

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

The continued meeting of the Board of Supervisors of the Hamilton Bluff Community Development District was held on Tuesday, **March 5, 2024**, at 1:30 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum were:

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

Also, present were:

Jill Burns	District Manager, GMS
Meredith Hammock	District Counsel, Kilinski Van Wyk
Rey Malave <i>via Zoom</i>	District Engineer
Chace Arrington	District Engineer
Chuck Cavaretta	

The following is a summary of the discussions and actions taken at the March 5, 2024 Hamilton Bluff Community Development District's continued 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.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no public members present at the meeting.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2024-03
Supplemental Assessment Resolution
(tabled from February 28, 2024 Board of
Supervisors Meeting)**

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Ms. Burns presented the resolution and noted that it had been provided under separate cover. The terms of the upcoming bond issuance that is attached and scheduled to close on the 14th of March. She offered to answer any Board questions. There being no questions, there was a motion of approval.

On MOTION by Ms. Schwenk, seconded by Mr. Lavoie, with all in favor, Resolution 2024-03 Supplemental Assessment Resolution (*tabled form February 28, 2024 Board of Supervisors Meeting*), was approved.

FOURTH ORDER OF BUSINESS

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

Ms. Burns noted that this item will be tabled to a continued meeting later in the month.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hammock and Mr. Van Wyk had nothing to report.

B. Engineer

Mr. Malave noted that he had nothing more to report.

C. District Manager’s Report

There being no comments, the next item followed.

SIXTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

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EIGHT ORDER OF BUSINESS

**Continuation of Meeting to Tuesday,
March 20, 2024 at 1:00 PM at 346 E.
Central Ave., Winter Haven, FL 33880**

On MOTION by Ms. Schwenk, seconded by Ms. Henley, with all in favor, the meeting was continued to March 20, 2024.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Rennie Heath

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Chairman/Vice Chairman