

**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 **May 22, 2024** at 10:32 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
Daniel Arnette <i>by Zoom</i>	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk <i>via Zoom</i>	District Counsel, Kilinski Van Wyk
Rey Malave <i>via Zoom</i>	District Engineer, Dewberry
Chace Arrington <i>via Zoom</i>	District Engineer, Dewberry
Joey Duncan <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 in person 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 April 24, 2024  
Board of Supervisors Meeting**

Ms. Burns presented the minutes from the April 24, 2024 Board of Supervisors meeting and asked for any questions, comments or corrections. The Board had no changes to the minutes.

On MOTION by Mr. Heath, seconded by Ms. Henley, with all in favor, the Minutes of the April 24, 2024 Board of Supervisors Meeting, were approved.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-06 Approving the Proposed Fiscal Year 2024/2025 Budget (Suggested Date: July 24, 2024) and Setting the Public Hearing on the Adoption of the Fiscal Year 2024/2025 Budget**

Ms. Burns reviewed the Fiscal Year 2024/2025 budget which was included in the agenda package for Board review. Ms. Burns noted that the budget is primarily administrative expenses and they included a few field items in the event they are needed. Security was included as well in case it is needed. She noted the budget is developer funded and only billed as incurred. Ms. Burns suggested setting July 24, 2024 for the public hearing to adopt the budget.

On MOTION by Mr. Cavaretta, seconded by Ms. Henley, with all in favor, Resolution 2024-06 Approving the Proposed Fiscal Year 2024/2025 Budget and Setting the Public Hearing on the Adoption of the Fiscal Year 2024/2025 Budget for July 24, 2024, was approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-07 Designating a Date, Time, and Location for a Landowners' Meeting and Election (November 5, 2024)**

Ms. Burns reviewed the resolution for the Board and suggested setting the Landowner meeting on November 5, 2024. The Board had no questions or changes to the resolution.

On MOTION by Ms. Henley, seconded by Mr. Cavaretta, with all in favor, Resolution 2024-07 Designating a Date, Time, and Location for a Landowners' Meeting and Election for November 5, 2024 at 9:25 a.m., was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Van Wyk had nothing further to report to the Board and offered to answer any questions.

**B. Engineer**

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Mr. Arrington had nothing further to report.

**C. District Manager’s Report**

**i. Approval of the Check Register**

Ms. Burns presented the check register that is in the agenda package for review totaling \$24,474.56. She offered to answer any Board questions. There being no questions, there was a motion of approval.

On MOTION by Ms. Henley, seconded by Mr. Heath, with all in favor, the Check Register totaling \$24,474.56, was approved.

**ii. Balance Sheet & Income Statement**

Ms. Burns presented the financials which were included in the agenda package for the Board’s review. No action was required on this item.

**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**

Ms. Burns asked for a motion to adjourn the meeting.

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

*Jill Burns*

Secretary/Assistant Secretary

Signed by:

*Rennie Heath*

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Chairman/Vice Chairman