

**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, **March 26, 2025** at 9:30 a.m. at the Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present and constituting a quorum:

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

Also present were:

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

FIRST ORDER OF BUSINESS

Roll Call

Mr. Iorio called the meeting to order and called the roll. Four Board members were present in person constituting a quorum. Mr. Lonas 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 August 28, 2024
Board of Supervisors Meeting**

Mr. Flint presented the minutes from the August 28, 2024, Board of Supervisors meeting and asked for any comments, correction, or changes to those minutes. The Board had no changes to the minutes.

March 26, 2025

County Road 33 CDD

On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, the Minutes of the August 28, 2024, Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-01 Approving the Fiscal Year 2026 Proposed Budget and Setting a Public Hearing to Adopt

Mr. Flint stated the next item was Resolution 2025-01 approving the Fiscal Year 2026 proposed budget and setting a public hearing to adopt the budget. He noted each year it is required that the Board adopt a budget and have a public hearing to adopt it. Mr. Flint recommended the June 25th meeting for the public hearing at 9:30 a.m. in the same location. Mr. Flint reviewed the proposed budget and noted it is contemplated to have developer contributions and is an administration budget. Mr. Iorio stated they expect to start construction on Phases 1 & 2 in August or September. Mr. Flint noted this budget not final and they can make changes at any time until it is adopted.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, Resolution 2025-01 Approving the Fiscal Year 2026 Proposed Budget and Setting a Public Hearing for June 25, 2025 at 9:30 a.m. at the Same Location, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

i. Stormwater Ratification Bill and O&M Requirements Memo

Ms. Sandy stated the stormwater ratification bill was included in the agenda package for Board review. She noted that Board members should be receiving emails regarding any updates on the legislature sessions.

B. Engineer

i. Consideration of 2025 CDD Rate Schedule

Ms. Leo stated there is a request to approve the new 2025 rate schedule.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the 2025 CDD Rate Schedule, was approved.

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County Road 33 CDD

C. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through the end of January. He offered to answer any questions on the financials.

ii. Ratification of Funding Requests No. 14-17

Mr. Flint presented Funding Requests No. 14-17 to the Board.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, Funding Requests No. 14-17, were ratified.

iii. Approval of Funding Request No. 18

Mr. Flint presented Funding Request No. 18 to the Board. He noted this was for District Counsel, District Engineer, and District Manager.

On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, Funding Request No. 18, was approved.

SIXTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests

There being no comments, the next item followed.

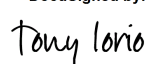
EIGHTH ORDER OF BUSINESS

Adjournment

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

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 Secretary/Assistant Secretary

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 Chairman/Vice Chairman