

**MINUTES OF MEETING
COUNTY ROAD 33
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the County Road 33 Community Development District was held Wednesday, **May 22, 2024** at 9:30 a.m. at the Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present and constituting a quorum:

Tony Iorio	Chairman
Doug Beasley	Vice Chairman
Rocky Owen	Assistant Secretary
Tom Franklin <i>by phone</i>	Assistant Secretary

Also present were:

George Flint	District Manager, GMS
Sarah Sandy <i>by phone</i>	District Counsel, Kutak Rock
Kathy Leo <i>by phone</i>	District Engineer, GAI
Alan Scheerer	Field Manager, GMS
Rob Szozda	Field Manager, GMS

FIRST ORDER OF BUSINESS

Roll Call

Mr. Iorio called the meeting to order and called the roll. Three Board members were present in person constituting a quorum. Mr. Franklin joined by phone.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint stated only Board members and staff are present.

THIRD ORDER OF BUSINESS

Approval of Minutes of the March 20, 2024 Board of Supervisors Meeting

Mr. Flint presented the minutes from the March 20, 2024 Board of Supervisors meeting and asked for any comments, correction, or changes to those minutes. The Board had no changes to the minutes.

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On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the Minutes of the March 20, 2024 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Ratification of Edits to Minutes of the January 24, 2024 Board of Supervisors Meeting

Mr. Flint stated there were some edits to the January 24th minutes after approved. He asked for ratification of those edits.

On MOTION by Mr. Iorio, seconded by Mr. Owen, with all in favor, the Edits to Minutes of the January 24, 2024 Board of Supervisors Meeting, were ratified.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-31 Approving the Fiscal Year 2025 Proposed Budget and Setting Public Hearing to Adopt

Mr. Flint stated Resolution 2024-31 approves a proposed budget and sets the date, place, and time of the public hearing. The August 28th meeting is recommended for the public hearing. Attached as Exhibit ‘A’ is the budget. It is an admin only with developer contributions as the funding source. It is the typical administrative budget seen previously. The developer will be responsible for the actual cost and not the budget. The final approval will be at the August public hearing.

On MOTION by Mr. Franklin, seconded by Mr. Beasley, with all in favor, Resolution 2024-31 Approving the Fiscal Year 2025 Proposed Budget and Setting the Public Hearing to Adopt on August 28, 2024, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Sandy stated she is sorting out the boundary amendment. Things will probably not move forward with that until fall. Mr. Iorio noted two large additional tracts are being brought in with this boundary amendment and another one right after that. If acquisition is finished of one

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large tract, is it worthwhile to bring that in at that time as the ownership comes under their umbrella? Ms. Sandy noted it depends on the timing of building and financing. Each boundary amendment would be an additional cost. It can be done that way but they try to combine them. Mr. Iorio will put together a preliminary timeline.

B. Engineer

Ms. Leo had nothing to report.

C. District Manager’s Report

i. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through March 31st. There is no action required on those. He asked for any questions on the financials. Hearing no questions, the next item followed.

ii. Ratification of Funding Requests No. 5-7

Mr. Flint presented Funding Requests No. 5-7 to the Board.

On MOTION by Mr. Iorio, seconded by Mr. Owen, with all in favor, Funding Requests No. 5-7, were ratified.

iii. Presentation of Registered Voters – 0

Mr. Flint stated there are zero registered voters currently within the District.

SEVENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisors Requests

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the meeting was adjourned.

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DocuSigned by:

George Flint

Secretary/Assistant Secretary

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DocuSigned by:

Tony Iorio

Chairman/Vice Chairman

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