

**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, **February 22, 2023** at 9:50 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum were:

Rennie Heath	Chairman
Lauren Schwenk <i>via Zoom</i>	Vice Chairperson
Bobbie Henley	Assistant Secretary
Jessica Kowalski	Assistant Secretary
Eric Lavoie	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Meredith Hammock	District Counsel, KVV Law
Rey Malave <i>via Zoom</i>	District Engineer, Dewberry

The following is a summary of the discussions and actions taken at the February 22, 2023 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 and called roll. Four Supervisors were in attendance constituting a quorum and one Supervisor joined via Zoom.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no public members present at the meeting.

THIRD ORDER OF BUSINESS

Approval of Minutes of the December 21, 2022 Board of Supervisors Meeting and Audit Committee Meeting

Ms. Burns presented the minutes from the December 21, 2022 Board of Supervisors and Audit Committee meetings and asked for any questions, comments, or corrections. The Board had no changes.

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On MOTION by Mr. Heath, seconded by Mr. Lavoie, with all in favor, the Minutes of the December 21, 2022 Board of Supervisors and Audit Committee Meetings, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Interlocal Conflict Waiver with Weiberg Road Community Development District

Ms. Burns noted that this agreement was saying that the counsel for both Districts was the same and the Board is waiving conflict there.

On MOTION by Mr. Heath, seconded by Mr. Lavoie, with all in favor, the Interlocal Conflict Waiver with Weiberg Road Community Development District, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Interlocal Stormwater Maintenance Agreement with Weiberg Road Community Development District

Ms. Burns noted that this agreement outlined how the cost would be shared for the stormwater.

On MOTION by Mr. Heath, seconded by Mr. Lavoie, with all in favor, the Interlocal Stormwater Maintenance Agreement with Weiberg Road Community Development District, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-02 Amending Resolution 2022-38 Directing the Chairperson and District Staff to File a Petition Amending District Boundaries

Ms. Burns noted that this item was no longer needed.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hammock had nothing to report.

B. Engineer

Mr. Malave had nothing to report.

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C. District Manager’s Report

i. Approval of Check Register

Ms. Burns presented the check register from December 14 through the end of January totaling \$18,907.23. There being no questions from the Board, she asked for a motion of approval.

On MOTION by Mr. Heath, seconded by Mr. Lavoie, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns presented the unaudited financial reports. This was for informational purposes only and there was no action required from the Board.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

On MOTION by Mr. Heath, seconded by Mr. Lavoie, with all in favor, the meeting was adjourned.

Jill Burns
Secretary/Assistant Secretary

Rennie Heath
Chairman/Vice Chairman