

**MINUTES OF MEETING
SPRING RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Spring Ridge Community Development District was held Wednesday, August 10, 2022 at 5:00 p.m. at the Spring Ridge Recreation Center, located at 14133 Sweet Shrub Court, Brooksville, Florida 34613.

Present and constituting a quorum were:

Guillermo Velez	Chairman
Jane Brekka	Vice Chairperson
Anthony Martino	Assistant Secretary
Merry-Lyn Orlando	Assistant Secretary
Alice Charoonsak	Assistant Secretary

Also present were:

Mark Vega	District Manager
Sandra Manuele	Clubhouse Manager
Members of the Public	

Following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Vega called the meeting to order. A quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

**Audience Comments (Limited to 3
Minutes Per Person)**

Audience comments were received.

The record shall reflect Ms. Orlando joined the meeting.

FOURTH ORDER OF BUSINESS

Public Hearing for Adoption of the Fiscal Year 2023 Budget

On MOTION by Mr. Velez, seconded by Ms. Charoonsak, with all in favor, the Public Hearing to consider adoption of the Fiscal Year 2023 Budget was opened at 5:24 p.m. (5-0)

A. Consideration of Resolution 2022-04, Adopting the Fiscal Year 2023 Budget

On MOTION by Ms. Brekka, seconded by Ms. Orlando, with all in favor, Resolution 2022-04, Adopting a Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023 and Providing an Effective Date, was adopted. (5-0)

B. Consideration of Resolution 2022-05, Levying Fiscal Year 2023 Assessments

On MOTION by Ms. Brekka, seconded by Mr. Velez, with all in favor, Resolution 2022-05, Imposing Annually Recurring Operations and Maintenance of Non-Ad Valorem Special Assessments; Providing for Collection and Enforcement of All District Special Assessments; Certifying an Assessment Roll; Providing for Amendment of the Assessment Roll; Providing for Challenges and Procedural Irregularities; Providing for Severability; Providing for an Effective Date, was adopted. (5-0)

On MOTION by Ms. Charoonsak, seconded by Ms. Brekka, with all in favor, the Public Hearing to consider adoption of the Fiscal Year 2023 Budget was closed at 5:34 p.m. (5-0)

FIFTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the March 9, 2022 Meeting**
- B. Acceptance of Financial Statements as of June 30, 2022**
- C. JMT Engineering Services Updated CDD Rate Sheet**
- D. Number of Registered Voters – 832**
- E. Acceptance of the Fiscal Year 2021 Audit**
- F. Acceptance of the Arbitrage Rebate Report for the Series 2015A-1 Bonds**
- G. Acceptance of the Arbitrage Rebate Report for the Series 2015A-2 & A-3 Bonds**

Mr. Vega requested any additions, corrections or deletions to the items under the Consent Agenda.

There being none,

On MOTION by Ms. Orlando, seconded by Ms. Brekka, with all in favor, the Consent Agenda, consisting of the items as listed above, was approved as presented.

SIXTH ORDER OF BUSINESS

Engineer’s Report

A. Consideration of First Amendment to Engineering Services Agreement

On MOTION by Ms. Charoonsak, seconded by Mr. Velez, with all in favor, the First Amendment to Engineering Services Agreement with Johnson, Mirmiran & Thompson, Inc. (JMT), was approved.

SEVENTH ORDER OF BUSINESS

Attorney’s Report

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

EIGHTH ORDER OF BUSINESS

Manager’s Report

A. Acceptance of the Fiscal Year 2023 Meeting Schedule

- Meetings will commence at 1:00 p.m. on the third Monday during the months of October, March, May, June and September.
- Meetings will commence at 1:00 p.m. on the second Monday during the months of November and January.
- Workshops will be held on February 13, 2023 and April 17, 2023 at 1:00 p.m.
- The Budget Public Hearing will be held August 21, 2023 at 6:00 p.m.

B. Consideration of Resolution 2022-03, Adopting a Records Retention Schedule

- This item was tabled to the October meeting.

NINTH ORDER OF BUSINESS

Clubhouse Manager’s Report

- Gates will close commencing September 1, 2022.

TENTH ORDER OF BUSINESS

Supervisors’ Requests

Hearing no requests from Supervisors, the next order of business followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Brekka, with all in favor, the meeting was adjourned at 6:35 p.m. (5-0)

Mark A. Vega

Mark Vega, Secretary