**MINUTES OF MEETING**
**PARKLAND COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Parkland Community Development District held a Regular Meeting on September 10, 2024 at 8:30 a.m. (Central Time), at Adams Homes Sales Office, 6148 Old Bagdad Hwy., Milton, Florida 32583.

**Present:**

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| Chad Willard | Chair |
| Kyle Nicholas | Assistant Secretary |
| Brian McGee | Assistant Secretary |
| Mike Patterson | Assistant Secretary |

**Also present:**

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| Cindy Cerbone (via telephone) | District Manager |
| Kyle Magee (via telephone) | District Counsel |
| David Fitzpatrick | District Engineer |
| Luke Henderson | Developer's Counsel |

**FIRST ORDER OF BUSINESS** **Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 8:36 a.m., Central Time. Supervisors Willard, Nicholas, McGee and Patterson were present. Supervisor DuBose was not present.

**SECOND ORDER OF BUSINESS** **Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS** **Consideration of Resolution 2024-10, Directing the Chairman and District Staff to Request the Passage of an Ordinance by the Board of County Commissioners of Santa Rosa County, Florida, Amending the District's Boundaries, and Authorizing Such Other Actions as are Necessary in Furtherance of that Process; and Providing an Effective Date**

Ms. Cerbone presented Resolution 2024-10 and read the title.

Mr. McGee noted that the Resolution states that the CDD's current boundaries are 319.21 +/-acres as described in the Establishment Ordinance for the CDD. The CDD desires to amend its boundaries to add certain lands described in the legal description to Exhibit A, attached to the Resolution. It states that the Amendment is in the best interests of the CDD, and the area of land within the amended boundaries of the CDD will continue to be of sufficient size sufficiently compact and sufficiently contiguous to be developable as one functionally related community.

**A. Consideration of Boundary Amendment Funding Agreement**

**On MOTION by Mr. Willard and seconded by Mr. Patterson, with all in favor, Resolution 2024-10, Directing the Chairman and District Staff to Request the Passage of an Ordinance by the Board of County Commissioners of Santa Rosa County, Florida, Amending the District's Boundaries, and Authorizing Such Other Actions as are Necessary in Furtherance of that Process; and Providing an Effective Date, was adopted, and the Boundary Amendment Funding Agreement, was approved.**

**FOURTH ORDER OF BUSINESS — Acceptance of Unaudited Financial Statements as of July 31, 2024**

**On MOTION by Mr. Willard and seconded by Mr. Patterson, with all in favor, the Unaudited Financial Statements as of July 31, 2024, were accepted.**

**FIFTH ORDER OF BUSINESS — Approval of August 6, 2024 Public Hearing and Regular Meeting Minutes**

**On MOTION by Mr. Willard and seconded by Mr. Patterson, with all in favor, the August 6, 2024 Public Hearing and Regular Meeting Minutes, as presented, were approved.**

**SIXTH ORDER OF BUSINESS — Staff Reports**

**A. District Counsel: Kutak Rock LLP**

Mr. Magee stated that Staff is finalizing the Petition and the Exhibits; as soon as they are complete, the Boundary Amendment will be filed with the County Commission.

**B. District Engineer: David W. Fitzpatrick P.E., P.A.**

Mr. Fitzpatrick reported the following:

- The revised Boundary Description was received; he will forward it with the Cost and Timeline Chart to Mr. Magee for inclusion in the Petition.
- The project is progressing nicely and according to schedule.

Ms. Cerbone asked if materials are still stored above ground. She noted that, once there are no materials stored above ground, the CDD can terminate its Builders Risk policy.

Mr. Fitzpatrick replied affirmatively; the CDD currently stores stormwater pipe, sanitary sewer pipe and other materials on the ground.

Ms. Cerbone reminded the Board of the requirement to complete four hours of ethics training by December 31, 2024.

Discussion ensued regarding ongoing construction and whether an October meeting will be needed. The consensus was to cancel the October meeting.

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

- **NEXT MEETING DATE: October 1, 2024 at 10:00 AM (Central Time)**
  - **QUORUM CHECK**

The October 1, 2024 meeting was canceled.

**SEVENTH ORDER OF BUSINESS** **Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**EIGHTH ORDER OF BUSINESS** **Public Comments**

No members of the public spoke.

**NINTH ORDER OF BUSINESS** **Adjournment**

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| **On MOTION by Mr. Willard and seconded by Mr. Patterson, with all in favor, the meeting adjourned at 8:51 a.m., Central Time.** |

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Secretary/Assistant Secretary

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Chair/Vice Chair