

**MINUTES OF MEETING
INDIANTOWN COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Indiantown Community Development District held a Regular Meeting on April 11, 2022, at 1:00 p.m., at the offices of Indiantown Realty, 16654 SW Warfield Boulevard, Indiantown, Florida 34956.

Present were:

Tom Kenny	Vice Chair
Jason Dugan	Assistant Secretary
David 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 1:01 p.m. Supervisors Kenny, David Powers, and Duggan were present, in person. Supervisors Kevin Powers and Kellam were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2021, Prepared by Carr, Riggs & Ingram, LLC

Ms. Cerbone presented the Audited Financial Report for the Fiscal Year Ended September 30, 2021 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-01, Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2021

Ms. Cerbone presented Resolution 2022-01.

On MOTION by Mr. Kenny and seconded by Mr. Dugan, with all in favor, Resolution 2022-01, Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2021, was adopted.

FIFTH ORDER OF BUSINESS

Ratification of HGS Transition Letter

- **Kutak Rock LLP Retention and Fee Agreement**

Ms. Cerbone presented the Hopping Green & Sams (HGS) Transition Letter and the Kutak Rock LLP Retention and Fee Agreement.

Ms. Mackie stated the Fee Schedule reflects Kutak Rock’s 2022 rates; otherwise, there was no change in the Form of Agreement compared to the CDD’s agreement with HGS.

On MOTION by Mr. Kenny and seconded by Mr. Dugan, with all in favor, the Kutak Rock LLP Retention and Fee Agreement, was ratified.

SIXTH ORDER OF BUSINESS

Discussion: Statutory Changes from 2021 Legislative Session

- **Prompt Payment Policies**

- **Consideration of Resolution 2022-02, Adopting Amended and Restated Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**

Ms. Mackie presented Resolution 2022-02 and stated the documents reflect the changes made to the prompt payment policies during the 2021 Legislative Session.

On MOTION by Mr. Kenny and seconded by Mr. Dugan, with all in favor, Resolution 2022-02, Adopting Amended and Restated Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2022-03, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Ms. Cerbone presented 2022-03 and read the title. She presented the proposed Fiscal Year 2023 budget and discussed any changes compared to the Fiscal Year 2022 budget.

On MOTION by Mr. Powers and seconded by Mr. Dugan, with all in favor, Resolution 2022-03, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon to Florida Law for July 11, 2022 at 1:00 p.m., at the offices of Indiantown Realty, 16654 SW Warfield Boulevard, Indiantown, Florida 34956; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2022-04, Designating a Date, Time and Location for a Landowners' Meeting; Providing for Publication; and Providing for an Effective Date [Seats 2, 3 & 4]

Ms. Cerbone presented 2022-04.

Seats 2, 3 and 4, currently held by Supervisors Dugan, Kenny and Powers, respectively, will be up for election.

On MOTION by Mr. Powers and seconded by Mr. Kenny, with all in favor, Resolution 2022-04, Designating a Date, Time and Location of November 14, 2022 at 1:00 p.m., at the offices of Indiantown Realty, 16654 SW Warfield Boulevard, Indiantown, Florida 34956, for a Landowners’ Meeting; Providing for Publication; and Providing for an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2022

Ms. Cerbone presented the Unaudited Financial Statements as of February 28, 2022.

On MOTION by Mr. Kenny and seconded by Mr. Powers, with all in favor, the Unaudited Financial Statements as of February 28, 2022, were accepted.

TENTH ORDER OF BUSINESS

Approval of August 16, 2021 Public Hearing and Regular Meeting Minutes

Ms. Cerbone presented the August 16, 2021 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Powers and seconded by Mr. Dugan, with all in favor, the August 16, 2021 Public Hearing and Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Other Business

There was no other business.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Kutak Rock LLP*

Ms. Mackie stated that the 2022 Legislative Session culminated at the end of March. A Special Session has been scheduled, which will largely be associated with redistricting and not involve CDDs. District Counsel will continue to monitor passed legislation that involves

allowance for some public notices to be posted on County websites as opposed to publishing them in the newspaper. Other passed legislation centered around the Amendment 12 Lobbying Ban, for which a separate memorandum was emailed to the Board Members.

B. District Engineer

There was no report.

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

- **NEXT MEETING DATE: May 9, 2022 at 1:00 P.M.**
 - **QUORUM CHECK**

The May and June meetings would likely be cancelled; if so, the next meeting would be held on July 11, 2022.

THIRTEENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

There were no audience comments or Supervisors' requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair
Asst Secretary