## Stonegate Preserve Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431 Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

November 2, 2023

**ATTENDEES:** 

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Stonegate Preserve Community Development District

## **Dear Board Members:**

The Board of Supervisors of the Stonegate Preserve Community Development District will hold a Regular Meeting on November 9, 2023 at 11:30 a.m., at The Harrison Ranch Clubhouse, 5755 Harrison Ranch Blvd., Parrish, Florida 34219. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Presentation of Supplemental Report of District Engineer
- 4. Presentation of Supplemental Special Assessment Methodology Report
- 5. Consideration of Resolution 2024-05, Setting Forth the Specific Terms of the District's Special Assessment Revenue Bonds, Series 2023 (the "Bonds"); Making Certain Additional Findings and Adopting and Confirming a Supplemental Engineer's Report and a Supplemental Assessment Methodology Report; Delegating Authority to Prepare Final Reports and Update This Resolution; Confirming the Maximum Assessment Lien Securing the Bonds; Addressing the Allocation and Collection of the Assessments Securing the Series 2023 Bonds; Addressing Prepayments; Addressing True-Up Payments; Providing for the Supplementation of the Improvement Lien Book; and Providing for Conflicts, Severability and an Effective Date
- 6. Consideration of Resolution 2024-04, 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
- 7. Acceptance of Unaudited Financial Statements as of September 30, 2023
- 8. Approval of October 26, 2023 Public Hearing and Regular Meeting Minutes
- 9. Staff Reports
  - A. District Counsel: Kutak Rock LLP

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B. District Engineer: Heidt Design, LLC

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

NEXT MEETING DATE: December 14, 2023 at 11:30 AM

O QUORUM CHECK

SEAT 1	KELLY EVANS	IN PERSON	PHONE	☐ No
SEAT 2	CHARLIE PETERSON	IN PERSON	PHONE	□No
SEAT 3	LORI CAMPAGNA	IN PERSON	PHONE	□No
SEAT 4	Ben Gainer	IN PERSON	PHONE	☐ No
SEAT 5	CHRISTOPHER SMITH	IN PERSON	PHONE	☐ No

- 13. Board Members' Comments/Requests
- 11. Public Comments
- 12. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Kristen Suit at (410) 207-1802.

Sincerely,

Craig Wrathell District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 943 865 3730