

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

The continued meeting of the Board of Supervisors of the Weiberg Road Community Development District was held Tuesday **March 5, 2024** at 1:15 p.m. at 346 E. Central Ave., Winter Haven, FL 33880.

Present and constituting a quorum:

Lauren Schwenk
Chuck Cavaretta
Bobbie Henley

Vice Chairperson
Assistant Secretary
Assistant Secretary

Also present were:

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

District Manager, GMS
District Counsel, Kilinski Van Wyk
District Counsel, Kilinski Van Wyk
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

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

Ms. Burns stated that this item is not ready to be awarded at this time and the item will be tabled for the time being.

FORTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no comments, the next item followed.

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Weiberg Road CDD

B. Engineer

There being no comments, the next item followed.

C. District Manager’s Report

There being no comments, the next item followed.

FIFTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Continuation of Meeting to Wednesday, March 20, 2024 at 1:15 PM at 375 Ave. A SE, Winter Haven, Florida

Ms. Burns stated that this meeting will be continued on March 20, 2024 at 1:15 p.m.

On MOTION by Ms. Schwenk, seconded by Mr. Cavaretta, with all in favor, the Meeting was continued to March 20, 2024 at 1:15 p.m. at 375 Ave. A SE, Winter Haven, Florida.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Rennie Heath

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Chairman/Vice Chairman