

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

The Board of Supervisors of the Stonegate Preserve Community Development District held a Public Hearing and Regular Meeting on July 21, 2023 at 11:30 a.m., at The Harrison Ranch Clubhouse, 5755 Harrison Ranch Blvd., Parrish, Florida 34219.

Present were:

Kelly Evans	Chair
Lori Campagna	Assistant Secretary
Ben Gainer	Assistant Secretary

Also present, were:

Kristen Suit	District Manager
Lindsay Whelan (via telephone)	District Counsel
Charlie Peterson	Supervisor Appointee

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

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

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

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

Mr. Charlie Peterson was nominated to the fill Seat 2.

<p>On MOTION by Ms. Evans and seconded by Ms. Campagna, with all in favor, the appointment of Mr. Charlie Peterson to Seat 2, was approved.</p>
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A. Administration of Oath of Office to Newly Appointed Supervisor (the following to be provided in separate package)

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Peterson. She provided and briefly described the following:

- I. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employee**
- II. Membership, Obligations and Responsibilities**
- III. Financial Disclosure Forms**
 - a. Form 1: Statement of Financial Interests**
 - 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

Ms. Suit presented Resolution 2023-03. Ms. Evans nominated the following slate:

Kelly Evans	Chair
Lori Campagna	Vice Chair
Christopher Smith	Assistant Secretary
Ben Gainer	Assistant Secretary
Charlie Peterson	Assistant Secretary
Kristen Suit	Assistant Secretary

No other nominations were made. Prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Ms. Evans and seconded by Mr. Gainer, with all in favor, Resolution 2023-03, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

- A. **Proof/Affidavit of Publication**
- B. **Consideration of Resolution 2023-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date**

Ms. Suit presented Resolution 2023-06 and reviewed the Fiscal Year 2024 budget.

On MOTION by Ms. Evans and seconded by Ms. Campagna, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Ms. Evans and seconded by Mr. Gainer, with all in favor, the Public Hearing was closed.

On MOTION by Ms. Evans and seconded by Ms. Campagna, with all in favor, Resolution 2023-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Fiscal Year 2023/2024 Budget Funding Agreement

Ms. Suit presented the Fiscal Year 2023/2024 Budget Funding Agreement.

On MOTION by Ms. Evans and seconded by Mr. Peterson, with all in favor, the Fiscal Year 2023/2024 Budget Funding Agreement, was approved.

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 to the Fiscal Year 2024 Meeting Schedule:

DATE: Change November 9, 2023 to November 16, 2023.

DATES: Change January - September 2024 meetings to third Thursday of each month.

The December 14, 2024 meeting date is unchanged.

On MOTION by Ms. Campagna 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 May 31, 2023

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

On MOTION by Ms. Evans and seconded by Mr. Peterson, with all in favor, the Unaudited Financial Statements as of May 31, 2023, were accepted.

NINTH ORDER OF BUSINESS

Approval of May 18, 2023 Regular Meeting Minutes

Ms. Suit presented the May 18, 2023 Regular Meeting Minutes.

On MOTION by Ms. Evans and seconded by Ms. Campagna, with all in favor, the May 18, 2023 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Kutak Rock LLP**
- B. District Engineer: Heidt Design, LLC**

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: August 18, 2023 at 11:30 A.M.**
 - **QUORUM CHECK**

The next meeting will be held on August 18, 2023, unless cancelled.

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. Evans and seconded by Mr. Gainer, with all in favor, the meeting adjourned at 11:44 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair