

**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, **July 24, 2024** at 9:20 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

| | |
|-----------------|---------------------|
| Lindsey Roden | Assistant Secretary |
| Jessica Spencer | Assistant Secretary |
| Daniel Arnette | Assistant Secretary |

Also present were:

| | |
|----------------------------|------------------------------------|
| Jill Burns | District Manager, GMS |
| Roy Van Wyk <i>by Zoom</i> | District Counsel, Kilinski Van Wyk |
| Patrick Collins | District Counsel, Kilinski Van Wyk |
| Rey Malave <i>by Zoom</i> | District Engineer, Dewberry |
| Joey Duncan <i>by Zoom</i> | District Engineer, Dewberry |
| Lisa Kelley <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

**Approval of Minutes of the May 22, 2024
Board Of Supervisor's Meeting**

Ms. Burns presented the minutes from the May 22, 2024 landowners' meeting and Board meeting. She asked for any comments, corrections, or questions. Hearing none, there was a motion of approval.

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Water Tank Road CDD

On MOTION by Ms. Spencer, seconded by Ms. Roden, with all in favor, the Minutes of the May 22, 2024 Board of Supervisor's Meeting, were approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2024-40
Designation of a Regular Monthly Meeting
Date, Time, and Location for Fiscal Year
2024/2025**

Ms. Burns stated this whole block is going to move for the first Tuesday at 9:15 a.m.

On MOTION by Ms. Roden, seconded by Ms. Spencer, with all in favor, Resolution 2024-40 Designation of a Regular Monthly Meeting Date, Time and Location for Fiscal Year 2024/2025, was approved.

FIFTH ORDER OF BUSINESS

**Consideration of the Adoption of Goals
and Objectives for the District**

Ms. Burns stated there was a change in Florida statute that requires Districts to adopt annual goals and objectives. Our staff reviewed and put together a template of goals that would satisfy the statutory requirement.

On MOTION by Ms. Roden, seconded by Ms. Spencer, with all in favor, the Adoption of Goals and Objectives for the District, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

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

B. Engineer

Mr. Malave introduced Joey Duncan to the Board.

C. District Manager's Report

i. Ratification of Funding Request #2 and #3

On MOTION by Ms. Spencer, seconded by Mr. Arnette, with all in favor, Funding Requests #2 & #3, were ratified.

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Water Tank Road CDD

ii. Balance Sheet & Income Statement

Ms. Burns stated there was no action necessary.

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. Arnette, 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