

**MINUTES OF MEETING
SPRINGHILLS NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Springhills North Community Development District held a Special Meeting on September 14, 2023 at 11:00 a.m., at the offices of EDA, 720 SW 2nd Avenue, South Tower, Suite 300, Gainesville, Florida 32601.

Present at the meeting were:

Peter Trematerra	Chair
Adam Canter	Vice Chair
Pam Trematerra	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Katie Ibarra (via telephone)	District Counsel
Ashley Ligas (via telephone)	Kutak Rock LLP
Sergio Reyes	Interim District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:17 a.m.

Supervisors Pam Trematerra, Adam Canter and Peter Trematerra were present. Supervisors Arthur Canter and Jake Essman were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-30, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing

Severability; and Providing for an Effective Date

Ms. Cerbone presented Resolution 2023-30. Ms. Cerbone reviewed the proposed Fiscal Year 2024 budget and noted that the proposed budget is reflective of a CDD in dormant status and that it can be revised further prior to adoption.

On MOTION by Mr. Trematerra and seconded by Mr. Adam Canter, with all in favor, Resolution 2023-30, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for December 8, 2023 at 1:00 p.m., at the offices of EDA, 720 SW 2nd Avenue, South Tower, Suite 300, Gainesville, Florida 32601; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Fiscal Year 2023/2024 Budget Funding Agreement

Ms. Cerbone presented the Fiscal Year 2023/2024 Budget Funding Agreement.

On MOTION by Mr. Trematerra and seconded by Mr. Adam Canter, with all in favor, the Fiscal Year 2023/2024 Budget Funding Agreement.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-31, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date

This item was deferred.

SIXTH ORDER OF BUSINESS

Ratification of Jere Earlywine Kutak Rock LLP Law Firm/Transition Letter

- **Consideration of Kutak Rock LLP Retention and Fee Agreement**

Ms. Cerbone presented the Kutak Rock LLP Transition Letter and Retention and Fee Agreement.

On MOTION by Mr. Adam Canter and seconded by Mr. Trematerra, with all in favor, the Kutak Rock LLP Transition Letter and the Kutak Rock, LLP Fee Agreement engaging Kutak Rock, LLP to serve as District Counsel, were ratified and approved.

SEVENTH ORDER OF BUSINESS

Ratification of Resolution 2023-29, Designating a Public Depository for Funds of the Springhills North Community Development District and Providing an Effective Date

Ms. Cerbone presented Resolution 2023-39.

On MOTION by Mr. Trematerra and seconded by Mr. Adam Canter, with all in favor, Resolution 2023-29, Designating a Public Depository for Funds of the Springhills North Community Development District and Providing an Effective Date, was ratified.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2023

Ms. Cerbone presented the Unaudited Financial Statements as of July 31, 2023.

On MOTION by Mr. Trematerra and seconded by Mr. Adam Canter, with all in favor, the Unaudited Financial Statements as of July 31, 2023, were accepted.

NINTH ORDER OF BUSINESS

Approval of January 13, 2023 Public Hearings and Regular Meeting Minutes

Ms. Cerbone presented the January 13, 2023 Public Hearings and Regular Meeting Minutes.

The following change was made:

Line 21: Change “Buchanan” to “Ibarra”

On MOTION by Mr. Adam Canter and seconded by Mr. Trematerra, with all in favor, the January 13, 2023 Public Hearings and Regular Meeting Minutes, as amended, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

There was no report.

B. District Engineer (Interim): EDA Consultants, Inc.

There was no report.

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

- **NEXT MEETING DATE: TBD**
 - **QUORUM CHECK**

The next meeting is scheduled for December 8, 2023 at 1:00 p.m.

ELEVENTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There were no Board Members’ comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments



There were no public comments.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Trematerra and seconded by Mr. Adam Canter, with all in favor, the meeting adjourned at 11:24 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary


Chair/Vice Chair