

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

The Board of Supervisors of the Rustic Oaks Community Development District held a Regular Meeting on November 20, 2023 at 1:30 p.m., at the EVEN Hotels, 6231 Lake Osprey Drive, Sarasota, Florida 34240.

Present at the meeting were:

Garth Noble	Chair
John Kakridas	Assistant Secretary
Jessica Reschke	Assistant Secretary

Also present:

Kristen Suit	District Manager
Mark Straley (via telephone)	District Counsel
Jordan Schrader (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 1:37 p.m.

Supervisors Noble, Reschke and Kakridas were present. Supervisors Schiffer and Germino were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of City of Venice Interlocal Agreement

Mr. Straley presented the Interlocal Agreement with the City of Venice and accompanying exhibits.

On MOTION by Mr. Noble and seconded by Ms. Reschke, with all in favor, the Interlocal Agreement with the City of Venice, in substantial form, and authorizing the Chair to execute the final form subject to there being no material changes as determined and verified by District Counsel, was approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-01, Designating the Primary Administrative Office of the District and Providing an Effective Date

This item was deferred.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-02, Designating the Location of the Local District Records Office and Providing an Effective Date

This item was deferred.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2023

On MOTION by Mr. Noble and seconded by Mr. Kakridas, with all in favor, the Unaudited Financial Statements as of September 30, 2023, were accepted.

SEVENTH ORDER OF BUSINESS

Approval of July 17, 2023 Public Hearings and Regular Meeting Minutes

On MOTION by Mr. Noble and seconded by Ms. Reschke, with all in favor, the July 17, 2023 Public Hearings and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Straley Robin Vericker

There was no report.

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

Mr. Schrader asked if they need Bills of Sale from the Developer to the CDD before the South and North Phases I wastewater systems are conveyed to the City of Venice. The City of Venice’s new Bill of Sale form will be provided to Mr. Straley for review.

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

- **NEXT MEETING DATE: December 18, 2023 at 1:30 PM**
 - **QUORUM CHECK**

The next meeting will be on December 18, 2023, unless cancelled.

NINTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There were no Board Members’ comments or requests.

TENTH ORDER OF BUSINESS

Public Comments


No members of the public spoke.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Noble and seconded by Mr. Kakridas, with all in favor, the meeting adjourned at 1:45 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair