

**MINUTES OF MEETING  
STONEGATE PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Stonegate Preserve Community Development District held a Regular Meeting on May 18, 2023 at 11:30 a.m., at The Harrison Ranch Clubhouse, 5755 Harrison Ranch Blvd., Parrish, Florida 34219.

**Present were:**

Kelly Evans	Chair
Christopher Smith	Assistant Secretary
Lori Campagna	Assistant Secretary
Ben Gainer	Assistant Secretary

**Also present, were:**

Kristen Suit	District Manager
Sarah Sandy (via telephone)	District Counsel
Barry Mazzone	Field Operations Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Suit called the meeting to order at 11:30 a.m. Supervisors Evans, Campagna, Gainer and Smith were present. Supervisor Coffey was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Acceptance of Resignation of Laura Coffey  
[SEAT 2]**

Ms. Suit presented the resignation of Supervisor Laura Coffey.

**On MOTION by Ms. Evans and seconded by Mr. Smith, with all in favor, the resignation of Supervisor Laura Coffey from Seat 2, was accepted.**

**FOURTH ORDER OF BUSINESS**

**Consider Appointment to Fill Unexpired Term of Seat 2; Term Expires November 2026**

- A. Administration of Oath of Office to Newly Appointed Supervisor (the following to be provided in separate package)**
  - I. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
  - II. Membership, Obligations and Responsibilities**
  - III. Financial Disclosure Forms**
    - a. Form 1: Statement of Financial Interest**
    - b. Form 1X: Amendment to Form 1, Statement of Financial Interests**
    - c. Form 1F: Final Statement of Financial Interests**
  - IV. Form 8B: Memorandum of Voting Conflict**
- B. Consideration of Resolution 2023-03, Designating Certain Officers of the District, and Providing for an Effective Date**

These items were deferred.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-04, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Ms. Suit presented Resolution 2023-04. She reviewed the proposed Fiscal Year 2024 budget and noted that adjustments were made to a few individual line items but the total proposed budget amount is unchanged since it was presented. The Fiscal Year 2024 budget will be Landowner-funded, with expenses being paid as they are incurred.

Regarding Field Operations Management, Ms. Suit stated that it is in the proposed Fiscal Year 2024 budget but will not go into effect until Mr. Mazzone's services are needed.

**On MOTION by Ms. Evans and seconded by Ms. Campagna, with all in favor, Resolution 2023-04, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for July 21, 2023 at 11:30 a.m., at The Harrison Ranch Clubhouse, 5755 Harrison Ranch Blvd., Parrish, Florida 34219; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date**

Ms. Suit presented Resolution 2023-05. The following changes were made:

DATES: Change to 4<sup>th</sup> Thursday of each month

**On MOTION by Ms. Evans and seconded by Mr. Gainer, with all in favor, Resolution 2023-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024, as amended, and Providing for an Effective Date, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-01, Designating the Primary Administrative Office and Principal Headquarters of the District; Designating the Location of the Local District Records Office; and Providing an Effective Date**

This item was deferred.

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of March 31, 2023**

Ms. Suit presented the Unaudited Financial Statements as of March 31, 2023.

**On MOTION by Ms. Evans and seconded by Ms. Campagna, with all in favor, the Unaudited Financial Statements as of March 31, 2023, were accepted.**

**NINTH ORDER OF BUSINESS**

**Approval of January 20, 2023 Regular Meeting Minutes**

Ms. Suit presented the January 20, 2023 Regular Meeting Minutes.

**On MOTION by Mr. Smith and seconded by Mr. Gainer, with all in favor, the January 20, 2023 Regular Meeting Minutes, as presented, were approved.**

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: Kutak Rock LLP**

There was no report.

**B. District Engineer: Heidt Design, LLC**

There was no report.

**C. District Manager: Wrathell, Hunt and Associates, LLC**

- **0 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: June 16, 2023 at 11:30 A.M.**
  - **QUORUM CHECK**

The next meeting will be June 16, 2023, unless cancelled.

Discussion ensued regarding alternate dates for the November and December 2023 meetings, due to conflicts with holidays. Ms. Suit will coordinate with Ms. Evans regarding dates for those meetings.

**ELEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**TWELFTH ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

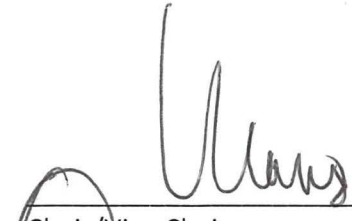
**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Ms. Campagna and seconded by Mr. Gainer, with all in favor,  
the meeting adjourned at 11:40 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair