

**MINUTES OF MEETING
SEBASTIAN ISLES
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sebastian Isles Community Development District held a Public Hearing and Regular Meeting on July 17, 2023 at 10:30 a.m., at the offices of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172.

Present at the meeting were:

Karl Albertson	Chair
Logan Bell	Vice Chair
David Tello	Assistant Secretary

Also present were:

Daniel Rom	District Manager
Ginger Wald	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:41 a.m. Supervisors Albertson, Tello and Bell were present. Supervisor Cortes was not present. One seat was vacant.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Acceptance of Resignation of Supervisor
Javi Tavel [SEAT 2]; Term Expires
November 2026**

Mr. Rom presented Mr. Javier Tavel's Resignation.

<p>On MOTION by Mr. Albertson and seconded by Mr. Bell, with all in favor, the resignation of Mr. Javier Tavel from Seat 2, was accepted.</p>
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FOURTH ORDER OF BUSINESS

Consider Appointment to Fill Unexpired Term of Seat 2

- **Administration of Oath of Office to Appointed Supervisors (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. 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**
 - D. Form 8B – Memorandum of Voting Conflict**

This item was deferred.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-10, Designating Certain Officers of the District, and Providing for an Effective Date

Mr. Rom presented Resolution 2023-10. Mr. Albertson nominated the following slate:

Karl Albertson	Chair
Logan Bell	Vice Chair
Rebecca Cortes	Assistant Secretary
David Tello	Assistant Secretary
Daniel Rom	Assistant Secretary

No other nominations were made. Prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Mr. Bell and seconded by Mr. Tello, with all in favor, Resolution 2023-10, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2023/2024 Budget

- A. Proof/Affidavit of Publication**
- B. Consideration of Resolution 2023-11, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Rom presented Resolution 2023-11. He reviewed the Fiscal Year 2024 budget and stated the only adjustment that was made was a decrease in the Insurance for General Liability for Directors and Officers based on the rate provided by the insurance carrier. Everything else remains unchanged from when the proposed budget was last presented.

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

No members of the public spoke.

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

On MOTION by Mr. Albertson and seconded by Mr. Bell, with all in favor, Resolution 2023-11, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Fiscal Year 2023/2024 Funding Agreement

Mr. Rom presented the Fiscal Year 2023/2024 Funding Agreement between the CDD and DR Horton Inc.

On MOTION by Mr. Albertson and seconded by Mr. Bell, with all in favor, the Fiscal Year 2023/2024 Funding Agreement, was approved.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of May 31, 2023

Mr. Rom presented the Unaudited Financial Statements as of May 31, 2023.

On MOTION by Mr. Albertson and seconded by Mr. Bell, with all in favor, the Unaudited Financial Statements as of May 31, 2023, were accepted.

NINTH ORDER OF BUSINESS

Approval of May 15, 2023 Regular Meeting Minutes

Mr. Rom presented the May 15, 2023 Regular Meeting Minutes.

On MOTION by Mr. Tello and seconded by Mr. Albertson, with all in favor, the May 15, 2023 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Billing, Cochran, Lyles, Mauro & Ramsey, P.A

There was no report.

B. District Engineer [Interim]: Alvarez Engineers, Inc.

There was no report.

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

- **0 Registered Voters in District as of April 15, 2022**
- **NEXT MEETING DATE: August 21, 2023 at 10:30 AM, or immediately following the adjournment of the Juniper Cove CDD meeting**
 - **QUORUM CHECK**

The next meeting will be held on August 21, 2023, unless cancelled.

A Board Member asked about responsibility for the monthly costs of streetlights. Ms. Wald will draft an agreement assigning the operation and maintenance (O&M) of the streetlights for consideration at the next meeting.

ELEVENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Bell and seconded by Mr. Albertson, with all in favor, the meeting adjourned at 10:48 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair