

**MINUTES OF MEETING
SORRENTO PINES COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sorrento Pines Community Development District held Public Hearings and a Regular Meeting on June 21, 2023 at 3:00 p.m., at the Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731.

Present at the meeting were:

Seth Bennett	Chair
Robert “Quint” Noordstar	Vice Chair
Alex Gross	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Ashley Ligas (via telephone)	District Counsel
Steve Saha (via telephone)	Interim District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 3:15 p.m. Supervisors Bennett, Noordstar and Gross were present. Supervisor-Elect Galvin was not present. One seat was vacant.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Supervisor Taryn Galvin [SEAT 4] (the following will be provided in a separate package)

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Chapter 190, Florida Statutes**
- D. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. Form 1F: Final Statement of Financial Interests**

E. Form 8B: Memorandum of Voting Conflict

This item was deferred.

FOURTH ORDER OF BUSINESS**Public Hearing on Adoption of Fiscal Year
2023/2024 Budget****A. Proof/Affidavit of Publication****B. Consideration of Resolution 2023-35, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2023-35 and noted that the fiscal year runs from October 1, 2023 through September 30, 2024. He reviewed the proposed Fiscal Year 2024 budget.

On MOTION by Mr. Noordstar and seconded by Mr. Bennett, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Noordstar and seconded by Mr. Bennett, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Noordstar and seconded by Mr. Bennett, with all in favor, Resolution 2023-35, Relating to the Annual Appropriations and Adopting the Budget(s) 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**Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2023/2024, Pursuant to Florida Law****A. Proof/Affidavit of Publication****B. Mailed Notice(s) to Property Owners**

- C. Consideration of Resolution 2023-36, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

On MOTION by Mr. Noordstar and seconded by Mr. Bennett, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Gross and seconded by Mr. Noordstar, with all in favor, the Public Hearing was closed.

Mr. Wrathell presented Resolution 2023-36 and read the title.

On MOTION by Mr. Gross and seconded by Mr. Noordstar, with all in favor, Resolution 2023-36, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-37, Ratifying, Confirming, and Approving the Sale of the Sorrento Pines Community Development District Special Assessment Bonds, Series 2023 (Assessment Area One); Ratifying, Confirming, and Approving the Actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries, and All District Staff Regarding The Sale and Closing of the Bonds; Determining Such Actions as Being in Accordance with the Authorization Granted By the Board; Providing a Severability Clause; and Providing an Effective Date

Mr. Wrathell presented Resolution 2023-37.

On MOTION by Mr. Noordstar and seconded by Mr. Gross, with all in favor, Resolution 2023-37, Ratifying, Confirming, and Approving the Sale of the Sorrento Pines Community Development District Special Assessment Bonds, Series 2023 (Assessment Area One); Ratifying, Confirming, and Approving the Actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries, and All District Staff Regarding The Sale and Closing of the Bonds; Determining Such Actions as Being in Accordance with the Authorization Granted By the Board; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

**Ratification of Acquisition of Additional
Phase 1A Stormwater Improvements**

Mr. Wrathell presented the documents related to the Acquisition of Additional Phase 1A Stormwater Improvements, which were previously executed by the Chair.

On MOTION by Mr. Noordstar and seconded by Mr. Gross, with all in favor, acquisition of the Additional Phase 1A Stormwater Improvements, was ratified.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2023-07,
Designating the Primary Administrative
Office and Principal Headquarters of the
District and Providing an Effective Date**

This item was deferred.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2023-14,
Designating Dates, Times and Locations for
Regular Meetings of the Board of
Supervisors of the District for Fiscal Year
2022/2023 and Providing for an Effective
Date**

This item was deferred.

TENTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of April 30, 2023**

On MOTION by Mr. Gross and seconded by Mr. Noordstar with all in favor, Unaudited Financial Statements as of April 30, 2023, were accepted.

ELEVENTH ORDER OF BUSINESS**Approval of April 11, 2023 Special Meeting Minutes**

The following change was made:

Line 242: Change “Bennet” to “Bennett”

On MOTION by Mr. Bennett and seconded by Mr. Noordstar with all in favor, the April 11, 2023 Special Meeting Minutes, as amended, were approved.

TWELFTH ORDER OF BUSINESS**Staff Reports**

- A. District Counsel: Kutak Rock, LLP**
- B. District Engineer (Interim): Poulos & Bennett**

There were no reports from District Counsel or the District Engineer.

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

- **0 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: TBD**
 - **QUORUM CHECK**

THIRTEENTH ORDER OF BUSINESS**Board Members’ Comments/Requests**

There were no Board Members’ comments or requests.

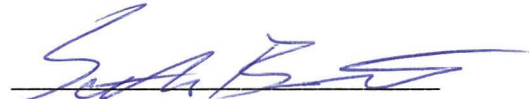
FOURTEENTH ORDER OF BUSINESS**Public Comments**

No members of the public spoke.

FIFTEENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Gross and seconded by Mr. Noordstar, with all in favor, the meeting adjourned at 3:39 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair