

**MINUTES OF MEETING
CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Coral Creek Community Development District held a Public Hearing and Regular Meeting on May 19, 2022, or as soon thereafter as the matter could be heard at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954.

Present at the meeting were:

Garrison Burr	Vice Chair
Robert Nelson	Assistant Secretary
Bruce Noble	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Jennifer Kilinski (via telephone)	District Counsel
Carl Barraco	District Engineer
Carla Durand (via telephone)	Supervisor-Elect

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:09 p.m. He stated that the Oath of Office was administered to Mr. Bruce Noble prior to the meeting.

Supervisors Burr, Nelson and Noble were present, in person. Supervisor-Elect Durand was attending via telephone. Supervisor McGowan was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Supervisors Bruce Noble and Carla Durand *(the following will be provided in a separate package)*

- 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**

This item was addressed during the First Oder of Business.

FOURTH ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2021/2022 Budget**

- A. **Affidavit of Publication**

The affidavit of publication was included for informational purposes.

- B. **Consideration of Resolution 2022-37, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Adams presented Resolution 2022-37. The proposed Fiscal Year 2022 budget was unchanged since it was last presented. This is a Landowner-funded budget, with the expenses being funded and they are incurred.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

On MOTION by Mr. Burr and seconded by Mr. Nelson, with all in favor, Resolution 2022-32, Resolution 2022-37, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-38, Approving the Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2022-38. He reviewed the proposed Fiscal Year 2023 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2022 budget, and explained the reasons for any changes. This is also a Landowner-funded budget.

On MOTION by Mr. Burr and seconded by Mr. Nelson, with all in favor, Resolution 2022-38, Approving the Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law for July 21, 2022 at 2:00 p.m., at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Discussion: Stormwater Needs Analysis

- **Acknowledgement Letter Submittal (CDD will not own/operate any qualifying facilities as of June 30)**

Mr. Adams stated that a letter would be submitted by the June 30, 2022 due date acknowledging that the CDD will not own or operate any stormwater facilities as of June 30, 2022 but the required Stormwater Needs Analysis Report will be submitted once the CDD owns such facilities.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2022

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

On MOTION by Mr. Burr and seconded by Mr. Nelson, with all in favor, the Unaudited Financial Statements as of March 31, 2022, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of Minutes

Mr. Adams presented the following:

A. April 21, 2022 Landowners’ Meeting

On MOTION by Mr. Burr and seconded by Mr. Nelson, with all in favor, the April 21, 2022 Landowners’ Meeting Minutes, as presented, were approved.

B. April 21, 2022 Public Hearings and Regular Meeting

On MOTION by Mr. Burr and seconded by Mr. Nelson, with all in favor, the April 21, 2022 Public Hearings and Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

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

Ms. Kilinski stated that the bond validation hearing is scheduled for July 25, 2022.

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

There was no report.

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

I. 0 Registered Voters in District as of April 15, 2022

II. NEXT MEETING DATE: June 16, 2022 at 2:00 PM, immediately following the adjournment of the Tuckers Pointe CDD meeting, scheduled to commence at 2:00 PM.

The next meeting will be held on June 16, 2022, unless cancelled.

TENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

▪ **Board Members' Comments/Requests**

This item was an addition to the agenda.

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS


Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Nelson and seconded by Mr. Burr, with all in favor, the meeting adjourned at 2:17 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair