

**MINUTES OF MEETING
WOODLAND RANCH ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Woodland Ranch Estates Community Development District was held Wednesday, **December 14, 2022** at 2:01 p.m. at 4900 Dundee Road, Winter Haven, Florida.

Present and constituting a quorum:

Brent Elliott	Chairman
Timothy Todd	Assistant Secretary
Dottie Mobley	Assistant Secretary

Also present were:

Tricia Adams	District Manager, GMS
Roy Van Wyk <i>via Zoom</i>	District Counsel, KVV Law
Bryan Hunter <i>via Zoom</i>	District Engineer, Hunter Engineering

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order and called the roll. Three Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Adams noted that there were no members of the public present in person or attending via Zoom.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the November 9,
2022 Landowners' and Board of
Supervisors Meetings**

Ms. Adams presented the minutes of the November 9, 2022 Landowners' and Board of Supervisors meetings and asked if there were any questions, comments, or corrections. The Board had no changes to the minutes.

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On MOTION by Mr. Elliott, seconded by Mr. Todd, with all in favor, the Minutes of the November 9, 2022 Landowners' and Board of Supervisors Meetings, were approved.

FOURTH ORDER OF BUSINESS

Public Hearing

- A. Public Hearing on the Adoption of the Fiscal Year 2021/2022 and 2022/2023 Budgets**
 - i. Consideration of Resolution 2023-06 Adopting the District's Fiscal Year 2021/2022 and 2022/2023 Budgets and Appropriating Funds**

Ms. Adams asked for a motion to open the public hearing.

On MOTION by Mr. Elliott, seconded by Ms. Mobley, with all in favor, Opening the Public Hearing, was approved.

Ms. Adams reviewed Resolution 2023-06, which appropriates funds for the Fiscal Year 2022 budget. The first budget the CDD had was just for one month. Ms. Adams reviewed the budget in the agenda. She noted that they were looking at developer contributions to fund the District. Their expenses are primarily administrative expenses to operate the District. Ms. Adams noted that there is \$25,000 in field contingency should the need to expend on field arise.

On MOTION by Mr. Elliott, seconded by Mr. Todd, with all in favor, Resolution 2023-06 Adopting the District's Fiscal Year 2021/2022 and 2022/2023 Budgets and Appropriating Funds, was approved.

On MOTION by Mr. Elliott, seconded by Mr. Todd, with all in favor, Closing the Public Hearing, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk noted that the bond validation hearing is set for January 17, 2023 at 9:15 a.m. before Judge Michael McDaniel.

B. Engineer

Mr. Hunter had no updates for the Board.

C. District Manager's Report

Ms. Adams stated that she had nothing further to report.

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SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Adams adjourned the meeting.

On MOTION by Mr. Elliott, seconded by Ms. Mobley, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Brent Elliott

Chairman/Vice Chairman