

**MINUTES OF MEETING
EVERGREEN
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Evergreen Community Development District held a Regular Meeting on August 26, 2022 at 11:00 a.m., at the office of ZNS Engineering, 1023 Manatee Avenue W, Bradenton, Florida 34208 (7th Floor).

Present were:

Ryan Zook	Chair
Hal Lutz	Assistant Secretary
Nicolas Aparicio	Assistant Secretary

Also present were:

Daniel Rom	District Manager
Tucker Mackie (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:42 a.m.

Supervisors Zook, Lutz and Aparicio were present, in person. Supervisors Mundell and Janek were not present.

Mr. Rom stated the Oath of Office was administered to Mr. Aparicio before the meeting.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Supervisor, Nicolas Aparicio; SEAT 3 (*the following to be provided in separate package*)

Mr. Rom reiterated that the Oath of Office was administered to Mr. Aparicio before the meeting and Mr. Aparicio is familiar with the Sunshine Law and the following:

- A. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. **Membership, Obligations and Responsibilities**
- C. **Chapter 190, Florida Statutes**
- D. **Financial Disclosure Forms**
 - I. **Form 1: Statement of Financial Interests**
 - II. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. **Form 1F: Final Statement of Financial Interests**
- E. **Form 8B: Memorandum of Voting Conflict**

FOURTH ORDER OF BUSINESS

Consideration of Acquisition of Master Infrastructure Improvements for a Not-to-Exceed Amount of \$330,109

Mr. Rom discussed acquisition of Master Infrastructure Improvements, in a not-to-exceed amount of \$330,109.

Ms. Mackie stated the \$330,109 represents the amount remaining in the CDD's construction account. It has not been used to acquire improvements and, although there is currently no identified requisition pending, Staff anticipates plenty of stormwater improvements remain for the CDD to acquire, which will allow the CDD to draw down on the funds in the entirety and requisition them to the Developer. She recommended approval.

On MOTION by Mr. Aparicio and seconded by Mr. Zook, with all in favor, Acquisition of Master Infrastructure Improvements for a Not-to-Exceed Amount of \$330,109, was approved.

FIFTH ORDER OF BUSINESS

Consent Agenda

Mr. Rom presented the following:

- A. **Acceptance of Unaudited Financial Statements as of July 31, 2022**
- B. **Approval of August 5, 2022 Public Hearing and Regular Meeting Minutes**

On MOTION by Mr. Lutz and seconded by Mr. Zook, with all in favor, the Consent Agenda Items, as presented, were accepted and approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Kutak Rock LLP*

There was nothing further to report.

B. District Engineer: *ZNS Engineering, L.C.*

There was no report.

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

- **NEXT MEETING: October 7, 2022 at 11:00 a.m.**
 - **QUORUM CHECK**

If necessary, a meeting will be held on September 21, 2022 at 9:00 a.m., at Country Inn & Suites, 5610 Manor Lane, Bradenton Florida 34203, if available.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

EIGHTH ORDER OF BUSINESS

Public Comments

There were no public comments.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Lutz and seconded by Mr. Zook, with all in favor, the meeting adjourned at 11:44 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair