

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

The Board of Supervisors of the Lakewood Park Community Development District held a Public Hearing and Regular Meeting on July 14, 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	Assistant Secretary/District Engineer
John Donaldson	Assistant Secretary

**Also present, were:**

Craig Wrathell	District Manager
Kristen Suit	Wrathell Hunt and Associates, LLC
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 2:32 p.m. Supervisors Willbur, Moorhead and Donaldson were present, in person. Supervisors Martin and Helfrich were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year  
2021/2022 Budget**

**A. Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2021-39, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Wrathell reviewed the proposed Fiscal Year 2022 budget.

**On MOTION by Ms. Willbur and seconded by Mr. Moorhead, with all in favor, the Public Hearing was opened.**

No members of the public spoke.

**On MOTION by Ms. Willbur and seconded by Mr. Moorhead, with all in favor, the Public Hearing was closed.**

Mr. Wrathell presented Resolution 2021-39 and read the title.

**On MOTION by Ms. Willbur and seconded by Mr. Moorhead, with all in favor, Resolution 2021-39, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2021/2022 Budget Funding Agreement**

Mr. Wrathell presented the Fiscal Year 2021/2022 Budget Funding Agreement between the Lakewood Park CDD and the Lakewood Park Project I, LLC.

**On MOTION by Ms. Willbur and seconded by Mr. Moorhead, with all in favor, the Fiscal Year 2021/2022 Budget Funding Agreement, was approved.**

**FIFTH ORDER OF BUSINESS**

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

Mr. Wrathell presented the Unaudited Financial Statements as of May 31, 2021.

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

Mr. Wrathell presented the May 12, 2021 Regular Meeting Minutes.

**On MOTION by Ms. Willbur and seconded by Mr. Moorhead, with all in favor, the May 12, 2021 Regular Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

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

Mr. Watts stated that a meeting would be scheduled with City of DeLand staff regarding closing out a CDD-owned and financed subdivision. There is no need for the District Manager to attend that meeting.

**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: August 11, 2021 at 2:30 P.M.**
  - **QUORUM CHECK**

The next meeting will be held on August 11, 2021 at 2:30 p.m., unless cancelled.

**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**

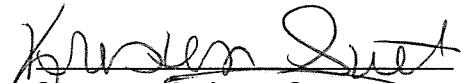
There being no public comments, the next item followed.

**TENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Ms. Willbur and seconded by Mr. Moorhead, with all in favor, the meeting adjourned at 2:50 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair