

**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, **December 6, 2022** at 10:15 a.m. at the Holiday Inn, Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk (<i>via Zoom</i>)	Vice Chairperson
Bobbie Henley	Assistant Secretary
Daniel Arnette	Assistant Secretary
Chuck Cavaretta	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KVV Law
Rey Malave <i>via Zoom</i>	District Engineer, Dewberry
Molly Banfield <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 October 26,
2022 Landowners' and Board of
Supervisors Meetings**

Ms. Burns presented the meeting minutes from the October 26, 2022 Landowners' meeting and Board of Supervisors meeting and asked for any corrections or comments. There being none, there was a motion of approval.

December 6, 2022

Weiberg Road CDD

On MOTION by Ms. Henley, seconded by Mr. Cavaretta, with all in favor, the Minutes of the October 26, 2022 Landowners' and Board of Supervisors Meetings, were approved.

FOUR ORDER OF BUSINESS

Public Hearings

A. Public Hearing on Adoption of the Fiscal Year 2021/2022 and 2022/2023 Budgets

Ms. Burns noted that this public hearing was advertised, and a mailed notice was sent to all property owners. She asked for a motion to open the public hearing.

On MOTION by Mr. Arnette, seconded by Mr. Cavaretta, with all in favor, Opening the Public Hearing, was approved.

Ms. Burns noted that there were no members of the public present. She asked for a motion to close the public hearing.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, Closing the Public Hearing, was approved.

i. Consideration of Resolution 2023-06 Adopting the District's Fiscal Year 2021/2022 and 2022/2023 Budgets and Approaching Funds

Ms. Burns presented the resolution, noting that it was included in the agenda package for review. She added that there were no changes to the budget since the prior meeting. She also added that the 2022 budget was only a prorated version due to the District being established late in the year. She noted that the 2023 budget had a small contingency for field items in case it is needed. She asked for any questions, and hearing none, asked for a motion to approve.

On MOTION by Mr. Cavaretta, seconded by Ms. Henley, with all in favor, Resolution 2023-06 Adopting the District's Fiscal Year 2021/2022 and 2022/2023 Budgets and Approaching Funds, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Gentry reported that they had filed the boundary amendment petition and would have the adoption of the ordinance in either January or February. She added that they had the bond validation hearing that upcoming Friday.

December 6, 2022

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

SIXTH ORDER OF BUSINESS

There being none, the next item followed.

Other Business

SEVENTH ORDER OF BUSINESS

There being none, the next item followed.

Supervisors Requests and Audience Comments

EIGHTH ORDER OF BUSINESS

Adjournment

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

Jill Burns
Secretary/Assistant Secretary

Rennie Heath
Chairman/Vice Chairman