

**MINUTES OF MEETING
WEIBERG ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Weiberg Road Community Development District was held Tuesday, **February 22, 2023** at 10:30 a.m. at 346 E. Central Ave., Winter Haven, FL 33880.

Present and constituting a quorum:

Lauren Schwenk	Vice Chairperson
Chuck Cavaretta	Assistant Secretary
Bobbie Henley	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Meredith Hammock	District Counsel, KVV Law
Rey Malave <i>via Zoom</i>	District Engineer, Dewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Three Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present for the meeting.

THIRD ORDER OF BUSINESS

Approval of Minutes of the December 6, 2022 Board of Supervisors Meeting

Ms. Burns presented the meeting minutes from the December 6, 2022 Board of Supervisors meeting and asked for any corrections or comments. There being none, there was a motion of approval.

On MOTION by Mr. Cavaretta, seconded by Ms. Schwenk, with all in favor, the Minutes of the December 6, 2022 Board of Supervisors Meetings, were approved.

FOUR ORDER OF BUSINESS

**Consideration of Interlocal Conflict Waiver
with Hamilton Bluff Community
Development District**

February 22, 2023

Weiberg Road CDD

Ms. Burns noted that this was stating that the counsel for both Districts were the same and the Board is waiving the potential conflict.

On MOTION by Ms. Henley, seconded by Mr. Cavaretta, with all in favor, the Interlocal Conflict Waiver with Hamilton Bluff Community Development District, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Interlocal Stormwater Maintenance Agreement with Hamilton Bluff Community Development District

Ms. Burns stated that this outlined how the cost share for the stormwater would be allocated between the two Districts. Mr. Malave noted that Weiberg would be receiving the monies to do the maintenance of the stormwater system.

On MOTION by Ms. Schwenk, seconded by Mr. Cavaretta, with all in favor, the Interlocal Stormwater Maintenance Agreement with Hamilton Bluff Community Development District, was approved.

SIXTH ORDER OF BUSINESS

Ratification of Contract Agreement with Polk County Property Appraiser

Ms. Burns presented this item to the Board. She noted that this had already been approved by the Board and just needed to be ratified.

SEVENTH ORDER OF BUSINESS

Ratification of 2023 Data Sharing and Usage Agreement with Polk County Property Appraiser

Ms. Burns presented this item to the Board. She noted that this had already been approved by the Board and just needed to be ratified.

On MOTION by Mr. Cavaretta, seconded by Ms. Henley, with all in favor, the Contract Agreement with Polk County Property Appraiser and the 2023 Data Sharing and Usage Agreement with Polk County Property Appraiser, were ratified.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hammock had nothing to report to the Board.

February 22, 2023

Weiberg Road CDD

B. Engineer

Mr. Malave had nothing further for the Board.

C. District Manager’s Report

i. Approval of the Check Register

Ms. Burns presented the check register and asked if there were any questions. Hearing none, she asked for a motion to approve.

On MOTION by Mr. Cavaretta, seconded by Ms. Henley, with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns stated that the financials were through January and were included in the agenda package for the Board’s review.

NINTH ORDER OF BUSINESS

There being none, the next item followed.

Other Business

TENTH ORDER OF BUSINESS

There being none, the next item followed.

Supervisors Requests and Audience Comments

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cavaretta, seconded by Ms. Schwenk, with all in favor, the meeting was adjourned.

Jill Burns
Secretary/Assistant Secretary

Rennie Heath
Chairman/Vice Chairman