

**MINUTES OF MEETING
RUSTIC OAKS
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Rustic Oaks Community Development District held a Public Hearing and Regular Meeting on September 19, 2022, at 1:00 P.M., at the Homewood Suites Sarasota Lakewood Ranch, 305 N. Cattlemen Road, Sarasota, Florida 34235.

Present at the meeting were:

Garth Noble	Chair
Jerry Tomberlin	Vice Chair
John Kakridas	Assistant Secretary
Jessica Reschke	Assistant Secretary

Also present were:

Kristen Suit	District Manager
John Vericker (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 1:00 p.m. Supervisors Noble, Reschke, Tomberlin and Kakridas were present in person. Supervisor Torres was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Acceptance of Resignation of Supervisor
Chris Torres, Seat 4; *Term Expires
November, 2023***

Ms. Suit presented the resignation of Mr. Torres from Seat 4.

<p>On MOTION by Mr. Tomberlin and seconded by Mr. Kakridas, with all in favor, the resignation of Mr. Chris Torres from Seat 4, was accepted.</p>
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FOURTH ORDER OF BUSINESS

**Consider Appointment of Michael Byrd to
Fill Unexpired Term of Seat 4**

Mr. Tomberlin nominated Mr. Michael Byrd to fill Seat 4. No other nominations were made.

On MOTION by Mr. Tomberlin and seconded by Mr. Kakridas, with all in favor, the appointment of Mr. Michael Byrd to Seat 4, was approved.

A. Administration of Oath of Office (*the following will be provided in a separate package*)

The Oath of Office will be administered to Mr. Byrd at a future meeting.

- I. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- II. Membership, Obligations and Responsibilities**
- III. Financial Disclosure Forms**
 - a. Form 1: Statement of Financial Interests**
 - b. Form 1X: Amendment for Form 1, Statement of Financial Interests**
 - c. Form 1F: Final Statement of Financial Interests**
- IV. Form 8B – Memorandum of Voting Conflict**

The above items were deferred to the next meeting.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-15, Designating Certain Officers of the District, and Providing for an Effective Date

This item was deferred to the next meeting.

SIXTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2022/2023 Budget

A. Proof/Affidavit of Publication

The proof of publication was included for informational purposes.

B. Consideration of Resolution 2022-17, 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 for an Effective Date

RUSTIC OAKS CDD

September 19, 2022

Ms. Suit presented changes incorporated into the proposed Fiscal Year 2023 Landowner-funded budget since it was approved at the last meeting. The changes are necessary due to acquiring the Rustic Road off-site improvements. The “Landscape maintenance” and “Landscape replacement/extras” budget line items increased, resulting in the overall proposed budget increasing \$60,000.

Ms. Suit reviewed the assessment table and discussed requesting Estoppel Letters from District Management for the Debt Service costs and inclusion of the Operations and Maintenance (O&M) costs, as those costs can be pro-rated and collected at closings.

On MOTION by Mr. Noble and seconded by Ms. Reschke, with all in favor, the Public Hearing was opened.

No members of the public spoke.

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

Ms. Suit presented Resolution 2022-17.

On MOTION by Mr. Noble and seconded by Mr. Kakridas, with all in favor, Resolution 2022-17, 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 for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Fiscal Year 2022/203 Budget Funding Agreement

Ms. Suit presented the Budget Funding Agreement.

On MOTION by Mr. Noble and seconded by Mr. Tomberlin, with all in favor, the Fiscal Year 2022/2023 Budget Funding Agreement, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2022-18, 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

Ms. Suit presented Resolution 2022-18.

On MOTION by Mr. Noble and seconded by Mr. Kakridas, with all in favor, Resolution 2022-18, 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, was adopted.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2022-08, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date

This item was deferred.

TENTH ORDER OF BUSINESS

Ratification of Stormwater Management Needs Analysis

Ms. Suit stated she received confirmation that the County received the Stormwater Management Needs Analysis Report by the June 30, 2022 due date.

On MOTION by Mr. Noble and seconded by Ms. Reschke, with all in favor, the Stormwater Management Needs Analysis, was ratified.

ELEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2022

Ms. Suit presented the Unaudited Financial Statements as of July 31, 2022.

On MOTION by Mr. Tomberlin and seconded by Mr. Kakridas, with all in favor, the Unaudited Financial Statements as of July 31, 2022, were accepted.

TWELFTH ORDER OF BUSINESS

Approval of June 6, 2022 Regular Meeting Minutes

Ms. Suit presented the June 6, 2022 Regular Meeting Minutes.

On MOTION by Mr. Noble and seconded by Ms. Reschke, with all in favor, the June 6, 2022 Regular Meeting Minutes, as presented, were approved.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Straley Robin Vericker*

There was no report.

B. District Engineer: *Clearview Land Design, P.L.*

There was no report.

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

- **NEXT MEETING DATE: October 17, 2022 at 1:30 P.M.**
 - **QUORUM CHECK**

The October 17, 2022 meeting will be cancelled; the next meeting is scheduled for November 21, 2022.

FOURTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

FIFTEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

SIXTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Noble and seconded by Mr. Kakridas, with all in favor, the meeting adjourned at 1:13 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair