

**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, **January 24, 2024** at 9:45 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum were:

Lauren Schwenk	Vice Chairperson
Bobbie Henley	Assistant Secretary
Eric Lavoie	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Roy Van Wyk	District Counsel, KVV Law
Rey Malave <i>via Zoom</i>	District Engineer, Dewberry
Chace Arrington <i>via Zoom</i>	District Engineer, Dewberry

The following is a summary of the discussions and actions taken at the January 24, 2024 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. Three Supervisors were in attendance constituting a quorum.

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 January 4, 2024 Board of Supervisors Meeting

Ms. Burns presented the minutes from the January 4, 2024 Board of Supervisors meeting and asked for any questions, comments, or corrections.

January 24, 2024

Hamilton Bluff CDD

On MOTION by Ms. Henley, seconded by Mr. Lavoie, with all in favor, the Minutes of the January 4, 2024 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2024-03
Supplemental Assessment Resolution
*(tabled from January 4, 2024 Board Meeting)***

Ms. Burns stated that this item would be tabled again because they have not priced the bonds yet.

FIFTH ORDER OF BUSINESS

**Review and Ranking of Proposals
Received for Eagle Landing Phase 2 RFP
for Construction Services and Authorizing
Staff to Send Notices of Intent to Award *(to
be provided under separate cover)***

Ms. Burns noted that the due date for the proposals was extended to January 24, 2024 so the bids came in today. They will review the proposals the following week.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk stated that they are working to get a hearing for the boundary amendment.

B. Engineer

Mr. Malave stated he had nothing to report.

C. District Manager’s Report

i. Approval of Check Register

Ms. Burns presented the check register from totaling \$1,537.50. She asked for any questions on the invoices.

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

ii. Balance Sheet and Income Statement

January 24, 2024

Hamilton Bluff CDD

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

SEVENTH ORDER OF BUSINESS **Other Business**

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS **Supervisors Requests and Audience Comments**

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS **Continued to January 31, 2024**

The meeting was continued to January 31, 2024 at 9:30 a.m. The meeting will be at 375 Avenue A, Southwest.

On MOTION by Mr. Lavoie, seconded by Ms. Henley, with all in favor, the meeting was continued to January 31, 2024 at 9:30 a.m.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Rennie Heath

8215FA2B8FB744A...

Chairman/Vice Chairman