

**MINUTES OF MEETING
FOREST LAKE
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of the Forest Lake Community Development District was held Wednesday, **May 18, 2022** at 12:45 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk
Andrew Rhinehart
Patrick Marone

Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns

District Manager, GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. There were three Board members present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated that there were no members of the public present or joining the meeting by Zoom.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2022-04
Supplemental Assessment Resolution**

Ms. Burns noted that the District entered into a Bond Purchase Contract on May 6, 2022. Resolution 2022-04 sets forth the term of the sale of the Assessment Area 2 bonds. The terms of the bonds were attached as exhibits to the resolution. Ms. Burns noted that they are schedule to close on May 24, 2022. The Board had no questions on the resolution.

<p>On MOTION by Mr. Rhinehart, seconded by Mr. Marone, with all in favor, Resolution 2022-04 Supplemental Assessment Resolution, was approved.</p>
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May 18, 2022

Forest Lake CDD

FOURTH ORDER OF BUSINESS

Staff Reports

A. Engineer

i. Consideration of Revised Proposal for Stormwater Needs Analysis Report Services

Ms. Burns presented the proposal for the Stormwater Needs Analysis Report that was tabled at their prior Board meeting. The proposal was a not to exceed \$5,000.

On MOTION by Ms. Schwenk, seconded by Mr. Marone, with all in favor, the Revised Proposal for Stormwater Needs Analysis Report from Wood & Associates with a Not to Exceed \$5,000, was approved.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn.

On MOTION by Mr. Rhinehart, seconded by Mr. Marone, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman