

**MINUTES OF MEETING
ORMOND CROSSINGS WEST
COMMUNITY DEVELOPMENT DISTRICT**

An Organizational Meeting of the Ormond Crossings West Community Development District was held on November 12, 2024, immediately following the adjournment of the Landowners' Meeting, scheduled to commence at 10:00 a.m., at the Hampton Inn Daytona/Ormond Beach, 155 Interchange Boulevard, Ormond Beach, Florida 32174.

Present were:

Clint Smith
Franklin Green
Greg Ulmer

Chair
Assistant Secretary
Assistant Secretary

Also present:

Cindy Cerbone
Chris Conti
Jonathan Johnson (via telephone)
Jamie Poulos (via telephone)
Brad Kline (via telephone)
Bobby Sewell (via telephone)
JW Howard (via telephone)
Lee Susewitt (via telephone)
Bill Livingston (via telephone)
Stephanie Green

District Manager/Proxy Holder
Wrathell, Hunt and Associates (WHA)
District Counsel
District Engineer
Developer
Developer
Morgan Stanley
Supervisor-Elect
Supervisor-Elect

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:08 a.m. Before the meeting, the Oath of Office was administered to newly elected Supervisors Clint Smith, Franklin Green and Greg Ulmer, who were present in person. As Supervisors-Elect Susewitt and Livingston attended via telephone and had not taken the Oath, they cannot vote on any CDD matters but they may participate today as members of the public.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

GENERAL DISTRICT ITEMS

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Elected Board of Supervisors (the following will be provided in a separate package)

The Oaths were administered before the meeting. Ms. Cerbone provided the following:

- A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1**
- B. Membership, Obligations and Responsibilities**
- C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers**

Ms. Cerbone stated the Sunshine Law prohibits Board Members from discussing any CDD or potential CDD business with each other outside a noticed public meeting; including in-person interactions, phone calls, internet, email, social media and intermediaries. She discussed registration with the Florida Commission on Ethics, filing Form 1, ethics training deadlines, conflicts of interest, use of CDD email, recordkeeping and informing Staff immediately of public records requests. Board Members will complete Form 8B at the next meeting to disclose their employment and/or business affiliation with a Landowner or Developer.

Mr. Johnson stated that seemingly inconsequential emails, such as requesting copies of receipts for such things as office supplies purchased for the CDD should still be forwarded to District Management, as they constitute public records requests that must be addressed.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-01, Ratifying the Actions of the District Manager and District Staff in Noticing the Landowners' Meeting; Providing a Severability Clause; and Providing an Effective Date

Ms. Cerbone presented Resolution 2025-01.

On MOTION by Mr. Smith and seconded by Mr. Green, with all in favor, Resolution 2025-01, Ratifying the Actions of the District Manager and District Staff in Noticing the Landowners' Meeting; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-02, Canvassing and Certifying the Results of

**the Landowners' Election of Supervisors
Held Pursuant to Section 190.006(2),
Florida Statutes, and Providing for an
Effective Date**

Ms. Cerbone presented Resolution 2025-02. She recapped the Landowners' Election results, which will be inserted into Sections 1 and 2 of the Resolution, as follows:

Seat 1	Clint Smith	2,000 votes	Four-year Term
Seat 2	Franklin Green	2,000 votes	Four-year Term
Seat 3	Greg Ulmer	1,000 votes	Two-year Term
Seat 4	Bill Livingston	1,000 votes	Two-year Term
Seat 5	Lee Susewitt	1,000 votes	Two-year Term

On MOTION by Mr. Smith and seconded by Mr. Ulmer, with all in favor, Resolution 2025-02, Ratifying the Actions of the District Manager and District Staff in Noticing the Landowners' Meeting; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2025-03,
Electing Certain Officers of the District, and
Providing for an Effective Date**

Ms. Cerbone presented Resolution 2025-03. Mr. Green nominated the following:

Chair	Clint Smith
Secretary	Craig Wrathell
Assistant Secretary	Franklin Green
Assistant Secretary	Greg Ulmer
Assistant Secretary	Cindy Cerbone
Treasurer	Craig Wrathell
Assistant Treasurer	Jeffrey Pinder

No other nominations were made.

On MOTION by Mr. Ulmer and seconded by Mr. Green, with all in favor, Resolution 2025-03, Electing Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

ORGANIZATIONAL ITEMS

SEVENTH ORDER OF BUSINESS

Consideration of the Following
Organizational Items:

A. Resolution 2025-04, Appointing and Fixing the Compensation of the District Manager and Methodology Consultant; Providing an Effective Date

- **Agreement for District Management Services: Wrathell, Hunt and Associates, LLC**

Ms. Cerbone presented Resolution 2025-04 and the Fee Schedule and Management Agreement. Wrathell, Hunt and Associates, LLC (WHA) will charge a discounted Management Fee of \$2,000 per month until bonds are issued.

On MOTION by Mr. Smith and seconded by Mr. Ulmer, with all in favor, Resolution 2025-04, Appointing and Fixing the Compensation of the Wrathell, Hunt and Associates, LLC as the District Manager and Methodology Consultant; Providing an Effective Date, was adopted, and the Wrathell, Hunt and Associates, LLC Agreement for District Management Services, was approved.

B. Resolution 2025-05, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date

- **Fee Agreement: Kutak Rock LLP**

Mr. Johnson presented Resolution 2025-05 and the Kutak Rock LLP Attorney Retainer Letter/Retention and Fee Agreement.

On MOTION by Mr. Smith and seconded by Mr. Ulmer, with all in favor, Resolution 2025-05, Appointing Kutak Rock LLP as District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date, was adopted, and the Kutak Rock LLP Fee Attorney Retainer Letter/Retention and Fee Agreement, was approved.

C. Resolution 2025-06, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2025-06.

On MOTION by Mr. Smith and seconded by Mr. Ulmer, with all in favor, Resolution 2025-06, Designating Craig Wrathell as Registered Agent and 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 as the Registered Office of the District, and Providing for an Effective Date, was adopted.

D. Resolution 2025-07, Appointing an Interim District Engineer for the Ormond Crossings West Community Development District, Authorizing Its Compensation and Providing for an Effective Date

- **Interim Engineering Services Agreement: Poulos and Bennett, LLC**

Ms. Cerbone presented Resolution 2025-07 and the Interim Engineering Services Agreement and accompanying Exhibits.

On MOTION by Mr. Green and seconded by Mr. Smith, with all in favor, Resolution 2025-07, Appointing Poulos and Bennett, LLC as Interim District Engineer for the Ormond Crossings West Community Development District, Authorizing Its Compensation and Providing for an Effective Date, was adopted, and the Interim Engineering Services Agreement and accompanying Exhibits, were approved.

E. Authorization of Request for Qualifications (RFQ) for Engineering Services

Ms. Cerbone presented the RFQ for Engineering Services and Selection Criteria.

On MOTION by Mr. Smith and seconded by Mr. Green, with all in favor, the Request for Qualifications for Engineering Services, the Competitive Selection Criteria, and authorizing Staff to advertise, were approved.

F. Board Member Compensation: 190.006 (8), F.S.

Ms. Cerbone asked if the Board wished to receive the allowable \$200 per meeting compensation, with a maximum amount of \$4,800 per year, per Board Member. Each Board Member will make a separate and unique decision and submit paperwork, as necessary.

G. Resolution 2025-08, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date

Ms. Cerbone presented Resolution 2025-08.

On MOTION by Mr. Green and seconded by Mr. Smith, with all in favor, Resolution 2025-08, Designating 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 as the Primary Administrative Office and a location within Volusia County, Florida as the Principal Headquarters of the District and Providing an Effective Date, was adopted.

H. Resolution 2025-09, Designating the Location of the Local District Records Office and Providing an Effective Date

This item was deferred.

I. Resolution 2025-10, Setting Forth the Policy of the District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors, Officers and Staff; and Providing for an Effective Date

- **Authorization to Obtain General Liability and Public Officers' Insurance**

Ms. Cerbone presented Resolution 2025-10. Mr. Johnson stated that the CDD must indemnify Board Members in their service as Supervisors. As outlined in Section 8, Supervisors are required to provide a copy of any demand letter, service of process or anything related to litigation to District Representatives, as outlined, within fourteen (14) calendar days of receipt.

On MOTION by Mr. Smith and seconded by Mr. Green, with all in favor, Resolution 2025-10, Setting Forth the Policy of the District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors, Officers and Staff; and Providing for an Effective Date, was adopted, and authorizing Staff to obtain General Liability and Public Officers' Insurance, was approved.

J. Resolution 2025-11, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date

Ms. Cerbone presented Resolution 2025-11.

On MOTION by Mr. Ulmer and seconded by Mr. Smith, with all in favor, Resolution 2025-11, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date, was adopted.

- K. Resolution 2025-12, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date**

Ms. Cerbone presented Resolution 2025-12; documents are generally kept in perpetuity.

On MOTION by Mr. Smith and seconded by Mr. Ulmer, with all in favor, Resolution 2025-12, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date, was adopted.

- L. Resolution 2025-13, Granting the Chairman and Vice Chairman the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District's Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date**

Ms. Cerbone presented Resolution 2025-13.

On MOTION by Mr. Smith and seconded by Mr. Green, with all in favor, Resolution 2025-13, Granting the Chairman and Vice Chairman the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District's Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date, was adopted.

- M. Resolution 2025-14, Ratifying, Confirming and Approving the Recording of the Notice of Establishment for the District; and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2025-14.

On MOTION by Mr. Green and seconded by Mr. Ulmer, with all in favor, Resolution 2025-14, Ratifying, Confirming and Approving the Recording of the Notice of Establishment for the District; and Providing for an Effective Date, was adopted.

- N. Authorization of Request for Proposals (RFP) for Annual Audit Services**

- **Designation of Board of Supervisors as Audit Committee**

Ms. Cerbone presented the RFP For Annual Audit Services.

On MOTION by Mr. Smith and seconded by Mr. Ulmer, with all in favor, the Request for Proposals for Annual Audit Services, the Auditor Selection Evaluation Criteria, authorizing the District Manager to advertise and designating the Board of Supervisors as the Audit Committee, were approved.

- O. Strange Zone, Inc., Quotation #M24-1030 for District Website Design, Maintenance and Domain Web-Site Design Agreement**

On MOTION by Mr. Smith and seconded by Mr. Ulmer, with all in favor, Strange Zone, Inc., Quotation #M24-1030 for District Website Design, Maintenance and Domain Web-Site Design Agreement, in the amount of \$1,679.99, was approved.

- P. ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit**

On MOTION by Mr. Ulmer and seconded by Mr. Smith, with all in favor, the ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit, in the amount of \$210 annually, was approved.

- Q. Resolution 2025-15, to Designate Date, Time and Place of Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date**

I. Rules of Procedure

II. Notices of Rule Development and Rulemaking

These items were included for informational purposes.

Discussion ensued about scheduling meetings to coincide with Palm Coast 145 CDD.

On MOTION by Mr. Green and seconded by Mr. Ulmer, with all in favor, Resolution 2025-15, to Designate Date, Time and Place of January 28, 2025 at 11:00 a.m., at the Hampton Inn Daytona/Ormond Beach, 155 Interchange

Boulevard, Ormond Beach, Florida 32174, if available, for a Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date, was adopted.

- R. Resolution 2025-16, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date**

This item was deferred.

- S. Resolution 2025-17, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2025-17.

On MOTION by Mr. Smith and seconded by Mr. Ulmer, with all in favor, Resolution 2025-17, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date, was adopted.

- T. Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]**

Ms. Cerbone presented the Memorandum explaining the new requirement for special districts to develop goals and objectives annually and develop performance measures and standards to assess the achievement of the goals and objectives. Community Communication and Engagement, Infrastructure and Facilities Maintenance, and Financial Transparency and Accountability will be the key categories to focus on for Fiscal Year 2025 and develop statutorily compliant goals for each. She presented the Performance Measures/Standards & Annual Reporting Form developed for the District, which explains how the goals will be met.

On MOTION by Mr. Ulmer and seconded by Mr. Smith, with all in favor, the Goals and Objectives and the Performance Measures/Standards & Annual Reporting Form, were approved.

BANKING ITEMS

EIGHTH ORDER OF BUSINESS

Consideration of the Following Banking Items:

A. Resolution 2025-18, Designating a Public Depository for Funds of the District and Providing an Effective Date

Ms. Cerbone presented Resolution 2025-18.

On MOTION by Mr. Green and seconded by Mr. Ulmer, with all in favor, Resolution 2025-18, Designating Truist Bank as a Public Depository for Funds of the District and Providing an Effective Date, was adopted.

B. Resolution 2025-19, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date

Ms. Cerbone presented Resolution 2025-19.

On MOTION by Mr. Green and seconded by Mr. Smith, with all in favor, Resolution 2025-19, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date, was adopted.

C. Resolution 2025-20, Authorizing the District Manager or Treasurer to Execute the Public Depositor Report; Authorizing the Execution of Any Other Financial Reports as Required by Law; Providing for an Effective Date

Ms. Cerbone presented Resolution 2025-20.

On MOTION by Mr. Green and seconded by Mr. Smith, with all in favor, Resolution 2025-20, Authorizing the District Manager or Treasurer to Execute the Public Depositor Report; Authorizing the Execution of Any Other Financial Reports as Required by Law; Providing for an Effective Date, was adopted.

BUDGETARY ITEMS

NINTH ORDER OF BUSINESS

Consideration of the Following Budgetary Items:

A. Resolution 2025-21, Approving the Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Severability; and Providing for an Effective Date

Ms. Cerbone presented Resolution 2025-21 and the proposed Fiscal Year 2025 budget, which is Landowner-funded, with expenses funded as they are incurred. As the Landowner

contribution might be split, the Agreement will be approved in substantial form and modified, if necessary. The following change was made to the proposed Fiscal Year 2025 budget:

Page 1: Increase "Supervisors" line item to "12,000"

On MOTION by Mr. Ulmer and seconded by Mr. Smith, with all in favor, Resolution 2025-21, Approving the Proposed Budget for Fiscal Year 2024/2025, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law on January 28, 2025 at 11:00 a.m., at the Hampton Inn Daytona/Ormond Beach, 155 Interchange Boulevard, Ormond Beach, Florida 32174, if available; Addressing Severability; and Providing for an Effective Date, was adopted.

B. Fiscal Year 2024/2025 Budget Funding Agreement

Ms. Cerbone presented the Budget Funding Agreement.

On MOTION by Mr. Smith and seconded by Mr. Ulmer, with all in favor, the Fiscal Year 2024/2025 Budget Funding Agreement, in substantial form, was approved.

C. Resolution 2025-22, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes; Providing for an Effective Date

Ms. Cerbone presented Resolution 2025-22.

On MOTION by Mr. Smith and seconded by Mr. Green, with all in favor, Resolution 2025-22, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes; Providing for an Effective Date, was adopted.

D. Resolution 2025-23, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date

Ms. Cerbone presented Resolution 2025-23.

On MOTION by Mr. Green and seconded by Mr. Ulmer, with all in favor, Resolution 2025-23, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date, was adopted.

- E. Resolution 2025-24, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date**

Ms. Cerbone presented Resolution 2025-24.

On MOTION by Mr. Ulmer and seconded by Mr. Smith, with all in favor, Resolution 2025-24, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date, was adopted.

- F. Resolution 2025-25, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**

Ms. Cerbone presented Resolution 2025-25.

On MOTION by Mr. Green and seconded by Mr. Smith, with all in favor, Resolution 2025-25, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

- G. Resolution 2025-26, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date**

Ms. Cerbone presented Resolution 2025-26.

On MOTION by Mr. Smith and seconded by Mr. Green, with all in favor, Resolution 2025-26, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date, was adopted.

H. E-Verify Memo with MOU

Ms. Cerbone presented the E-Verify Memo related to the requirement for all employers to verify employment eligibility utilizing the E-Verify System and the requirement for the CDD to enroll with E-Verify and enter into a Memorandum of Understanding (MOU) with E-Verify.

On MOTION by Mr. Green and seconded by Mr. Ulmer, with all in favor, acknowledging the E-Verify Memo requirements, as set forth in the Memorandum, and authorizing enrollment and utilization of the E-Verify program, was approved.

I. Resolution 2025-27, Authorizing an Individual Designated by the Board of Supervisors to Act as the District's Purchasing Agent for the Purpose of Procuring, Accepting, and Maintaining Any and All Construction Materials Necessary for the Construction, Installation, Maintenance or Completion of the District's Infrastructure Improvements as Provided in the District's Adopted Improvement Plan; Providing for the Approval of a Work Authorization; Providing for Procedural Requirements for the Purchase of Materials; Approving the Form of a Purchase Requisition Request; Approving the Form of a Purchase Order; Approving the Form of a Certificate of Entitlement; Authorizing the Purchase of Insurance; Providing a Severability Clause; and Providing an Effective Date

This item was deferred.

BOND FINANCING ITEMS**TENTH ORDER OF BUSINESS**

Consideration of the Following Bond Financing Related Items: (to be deferred)

A. Bond Financing Team Funding Agreement

Mr. Johnson presented the Bond Financing Team Funding Agreement.

On MOTION by Mr. Smith and seconded by Mr. Ulmer, with all in favor, the Bond Financing Team Funding Agreement, in substantial form, was approved.

B. Engagement of Bond Financing Professionals**I. Underwriter/ Investment Banker: Morgan Stanley**

- **Rule G-17 Disclosure**

Mr. Howard presented the Morgan Stanley Rule G-17 Disclosure; upon acceptance, the Morgan Stanley Engagement Letter will be submitted for consideration.

On MOTION by Mr. Smith and seconded by Mr. Green, with all in favor, the Morgan Stanley Rule G-17 Disclosure, was approved.

II. Bond Counsel:

III. Trustee, Paying Agent and Registrar: US Bank Trust Company, N.A.

Items 10BII and 10BIII were deferred.

C. Resolution 2025-28, Designating a Date, Time, and Location of a Public Hearing Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date

Ms. Cerbone presented Resolution 2025-28.

On MOTION by Mr. Ulmer and seconded by Mr. Smith, with all in favor, Resolution 2025-28, Designating a Date, Time, and Location of January 28, 2025 at 11:00 a.m., at the Hampton Inn Daytona/Ormond Beach, 155 Interchange Boulevard, Ormond Beach, Florida 32174, if available, for a Public Hearing Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date, was adopted.

D. Presentation of Master Engineer's Report

E. Presentation of Master Special Assessment Methodology Report

F. Resolution 2025-29, Declaring Special Assessments; Indicating the Location, Nature and Cost of those Improvements Which Cost is Being Financed and Such Financing is to be Defrayed by the Special Assessments; Providing the Portion of the Cost of the Improvements to be Defrayed by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall be Made; Providing When Such Special Assessments Shall be Paid; Designating Lands Upon Which the Special Assessments

Shall be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for Publication of this Resolution

- G. Resolution 2025-30, Setting a Public Hearing for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the Ormond Crossings West Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes**

- H. Resolution 2025-31, Bond Resolution**

Items 10D through 10H were deferred.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Kutak Rock LLP**
B. District Engineer (Interim): Poulos & Bennett, LLC
C. District Manager: Wrathell, Hunt and Associates, LLC

There were no Staff reports.

The next Board Meeting will be held on January 28, 2025 at 11:00 a.m.

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS

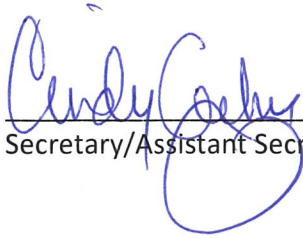
Public Comments

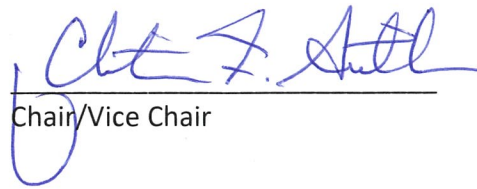
No members of the public spoke.

FOURTEENTH ORDER OF BUSINESS

Adjournment

<p>On MOTION by Mr. Smith and seconded by Mr. Ulmer, with all in favor, the meeting adjourned at 11:16 a.m.</p>
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Secretary/Assistant Secretary


Chair/Vice Chair