

Sawgrass Village Community Development District

Board of Supervisors

Nicholas Dister, Chairman
Carlos de la Ossa, Vice Chairperson
Ryan Motko, Assistant Secretary
Austin Berns, Assistant Secretary
Albert Viera, Assistant Secretary

Brian Lamb, District Manager
Angie Grunwald, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Special Meeting Agenda

Friday, August 11, 2023, at 11:00 A.m.

The Special Meeting of the **Sawgrass Village Community Development District** will be held on **August 11, 2023, at 11:00 AM. at the Eaves Bend Amenity Center located at 4725 Los Robles Court, Palmetto, FL 35779.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join Zoom Meeting

<https://zoom.us/j/99325149641?pwd=ZXRUZ2h4SGFTSUICUIU3eDRhd3BCUT09>

Dial by your location +1 305 224 1968 Meeting ID: 993 2514 9641 Passcode: 112324

All cellular phones and pagers must be turned off during the meeting.

SPECIAL MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.

3. BUSINESS ITEMS

- A. Amending of Resolution 2023-39; Re- Allocating Construction Funds for the Infrastructure Tab 01
- B. Discussion on Assignment of Sitework Contracts
- C. General Matters of the District

4. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

5. ADJOURNMENT

Sincerely,
District Manager



District Office

Inframark Community Development Services
2005 Pan Am Circle
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Eaves Bend Amenity Center
4725 Los Robles Court
Palmetto, FL 35779

RESOLUTION 2023-39

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SAWGRASS VILLAGE COMMUNITY DEVELOPMENT DISTRICT RE-ALLOCATING CONSTRUCTION FUNDS FROM THE 2023 ACQUISITION AND CONSTRUCTION ACCOUNT FOR THE SERIES 2023 SPECIAL ASSESSMENT BONDS, SERIES 2023 FOR CERTAIN PORTIONS OF THE SERIES 2023 PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (the “**Board**”) of the Sawgrass Village Community Development District (the “**District**”) previously adopted Resolution 2023-38 which allocated certain construction funds from its Series 2023 Acquisition and Construction Account (the “**Construction Account**”) which funds were generated from the issuance of its \$18,889,000 Special Assessment Bonds, Series 2023 (the “**Series 2023 Bonds**”);

WHEREAS, the District previously indicated its intention to construct and/or acquire certain public improvements to be constructed within the District, as described in the *Report of the District Engineer, Series 2023 (Assessment Area One), dated June 9, 2023* (the “**CDD Infrastructure**”); and

WHEREAS, the Board desires to re-allocate a certain portion of the funds previously allocated under Resolution 2023-38 as described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. Authority for This Resolution. This Resolution is adopted pursuant to Chapter 190, Florida Statutes.

Section 2. Re-Allocation of a Portion of the Funds in the Series 2023 Construction Account. From its Construction Account the District hereby re-allocates the \$5,000,000, which in Resolution 2023-38 was previously allocated towards the Phase 1 portion of the CDD Infrastructure, for the Sawgrass Blvd Phase 2 Master Roadway portion of the CDD Infrastructure.

- a. It is expected that the Developer will close with a builder and place money in a private escrow account for the Sawgrass Blvd Phase 2 Master Roadway within 60 days, and upon notice of such event to the District this allocated money will automatically be re-allocated towards the Phase 1 portion of the CDD Infrastructure as originally contemplated in Resolution 2023-38.
- b. Prior to approving any requisitions, the District Manager and District Engineer shall verify with the Trustee of the Series 2023 Bonds that there are sufficient funds remaining in the Series 2023 Construction Account to cover the costs necessary to construct or acquire the portions of the CDD Infrastructure described herein.

Section 3. Severability. If any section or part of a section of this Resolution is declared invalid or unconstitutional, the validity, force and effect of any other section or part of a section of this Resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this Resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional.

Section 4. Conflicts. This Resolution is intended to supplement Resolution 2023-38, which remains in full force and effect. This Resolution and Resolution 2023-38 shall be construed to the maximum extent possible to give full force and effect to the provisions of each resolution. All District

resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded and repealed.

Section 5. Effective Date. This Resolution shall become effective upon its adoption.

Approved and adopted on August 11, 2023.

Attest:

**Sawgrass Village
Community Development District**

Secretary/ Assistant Secretary

Chair - Vice-Chair of the Board of Supervisors