

**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 July 21, 2022 at 2:00 p.m., at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954.

Present at the meeting were:

Jim McGowan	Chair
Robert Nelson	Vice Chair
Garrison Burr	Assistant Secretary
Bruce Noble	Assistant Secretary
Carla Durand	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Lauren Gentry	District Counsel
Carl Barraco	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:22 p.m. Supervisors McGowan, Burr, Nelson, Noble and Supervisor-Elect Carla Durand were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Supervisor Carla Durand *(the following will be provided in a separate package)*

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Carla Durand.

Ms. Durand accepted the Supervisor stipend.

Ms. Gentry stated she would contact Ms. Durand regarding the items in the Supervisors package. Ms. Durand was already familiar with the items below as she has served on other CDD Boards.

- 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**

Mr. Adams noted that the Board considered the slate of officers at the last meeting at which Ms. Durand was appointed as an Assistant Secretary.

FOURTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2022/2023 Budget

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2022-39, Relating to the Annual Appropriations and Adopting the Budget(s) 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 2022-39. The Fiscal Year 2023 budget will be a Developer-funded budget, with expenses being funded as they are incurred.

Mr. Adams opened the Public Hearing.

No member of the public spoke.

Mr. Adams closed the Public Hearing.

On MOTION by Mr. Nelson and seconded by Mr. McGowan, with all in favor, Resolution 2022-39, Relating to the Annual Appropriations and Adopting the Budget(s) 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 Funding and Acquisition Agreement by and Between Coral Creek Community Development District and GreenPointe Developers, LLC

Ms. Gentry explained the function of the Funding and Acquisition Agreement.

On MOTION by Mr. Burr and seconded by Mr. Nelson, with all in favor, the Funding and Acquisition Agreement by and Between Coral Creek Community Development District and GreenPointe Developers, LLC, was approved.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of May 31, 2022

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

The financials were accepted.

SEVENTH ORDER OF BUSINESS

Approval of May 19, 2022 Public Hearing and Regular Meeting Minutes

Mr. Adams presented the May 19, 2022 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Nelson and seconded by Mr. Burr, with all in favor, the May 19, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

Ms. Gentry stated that the bond validation hearing is scheduled for July 25, 2022 at 1:30 p.m.; it will be conducted virtually and is expected to take 15 minutes. She stated that Mr. Adams is a scheduled participant. She did not expect any testimony or anything usual to occur

and, once the Order is issued and the 30-day appeal period is completed, the CDD will be eligible to issue bonds.

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

There was no report.

Mr. McGowan asked Mr. Barraco if he expected the same aggravations with the County that are happening in the Tuckers Pointe CDD, and expressed concern that the County will try to consolidate the lift stations.

Mr. Barraco stated he has not received any feedback, nor did he expect to have the same issues, particularly when it relates to the utilities. He would mention these matters to the County.

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

- **NEXT MEETING DATE: August 18, 2022, immediately following adjournment of the Tuckers Pointe CDD meeting, scheduled to commence at 2:00 P.M.**

- **QUORUM CHECK**

The next meeting will be held on August 18, 2022

▪ **Board Members' Comments/Requests**

This item was an addition to the agenda.

There were no Board Members' comments or requests.

This item will be included under Staff Reports, on future agendas.

NINTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

TENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. McGowan and seconded by Mr. Noble, with all in favor, the meeting adjourned at 2:31 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair