

**MINUTES OF MEETING  
CYPRESS CREEK RESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

An Organizational Meeting of the Cypress Creek Reserve Community Development District was held on December 11, 2024, immediately following the adjournment of the Landowners' Meeting, scheduled to commence at 1:30 p.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850.

**Present were:**

Candice Bain  
Baron Woodard  
Owen Budorick

Vice Chair  
Assistant Secretary  
Assistant Secretary

**Also present:**

Ernesto Torres  
Jere Earlywine (via telephone)  
Steve Sanford

District Manager  
District Counsel  
Bond Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Torres called the meeting to order at 1:38 p.m.

Supervisors-Elect Candice Bain, Baron Woodard and Owen Budorick were present.  
Supervisors-Elect William Fife and Eric Morissette were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**PART 1: GENERAL DISTRICT ITEMS**

**THIRD ORDER OF BUSINESS**

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

Mr. Torres, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Candice Bain, Mr. Baron Woodard and Mr. Owen Budorick. As experienced Board members, all are familiar with the following:

- A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1**
- B. Membership, Obligations and Responsibilities**
- C. Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees 2023**
- D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers**

#### **FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2025-01, Ratifying the Actions of the District Manager and District Staff in Noticing the Landowners' Meeting; Providing a Severability Clause; and Providing an Effective Date**

Mr. Torres presented Resolution 2025-01.

**On MOTION by Mr. Budorick and seconded by Ms. Bain, with all in favor, Resolution 2025-01, Ratifying the Actions of the District Manager and District Staff in Noticing the Landowners' Meeting; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

#### **FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2025-02, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date**

Mr. Torres presented Resolution 2025-02. The following results of the Landowners' Election will be inserted into Sections 1 and 2 of the Resolution:

Seat 1	William Fife	300 votes	4-Year Term
Seat 2	Candice Bain	300 votes	4-Year Term
Seat 3	Baron Woodard	250 votes*	2-Year Term

Seat 4	Owen Budorick	250 votes	2-Year Term
Seat 5	Eric Morissette	250 votes	2-Year Term

\*Mr. Torres misspoke on the audio stating 300 votes were cast for Mr. Woodard; however, the ballot accurately has 250 votes cast for Mr. Woodard.

**On MOTION by Ms. Bain and seconded by Mr. Woodard, with all in favor, Resolution 2025-02, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.**

#### **SIXTH ORDER OF BUSINESS**

#### **Consideration of Resolution 2025-03, Electing Certain Officers of the District, and Providing for an Effective Date**

Mr. Torres presented Resolution 2025-03. Ms. Bain nominated the following slate:

Chair	William "Bill" Fife
Vice Chair	Candice Bain
Secretary	Craig Wrathell
Assistant Secretary	Baron Woodard
Assistant Secretary	Owen Budorick
Assistant Secretary	Erick Morissette
Assistant Secretary	Ernesto Torres
Treasurer	Craig Wrathell
Assistant Treasurer	Jeffrey Pinder

No other nominations were made.

**On MOTION by Ms. Bain and seconded by Mr. Woodard, with all in favor, Resolution 2025-03, Electing Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.**

#### **PART 2: CONSENT AGENDA (ORGANIZATIONAL ITEMS, BANKING ITEMS & BUDGETARY ITEMS)**

#### **ORGANIZATIONAL ITEMS**

**SEVENTH ORDER OF BUSINESS****Consideration of the Following Consent  
Agenda Organizational Items:**

The following Consent Agenda Items were presented:

- A. Resolution 2025-04, 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**
- B. Resolution 2025-05, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date**
  - **Fee Agreement: Kutak Rock LLP**
- C. Resolution 2025-06, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date**
- D. Resolution 2025-07, Appointing an Interim District Engineer for the Cypress Creek Reserve Community Development District, Authorizing Its Compensation and Providing for an Effective Date**
  - **Interim Engineering Services Agreement: Hanson Walter & Associates**
- E. Authorization of Request for Qualifications (RFQ) for Engineering Services**
- F. Board Member Compensation: 190.006 (8), F.S.**
- G. Resolution 2025-08, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date**
- H. Resolution 2025-09, 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**
- I. Resolution 2025-10, 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**

- J. Resolution 2025-11, 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
- K. Resolution 2025-12, Granting the Chair and Vice Chair 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
- L. Resolution 2025-13, Ratifying, Confirming and Approving the Recording of the Notice of Establishment for the District; and Providing for an Effective Date
- M. Authorization of Request for Proposals (RFP) for Annual Audit Services
  - Designation of Board of Supervisors as Audit Committee
- N. Strange Zone, Inc., Quotation #M24-1033 for District Website Design, Maintenance and Domain Web-Site Design Agreement
- O. ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit
- P. Resolution 2025-14, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date
- Q. Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]

**BANKING ITEMS****EIGHTH ORDER OF BUSINESS**

Consideration of the following Consent Agenda Banking Items:

The following Consent Agenda Items were presented:

- A. Resolution 2025-15, Directing the District Manager to Establish a Local Bank Account and Appoint Signors on the Account; and Providing an Effective Date
- B. Resolution 2025-16, Authorizing the District Manager or Treasurer to Execute the Public Depositor Report; Authorizing the Execution of Any Other Financial Reports as Required by Law; Providing for an Effective Date

**BUDGETARY ITEMS****NINTH ORDER OF BUSINESS****Consideration of the following Consent Agenda Budgetary Items:**

The following Consent Agenda Items were presented:

- A. Fiscal Year 2024/2025 Budget Funding Agreement**
- B. Resolution 2025-17, 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**
- C. Resolution 2025-18, 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**
- D. Resolution 2025-19, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date**
- E. Resolution 2025-20, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**
- F. Resolution 2025-21, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date**

On MOTION by Ms. Bain and seconded by Mr. Woodard, with all in favor, the Consent Agenda Items listed in the Seventh, Eighth and Ninth Orders of Business, were adopted and/or approved and/or ratified and/or accepted.

**PART 3: NON-CONSENT AGENDA (ORGANIZATIONAL ITEMS, BANKING ITEMS & BUDGETARY ITEMS)****ORGANIZATIONAL ITEMS****TENTH ORDER OF BUSINESS****Consideration of the Following Non-Consent Agenda Organizational Items:**

- A. **Resolution 2025-22, Designating the Location of the Local District Records Office and Providing an Effective Date**

**On MOTION by Mr. Woodard and seconded by Ms. Bain, with all in favor, Resolution 2025-22, Designating 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, as the Location of the Local District Records Office and Providing an Effective Date, was adopted.**

- B. **Resolution 2025-23, 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 of Rule Development and Rulemaking**

These items were included for informational purposes.

Mr. Torres presented Resolution 2025-23 and the accompanying Exhibits.

**On MOTION by Ms. Bain and seconded by Mr. Woodard, with all in favor, Resolution 2025-23, to Designate February 12, 2025 at 1:30 p.m., at Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850, as the 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, was adopted.**

- C. **Resolution 2025-24, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date**

The following will be inserted into the Fiscal Year 2025 Meeting Schedule:

DATES: March 12, 2025; April 9, 2025; May 14, 2025; June 11, 2025; July 9, 2025; August 13, 2025 and September 10, 2025

TIME - March, May, June August and September 2025: 1:30 PM

TIME - April and July 2025: 5:00 PM

LOCATION: Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850

On MOTION by Ms. Bain and seconded by Mr. Woodard, with all in favor, Resolution 2025-24, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025, as amended, and Providing for an Effective Date, was adopted.

## **BANKING ITEMS**

### **ELEVENTH ORDER OF BUSINESS**

#### **Consideration of the Following Non-Consent Agenda Banking Item:**

- A. Resolution 2025-25, Designating a Public Depository for Funds of the District and Providing an Effective Date

On MOTION by Mr. Woodard and seconded by Ms. Bain, with all in favor, Resolution 2025-25, Designating Regions Bank as a Public Depository for Funds of the District and Providing an Effective Date, was adopted.

Resolution 2025-25 was reconsidered following Item 13B.

## **BUDGETARY ITEMS**

### **TWELFTH ORDER OF BUSINESS**

#### **Consideration of the following Non-Consent Agenda Budgetary Items:**

- A. Resolution 2025-26, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Severability; and Providing for an Effective Date

Mr. Torres presented Resolution 2025-26. He reviewed the proposed Fiscal Year 2025 budget, which is Landowner-funded, with expenses funded as they are incurred.

On MOTION by Mr. Budorick and seconded by Ms. Bain, with all in favor, Resolution 2025-26, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law on February 12, 2025 at 1:30 p.m., at Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850; Addressing Severability; and Providing for an Effective Date, was adopted.



- B. Resolution 2025-27, 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. Torres presented Resolution 2025-27. Mr. Earlywine stated that this enables the CDD to direct-purchase construction materials, etc. This Resolution designates the District Engineer as the CDD's Purchasing Agent.

**On MOTION by Mr. Woodard and seconded by Mr. Budorick, with all in favor, Resolution 2025-27, 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, was adopted.**

#### **PART 4: BOND FINANCING & PROJECT RELATED MATTERS**

##### **FINANCING RELATED MATTERS**

##### **THIRTEENTH ORDER OF BUSINESS**

**Consideration of the following Bond Financing Related Items:**

- A. Bond Financing Team Funding Agreement**

Mr. Earlywine presented the Bond Financing Team Funding Agreement.

**On MOTION by Mr. Woodard and seconded by Mr. Budorick, with all in favor, the Bond Financing Team Funding Agreement, in substantial form, was approved.**

**B. Engagement of Bond Financing Professionals**

- I. Underwriter/Investment Banker: FMSbonds, Inc**
- II. Bond Counsel: Greenberg Traurig, P.A.**
- III. Trustee, Paying Agent and Registrar: Regions Bank, N.A.**

**On MOTION by Mr. Woodard and seconded by Mr. Budorick, with all in favor, the Underwriter/Investment Banker Agreement with FMSbonds, Inc; Greenberg Traurig, P.A., Bond Counsel Agreement; and Regions Bank, N.A., Engagement Letter to serve as Trustee, Paying Agent and Registrar, were approved.**

- **Reconsideration of Resolution 2025-25, Designating a Public Depository for Funds of the District and Providing an Effective Date**

**This item, previously Item 11A, was presented for reconsideration.**

This item is being reconsidered as the Board wishes to change the original designation of Regions Bank as the Public Depository to Truist Bank.

**On MOTION by Mr. Woodard and seconded by Ms. Bain, with all in favor, Resolution 2025-25, as amended, Designating Truist Bank as a Public Depository for Funds of the District and Providing an Effective Date, was adopted.**

- C. Resolution 2025-28, 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. Earlywine presented Resolution 2025-28. This Resolution enables placement of the assessments on the tax bill utilizing the services of the Property Appraiser and Tax Collector.

**On MOTION by Ms. Bain and seconded by Mr. Budorick, with all in favor, Resolution 2025-28, Designating a Date, Time, and Location of February 12, 2025 at 1:30 p.m., at Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850, for 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 Master Engineer's Report**

Mr. Earlywine presented the Master Engineer's Report dated December 2024 and noted the following:

- The CDD anticipates 909 single-family units on approximately 404 acres.
- A Post PUD Amendment is contemplated, which would increase the unit count to 971 units.
- The Capital Improvement Plan (CIP) includes roadway improvements; the stormwater management system; water, wastewater and reclaim utilities; hardscape, landscape, and irrigation; streetlights/undergrounding of electrical utility lines; recreational amenities, environmental conservation; off-site improvements; and professional services.
- The Total Estimated Cost for the Existing Area is \$53,692,102.18. The numbers might be slightly different once the Post PUD Amendment is finalized.
- The CIP cost of approximately \$53,692,102.18 is sufficient for the purposes of this bond validation and for assessments.

Mr. Earlywine noted that the Report includes all the necessary findings needed in order to levy assessments, and that the costs are in line with the current market and are reasonable and the Capital Improvement Plan is reasonable to construct.

**On MOTION by Mr. Woodard and seconded by Ms. Bain, with all in favor, the Master Engineer's Report dated December 2024, in substantial form for the purposes of the assessment hearing and the bond validation hearing, was approved.**

**E. Presentation of Master Special Assessment Methodology Report**

Mr. Torres presented the Master Special Assessment Methodology Report dated December 11, 2024. He reviewed the pertinent information found in each section and discussed the Development Program, CIP, Financing Program, Assessment Methodology, lienability tests, special and peculiar benefits to the units, True-up Mechanism and the Appendix Tables. He noted the following:

- The CDD currently consists of approximately 404.48 +/- acres. Approximately 28.9 acres.
- The CDD anticipates 909 single-family units; with the Post PUD Amendment the unit would increase to 971.
- The anticipated total CIP costs for the current CDD boundaries are estimated at \$53,692,102.18.

**On MOTION by Mr. Woodard and seconded by Ms. Bain, with all in favor, the Master Special Assessment Methodology Report dated December 11, 2024, in substantial form for the purposes of the assessment hearing and the bond validation hearing, was approved.**

**F. Resolution 2025-29, 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; Addressing the Setting of Public Hearings; Providing for Publication of this Resolution; and Addressing Conflicts, Severability and an Effective Date**

Mr. Earlywine presented Resolution 2025-29.

**On MOTION by Mr. Woodard and seconded by Mr. Budorick, with all in favor, Resolution 2025-29, 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; Addressing the Setting of Public**

Hearings on February 12, 2025 at 1:30 p.m., at Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850; Providing for Publication of this Resolution; and Addressing Conflicts, Severability and an Effective Date, was adopted.

- G. **Resolution 2025-30, Authorizing the Issuance of Not to Exceed \$73,775,000 Aggregate Principal Amount of Cypress Creek Reserve Community Development District Special Assessment Bonds, in One or More Series, to Pay All Or a Portion of the Design, Acquisition and Construction Costs of Certain Public Infrastructure Improvements, Including, but Not Limited to, Stormwater Management and Control Facilities, Including, but Not Limited to, Related Earthwork and any Acquisition of Interests in Real Property Relating Thereto; Water, Wastewater and Reclaimed Water Systems Including Connection Fees, if Applicable; Hardscaping, Landscaping and Irrigation in Public Rights-Of-Way; Roadway Improvement Including Impact Fees, if Applicable; Recreational Amenities and Related Incidental Costs; the Differential Cost of Undergrounding Electric Utilities Including Professional Fees (Collectively, the “Project”), Pursuant to Chapter 190, Florida Statutes, as Amended; Providing for the Appointment of a Trustee; Approving the Form and Authorizing the Execution and Delivery of a Master Trust Indenture and Supplemental Trust Indenture in Substantially the Forms Attached Hereto; Providing that Such Bonds Shall Not Constitute a Debt, Liability or Obligation of the Cypress Creek Reserve Community Development District (Except as Otherwise Provided Herein), Polk County, Florida, the State of Florida or of Any Other Political Subdivision Thereof, But Shall Be Payable Solely From Special Assessments Assessed and Levied on the Property Within the District Benefited by the Project and Subject to Assessment; Providing for the Judicial Validation of Such Bonds; and Providing for Other Related Matters**

Mr. Sanford presented Resolution 2025-30. This Resolution accomplishes the following:

- Authorizes District Counsel to file the bond validation petition.
- Approves the issuance of bonds in an aggregate principal not-to-exceed amount of \$73,775,000 to finance all or a portion of the infrastructure described in the Master Engineer’s Report.

- Approves the form of the Master Trust Indenture.
- Appoints Regions Bank as the Trustee, Registrar and Paying Agent.
- Approves the validation of the bonds.

On MOTION by Ms. Bain and seconded by Mr. Budorick, with all in favor, Resolution 2025-30, Authorizing the Issuance of Not to Exceed \$73,775,000 Aggregate Principal Amount of Cypress Creek Reserve Community Development District Special Assessment Bonds, in One or More Series, to Pay All Or a Portion of the Design, Acquisition and Construction Costs of Certain Public Infrastructure Improvements, Including, but Not Limited to, Stormwater Management and Control Facilities, Including, but Not Limited to, Related Earthwork and any Acquisition of Interests in Real Property Relating Thereto; Water, Wastewater and Reclaimed Water Systems Including Connection Fees, if Applicable; Hardscaping, Landscaping and Irrigation in Public Rights-Of-Way; Roadway Improvement Including Impact Fees, if Applicable; Recreational Amenities and Related Incidental Costs; the Differential Cost of Undergrounding Electric Utilities Including Professional Fees (Collectively, the "Project"), Pursuant to Chapter 190, Florida Statutes, as Amended; Providing for the Appointment of a Trustee; Approving the Form and Authorizing the Execution and Delivery of a Master Trust Indenture and Supplemental Trust Indenture in Substantially the Forms Attached Hereto; Providing that Such Bonds Shall Not Constitute a Debt, Liability or Obligation of the Cypress Creek Reserve Community Development District (Except as Otherwise Provided Herein), Polk County, Florida, the State of Florida or of Any Other Political Subdivision Thereof, But Shall Be Payable Solely From Special Assessments Assessed and Levied on the Property Within the District Benefited by the Project and Subject to Assessment; Providing for the Judicial Validation of Such Bonds; and Providing for Other Related Matters, was adopted.

## PROJECT RELATED ITEMS

### FOURTEENTH ORDER OF BUSINESS

Consideration of the following Project Related Items:

Mr. Earlywine presented the following:

- A. Temporary Construction Easement
- B. Acquisition Agreement

**On MOTION by Mr. Woodard and seconded by Mr. Budorick, with all in favor, the Temporary Construction Easement and the Acquisition Agreement, both in substantial form and authorizing the Chair to execute, were approved.**

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

Mr. Earlywine stated that the bond validation complaint will be filed as soon as possible and the goal is to issue bonds in April or May 2025.

**B. District Engineer (Interim): Hanson Walter & Associates**

There was no report.

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

The next meeting will be held on February 12, 2025 at 1:30 p.m.

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

There were no Board Members' comments or requests.

**SEVENTEENTH ORDER OF BUSINESS****Public Comments**

No members of the public spoke.

**EIGHTEENTH ORDER OF BUSINESS****Adjournment**

**On MOTION by Mr. Woodard and seconded by Mr. Budorick, with all in favor, the meeting adjourned at 12:06 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair