

**MINUTES OF MEETING
TERRA LAGO COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Terra Lago Community Development District held Multiple Public Hearings and a Regular Meeting on February 13, 2023 at 1:00 p.m., at Indiantown Realty, 16654 S.W. Warfield Boulevard, Indiantown, Florida 34955.

Present at the meeting were:

Tom Kenny	Vice Chair
David Powers	Assistant Secretary
Kevin Powers	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Tucker Mackie (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:02 p.m. Supervisors Kenny, David Powers and Kevin Powers were present. Supervisors Dugan and Kellam were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-29, Amending Resolution 2023-25 Re-Scheduling and Noticing the 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; and Providing an Effective Date

Ms. Cerbone presented Resolution 2023-29.

On MOTION by Mr. Kevin Powers and seconded by Mr. David Powers, with all in favor, Resolution 2023-29, Amending Resolution 2023-25 Re-Scheduling and Noticing the 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 to April 10, 2023 at 1:00 p.m., at Indiantown Realty, 16654 S.W. Warfield Boulevard, Indiantown, Florida 34955; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Public Comments and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes

- A. Affidavits of Publication**
- B. Consideration of Resolution 2023-30, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date**

Ms. Cerbone presented the Rules of Procedure.

On MOTION by Mr. Kenny and seconded by Mr. David Powers, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Kenny and seconded by Mr. Kevin Powers, with all in favor, the Public Hearing was closed.

Ms. Cerbone presented Resolution 2023-30.

On MOTION by Mr. Kenny and seconded by Mr. Kevin Powers, with all in favor, Resolution 2023-30, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2022/2023 Budget**

- A. Affidavits of Publication**
- B. Consideration of Resolution 2023-31, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date**

Ms. Cerbone presented the proposed Fiscal Year 2023 budget.

On MOTION by Mr. Kenny and seconded by Mr. Kevin Powers, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Kenny and seconded by Mr. Kevin Powers, with all in favor, the Public Hearing was closed.

Ms. Cerbone presented Resolution 2023-31.

On MOTION by Mr. Kenny and seconded by Mr. Kevin Powers, with all in favor, Resolution 2023-31, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Approval of Minutes

Ms. Cerbone presented the following:

- November 14, 2022 Landowners' Meeting**
- November 14, 2022 Organizational Meeting**

On MOTION by Mr. Kenny and seconded by Mr. Kevin Powers with all in favor, the November 14, 2022 Landowners' Meeting and November 14, 2022 Organizational Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: *Kutak Rock LLP***

Ms. Mackie noted that several Board Members in attendance also serve on the Indiantown CDD Board. She recalled that the Indiantown CDD Board asked District Staff look to declare the Indiantown CDD inactive and subsequently work with the County to dissolve the Indiantown CDD. The Department of Economic Opportunity declared the Indiantown CDD inactive in January, as requested, and subsequently provided advertisement of the same and sent a letter to the County directing the County should proceed with dissolving the Indiantown CDD. She will follow up with the County next week regarding the status.

B. District Engineer (Interim): *The Milcor Group, A Division of Haley Ward, Inc.*

There was no report.

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

- **Bond Counsel Engagement Letter: Greenberg Traurig, P.A.**

This item was an addition to the agenda.

Ms. Cerbone presented the Engagement Letter for Bond Counsel Services.

On MOTION by Mr. Kevin Powers and seconded by Mr. David Powers, with all in favor, the Greenberg Traurig, P.A., Engagement Letter for Bond Counsel Services, was approved.

- **NEXT MEETING Date: March 13, 2023 at 1:00 P.M.**
 - **QUORUM CHECK**

The next meeting will be on March 13, 2023.

EIGHTH ORDER OF BUSINESS**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

NINTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

TENTH ORDER OF BUSINESS

Adjournment

**On MOTION by Mr. Kenny and seconded by Mr. Kevin Powers, with all in favor,
the meeting adjourned at 1:11 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair