

**MINUTES OF MEETING
STONEWATER
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Stonewater Community Development District held a Regular Meeting on May 23, 2024 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:

Landon Thomas
J Wayne Everett
Chris Quarles

Chair
Vice Chair
Assistant Secretary

Also present:

Chuck Adams
Jere Earlywine (via telephone)
Frank Savage
Jeff Wasko

District Manager
District Counsel
District Engineer
Barraco & Associates, Inc.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 4:02 am. Supervisors Everett, Thomas and Quarles were present. Supervisors Brumfield and Valenziano were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Update: Required Ethics Training and
Disclosure Filing**

- **Sample Form 1 2023/Instructions**

Mr. Adams discussed the requirement to complete four hours of ethics training by December 31, 2024; completion of the requirement will be noted when filing Form 1 in 2025. Beginning with 2024, Form 1 must be filed electronically via the Commission on Ethics.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-01, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; and Providing for an Effective Date

Mr. Adams presented Resolution 2024-01. This is necessary to avoid a finding in the annual audit.

On MOTION by Mr. Thomas and seconded by Mr. Quarles, with all in favor, Resolution 2024-01, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-02, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2024-02. He reviewed the proposed Fiscal Year 2025 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes.

On MOTION by Mr. Everett and seconded by Mr. Thomas, with all in favor, Resolution 2024-02, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting Public Hearing Thereon Pursuant to Florida Law on August 22, 2024 at 4:00 p.m., at the offices of D.R. Horton, 10541 Ben C Pratt Six Mile Cypress Pkwy., Fort Myers, Florida 33966; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-03, Designating a Date, Time, and Location for Landowners' Meeting; Providing for Publication, Providing for an Effective Date

Mr. Adams presented Resolution 2024-03.

On MOTION by Mr. Quarles and seconded by Mr. Thomas, with all in favor, Resolution 2024-03, Designating a Date, Time, and Location of November 5, 2024 at 4:00 p.m., at the offices of D.R. Horton, 10541 Ben C Pratt Six Mile Cypress Pkwy., Fort Myers, Florida 33966 for the Landowners' Meeting; Providing for Publication, Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2024-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors for Fiscal Year 2024/2025 and Providing for an Effective Date

Mr. Adams presented Resolution 2024-04.

The following change was made to the Fiscal Year 2025 Meeting Schedule:

TIME, November 5, 2024: Insert "4:00 PM"

On MOTION by Mr. Quarles and seconded by Mr. Thomas, with all in favor, Resolution 2024-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors for Fiscal Year 2024/2025, as amended, and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Disclosure Technology Services, LLC EMMA® Filing Assistance Software as a Service License Agreement

Mr. Adams presented the Disclosure Technology Services, LLC EMMA® Filing Assistance Software as a Service License Agreement.

On MOTION by Mr. Everett and seconded by Mr. Thomas, with all in favor, the Disclosure Technology Services, LLC EMMA® Filing Assistance Software as a Service License Agreement, was adopted.

NINTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of April 30, 2024**

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2024.

The financials were accepted.

TENTH ORDER OF BUSINESS**Approval of July 27, 2023 Public Hearing and Regular Meeting Minutes**

Mr. Adams presented the July 27, 2023 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Thomas and seconded by Mr. Quarles, with all in favor, the July 27, 2023 Public Hearing and Regular Meeting Minutes, as presented, were approved.

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

There was no report.

B. District Engineer: Barraco & Associates, Inc.

Mr. Savage stated that he reviewed the status of the CDD projects and, from a construction perspective, everything seems to be proceeding nicely.

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

- **226 Registered Voters in District as of April 15, 2024**
- **NEXT MEETING DATE: June 27, 2024 at 4:00 PM**
 - **QUORUM CHECK**

The next meeting will be on June 27, 2024, unless cancelled.

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

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

FOURTEENTH ORDER OF BUSINESS

Adjournment

<p>On MOTION by Mr. Quarles and seconded by Mr. Thomas, with all in favor, the meeting adjourned at 4:15 p.m.</p>
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair