

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

The Board of Supervisors of the Coral Creek Community Development District held a Regular Meeting on May 16, 2024 at 1:00 p.m., or as soon thereafter as the matter could be heard, at the Englewood Charlotte Public Library, 3450 North Access Road, Englewood, Florida 34224.

Present were:

Robert Nelson	Vice Chair
Bruce Noble	Assistant Secretary
Carla Durand (via telephone)	Assistant Secretary
Garrison Burr	Assistant Secretary

Also present:

Chuck Adams	District Manager
Jennifer Kilinski (via telephone)	District Counsel
Carl Barraco	District Engineer
Jeff Wasko	Barraco & Associates, Inc.
Zane Zeidan (via telephone)	Lennar

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:10 p.m. Supervisors Noble, Nelson and Burr were present. Supervisor Durand attended via telephone. Supervisor McGowan was absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2024-05, Approving a Proposed Budget for Fiscal Year 2024/2025 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 2024-05. 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. Burr and seconded by Mr. Nelson, with all in favor, Resolution 2024-05, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 15, 2024 at 1:00 p.m., at the Country Inn and Suites by Radisson, 24244 Corporate Court, Port Charlotte, Florida 33954; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-06, 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

Mr. Adams presented Resolution 2024-06. He noted that the regular June 2025 meeting date falls on a holiday and recommended eliminating the June 2025 meeting date and advertising a June meeting separately, if it is necessary hold a meeting in June 2025.

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

DATE: Delete June meeting

On MOTION by Mr. Nelson and seconded by Mr. Burr, with all in favor, Resolution 2024-06, 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.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of as of March 31, 2024

The financials were accepted.

SIXTH ORDER OF BUSINESS

Approval of January 18, 2024 Regular Meeting Minutes

On MOTION by Mr. Burr and seconded by Mr. Nelson, with all in favor, the January 18, 2024 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Kilinski | Van Wyk, PLLC**

Ms. Kilinski reminded the Supervisors about the opportunities to complete the four hours of ethics training requirement, which must be completed by December 31, 2024. She noted that the mandatory annual filing of Form 1 must now be done electronically. Completion of the four hours of ethics training will be reported when filing Form 1 in 2025, not when filing it in 2024.

B. District Engineer: Barraco & Associates, Inc.

Mr. Barraco stated that design and construction of CDD projects is underway. There are no issues to report.

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

- **NEXT MEETING DATE: June 20, 2024, immediately following adjournment of the Tuckers Pointe CDD meeting, scheduled to commence at 1:00 PM at Country Inn and Suites by Radisson, 24244 Corporate Court, Port Charlotte, Florida 33954**

- **QUORUM CHECK**

The next meeting will be held on June 20, 2024, unless cancelled.

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

There were no Board Member' comments or requests.

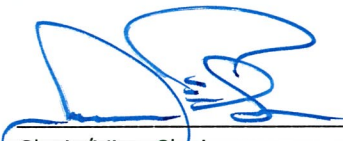
NINTH ORDER OF BUSINESS**Public Comments**

No members of the public spoke.

TENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Nelson and seconded by Mr. Burr, with all in favor, the meeting adjourned at 1:17 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair