

MINUTES OF MEETING SAWGRASS VILLAGE COMMUNITY DEVELOPMENT DISTRICT

The Public Hearings and regular meeting of the Board of Supervisors of Sawgrass Village Community Development District was held on Wednesday August 23, 2023, and called to order at 1:03 p.m. at the Eaves Bend Amenity Center located at 4725 Los Robles Court, Palmetto, FL 35779

Present and constituting a quorum were:

Nicholas Dister	Chairperson
Carlos de la Ossa	Vice Chairperson
Ryan Motko	Assistant Secretary
Austin Berns	Assistant Secretary
Alberto Viera	Assistant Secretary

Also present were:

Brian Lamb	District Manager
Angie Grunwald	District Manager
John Vericker	District Counsel
Vivek K. Babbar	District Counsel

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Lamb called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Recess to Public Hearings

Mr. Lamb requested the Board recess to public hearing.

FOURTH ORDER OF BUSINESS

Public Hearing on Adopting Fiscal Year 2024 Final Budget

A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget

On MOTION by Mr. Viera seconded by Mr. Motko with all in favor, Public Hearing on Adopting Fiscal Year 2024 Final Budget, was opened. 5-0

B. Staff Presentations

C. Public Comments

There being none, the next item followed.

D. Consideration of Resolution 2023-40, Adopting Final Fiscal Year 2024 Budget

On MOTION by Mr. de la Ossa seconded by Mr. Berns with all in favor, Resolution 2023-40, Adopting Final Fiscal Year 2024 Budget, was adopted. 5-0

E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget

On MOTION by Mr. Viera seconded by Mr. Berns with all in favor, Public Hearing on Adopting Fiscal Year 2024 Final Budget, was closed. 5-0

FIFTH ORDER OF BUSINESS

Public Hearing on Levying O&M Assessments

A. Open Public Hearing on Levying O&M Assessments

On MOTION by Mr. Viera seconded by Mr. Motko with all in favor, Public Hearing on Levying O&M Assessments, was opened. 5-0

B. Staff Presentations

C. Public Comments

There being none, the next item followed.

D. Consideration of Resolution 2023-41, Levying O&M Assessments

On MOTION by Mr. Motko seconded by Mr. Viera with all in favor, Resolution 2023-41, Levying O&M Assessments, was adopted. 5-0

E. Consideration of Developer Funding Agreement for Fiscal Year 2024

On MOTION by Mr. de la Ossa seconded by Mr. Viera with all in favor, Developer Funding Agreement for Fiscal Year 2024, was approved. 5-0

F. Close Public Hearing on Levying O&M Assessments

On MOTION by Mr. Viera seconded by Mr. Motko with all in favor, Public Hearing on Levying O&M Assessments, was closed. 5-0

SIXTH ORDER OF BUSINESS

Return to Regular Meeting

Mr. Lamb requested the Board return to regular meeting.

SEVENTH ORDER OF BUSINESS

Vendor and Staff Reports

A. District Counsel

B. District Manager

C. District Engineer

There being no reports, the next order of business followed.

EIGHTH ORDER OF BUSINESS Business Items

A. Consideration of Resolution 2023-42, Re-Designation of Officers

On MOTION by Mr. de la Ossa seconded by Mr. Motko with all in favor, Resolution 2023-42, Re-Designation of Officers, was adopted. 5-0

B. Consideration of Resolution 2023-43, Setting the Fiscal Year 2024 Meeting Schedule

On MOTION by Mr. Motko seconded by Mr. Viera with all in favor, Resolution 2023-43, Setting the Fiscal Year 2024 Meeting Schedule, was adopted. 5-0

C. Consideration of Resolution 2023-44, Allocating Construction Funds

On MOTION by Mr. de la Ossa seconded by Mr. Berns with all in favor, Resolution 2023-44, Allocating Construction Funds, was adopted. 5-0

D. General Matters of the District

There being none, the next order of business followed.

NINTH ORDER OF BUSINESS Consent Agenda Items

A. Consideration of Minutes of the Special Meeting July 10, 2023

B. Consideration of Minutes of the Regular Meeting July 26, 2023

C. Consideration of Operation and Maintenance Expenditures July 2023

D. Review of Financial Statements Month Ending July 31, 2023

On MOTION by Mr. Viera seconded by Mr. Motko with all in favor, the Consent Agenda, was approved. 5-0

TENTH ORDER OF BUSINESS

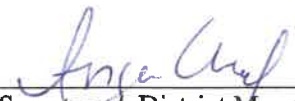
Board of Supervisors' Requests and Comments

There being none the next order of business followed.

ELEVENTH ORDER OF BUSINESS Adjournment

There being no further business,

On MOTION by Mr. Motko seconded by Mr. Viera with all in favor, the meeting was adjourned. 5-0


Secretary/ District Manager


Chairperson/ Vice Chairperson