

**MINUTES OF MEETING
ROAN BRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

An Organizational Meeting of the Roan Bridge Community Development District was held on April 8, 2022 at 11:00 A.M., at Hampton Inn and Suites by Hilton, 4971 Calypso Cay Way, Kissimmee, Florida 34746.

Present at the meeting were:

James Dicks	Chair
Scott Prewitt	Vice Chair
Tyler Benzel	Assistant Secretary
Rockdale Skair	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Ernesto Torres	Wrathell, Hunt and Associates, LLC (WHA)
Joe Brown	District Counsel
Javier Omana	District Engineer
Misty Taylor	Bond Counsel
Brett Sealy	MBS Capital Markets (MBS)
Sara Zare	MBS

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:08 a.m. The five initial Board Members identified on the petition to establish the CDD were Mr. James Dicks, Mr. Scott Prewitt, Mr. Tyler Benzel, Mr. Rockdale Skair and Mr. RJ Brunton. Mr. Wrathell believe that Mr. Brunton will decline the appointment.

Supervisors Dicks, Prewitt, Benzel and Skair were present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

GENERAL DISTRICT ITEMS

THIRD ORDER OF BUSINESS

Administration of Oath of Office to the Initial Board of Supervisors *(the following will be provided in a separate package)*

Mr. Wrathell, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Dicks, Mr. Prewitt, Mr. Benzel and Mr. Skair. Mr. Wrathell and Mr. Brown discussed the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Chapter 190, Florida Statutes**
- D. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. Form 1F: Final Statement of Financial Interests**
- E. Form 8B: Memorandum of Voting Conflict**

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-01, Designating Certain Officers of the District, and Providing for an Effective Date

Mr. Wrathell presented Resolution 2022-01. Mr. Dicks nominated the following slate of officers:

Chair	James Dicks
Vice Chair	Scott Prewitt
Secretary	Craig Wrathell
Assistant Secretary	Tyler Benzel
Assistant Secretary	Rockdale Skair
Assistant Secretary	_____
Assistant Secretary	Cindy Cerbone
Assistant Secretary	Ernesto Torres
Treasurer	Craig Wrathell
Assistant Treasurer	Jeff Pinder

No other nominations were made.

On MOTION by Mr. Prewitt and seconded by Mr. Skair, with all in favor, Resolution 2022-01, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-02, Designating a Date, Time, and Location for Landowners’ Meeting of the District, and Providing for an Effective Date

Mr. Wrathell presented Resolution 2022-02.

On MOTION by Mr. Prewitt and seconded by Mr. Skair with all in favor, Resolution 2022-02, Designating a Date, Time, and Location of May 17, 2022 at 10:00 a.m., at Hampton Inn and Suites by Hilton, 4971 Calypso Cay Way, Kissimmee, Florida 34746, for a Landowners’ Meeting of the District, and Providing for an Effective Date, was adopted.

ORGANIZATIONAL MATTERS

SIXTH ORDER OF BUSINESS

Consideration of the Following Organizational Matters:

- A. Resolution 2022-03, Appointing and Fixing the Compensation of the District Manager and Methodology Consultant; Providing an Effective Date**
 - **Agreement for District Management Services: *Wrathell, Hunt and Associates, LLC***

Mr. Wrathell presented Resolution 2022-03 and reviewed the Fee Schedule and Management Agreement. The \$7,500 “Debt Service Fund Accounting/Assessment Collection Services” fee was based on the intent to have one large bond issuance but, if smaller bonds are issued, the fee would be prorated based on the size of the bond issuance.

- B. Resolution 2022-04, Appointing Legal Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date**
 - **Fee Agreement: *Kutak Rock LLP***

Mr. Brown presented Resolution 2022-04 and the Retention and Fee Agreement.

C. Resolution 2022-05, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date

Mr. Wrathell presented Resolution 2022-05.

D. Resolution 2022-06, Appointing an Interim District Engineer for the Roan Bridge Community Development District, Authorizing Its Compensation and Providing an Effective Date

- **Interim District Engineering Agreement: CPH, Inc.**

Mr. Wrathell presented Resolution 2022-06 and the Interim District Engineering Agreement. Mr. Brown stated that the Agreement was prepared with the standard rate schedule provided by CPH. Approval of the Agreement would also include approval of Work Authorization Number 1, allowing the Interim District Engineer to proceed on an hourly basis.

E. Authorization of Request for Qualifications (RFQ) for Engineering Services

Mr. Wrathell presented the RFQ and the Competitive Selection Criteria and stated that Staff would be authorized to advertise the RFQ.

F. Board Member Compensation: 190.006 (8), F.S.

The Board Members accepted the allowable \$200 per meeting compensation, up to \$4,800 per year. Mr. Wrathell stated that this expense must be added to the budget.

G. Resolution 2022-07, Designating the Primary Administrative Office and Principal Headquarters of the District; Designating the Location of the Local District Records Office; and Providing an Effective Date

This item was deferred.

H. Resolution 2022-08, Setting Forth the Policy of the District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors and District Officers, and Providing for an Effective Date

- **Authorization to Obtain General Liability and Public Officers' Insurance**

Mr. Wrathell presented Resolution 2022-08.

I. Resolution 2022-09, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date

Mr. Wrathell presented Resolution 2022-09.

- J. Resolution 2022-10, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date**

Mr. Wrathell presented Resolution 2022-10.

- K. Resolution 2022-11, Granting the Chairman and Vice Chairman the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District's Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2022-11. This Resolution grants the Chair and Vice Chair authority to work with the District Engineer, District Counsel and District Staff and to execute certain documents in between meetings, to avoid delays in construction.

- L. Resolution 2022-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the District, and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2022-12.

- M. Authorization of Request for Proposals (RFP) for Annual Audit Services**

- **Designation of Board of Supervisors as Audit Committee**

Mr. Wrathell presented the RFP For Annual Audit Services and Evaluation Criteria.

- N. Strange Zone, Inc., #M22-1018 for District Website Design, Maintenance and Domain Web-Site Design Agreement**

Mr. Wrathell presented Strange Zone, Inc. (SZI) Quotation #M22-1018.

- O. ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit**

Mr. Wrathell stated that Management engaged ADA Site Compliance (ADASC) to assist in bringing the CDD's website into compliance with the Americans with Disabilities Act (ADA) requirements and affix a compliance seal on the homepage.

- P. Resolution 2022-13, To Designate Date, Time and Place of Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date**

I. Rules of Procedure

II. Notices (Rule Development and Rulemaking)

These items were provided for informational purposes.

Mr. Wrathell presented Resolution 2022-13. The Public Hearing will be June 15, 2022 at 10:00 a.m., at Hampton Inn and Suites by Hilton, 4971 Calypso Cay Way, Kissimmee, Florida 34746.

Q. Resolution 2022-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date

This item was deferred.

R. Resolution 2022-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date

Mr. Wrathell presented Resolution 2022-15. The Agreement provides that, in case of a natural disaster, the CDD can request assistance from other governmental entities.

S. Stormwater Management Needs Analysis Reporting Requirements

Mr. Wrathell discussed recent legislation that requires submittal of an initial 20-Year Stormwater Management Needs Analysis Report by June 30, 2022 and every five years thereafter. Since the CDD does not yet own any stormwater system facilities, a letter explaining the CDD's status would be prepared and sent.

T. Interlocal Agreement with City of St. Cloud Regarding the Exercise of Powers and Cooperation on Providing Additional Disclosure and Notices

Mr. Brown presented the Interlocal Agreement with the City of St. Cloud. The Agreement recognizes that the CDD will provide \$250,000 towards the purchase of a fire truck in return for impact fee credits. It was noted that the Developer/Petitioner is proposing to sell 2.5 acres to the City for a future fire station site, with the City paying for the property or giving the CDD impact fee credits based on the value of the property. Depending on the value of the property and the impact fee credits generated from it and the total fee credits associated with the project, the CDD's contribution could be less than \$250,000.

On MOTION by Mr. Prewitt and seconded by Mr. Skair, with all in favor, Items 6A through 6T, except for deferred Items 6G and 6Q, and with the Item 6P Public Hearing set for June 15, 2022 at 10:00 a.m., at Hampton Inn and Suites by Hilton, 4971 Calypso Cay Way, Kissimmee, Florida 34746, Board Member acceptance of compensation as set forth in Item 6F and authorizing Staff to advertise the RFQ for Engineering Services and the RFP for Annual Audit Services, were approved and/or adopted.

BANKING MATTERS

SEVENTH ORDER OF BUSINESS

Consideration of the Following Banking Matters:

A. Resolution 2022-16, Designating a Public Depository for Funds of the District and Providing an Effective Date

Mr. Wrathell presented Resolution 2022-16. The Board agreed to Truist Bank serving as the Public Depository of the CDD. Developer Funding requests should be sent to Mr. Benzel and/or Mr. Dicks.

B. Resolution 2022-17, Directing the District Manager to Establish a Local Bank Account and Appoint Signors on the Account; and Providing an Effective Date

Mr. Wrathell presented Resolution 2022-17. The Resolution designates the account signers as, specifically, the Chair, Treasurer and Assistant Treasurer.

On MOTION by Mr. Benzel and seconded by Mr. Skair, with all in favor, Item 7A, designating Truist Bank as the Public Depository for the CDD and Item 7B, as discussed, were adopted.

BUDGETARY MATTERS

EIGHTH ORDER OF BUSINESS

Consideration of the Following Budgetary Matters:

A. Resolution 2022-18, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing for an Effective Date

Mr. Wrathell presented Resolution 2022-18 and the proposed Fiscal Year 2022 budget. This is a partial-year, Landowner-contribution budget; expenses would be funded as they are incurred, by way of funding requests. Mr. Wrathell stated an amount would be added for “Supervisors” fees. He discussed bond-related expenses that can be paid from the bond funds, once bonds are issued. The Public Hearing would be held on June 15, 2022 at 10:00 a.m., at Hampton Inn and Suites by Hilton, 4971 Calypso Cay Way, Kissimmee, Florida 34746.

B. Fiscal Year 2021/2022 Budget Funding Agreement

Mr. Wrathell presented the Fiscal Year 2021/2022 Budget Funding Agreement.

C. Resolution 2022-19, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing for an Effective Date

Mr. Wrathell presented Resolution 2022-19 and the proposed Fiscal Year 2023 budget.

The Public Hearing will be on June 15, 2022 at 10:00 a.m., at Hampton Inn and Suites by Hilton, 4971 Calypso Cay Way, Kissimmee, Florida 34746.

D. Fiscal Year 2022/2023 Budget Funding Agreement

Mr. Wrathell presented the Fiscal Year 2022/2023 Budget Funding Agreement

E. Resolution 2022-20, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes

Mr. Wrathell presented Resolution 2022-20.

F. Resolution 2022-21, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date

Mr. Wrathell presented Resolution 2022-21.

G. Resolution 2022-22, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date

Mr. Wrathell presented Resolution 2022-22.

H. Resolution 2022-23, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date

Mr. Wrathell presented Resolution 2022-23.

I. Resolution 2022-4, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date

Mr. Wrathell presented 2022-24.

J. Resolution 2022-25, Authorizing an Individual Designated by the Board of Supervisors to Act as the District’s Purchasing Agent for the Purpose of Procuring, Accepting, and Maintaining Any and All Construction Materials Necessary for the Construction, Installation, Maintenance or Completion of the District’s Infrastructure Improvements as Provided in the District’s Adopted Improvement Plan; Providing for the Approval of a Work Authorization; Providing for Procedural Requirements for the Purchase of Materials; Approving the Form of a Purchase Requisition Request; Approving the Form of a Purchase Order; Approving the Form of a Certificate of Entitlement; Authorizing the Purchase of Insurance; Providing a Severability Clause; and Providing an Effective Date

Mr. Wrathell presented Resolution 2022-25.

K. E-Verify Memo with MOU

Mr. Wrathell presented the E-Verify Memo related to the requirement for all employers to verify employment eligibility utilizing the E-Verify System and the requirement for the CDD to enroll with E-Verify and enter into a Memorandum of Understanding (MOU) with E-Verify.

On MOTION by Mr. Benzel and seconded by Mr. Skair, with all in favor, Items 8A through 8K, as discussed, with the Budget Public Hearings on June 15, 2022 at 10:00 a.m., at Hampton Inn and Suites by Hilton, 4971 Calypso Cay Way, Kissimmee, Florida 34746, were approved and/or adopted.

The meeting recessed at 12:20 p.m., and reconvened at 12:25 p.m.

BOND FINANCING RELATED MATTERS

NINTH ORDER OF BUSINESS

Consideration of the Following Bond Financing Related Matters:

A. Bond Financing Team Funding Agreement

Mr. Wrathell presented the Bond Financing Team Funding Agreement.

B. Engagement of Bond Financing Professionals

Mr. Wrathell presented the following engagement documents:

I. Underwriter/Investment Banker: *MBS Capital Markets, LLC*

Mr. Sealy presented MBS Capital Markets, LLC Engagement Letter to serve as Underwriter/Investment Banker and for G-17 Disclosure. The Underwriter’s fee would be the greater of 2% of the par amount of the bonds issued or \$50,000.

II. Bond Counsel: *Bryant, Olive P.A.*

Ms. Taylor presented the Bryant, Olive P.A., Engagement Letter and explained the services provided by Bond Counsel. In response to a question, Mr. Brown explained that, after bond issuance, District Counsel will provide regular District Counsel services; Bond Counsel’s primary involvement occurs when bonds are being issued.

III. Trustee, Paying Agent and Registrar: *TBD*

The Board agreed to engaging U.S. Bank Trust Company, N.A., serving as Trustee, Paying Agent and Registrar. An Engagement Letter would be obtained.

On MOTION by Mr. Prewitt and seconded by Mr. Benzel, with all in favor, Items 8A and 8BI, 8BII and 8BIII, and authorizing the Chair to execute, were approved.

C. Resolution 2022-26, Designating a Date, Time, and Location of a Public Hearing Regarding the District’s Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date

Mr. Wrathell presented Resolution 2022-26. The Public Hearing will be on May 17, 2022 at 10:00 a.m., at Hampton Inn and Suites by Hilton, 4971 Calypso Cay Way, Kissimmee, Florida 34746.

On MOTION by Mr. Prewitt and seconded by Mr. Benzel, with all in favor, Resolution 2022-26, Designating May 17, 2022 at 10:00 a.m., at Hampton Inn and Suites by Hilton, 4971 Calypso Cay Way, Kissimmee, Florida 34746, as the Date, Time, and Location of a Public Hearing Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date, was adopted.

D. Presentation of Engineer's Report

Mr. Omana presented the Master Engineer's Report, dated April 5, 2022, and noted the pertinent information contained in the report.

Mr. Wrathell stated that the Engineer's Report outlines the entire Capital Improvement Plan (CIP) and it can be updated leading up to bond issuance. At this point in the process, the Engineer's Report is typically approved in substantial form, in anticipation of possible comments and changes prior to the bond validation. If necessary, a Supplemental Engineer's Report can be prepared prior to issuing bonds.

Mr. Brown discussed the importance of the Engineer's Report containing everything anticipated so that it is part of the bond validation. He explained the bond validation process, requirement and purpose of bond validation, bond issuance timing, etc.

Mr. Omana noted the following:

- Table 4, on Page 9, outlines the Opinion of Probable Cost of Proposed Infrastructure, in the amount of \$60,415,000.
- The amount is still being refined; impact fees and potential impact fee credits were not factored into the amount.

It was noted that the fire truck contribution amount was not reflected but it could be under "Contingency".

On MOTION by Mr. Benzel and seconded by Mr. Prewitt, with all in favor, the Engineer’s Report dated April 5, 2022, in substantial form, was approved.

E. Presentation of Master Special Assessment Methodology Report

Mr. Wrathell presented the Master Special Assessment Methodology Report dated April 7, 2022. He noted the following:

- The Methodology assumes financing 100% of the improvements set forth in the CIP. Doing so helps establish the maximum par amount of bonds overall to have validated and it sets the maximum par amount of bonds and maximum annual debt assessment for the individual product types.
- The Methodology defines the degree of benefit that the property owner receives from the CIP.
- The Methodology sets forth how the property owners will pay the debt assessments.
- The Supplemental Methodology will be prepared closer to marketing the bonds.
- The bonds will finance a portion of the CIP and the Developer will be required to fund the balance via a Completion Agreement or additional bonds might be issued.

Mr. Wrathell reviewed and explained the pertinent information and the Tables in the Methodology in the agenda packet.

On MOTION by Mr. Benzel and seconded by Mr. Skair, with all in favor, the Master Special Assessment Methodology Report dated April 7, 2022, in substantial form, was approved.

F. Resolution 2022-27, Declaring Special Assessments; Designating the Nature and Location of The Proposed Improvements; Declaring the Total Estimated Cost of the Improvements, the Portion to be Paid by Assessments, and the Manner and Timing in Which the Assessments are to be Paid; Designating the Lands Upon Which the Assessments Shall Be Levied; Providing for an Assessment Plat and a Preliminary Assessment Roll; Providing for Publication of this Resolution

Mr. Wrathell presented Resolution 2021-27 and read the title.

Mr. Brown noted some blanks in the Resolution and asked the District Engineer to provide the finalized Engineer’s Report, dating it April 8, 2022, to attach to this Resolution. The following information will be added to Resolution 2021-27:

Page 1, First “WHEREAS”, Engineer’s Report Date: Insert April 8, 2022

Page 2, Item 3: Insert \$60,415,000

Page 2, Item 4: Insert \$80,955,000

Page 3, Exhibit Footnotes: Insert dates of the Engineer’s and Methodology Reports

Page 1, Fourth “WHEREAS”, Special Assessment Methodology Report: Insert date

On MOTION by Mr. Prewitt and seconded by Mr. Benzal with all in favor, Resolution 2022-27, as amended, Declaring Special Assessments; Designating the Nature and Location of The Proposed Improvements; Declaring the Total Estimated Cost of the Improvements, the Portion to be Paid by Assessments, and the Manner and Timing in Which the Assessments are to be Paid; Designating the Lands Upon Which the Assessments Shall Be Levied; Providing for an Assessment Plat and a Preliminary Assessment Roll; Providing for Publication of this Resolution, was adopted.

- G. Resolution 2022-28, Setting a Public Hearing for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the Roan Bridge Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes**

Mr. Wrathell presented Resolution 2022-28 and read the title.

On MOTION by Mr. Skair and seconded by Mr. Benzal, with all in favor, Resolution 2022-28, Setting a Public Hearing on May 17, 2022 at 10:00 a.m., at Hampton Inn and Suites by Hilton, 4971 Calypso Cay Way, Kissimmee, Florida 34746 for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the Roan Bridge Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes, was adopted.

H. Resolution 2022-29, Authorizing the Issuance of not Exceeding \$80,955,000 Principal Amount of Roan Bridge Community Development District Bonds in One or More Series, for the Purpose of Financing the Construction and/or Acquisition by the District of the Public Improvements and Community Facilities Permitted by the Provisions of Chapter 190, Florida Statutes, as Amended, and the Ordinance Creating the District; Approving a Form of a Master Trust Indenture; Approving and Appointing a Trustee; Authorizing the Commencement of Validation Proceedings Relating to the Foregoing Bonds; Authorizing and Approving Other Matters Relating to the Foregoing Bonds; and Providing an Effective Date

Ms. Taylor presented Resolution 2022-29, which accomplishes the following:

- Authorizes issuance of bonds in an amount not to exceed \$80,955,000, which is the amount that will be validated.
- Shows the intent of the CDD to issue bonds.
- Appoints a Trustee and approves a form of Master Trust Indenture.
- Authorizing commencement of the bond validation proceedings.

On MOTION by Mr. Prewitt and seconded by Mr. Benzal, with all in favor, 2022-29, Authorizing the Issuance of not Exceeding \$80,955,000 Principal Amount of Roan Bridge Community Development District Bonds in One or More Series, for the Purpose of Financing the Construction and/or Acquisition by the District of the Public Improvements and Community Facilities Permitted by the Provisions of Chapter 190, Florida Statutes, as Amended, and the Ordinance Creating the District; Approving a Form of a Master Trust Indenture; Approving and Appointing a Trustee; Authorizing the Commencement of Validation Proceedings Relating to the Foregoing Bonds; Authorizing and Approving Other Matters Relating to the Foregoing Bonds; and Providing an Effective Date, was adopted.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: *Kutak Rock LP***
There was nothing additional to report.
- B. District Engineer (Interim): *CPH, Inc.***
There was nothing additional to report.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

The next meeting and the Landowners' meeting will be held on May 17, 2022.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

Adjournment

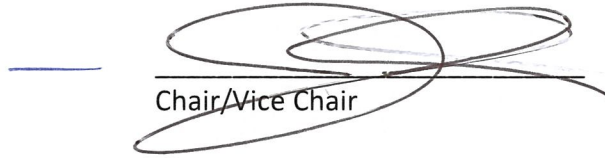
There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Dicks and seconded by Mr. Prewitt, with all in favor, the meeting adjourned at 1:15 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair