

**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 Wednesday **January 24, 2024** at 10:30 a.m. at 346 E. Central Ave., Winter Haven, FL 33880.

Present and constituting a quorum:

Lauren Schwenk
Daniel Arnette
Chuck Cavaretta

Vice Chairperson
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns
Roy Van Wyk *by Zoom*
Chace Arrington *by Zoom*
Rey Malave *by Zoom*

District Manager, GMS
District Counsel, KVW Law
District Engineer, Dewberry
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 25,
2023 Board of Supervisors Meeting**

Ms. Burns presented the meeting minutes from the October 25, 2023 Board of Supervisors and Audit Committee meetings. She asked for any corrections or comments. There being no changes, there was a motion of approval.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, the Minutes of the October 25, 2023 Board of Supervisors Meeting, were approved.
--

January 24, 2024

Weiberg Road CDD

FOURTH ORDER OF BUSINESS

Review and Ranking of Proposals Received for Eagle Landing Phase 1 RFP for Construction Services and Authorizing Staff Send Notices of Intent to Award (to be provided under separate cover)

Ms. Burns stated that they had extended the bid due date to January 24, 2024 and they planned to continue the meeting to January 31, 2024 to review the proposals received.

FIFTH ORDER OF BUSINESS

Consideration of 2024 Data Sharing and Usage Agreement with Polk County Property Appraiser

Ms. Burns stated that this agreement is required in order to collect assessments on roll for the upcoming year. The Board had no questions on the agreement.

On MOTION by Ms. Schwenk, seconded by Mr. Cavaretta, with all in favor, the 2024 Data Sharing and Usage Agreement with Polk County Property Appraiser, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Notice of Boundary Amendment

Ms. Burns stated that this amendment has been approve and the attached document will be recorded in the public records to put on notice the new boundary of the District.

On MOTION by Ms. Schwenk, seconded by Mr. Cavaretta, with all in favor, the Notice of Boundary Amendment, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk stated that after 16 months they finally finished the boundary amendment.

B. Engineer

Mr. Malave had nothing further to report at this time.

C. District Manager’s Report

i. Approval of the Check Register

January 24, 2024

Weiberg Road CDD

Ms. Burns presented the check register from October 14th through January 15th and totaled \$24,054.49. She asked if there were any questions. Hearing none, she asked for a motion to approve.

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

ii. Balance Sheet & Income Statement

Ms. Burns presented the financials, which were included in the agenda package for the Board’s review.

EIGHTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

Continuation of Meeting to January 31, 2024 at 9:45 a.m.

Ms. Burns stated that the Board would continue the meeting to January 31, 2024 at 9:45 a.m. at 375 Ave. A SE, Winter Haven, Florida.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, the meeting was continued to January 31, 2024 at 9:45 a.m. at 375 Ave. A SE, Winter Haven, Florida.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Rennie Heath

8215FA2B8FB744A...

Chairman/Vice Chairman