

**MINUTES OF MEETING  
HAMILTON BLUFF  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Hamilton Bluff Community Development District was held on Wednesday, **May 25, 2022** at 2:05 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum were:

Lauren Schwenk <i>by Zoom</i>	Vice Chairperson
Justin Frye	Assistant Secretary
Bobbie Henley	Assistant Secretary
Jessica Kowalski	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Rey Malave <i>by Zoom</i>	Dewberry
Lisa Kelley <i>by Zoom</i>	Dewberry
Roy Van Wyk <i>by Zoom</i>	KE Law

*The following is a summary of the discussions and actions taken at the May 25, 2022 Hamilton Bluff Community Development District's Regular Board of Supervisor's Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order. Three Supervisors were in attendance at the meeting constituting a quorum and one Supervisor joined via Zoom.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no public members present.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Administration of Oaths of Office to Remaining Board Member Electing at Landowners' Meeting (Rennie Heath)**

Ms. Burns stated that Rennie Heath was not present today. She noted that they would swear him in prior to the next meeting.

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**FOURTH ORDER OF BUSINESS**

**Approval of Minutes of the April 27, 2022 Landowners' and Board of Supervisors Meetings**

Ms. Burns presented the minutes of the April 27, 2022 landowners' and Board of Supervisors meetings and asked for any questions, comments, or corrections. The Board had no changes.

On MOTION by Mr. Frye, seconded by Ms. Henley, with all in favor, the Minutes of the April 27, 2022 Landowners' and Board of Supervisors Meetings, were approved.

**FIFTH ORDER OF BUSINESS**

**Public Hearings**

**A. Public Hearing on the Adoption of the Fiscal Year 2021/2022 and 2022/2023 Budgets**

Ms. Burns stated that this public hearing was advertised in the paper.

On MOTION by Mr. Frye, seconded by Ms. Kowalski, with all in favor, Opening the Public Hearing, was approved.

**i. Consideration of Resolution 2022-40 Adopting the District's Fiscal Year 2021/2022 Budget and Appropriating Funds**

Ms. Burns stated that this was included in the package. She noted that they were going to adopt 2022 today and then continue the public hearing to do the 2023 budget until July 27<sup>th</sup>. She stated that this would allow them to gather some of the field estimates. She stated that this was just the admin expenses, and they were prorated again from March through September. She asked if anyone had any questions. Hearing none,

On MOTION by Mr. Frye, seconded by Ms. Henley, with all in favor, Resolution 2022-40 Adopting the District's Fiscal Year 2021/2022 Budget and Appropriating Funds, was approved.

**ii. Continuation of Public Hearing on Fiscal Year 2022/2023 Budget to Wednesday, July 27, 2022**

Ms. Burns suggested continuing the public hearing to Wednesday, July 27, 2022 at the regular meeting time.

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On MOTION by Mr. Frye, seconded by Ms. Henley, with all in favor, Continuation of Public Hearing on Fiscal Year 2022/2023 Budget to Wednesday July 27, 2022, was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Van Wyk had nothing to report.

**B. Engineer**

Ms. Kelley nor Mr. Malave had nothing further to report.

**C. District Manager’s Report**

**i. Presentation of Number of Registered Voters – 0**

Ms. Burns noted that they were required to determine the number of registered voters within the District as of April 15<sup>th</sup> of each year and there were zero registered voters.

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

There being none, the next item followed.

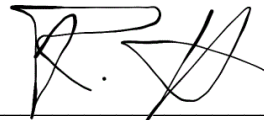
**NINTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Frye, seconded by Ms. Kowalski, with all in favor, the meeting was adjourned.

*Jill Burns*

Secretary/Assistant Secretary



Chairman/Vice Chairman