. Chris Tyree, Ms. Mary Moulton, Mr. William (Bill) Fife, Ms. Courtney Potter and Mr. John (JC) Nowotny were the five individuals elected at the Landowners' meeting held just prior to this meeting. Ms. Moulton, Mr. Fife, Mr. Nowotny and Ms. Potter were present, in person. Mr. Tyree was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**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)***

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Moulton, Mr. Fife, Ms. Potter and Mr. Nowotny. The Oath of Office would be administered to Mr. Chris Tyree at another time. She briefly explained the following items:

- 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 2022-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2022-01. She recapped the results of the Landowners’ Election as follows:

Seat 1	Chris Tyree	280 votes	4-Year Term
Seat 2	Mary Moulton	280 votes	4-Year Term
Seat 3	William (Bill) Fife	270 votes	2-Year Term
Seat 4	Courtney Potter	270 votes	2-Year Term
Seat 5	John (JC) Nowotny	270 votes	2-Year Term

**On MOTION by Ms. Potter and seconded by Mr. Fife, with all in favor, Resolution 2022-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-02, Designating Certain Officers of the District, and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2022-02. Ms. Moulton nominated the following slate of officers:

William (Bill) Fife	Chair
Mary Moulton	Vice Chair
Craig Wrathell	Secretary
Courtney Potter	Assistant Secretary
Chris Tyree	Assistant Secretary
John (JC) Nowotny	Assistant Secretary
Cindy Cerbone	Assistant Secretary
Kristen Suit	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer

No other nominations were made.

**On MOTION by Ms. Potter and seconded by Mr. Fife, with all in favor, Resolution 2022-02, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.**

**ORGANIZATIONAL MATTERS**

**SIXTH ORDER OF BUSINESS**

**Consideration of the Following Organizational Matters:**

- A. Resolution 2022-03, Appointing and Fixing the Compensation of the District Manager and Methodology Consultant; and Providing an Effective Date**
  - Agreement for District Management Services: *Wrathell, Hunt and Associates, LLC***

Ms. Cerbone presented Resolution 2022-03.

**On MOTION by Ms. Potter and seconded by Ms. Moulton, with all in favor, Resolution 2021-03, Appointing and Fixing the Compensation of Wrathell, Hunt and Associates, LLC, as the District Manager and Methodology Consultant; Providing an Effective Date, was adopted, and authorizing the Chair and Vice Chair to execute the Agreement, was approved.**

**B. Resolution 2022-04, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date**

- **Fee Agreement: *KE Law Group PLLC***

Ms. Cerbone presented Resolution 2022-04 and KE Law Group, PLLC, Fee Agreement.

**On MOTION by Ms. Potter and seconded by Mr. Fife, with all in favor, Resolution 2022-04, Appointing KE Law Group. PLLC, as District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date, was adopted.**

**C. Resolution 2022-05, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2022-05.

**On MOTION by Ms. Moulton and seconded by Ms. Potter, with all in favor, Resolution 2022-05, Designating Craig Wrathell, as Registered Agent and the offices of Wrathell, Hunt and Associates, LLC, 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 2022-06, Appointing an Interim District Engineer for the Hawthorne Mill North Community Development District, Authorizing its Compensation and Providing for an Effective Date**

- **Interim Engineering Services Agreement: *Dewberry Engineers, Inc.***

Ms. Cerbone presented Resolution 2022-06.

**On MOTION by Ms. Moulton and seconded by Ms. Potter, with all in favor, Resolution 2022-06, Appointing Dewberry Engineers, Inc., as Interim District Engineer for the Hawthorne Mill North Community Development District, Authorizing its Compensation and Providing for an Effective Date, was adopted, and authorizing the Chair and Vice Chair to execute the Interim Agreement, was approved.**

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

On MOTION by Ms. Potter and seconded by Mr. Fife, with all in favor, the Request for Qualifications (RFQ) for Engineering Services, and authorizing Staff to advertise, was approved.

**F. Board Member Compensation: 190.006 (8), F.S.**

The Board declined compensation.

**G. Resolution 2022-07, Designating the Primary Administrative Office and Principal Headquarters of the District, and Providing an Effective Date**

This item was deferred.

**H. Resolution 2022-08, Setting Forth the Policy of the Hawthorne Mill North Community Development 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**

Ms. Cerbone presented Resolution 2022-08 and recommended Board approval for Staff to obtain General Liability and Public Officers' Insurance.

On MOTION by Ms. Potter and seconded by Mr. Nowotny, with all in favor, Resolution 2021-08, Setting Forth the Policy of the Hawthorne Mill North Community Development 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. Potter and seconded by Mr. Nowotny, with all in favor, authorizing Staff to obtain General Liability and Public Officers' insurance, was approved.

**I. Resolution 2022-09, 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**

Ms. Cerbone presented Resolution 2022-09 and read the title.

**On MOTION by Mr. Fife and seconded by Ms. Potter, with all in favor, Resolution 2022-09, 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.**

- J. Resolution 2022-10, 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**

Ms. Cerbone presented Resolution 2022-10. Records would be kept in perpetuity.

**On MOTION by Mr. Nowotny and seconded by Ms. Moulton, with all in favor, Resolution 2022-10, Providing for the Appointment of Wrathell, Hunt and Associates, LLC, as the 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.**

- K. Resolution 2022-11, Granting the 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**

Ms. Cerbone presented Resolution 2021-11. The Resolution would be updated to include granting authority to the Vice Chair, as well.

Mr. Earlywine concurred with the modification.

**On MOTION by Mr. Fife and seconded by Ms. Potter, with all in favor, Resolution 2022-11, as amended, 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.**

- L. Resolution 2022-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment for the Hawthorne Mill North Community Development District**

Ms. Cerbone presented Resolution 2022-12.

**On MOTION by Mr. Fife and seconded by Ms. Potter, with all in favor, Resolution 2022-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment for the Hawthorne Mill North Community Development District, was adopted.**

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

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

Ms. Cerbone presented the RFP For Annual Audit Services and Auditor Selection Evaluation Criteria.

**On MOTION by Ms. Potter and seconded by Mr. Fife, with all in favor, the Request for Proposals for Annual Auditing Services and Ranking Criteria, authorizing the District Manager to advertise and designating the Board of Supervisors as the Audit Selection Committee, was approved.**

**N. Strange Zone, Inc., Quotation #M21-1020 for Website Creation & Development, Website Maintenance, Website Hosting & Email, Domain Registration, SSL Certificates**

Ms. Cerbone presented the Strange Zone, Inc., Quotation #M21-1020.

**On MOTION by Mr. Fife and seconded by Ms. Potter, with all in favor, the Strange Zone, Inc. Quotation #M21-1020 for Website Creation & Development, Website Maintenance, Website Hosting & Email, Domain Registration, SSL Certificates, in the amount of \$1,680, was approved.**

▪ **Resolution 2022-11, Item 6K: Discussion Resumed**

Mr. Earlywine suggested clarifying that Resolution 2022-11 is subject to revision by Staff to pick up the additional conveyance and permit items, as well as the verbiage modification that was previously suggested.

Ms. Cerbone stated that Mr. Earlywine’s comments would be inserted, verbatim, in the Resolution. She stated that it would also be necessary to revise Resolution 2022-11 for the Harmony on Lake Eloise and Fox Branch Ranch CDDs.

**On MOTION by Mr. Fife and seconded by Ms. Moulton, with all in favor, Resolution 2022-11, as amended, 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; subject to revision by Staff to pick up additional conveyance and permit items, Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**O. ADA Site Compliance Proposal for Technological Auditing, Accessibility Policy and Compliance Shield, Technical Support**

Ms. Cerbone presented the ADA Site Compliance proposal. The cost is \$210 per year.

**On MOTION by Ms. Potter and seconded by Mr. Nowotny, with all in favor, the ADA Site Compliance Proposal for Technological Auditing, Accessibility Policy and Compliance Shield, Technical Support, in the amount of \$210 per year, was approved.**

**P. Resolution 2022-13, 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**
  - **Notice of Rule Development**
  - **Notice of Rulemaking**

These items were included for informational purposes.

Ms. Cerbone presented Resolution 2022-13.

**On MOTION by Ms. Moulton and seconded by Mr. Nowotny, with all in favor, Resolution 2022-13, To Designate February 9, 2022 at 9:30 a.m., at the Ramada by Wyndham Davenport Orlando South, 43824 Highway 27, Davenport, Florida 33837-6808 as the 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, was adopted.**



**Q. Resolution 2022-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2022-14. The Fiscal Year 2022 Meeting Schedule would be updated to reflect meeting dates and times on the second Wednesday of each month, convening immediately following the adjournment of the Fox Branch Ranch CDD meetings and Harmony on Lake Eloise CDD meetings, scheduled to commence at 9:30 a.m.

**On MOTION by Mr. Fife and seconded by Ms. Potter, with all in favor, Resolution 2022-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022, as amended, and Providing for an Effective Date, was adopted.**

**R. Resolution 2022-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2022-15.

**On MOTION by Ms. Moulton and seconded by Mr. Fife, with all in favor, Resolution 2022-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date, was adopted.**

**BANKING MATTERS**

**SEVENTH ORDER OF BUSINESS**

**Consideration of the Following Banking Matters:**

**A. Resolution 2022-16, Designating a Public Depository for Funds of the Hawthorne Mill North Community Development District and Providing an Effective Date**

Ms. Cerbone presented Resolution 2022-16. Management recommended Truist Bank as the Qualified Public Depository for the CDD's accounts.

**On MOTION by Ms. Potter and seconded by Mr. Fife, with all in favor, Resolution 2022-16, Designating Truist Bank as the Public Depository for Funds of the Hawthorne Mill North Community Development District and Providing an Effective Date, was adopted.**

**B. Resolution 2022-17, Directing the District Manager to Establish a Local Bank Account and Appoint Signors on the Account; and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2022-17. The Chair, Treasurer and Assistant Treasurer would be authorized signors.

**On MOTION by Ms. Potter and seconded by Mr. Fife, with all in favor, Resolution 2022-17, Directing the District Manager to Establish a Local Bank Account and Appoint Signors on the Account; and Providing for an Effective Date, was adopted.**

**BUDGETARY MATTERS**

**EIGHTH ORDER OF BUSINESS**

**Consideration of the Following Budgetary Matters:**

**A. Resolution 2022-18, Approving the Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law; and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2022-18. She reviewed the proposed Fiscal Year 2022 budget.

**On MOTION by Mr. Fife and seconded by Ms. Moulton, with all in favor, Resolution 2022-18, Approving the Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law for February 9, 2022 at 9:30 a.m., at the Ramada by Wyndham Davenport Orlando South, 43824 Highway 27, Davenport, Florida 33837-6808; and Providing for an Effective Date, was adopted.**

**B. Fiscal Year 2021/2022 Budget Funding Agreement**

Ms. Cerbone presented the Fiscal Year 2021/2022 Budget Funding Agreement. Mr. Earlywine recommended approving all Funding Agreements in substantial form.

**On MOTION by Mr. Fife and seconded by Ms. Moulton, with all in favor, the Fiscal Year 2021/2022 Budget Funding Agreement, in substantial form, was approved.**

- C. **Resolution 2022-19, Adopting the Alternative 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**

Ms. Cerbone presented Resolution 2020-19.

**On MOTION by Mr. Fife and seconded by Ms. Nowotny, with all in favor, Resolution 2022-19, Adopting the Alternative 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, was adopted.**

- D. **Resolution 2022-20, 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**

Ms. Cerbone presented Resolution 2022-20.

**On MOTION by Mr. Fife and seconded by Mr. Nowotny, with all in favor, Resolution 2022-20, 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 2022-21, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date**

Ms. Cerbone presented Resolution 2022-21.

**On MOTION by Mr. Nowotny and seconded by Mr. Fife, with all in favor, Resolution 2022-21, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date, was adopted.**

**F. Resolution 2022-22, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**

Ms. Cerbone presented Resolution 2022-22.

**On MOTION by Ms. Potter and seconded by Mr. Fife, with all in favor, Resolution 2022-22, 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 2022-23, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date**

Ms. Cerbone presented Resolution 2022-23.

**On MOTION by Ms. Moulton and seconded by Mr. Nowotny, with all in favor, Resolution 2022-23, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date, was adopted.**

**H. Consideration of E-Verify Requirements Memorandum**

Ms. Cerbone presented the E-Verify Memorandum of Understanding for Employees, which requires the CDD to utilize the E-Verify program. Mr. Earlywine stated this is a Statutory requirement based on legislation from the Governor’s office.

**On MOTION by Mr. Fife and seconded by Ms. Potter, with all in favor, the E-Verify Memorandum of Understanding for Employers and authorizing utilization of the E-Verify program, was approved.**

**BOND FINANCING RELATED MATTERS**

**NINTH ORDER OF BUSINESS**

**Consideration of the Following Bond Financing Related Matters:**

**A. Bond Financing Team Funding Agreement**

Mr. Earlywine stated the Bond Financing Team Funding Agreement obligates the Developer to fund any expenses of the financing team if the bonds are not issued. He recommended approval and authorizing the Board Chair to execute.

**B. Engagement of Bond Financing Professionals**

- I. Underwriter: *FMSbonds, Inc.*
- II. Bond Counsel: *Nabors, Giblin & Nickerson, P.A.*
- III. Trustee, Paying Agent and Registrar: *U.S. Bank, N.A.*

Mr. Earlywine stated that the Agreements listed in Items 9A, 9BI, 9BII and 9BIII could be adopted in one motion.

Ms. Cerbone presented the Bond Financing Agreements with FMSbonds, Nabors, Giblin & Nickerson, P.A., and U.S. Bank, N.A.

**On MOTION by Ms. Moulton and seconded by Ms. Potter, with all in favor, the Bond Financing Team Funding Agreement and the Engagement of Bond Financing Team Professionals Agreements with FMSbonds, Inc., Nabors, Giblin & Nickerson, P.A., and U.S. Bank, N.A., were approved.**

**C. Engineer’s Report**

This item was deferred.

**D. Master Special Assessment Methodology Report**

This item was deferred.

**E. Resolution 2022-24, 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**

Ms. Cerbone presented Resolution 2022-24.

**On MOTION by Ms. Potter and seconded by Mr. Fife, with all in favor, Designating a Date, Time, and Location of February 9, 2022, at 9:30 a.m., at the Ramada by Wyndham Davenport Orlando South, 43824 Highway 27, Davenport, Florida 33837-6808 for a Public Hearing for 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, was adopted.**

- F. **Resolution 2022-25, Declaring Special Assessments; Designating the Nature and Location of the Proposed Improvements; Declaring the Total Estimated Cost of the Improvements, the Portion to be Paid By Assessments, and the Manner and Timing in Which the Assessments are to be Paid; Designating the Lands Upon Which the Assessments Shall be Levied; Providing for an Assessment Plat and a Preliminary Assessment Roll; Addressing the Setting of Public Hearings; Providing for Publication of this Resolution; and Addressing Conflicts, Severability and an Effective Date**

This item was deferred.

- G. **Resolution 2022-26, Authorizing the Issuance of Not to Exceed \$31,680,000 Hawthorne Mill North Community Development District Capital Improvement Revenue Bonds, in One or More Series; Approving the Form of a Master Trust Indenture; Appointing a Trustee, Registrar and Paying Agent; approving a Capital Improvement Program; Authorizing the Commencement of Validation Proceedings Relating to the Bonds; and Providing an Effective Date**

Ms. Cerbone presented Resolution 2022-26 and read the title.

Mr. Earlywine stated this Resolution authorizes Staff to validate a certain amount of bonds and authorizes the filing of a validation complaint and a form of a Master Trust Indenture. He recommended authorizing the Chair to execute.

**On MOTION by Ms. Moulton and seconded by Mr. Fife, with all in favor, Resolution 2022-26, Authorizing the Issuance of Not to Exceed \$31,680,000 Hawthorne Mill North Community Development District Capital Improvement Revenue Bonds, in One or More Series; Approving the Form of a Master Trust Indenture; Appointing a Trustee, Registrar and Paying Agent; approving a Capital Improvement Program; Authorizing the Commencement of Validation Proceedings Relating to the Bonds; and Providing an Effective Date, was adopted, and authorizing the Chair to execute, was approved.**

**TENTH ORDER OF BUSINESS**

**Update: Stormwater Reporting Requirements**

This item was deferred.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

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

There was nothing further to report.

**B. District Engineer [Interim]: *Dewberry Engineers, Inc.***

There was no report.

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

Ms. Cerbone stated the next meeting would likely be held on February 9, 2022.

**TWELFTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**THIRTEENTH ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Ms. Potter and seconded by Mr. Nowotny, with all in favor, the meeting adjourned at 12:14 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
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Secretary/Assistant Secretary

  
\_\_\_\_\_  
Chair/Vice Chair