

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

The Board of Supervisors of the Rustic Oaks Community Development District held a Regular Meeting on April 17, 2023, at 1:30 p.m., at the Homewood Suites Sarasota Lakewood Ranch, 305 N. Cattlemen Road, Sarasota, Florida 34235.

**Present at the meeting were:**

Garth Noble	Chair
John Kakridas	Assistant Secretary
Jessica Reschke	Assistant Secretary

**Also present were:**

Kristen Suit	District Manager
Jordan Schrader (via telephone)	District Engineer
Martha Schiffer	Supervisor-Appointee

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Suit called the meeting to order at 1:33 p.m.

Supervisors Noble, Kakridas, Reschke, and Supervisor-Appointee Martha Schiffer were present. One seat was vacant.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Supervisor, Martha Schiffer [SEAT 3] (*the following will be provided in a separate package*)**

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Schiffer. Ms. Schiffer is familiar with the following:

- 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 for Form 1, Statement of Financial Interests**
  - III. **Form 1F: Final Statement of Financial Interests**
- D. **Form 8B – Memorandum of Voting Conflict**

**FOURTH ORDER OF BUSINESS**

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

This item was deferred.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-03, Designating Certain Officers of the District, and Providing for an Effective Date**

Mr. Noble nominated the following slate of officers:

Chair	Garth Noble
Vice Chair	Martha Schiffer
Assistant Secretary	Jessica Reschke
Assistant Secretary	John Kakridas
Assistant Secretary	Kristen Suit

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. Noble and seconded by Ms. Schiffer, with all in favor, Resolution 2023-03, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-04, Designating a Date, Time, and Location for Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date**

Ms. Suit presented Resolution 2023-04. Seats 2 and 3, currently held by Supervisors Reschke and Schiffer, and Seat 4, currently vacant, will be up for election.

**On MOTION by Ms. Schiffer and seconded by Mr. Noble, with all in favor, Resolution 2023-04, Designating a Date, Time, and Location of November 7, 2023 at 10:00 a.m., at the Homewood Suites Sarasota Lakewood Ranch, 305 N. Cattlemen Road, Sarasota, Florida 34235 for Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Agreement with SCP Acquisitions**

Ms. Suit stated the Agreement is essentially in final form but minor changes might be necessary.

Discussion ensued regarding what the acquisitions cover, maintenance responsibilities and cost-sharing arrangement.

**On MOTION by Ms. Schiffer and seconded by Mr. Noble, with all in favor, the Agreement with SCP Acquisitions, in substantial form, and authorizing the Chair to execute the final Agreement, was approved.**

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-02, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date**

This item was deferred.

**NINTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of February 28, 2023**

**On MOTION by Ms. Schiffer and seconded by Mr. Noble, with all in favor, the Unaudited Financial Statements as of February 28, 2023, were accepted.**

**TENTH ORDER OF BUSINESS**

**Approval of February 20, 2023 Regular Meeting Minutes**

**On MOTION by Mr. Noble and seconded by Mr. Kakridas, with all in favor, the February 20, 2023 Regular Meeting Minutes, as presented, were approved.**

**ELEVENTH 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: May 15, 2023 at 1:30 P.M. [Presentation of Fiscal Year 2024 Budget]**
  - **QUORUM CHECK**

Regarding whether the SCP area will be ready for inclusion in the Fiscal Year 2024 budget, Mr. Noble anticipated that it will be, as he was advised that plan approval was received and building permits are ready.

**TWELFTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**THIRTEENTH ORDER OF BUSINESS**

**Public Comments**

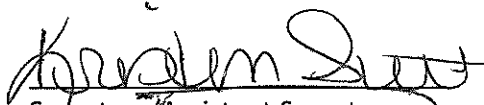
There were no public comments.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Ms. Schiffer and seconded by Ms. Reschke, with all in favor, the meeting adjourned at 1:44 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair