

**MINUTES OF MEETING  
INDIANTOWN COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Indiantown Community Development District held a Public Hearing and a Regular Meeting on July 11, 2022, at 1:00 p.m., at the offices of Indiantown Realty, 16654 S.W. Warfield Boulevard, Indiantown, Florida 34956.

**Present were:**

Kevin Powers	Assistant Secretary
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 Kevin Powers, David Powers and Duggan were present, in person. Supervisors Kenny and Kellam were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

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

**A. Proof/Affidavit of Publication**

The proof of publication was included for informational purposes.

**B. Consideration of Resolution 2022-05, 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**

No members of the public were present; hence, no members of the public spoke.

Ms. Cerbone presented Resolution 2022-05.

**On MOTION by Mr. Kevin Powers and seconded by Mr. Dugan, with all in favor, Resolution 2022-05, 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.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2022/2023 Funding Agreement**

Ms. Cerbone presented the Fiscal Year 2022/2023 Funding Agreement.

**On MOTION by Mr. Kevin Powers and seconded by Mr. Dugan, with all in favor, the Fiscal Year 2022/2023 Funding Agreement, was approved.**

**FIFTH ORDER OF BUSINESS**

**Discussion: Updated Provisions of District's Rules of Procedure**

- A. Amended and Restated Rules of Procedure**
- B. Resolution 2022-06, To Designate Date, Time and Place of Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Amended and Restated Rules of Procedure; and Providing an Effective Date**

This item was not addressed.

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of May 31, 2022**

Ms. Cerbone presented the Unaudited Financial Statements as of May 31, 2022.

**On MOTION by Mr. Kevin Powers and seconded by Mr. David Powers, with all in favor, the Unaudited Financial Statements as of May 31, 2022, were accepted.**

**SEVENTH ORDER OF BUSINESS**

**Approval of April 11, 2022 Regular Meeting Minutes**

Ms. Cerbone presented the April 11, 2022 Regular Meeting Minutes.

**On MOTION by Mr. Kevin Powers and seconded by Mr. Dugan, with all in favor, the April 11, 2022 Regular Meeting Minutes, as presented, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Other Business**

There was no other business.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Kutak Rock LLP***

There was no report.

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

**I. Letter to County and State Regarding Stormwater Management Needs Analysis**

The letter to Martin County advising that the CDD does not and/or will not own and/or operate a stormwater management system.

**II. NEXT MEETING DATE: August 8, 2022 at 1:00 P.M.**

**o QUORUM CHECK**

The next meeting would be held on August 8, 2022, unless cancelled.

**TENTH ORDER OF BUSINESS**

**Audience Requests**

**Comments/Supervisors'**


There were no audience comments or Supervisors' requests.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Kevin Powers and seconded by Mr. David Powers, with all in favor, the meeting adjourned at 1:05 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair