

SEBASTIAN ISLES

**COMMUNITY DEVELOPMENT
DISTRICT**

October 16, 2023

BOARD OF SUPERVISORS

REGULAR MEETING

AGENDA

SEBASTIAN ISLES
COMMUNITY DEVELOPMENT DISTRICT

AGENDA
LETTER

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

October 9, 2023

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 October 16, 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. Acceptance of Resignation of Supervisor Javi Tavel [Seat 2]; *Term Expires November 2026*
4. 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
5. Acceptance of Resignation of Karl Albertson [Seat 1]; *Term Expires November 2026*
6. Consider Appointment to Fill Unexpired Term of Seat 1
 - Administration of Oath of Office to Appointed Supervisor
7. Acceptance of Resignation of Logan Bell [Seat 5]; *Term Expires November 2024*

ATTENDEES:

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

- 8. Consider Appointment of Keith Leonard to Fill Unexpired Term of Seat 5
 - Administration of Oath of Office to Appointed Supervisor
- 9. Consideration of Resolution 2024-01, Electing and Removing Officers of the District and Providing for an Effective Date
- 10. Consideration of Assignment of FPL LED Lighting Agreement
- 11. Acceptance of Unaudited Financial Statements as of August 31, 2023
- 12. Approval of July 17, 2023 Public Hearing and Regular Meeting Minutes
- 13. 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*
 - NEXT MEETING DATE: November 20, 2023 at 10:30 AM, *or immediately following the adjournment of the Juniper Cove CDD meeting*

○ QUORUM CHECK

SEAT 1		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	REBECCA CORTES	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	DAVID TELLO	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	KEITH LEONARD	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 14. Public Comments
- 15. 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
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 528 064 2804

SEBASTIAN ISLES

COMMUNITY DEVELOPMENT DISTRICT

3

NOTICE OF TENDER OF RESIGNATION

To: Board of Supervisors
Sebastian Isles Community Development District
Attn: Daniel Rom, District Manager
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

From: Javier Tavel
Printed Name

Date: 6/13/23
Date

I hereby tender my resignation as a member of the Board of Supervisors of the *Sebastian Isles Community Development District*. My tendered resignation will be deemed to be effective as of the time a quorum of the remaining members of the Board of Supervisors accepts it at a duly noticed meeting of the Board of Supervisors.

I certify that this Notice of Tender of Resignation has been executed by me and personally presented at a duly noticed meeting of the Board of Supervisors, scanned and electronically transmitted to gillyardd@whhassociates.com or faxed to 561-571-0013 and agree that the executed original shall be binding and enforceable and the fax or email copy shall be binding and enforceable as an original.

Javier Tavel
Signature

SEBASTIAN ISLES

COMMUNITY DEVELOPMENT DISTRICT

5

From: kkalbertson@gmail.com
To: [Ginger E. Wald](#)
Subject: Sebastian Isles CDD
Date: Monday, September 11, 2023 11:40:19 AM

Please let this email serve as my resignation from the Sebastian Isles CDD effective September 11, 2023. If you have any questions or need additional information please let me know.

Karl

Sent from my iPhone

SEBASTIAN ISLES

COMMUNITY DEVELOPMENT DISTRICT

7

9/20/23

Daniel,

Please accept this letter as my resignation from the Sebastian Isles Board of Supervisors.

Thank you,

Logan Bell

A handwritten signature in cursive script that reads "Logan Bell". The signature is written in black ink and is positioned below the typed name.

SEBASTIAN ISLES

COMMUNITY DEVELOPMENT DISTRICT

9

RESOLUTION 2024-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT ELECTING AND REMOVING OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Sebastian Isles Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the District’s Board of Supervisors desires to appoint and remove Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT THAT:

SECTION 1. The following is/are appointed as Officer(s) of the District effective October 16, 2023:

_____ is appointed Chair

_____ is appointed Vice Chair

_____ is appointed Assistant Secretary;

_____ is appointed Assistant Secretary;

_____ is appointed Assistant Secretary;

SECTION 2. The following Officer(s) shall be removed as Officer(s) as of October 16, 2023:

<u>Karl Albertson</u>	<u>Chair</u>
-----------------------	--------------

<u>Javi Tavel</u>	<u>Vice Chair</u>
-------------------	-------------------

<u>Logan Bell</u>	<u>Assistant Secretary</u>
-------------------	----------------------------

SECTION 3. The following prior appointments by the Board remain unaffected by this Resolution:

Craig Wrathell is Secretary

Daniel Rom is Assistant Secretary

Craig Wrathell is Treasurer

Jeff Pinder is Assistant Treasurer

PASSED AND ADOPTED THIS 16TH DAY OF OCTOBER, 2023.

ATTEST:

**SEBASTIAN ISLES COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

SEBASTIAN ISLES

COMMUNITY DEVELOPMENT DISTRICT

10



FPL Account Number: 77565-51417

FPL Work Request Number: 11440809

LED LIGHTING AGREEMENT

In accordance with the following terms and conditions, Sebastian Isles CDD (hereinafter called the Customer), requests on this 19th day of **July, 2023** , from FLORIDA POWER & LIGHT COMPANY (hereinafter called FPL), a corporation organized and existing under the laws of the State of Florida, the following installation or modification of lighting facilities at (general boundaries) SW 344th st and SW 172nd ave, located in Florida City, Florida.

- (a) Installation and/or removal of FPL-owned facilities described as follows:

Fixture Description (1)	Watts	Lumens	Color Temperature	# Installed	# Removed
LED , AEL ATB2	120	17125	4000K	27	

(1) Catalog of available fixtures and the assigned billing tier for each can be viewed at www.fpl.com/led

Pole Description	# Installed	# Removed
Standard Concrete 30' (22'6" MH)	27	0

- (b) Installation and/or removal of FPL-owned additional lighting facilities where a cost estimate for these facilities will be determined based on the job scope, and the Additional Lighting Charges factor applied to determine the monthly rate.
- (c) Modification to existing facilities other than described above or additional notes (explain fully): Name change from DR Horton Inc to Sebastian Isles Community Development District

That, for and in consideration of the covenants set forth herein, the parties hereto covenant and agree as follows:

FPL AGREES:

1. To install or modify the lighting facilities described and identified above (hereinafter called the Lighting System), furnish to the Customer the electric energy necessary for the operation of the Lighting System, and furnish such other services as are specified in this Agreement, all in accordance with the terms of FPL's currently effective lighting rate schedule on file at the Florida Public Service Commission (FPSC) or any successive lighting rate schedule approved by the FPSC.

THE CUSTOMER AGREES:

2. To pay a monthly fee for fixtures and poles in accordance to the Lighting tariff, and additional lighting charge in the amount of \$67.44. These charges may be adjusted subject to review and approval by the FPSC.
3. To pay Contribution in Aid of Construction (CIAC) in the amount of \$0.00 prior to FPL's initiating the requested installation or modification.
4. To pay the monthly maintenance and energy charges in accordance to the Lighting tariff. These charges may be adjusted subject to review and approval by the FPSC.
5. To purchase from FPL all the electric energy used for the operation of the Lighting System.
6. To be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective lighting rate schedule on file at the FPSC or any successive lighting rate schedule approved by the FPSC, for facilities and service provided in accordance with this agreement.
7. To provide access, suitable construction drawings showing the location of existing and proposed structures, and appropriate plats necessary for planning the design and completing the construction of FPL facilities associated with the Lighting System.
8. To have sole responsibility to ensure lighting, poles, luminaires and fixtures are in compliance with any applicable municipal or county ordinances governing the size, wattage, lumens or general aesthetics.
9. For new FPL-owned lighting systems, to provide final grading to specifications, perform any clearing if needed, compacting, removal of stumps or other obstructions that conflict with construction, identification of all non-FPL underground facilities within or near pole or trench locations, drainage of rights-of-way or good and sufficient easements required by FPL to accommodate the lighting facilities.
10. For FPL-owned fixtures on customer-owned systems:
 - a. To perform repairs or correct code violations on their existing lighting infrastructure. Notification to FPL is required once site is ready.
 - b. To repair or replace their electrical infrastructure in order to provide service to the Lighting System for daily operations or in a catastrophic event.
 - c. In the event the light is not operating correctly, Customer agrees to check voltage at the service point feeding the lighting circuit prior to submitting the request for FPL to repair the fixture.

IT IS MUTUALLY AGREED THAT:

11. Modifications to the facilities provided by FPL under this agreement, other than for maintenance, may only be made through the execution of an additional lighting agreement delineating the modifications to be accomplished. Modification of FPL lighting facilities is defined as the following:
 - a. the addition of lighting facilities;
 - b. the removal of lighting facilities; and
 - c. the removal of lighting facilities and the replacement of such facilities with new facilities and/or additional facilities.

Modifications will be subject to the costs identified in FPL's currently effective lighting rate schedule on file at the FPSC, or any successive schedule approved by the FPSC.

12. FPL will, at the request of the Customer, relocate the lighting facilities covered by this agreement, if provided sufficient rights-of-way or easements to do so and locations requested are consistent with clear zone right-of-way setback requirements. The Customer shall be responsible for the payment of all costs associated with any such Customer-requested relocation of FPL lighting facilities. Payments shall be made by the Customer in advance of any relocation.
Lighting facilities will only be installed in locations that meet all applicable clear zone right-of-way setback requirements.
13. FPL may, at any time, substitute for any fixture installed hereunder another equivalent fixture which shall be of similar illuminating capacity and efficiency.

14. This Agreement shall be for a term of ten (10) years from the date of initiation of service, and, except as provided below, shall extend thereafter for further successive periods of five (5) years from the expiration of the initial ten (10) year term or from the expiration of any extension thereof. The date of initiation of service shall be defined as the date the first lights are energized and billing begins, not the date of this Agreement. This Agreement shall be extended automatically beyond the initial ten (10) year term or any extension thereof, unless either party shall have given written notice to the other of its desire to terminate this Agreement. The written notice shall be by certified mail and shall be given not less than ninety (90) days before the expiration of the initial ten (10) year term, or any extension thereof.
15. In the event lighting facilities covered by this agreement are removed, either at the request of the Customer or through termination or breach of this Agreement, the Customer shall be responsible for paying to FPL an amount equal to the original installed cost of the facilities provided by FPL under this agreement less any salvage value and any depreciation (based on current depreciation rates approved by the FPSC) plus removal cost.
16. Should the Customer fail to pay any bills due and rendered pursuant to this agreement or otherwise fail to perform the obligations contained in this Agreement, said obligations being material and going to the essence of this Agreement, FPL may cease to supply electric energy or service until the Customer has paid the bills due and rendered or has fully cured such other breach of this Agreement. Any failure of FPL to exercise its rights hereunder shall not be a waiver of its rights. It is understood, however, that such discontinuance of the supplying of electric energy or service shall not constitute a breach of this Agreement by FPL, nor shall it relieve the Customer of the obligation to perform any of the terms and conditions of this Agreement.
17. The obligation to furnish or purchase service shall be excused at any time that either party is prevented from complying with this Agreement by strikes, lockouts, fires, riots, acts of God, the public enemy, or by cause or causes not under the control of the party thus prevented from compliance, and FPL shall not have the obligation to furnish service if it is prevented from complying with this Agreement by reason of any partial, temporary or entire shut-down of service which, in the sole opinion of FPL, is reasonably necessary for the purpose of repairing or making more efficient all or any part of its generating or other electrical equipment.
18. This **Agreement supersedes all previous Agreements** or representations, either written, oral, or otherwise between the Customer and FPL, with respect to the facilities referenced herein and constitutes the entire Agreement between the parties. This Agreement does not create any rights or provide any remedies to third parties or create any additional duty, obligation or undertakings by FPL to third parties.
19. In the event of the sale of the real property upon which the facilities are installed, upon the written consent of FPL, this Agreement may be assigned by the Customer to the Purchaser. No assignment shall relieve the Customer from its obligations hereunder until such obligations have been assumed by the assignee and agreed to by FPL.
20. This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the Customer and FPL.
21. The lighting facilities shall remain the property of FPL in perpetuity.
22. This Agreement is subject to FPL's Electric Tariff, including, but not limited to, the General Rules and Regulations for Electric Service and the Rules of the FPSC, as they are now written, or as they may be hereafter revised, amended or supplemented. In the event of any conflict between the terms of this Agreement and the provisions of the FPL Electric Tariff or the FPSC Rules, the provisions of the Electric Tariff and FPSC Rules shall control, as they are now written, or as they may be hereafter revised, amended or supplemented.

IN WITNESS WHEREOF, the parties hereby caused this Agreement to be executed in triplicate by their duly authorized representatives to be effective as of the day and year first written above.

Charges and Terms Accepted:

Sebastian Isles CDD

Customer (Print or type name of Organization)

By: _____
Signature (Authorized Representative)

(Print or type name)

Title: _____

FLORIDA POWER & LIGHT COMPANY

By: _____
(Signature)

James Monroig
(Print or type name)

Title: **Senior Billing Technician**

SEBASTIAN ISLES
COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED
FINANCIAL
STATEMENTS

**SEBASTIAN ISLES
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
AUGUST 31, 2023**

**SEBASTIAN ISLES
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
AUGUST 31, 2023**

	General Fund	Total Governmental Funds
ASSETS		
Cash	\$ 6,000	\$ 6,000
Due from Landowner	3,858	3,858
Total assets	\$ 9,858	\$ 9,858
LIABILITIES AND FUND BALANCES		
Liabilities:		
Accounts payable	\$ 3,858	\$ 3,858
Landowner advance	6,000	6,000
Total liabilities	9,858	9,858
DEFERRED INFLOWS OF RESOURCES		
Deferred receipts	3,858	3,858
Total deferred inflows of resources	3,858	3,858
Fund balances:		
Unassigned	(3,858)	(3,858)
Total fund balances	(3,858)	(3,858)
Total liabilities, deferred inflows of resources and fund balances	\$ 9,858	\$ 9,858

**SEBASTIAN ISLES
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED AUGUST 31, 2023**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Landowner contribution	\$ 4,632	\$ 40,600	\$ 100,623	40%
Total revenues	<u>4,632</u>	<u>40,600</u>	<u>100,623</u>	40%
EXPENDITURES				
Professional & administrative				
Management/accounting/recording**	2,000	22,000	44,000	50%
Legal	1,800	9,635	25,000	39%
Engineering	-	-	2,000	0%
Audit*	-	-	5,500	0%
Arbitrage rebate calculation*	-	-	500	0%
Dissemination agent*	-	-	833	0%
Trustee*	-	-	5,500	0%
Telephone	16	183	200	92%
Postage	-	88	500	18%
Printing & binding	42	458	500	92%
Legal advertising	-	176	6,500	3%
Annual special district fee	-	175	175	100%
Insurance - GL and D&O	-	5,000	5,500	91%
Contingencies/bank charges	-	349	500	70%
Website hosting & maintenance	-	1,680	705	238%
Website ADA compliance	-	210	210	100%
Total professional & administrative	<u>3,858</u>	<u>39,954</u>	<u>98,123</u>	41%
Field operations				
Utilities				
Street lights - electric	-	-	2,500	0%
Total field operations	-	-	2,500	0%
Total expenditures	<u>3,858</u>	<u>39,954</u>	<u>100,623</u>	40%
Excess/(deficiency) of revenues over/(under) expenditures	774	646	-	
Fund balances - beginning	<u>(4,632)</u>	<u>(4,504)</u>	-	
Fund balances - ending	<u>\$ (3,858)</u>	<u>\$ (3,858)</u>	<u>\$ -</u>	

*These items will be realized when bonds are issued

**WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

SEBASTIAN ISLES
COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT

**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.

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.

40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73

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.

74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110

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.

111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145

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.

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

149

150 **ELEVENTH ORDER OF BUSINESS**

Public Comments

151

152 No members of the public spoke.

153

154 **TWELFTH ORDER OF BUSINESS**

Adjournment

155

156

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

159

160

161

162

163

164

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

165
166
167
168
169
170

Secretary/Assistant Secretary

Chair/Vice Chair

SEBASTIAN ISLES
COMMUNITY DEVELOPMENT DISTRICT

STAFF
REPORTS

SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE

LOCATION

Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 16, 2023	Regular Meeting	10:30 AM*
November 20, 2023	Regular Meeting	10:30 AM*
December 18, 2023	Regular Meeting	10:30 AM*
January 29, 2024	Regular Meeting	10:30 AM*
February 19, 2024	Regular Meeting	10:30 AM*
March 18, 2024	Regular Meeting	10:30 AM*
April 15, 2024	Regular Meeting	10:30 AM*
May 20, 2024	Regular Meeting	10:30 AM*
June 17, 2024	Regular Meeting	10:30 AM*
July 15, 2024	Regular Meeting	10:30 AM*
August 19, 2024	Regular Meeting	10:30 AM*
September 16, 2024	Regular Meeting	10:30 AM*

**Meetings will occur at 10:30 AM, or immediately following the adjournment of Juniper Cove Community Development District meetings*