

**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 **October 25, 2023** at 10:38 a.m. at 346 E. Central Ave., Winter Haven, FL 33880.

Present and constituting a quorum:

Rennie Heath	Chairman
Bobbie Henley	Assistant Secretary
Chuck Cavaretta	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk <i>by phone</i>	District Counsel, KVW Law
Savannah Hancock	District Counsel, KVW Law
Chace Arrington <i>by phone</i>	District Engineer, Dewberry
Lisa Kelly <i>by phone</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 and one Board member joining via Zoom.

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 July 26, 2023
Board of Supervisors & Audit Committee
Meetings**

Ms. Burns presented the meeting minutes from the July 26, 2023 Board of Supervisors and Audit Committee meetings. She asked for any corrections or comments. There being none, there was a motion of approval.

October 25, 2023

Weiberg Road CDD

On MOTION by Ms. Henley, seconded by Mr. Cavaretta, with all in favor, the Minutes of the July 26, 2023 Board of Supervisors and Audit Committee Meetings, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Notice of Landings at Lake Trask Phase 1 RFP for Construction Services and Approval of Evaluation Criteria

Ms. Burns stated that the pickup date for this was November 6, 2023 with questions due December 1 and bids due December 15, 2023.

On MOTION by Mr. Cavaretta, seconded by Mr. Heath, with all in favor, the Notice of Landings at Lake Trask Phase 1 RFP for Construction Services and Approval of Evaluation Criteria, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Notice of Eagle Landing Phase 1 RFP for Construction Services and Approval of Evaluation Criteria

Ms. Burns stated that the pickup date for this was December 4, 2023 with questions due January 3 and bids due January 17, 2024.

On MOTION by Mr. Cavaretta, seconded by Mr. Heath, with all in favor, the Notice of Eagle Landing Phase 1 RFP for Construction Services and Approval of Evaluation Criteria, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk stated that they are moving forward with the boundary amendment and he sent his last set of comments to Seth yesterday.

B. Engineer

Mr. Arrington had no updates for the Board.

C. District Manager’s Report

i. Approval of the Check Register

October 25, 2023

Weiberg Road CDD

Ms. Burns presented the check register from July 13th through October 13th, which totaled \$14,062.19. She asked if there were any questions. Hearing none, she asked for a motion to approve.

On MOTION by Mr. Heath, seconded by Mr. Cavaretta, 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.

SEVENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

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

Jill Burns
Secretary/Assistant Secretary

DocuSigned by:
Rennie Heath
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Chairman/Vice Chairman