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, **April 22, 2026** at 10:00 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
Jason Lonas *by phone*	Assistant Secretary
Tom Franklin	Assistant Secretary

Also present were:

George Flint	District Manager, GMS
Tucker Mackie *by phone*	District Counsel, Kutak Rock
Kathy Leo *by phone*	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.

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 January 28, 2026 Board of Supervisor's Meeting**

Mr. Flint presented the minutes from the January 28, 2026 Board of Supervisor's Meeting and asked for any comments, corrections, or questions. The Board had no changes to the minutes.

> On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the Minutes of the January 28, 2026 Board of Supervisor's Meetings, were approved.

FORTH ORDER OF BUSINESS **Organizational Matters**

A. Administration of Oath of Office to Supervisor Franklin

Mr. Flint noted that Mr. Franklin signed the oath of office.

FIFTH ORDER OF BUSINESS **Consideration of Resolution 2026-04 Approving the Fiscal Year 2027 Proposed Budget and Setting a Public Hearing.**

Mr. Flint suggested setting the public hearing for consideration of the Fiscal Year 2027 budget on July 22, 2026.

> On MOTION by Mr. Iorio, seconded by Mr. Owen, with all in favor, Resolution 2026-04 Approving the Fiscal Year 2027 Proposed Budget and Setting a Public Hearing on July 22, 2026, was approved.

SIXTH ORDER OF BUSINESS **Staff Reports**

A. Attorney

Ms. Mackie reported that the District's main item is a boundary amendment. The city commission is scheduled to consider it on May 11th followed by a second reading and public hearing on June 22, 2026. Support has been positive so far with no objections received, and additional updates will continue to be provided to the Board and expected hearing attendees.

B. Engineer

Ms. Leo stated since the boundary amendment was submitted, activity has been minimal, and she reported that there were no additional updates at this time aside from answering any questions.

C. Field Manager's Report

D. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials. He offered to answer any questions on the financials.

On MOTION by Mr. Iorio, seconded by Mr. Owen, with all in favor, Balance Sheet and Income Statement, was approved.

ii. Ratification of Funding Requests No. 31-36

iii. Approval of Funding Request No. 37

Mr. Flint presented the ratification of Funding Requests No. 31-36 and approval of Funding Request No. 37. The Board had no questions on the funding requests.

On MOTION by Mr. Iorio, seconded by Mr. Owens, with all in favor, Ratifying Funding Requests No. 31-36 and Approving Funding Request No. 37, was approved.

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

Mr. Flint asked for a motion to adjourn the meeting.

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

DocuSigned by:
George Flint
B61B5DF431644AD...
Secretary/Assistant Secretary

Signed by:
Doug Beasley
365DC03F87A4445...
Chairman/Vice Chairman