

**MINUTES OF MEETING  
STONEWATER  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Stonewater Community Development District held a Public Hearing and Regular Meeting on August 25, 2022 at 4:00 p.m., at the offices of D R Horton, 10541 Ben C Pratt Six Mile Cypress Pkwy., Fort Myers, FL 33966.

**Present were:**

J Wayne Everett	Vice Chair
Chris Quarles	Assistant Secretary
Mark Brumfield	Assistant Secretary
Sal Valenziano (via telephone)	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Jere Earlywine (via telephone)	District Counsel
Tony Grau (via phone)	Grau & Associates

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 4:01 p.m. Supervisors Everett, Quarles and Brumfield were present. Supervisor-Appointee Valenziano was attending via telephone. Supervisor Thomas was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Sal Valenziano *(the following to be provided in a separate package)***

As Mr. Valenziano was not present, in person, the Oath of Office would be administered at another time.

- A. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. **Membership, Obligations and Responsibilities**
- C. **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**
- D. **Form 8B: Memorandum of Voting Conflict**

**FOURTH ORDER OF BUSINESS**

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

**A. Proof/Affidavit of Publication**

The proof of publication was included for informational purposes.

**B. Consideration of Resolution 2022-09, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Adams presented Resolution 2022-09. He reviewed the proposed Fiscal Year 2023 budget. All assessments will be on roll for Fiscal Year 2023.

**Mr. Adams opened the Public Hearing.**

No members of the public spoke.

**Mr. Adams closed the Public Hearing.**

**On MOTION by Mr. Everett and seconded by Mr. Quarles, with all in favor, Resolution 2022-09, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2023 Budget  
Funding Agreement**

▪ **Resolution 2022-10, Levying Assessments**

**This item was an addition to the agenda.**

Mr. Adams stated, as all assessments will be on roll, an Assessment Levying Resolution will be needed, rather than a Budget Funding Agreement. District Counsel will prepare the standard Assessment Levying Resolution.

**Mr. Adams opened the Public Hearing.**

No members of the public spoke.

**Mr. Adams closed the Public Hearing.**

**On MOTION by Mr. Everett and seconded by Mr. Brumfield, with all in favor, authorizing District Counsel to draft Resolution 2022-10, was approved, and Resolution 2022-10, Levying Assessments for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023 and Authorizing Transmittal of the Lien Roll to the Tax Collector, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Ratification of 20-Year Stormwater Management Needs Analysis Report**

Mr. Adams presented the 20-Year Stormwater Management Needs Analysis Report, which was submitted by the June 30, 2022 due date.

**On MOTION by Mr. Brumfield and seconded by Mr. Quarles, with all in favor, the 20-Year Stormwater Management Needs Analysis Report, was ratified.**

**SEVENTH ORDER OF BUSINESS**

**Ratification of the Acquisition of Phase 1A Utilities & Phase 2 Utilities & Irrigation Improvements**

Mr. Adams discussed the acquisition of the Phase 1A utilities and the Phase 2 utilities and irrigation improvements.

**On MOTION by Mr. Everett and seconded by Mr. Brumfield, with all in favor, acquisition of the Phase 1A Utilities & Phase 2 Utilities & Irrigation Improvements, was ratified.**

**EIGHTH ORDER OF BUSINESS**

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

Mr. Adams presented the Unaudited Financial Statements as of July 31, 2022.

The financials were accepted.

**NINTH ORDER OF BUSINESS**

**Consideration of May 26, 2022 Regular Meeting Minutes**

Mr. Adams presented the May 26, 2022 Regular Meeting Minutes.

**On MOTION by Mr. Everett and seconded by Mr. Brumfield, with all in favor, the May 26, 2022 Regular Meeting Minutes, as presented, were approved.**

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *KE Law Group, PLLC***

Mr. Earlywine noted the funds remaining in the Construction Fund and in the Reserve Account. The terms of the release conditions have been satisfied so those funds will be requisitioned to fund payment of about \$300,000 related to the acquisition of the utilities. The Trustee was contacted and paperwork is underway for the release of the Reserve Account funds and to make payment on the acquisitions.

Mr. Earlywine discussed the process of declaring the project complete and presentation of a Resolution at a future meeting declaring the project complete.

Discussion ensued regarding when completion is expected.

**B. District Engineer: *Barraco & Associates, Inc.***

There was no report.

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

- **NEXT MEETING DATE: September 22, 2022 at 4:00 PM**

○ **QUORUM CHECK**

The next meeting would be on September 22, 2022, unless cancelled.

**ELEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**TWELFTH ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Quarles and seconded by Mr. Brumfield, with all in favor, the meeting adjourned at 4:14 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair