

**MINUTES OF MEETING  
LAKEWOOD PARK  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Lakewood Park Community Development District held a Regular Meeting on May 12, 2021 at 2:30 p.m., at the offices of Cobb Cole, 231 North Woodland Boulevard, DeLand, Florida 32720.

**Present were:**

Megan Willbur	Chair
Chad Moorhead (via telephone)	Assistant Secretary/District Engineer
John Donaldson	Assistant Secretary
Brian Martin	Assistant Secretary

**Also present, were:**

Craig Wrathell	District Manager
Mark Watts	District Counsel
Nika Hosseini	Cobb Cole, P.A.

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 2:40 p.m. Supervisors Willbur, Martin and Donaldson were present, in person. Supervisor Moorhead was attending via telephone. Supervisor Helfrich was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2021-37, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2021-37. He reviewed the proposed Fiscal Year 2022 budget, highlighting line item increases, decreases and adjustments, compared to the Fiscal Year 2021 budget and explained the reasons for any adjustments. Property insurance for the lift station may be added, once it is constructed. A Board Member noted that specs and a bill of sale would be submitted for consideration.

Mr. Wrathell stated the budget would be Landowner-funded. He discussed future options for operations and maintenance (O&M) management. Ms. Willbur stated she anticipated engaging a management company for review in the fourth quarter of 2021.

**On MOTION by Mr. Martin and seconded by Ms. Willbur, with all in favor, Resolution 2021-37, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law for July 14, 2021 at 2:30 p.m., at the offices of Cobb Cole, 231 North Woodland Boulevard, DeLand, Florida, 32720; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-38, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2021-38.

**On MOTION by Mr. Martin and seconded by Ms. Willbur, with all in favor, Resolution 2021-38, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of March 31, 2021**

Mr. Wrathell presented the Unaudited Financial Statements as of March 31, 2021. He noted the bonds were issued after March 31, 2021 and stated that Accounting confirmed that

the “Due to Landowner” line item, on Page 1, was already funded. The Master Site Contractor Agreement allowed the Developer to fund the District and the District paid contractors. Ms. Willbur stated that funding requests have been received and additional funds may now be requested as needed.

**On MOTION by Mr. Martin and seconded by Ms. Willbur, with all in favor, the Unaudited Financial Statements as of March 31, 2021, were accepted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of April 14, 2021 Regular Meeting Minutes**

Mr. Wrathell presented the April 14, 2021 Regular Meeting Minutes.

**On MOTION by Mr. Martin and seconded by Ms. Willbur, with all in favor, the April 14, 2021 Regular Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Cobb Cole***

Mr. Watts stated that conversation with the City and the County regarding the Beresford extension was ongoing. A route across the School Board property must be determined and there may be an opportunity to donate the unused portion of Right-of-Way (ROW), in exchange for the School Board giving the preferred route to the County and the City.

**B. District Engineer: *Madden, Moorhead & Stokes, LLC***

There being nothing to report, the next item followed.

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

- **NEXT MEETING DATE: June 9, 2021 at 2:30 P.M.**
  - **QUORUM CHECK**

The next meeting will be held on June 9, 2021 at 2:30 p.m.

**EIGHTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

There being no Board Members’ comments or requests, the next item followed.

**NINTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

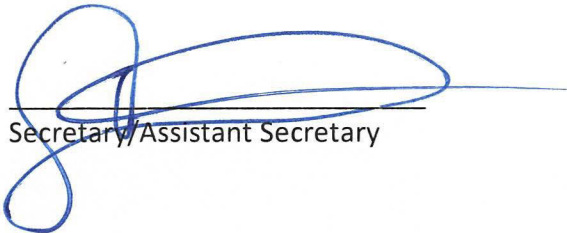
**TENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Martin and seconded by Ms. Willbur, with all in favor, the meeting adjourned at 3:00 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair