

**MINUTES OF MEETING
RIDGE AT APOPKA
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Ridge at Apopka Community Development District held Public Hearings and a Regular Meeting on July 26, 2022 at 2:30 P.M., at the office of GrayRobinson, P.A., 301 East Pine Street, Suite 1400, Orlando, Florida 32801

Present at the meeting were:

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| Ernesto Mitsumasu (via telephone) | Chair |
| Craig Perry | Vice Chair |
| Kevin Walsh | Assistant Secretary |
| Dean Perry | Assistant Secretary |
| Thomas Pagnotta (via telephone) | Assistant Secretary |

Also present were:

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| Ernesto Torres | District Manager |
| Jere Earlywine (via telephone) | District Counsel |
| John Prowell | District Engineer |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 2:41 p.m. Supervisors Craig Perry, Dean Perry, and Walsh were present. Supervisors Mitsumasu and Pagnotta were attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2022/2023 Budget**

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2022-15, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Torres presented Resolution 2022-15. He reviewed the proposed Fiscal Year 2023 budget, which is Landowner-funded, with off-roll assessments.

Mr. Craig Perry noted that in the past the Landowner contributions were collected from Lennar and other builders and asked for future assessments to be direct billed.

On MOTION by Mr. Craig Perry and seconded by Mr. Dean Perry, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Craig Perry and seconded by Mr. Dean Perry, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Craig Perry and seconded by Mr. Dean Perry, with all in favor, Resolution 2022-15, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Operation and Maintenance Special Assessments to Fund the Budget for Fiscal Year 2022/2023, Pursuant to Florida Law

- A. Affidavit of Publication**
- B. Mailed Notice(s) to Property Owners**

These items were included for informational purposes.

C. Consideration of Resolution 2022-16, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Mr. Torres presented Resolution 2022-16, which is related to the imposition of assessments as set forth in the adopted Fiscal Year 2023 budget and the means of collecting the assessments.

On MOTION by Mr. Craig Perry and seconded by Mr. Dean Perry, with all in favor, the Public Hearing was opened.

There were no public comments.

On MOTION by Mr. Craig Perry and seconded by Mr. Dean Perry, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Craig Perry and seconded by Mr. Dean Perry, with all in favor, Resolution 2022-16, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Update: Stormwater Management Needs Analysis

Mr. Torres presented the letter submitted to the County by the June 30, 2022 due date, acknowledging that the CDD will not own or operate any stormwater facilities as of June 30, 2022 but will comply with the requirement once it owns such facilities.

On MOTION by Mr. Craig Perry and seconded by Mr. Dean Perry, with all in favor, the Stormwater Management Needs Analysis Letter, was ratified.

SIXTH ORDER OF BUSINESS

Ratification of Tierra, Inc., Addendum to Agreement [Construction Materials Testing Proposal]

Mr. Torres presented the Addendum to the Tierra, Inc., Agreement, previously executed by the Chair.

On MOTION by Mr. Craig Perry and seconded by Mr. Dean Perry, with all in favor, the Addendum to the Tierra, Inc., Agreement, was ratified.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2022

Mr. Torres presented the Unaudited Financial Statements as of June 30, 2022.

On MOTION by Mr. Craig Perry and seconded by Mr. Dean Perry, with all in favor, the Unaudited Financial Statements as of June 30, 2022, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of May 24, 2022 Special Meeting Minutes

Mr. Torres presented the May 24, 2022 Special Meeting Minutes.

On MOTION by Mr. Craig Perry and seconded by Mr. Dean Perry, with all in favor, the May 24, 2022 Special Meeting Minutes, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *KE Law Group, PLLC*

Mr. Earlywine stated the bonds were issued and the construction contract was assigned.

B. District Engineer: *VHB*

Mr. Prowell stated plan approvals for the first phase of construction are in progress.

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

- **NEXT MEETING DATE: August 30, 2022 at 2:30 PM**
 - **QUORUM CHECK**

The next meeting will be held on August 30, 2022.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

Public Comments

There were no public comments.


TWELFTH ORDER OF BUSINESS

Adjournment

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| <p>On MOTION by Mr. Craig Perry and seconded by Mr. Dean Perry, with all in favor, the meeting adjourned at 2:50 p.m.</p> |
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair