

**MINUTES OF MEETING
WATER TANK ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Water Tank Road Community Development District was held Wednesday, **May 22, 2024** at 9:20 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Rennie Heath	Chairman
Lindsey Roden	Assistant Secretary
Jessica Petrucci	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk <i>by Zoom</i>	District Counsel, Kilinski Van Wyk
Rey Malave <i>by Zoom</i>	District Engineer, Dewberry
Chace Arrington <i>by Zoom</i>	District Engineer, Dewberry
Joey Duncan <i>by 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 constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated that there were no members of the public present in person for the meeting and no members joining via Zoom.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Administration of Oaths of Office to Newly Elected Board Members (Seat #1 — Rennie Heath and Seat #4 — Daniel Arnette)

Ms. Burns swore in Mr. Rennie Heath prior to the start of this meeting. Mr. Daniel Arnette is not attending the meeting today, so he will be sworn in at a later date

FOURTH ORDER OF BUSINESS

**Approval of Minutes of the April 24, 2024
Landowners' Meeting and Board Meeting**

May 22, 2024

Water Tank Road CDD

Ms. Burns presented the minutes from the April 24, 2024 landowners’ meeting and Board meeting. She asked for any comments, corrections, or questions. Hearing none, there was a motion of approval.

On MOTION by Mr. Heath, seconded by Ms. Petrucci, with all in favor, the Minutes of the April 24, 2024 Landowners’ Meeting and Board Meeting, were approved.

FIFTH ORDER OF BUSINESS

Public Hearing

A. Public Hearing on the Adoption of the Fiscal Year 2023/2024 and Fiscal Year 2024/2025 Budgets

i. Consideration of Resolution 2024-39 Adopting the District’s Fiscal Year 2023/2024 and Fiscal Year 2024/2025 Budgets and Appropriating Funds

Ms. Burns stated this public hearing was advertised in the paper. She asked to open the public hearing.

On MOTION by Ms. Petrucci, seconded by Mr. Heath, with all in favor, Opening the Public Hearing, was approved.

Ms. Burns noted there were no members of the public present at this time. She asked to close the public hearing.

On MOTION by Ms. Petrucci, seconded by Mr. Heath, with all in favor, Closing the Public Hearing, was approved.

Ms. Burns presented Resolution 2024-39 to the Board of Supervisors. She noted this resolution is included in the agenda package for review. She explained that this resolution adopts the budget for the remainder of this fiscal year as well as Fiscal Year 2025. She noted this budget is developer funded.

May 22, 2024

Water Tank Road CDD

On MOTION by Mr. Heath, seconded by Ms. Roden, with all in favor, Resolution 2024-39 Adopting the District’s Fiscal Year 2023/2024 and Fiscal Year 2024/2025 Budgets and Appropriating Funds, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk had nothing to report to the Board of Supervisors.

B. Engineer

Mr. Malave introduced Joey Duncan to Board and staff.

C. District Manager’s Report

Ms. Burns had nothing to report to the Board of Supervisors.

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 the Board for adjournment.

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

Jill Burns

Secretary/Assistant Secretary

Signed by:

Rennie Heath

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Chairman/Vice Chairman