# Sebastian Isles 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

May 8, 2023

#### **ATTENDEES:**

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

Board of Supervisors Sebastian Isles Community Development District

#### **Dear Board Members:**

The Board of Supervisors of the Sebastian Isles Community Development District will hold a Regular Meeting on May 15, 2023 at 10:30 a.m., at the offices of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consideration of Resolution 2023-08, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date
- Consideration of Resolution 2023-09, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2032/2024 and Providing for an Effective Date
- 5. Acceptance of Unaudited Financial Statements as of March 31, 2023
- 6. Approval of February 20, 2023 Regular Meeting Minutes
- 7. Staff Reports
  - A. District Counsel: Billing, Cochran, Lyles, Mauro & Ramsey, P.A.
  - B. District Engineer [Interim]: Alvarez Engineers, Inc.
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - Registered Voters in District as of April 15, 2023
    - NEXT MEETING DATE: June 19, 2023 at 10:30 AM, or immediately following the adjournment of the Juniper Cove CDD meeting

Board of Supervisors Sebastian Isles Community Development District May 15, 2023, Regular Meeting Agenda Page 2

## QUORUM CHECK

SEAT 1	KARL ALBERTSON	In Person	PHONE	□No
SEAT 2	JAVIER TAVEL	IN PERSON	PHONE	□No
SEAT 3	REBECCA CORTES	IN PERSON	PHONE	□No
SEAT 4	DAVID TELLO	IN PERSON	PHONE	□No
SEAT 5	LOGAN BELL	In Person	PHONE	No

## 8. Public Comments

# 9. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 909-7930.

Sincerely,

Daniel Rom District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

PARTICIPANT PASSCODE: 528 064 2804