

**MINUTES OF MEETING
CODDINGTON COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Coddington Community Development District will hold a Regular Meeting on April 26, 2023 at 10:00 a.m., at the Country Inn & Suites, Bradenton/Lakewood Ranch, 5610 Manor Hill Lane, Bradenton, Florida 34203.

Present at the meeting were:

Christian Cotter	Chair
Ty Vincent	Assistant Secretary
Mary Moulton	Assistant Secretary

Also present were:

Daniel Rom	District Manager
Jere Earlywine (via telephone)	District Counsel
Steven Hart	Supervisor-Appointee

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:20 a.m. Supervisors Cotter, Moulton and Vincent were present. Supervisors Zook and Carmack were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Supervisor, Ryan Zook (the following will be provided in a separate package)

This item was deferred.

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. 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**
- D. **Form 8B: Memorandum of Voting Conflict**

FOURTH ORDER OF BUSINESS

Acceptance of Resignation of Andre Carmack [SEAT 3]

Mr. Torres presented Mr. Andre Carmack’s resignation.

On MOTION by Mr. Cotter and seconded by Ms. Moulton, with all in favor, the resignation of Mr. Andre Carmack from Seat 3, was accepted.

FIFTH ORDER OF BUSINESS

Consider Appointment of Steven Hart to Fill Unexpired Term of Seat 3; Term Expires November 2024

Mr. Cotter nominated Mr. Steven Hart to fill Seat 3. No other nominations were made.

On MOTION by Mr. Cotter and seconded by Mr. Vincent, with all in favor, the appointment of Mr. Steven Hart to fill Seat 3, was approved.

- **Administration of Oath of Office**

Mr. Rom, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Steven Hart.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-01, Designating Certain Officers of the District, and Providing for an Effective Date

Mr. Rom presented Resolution 2023-01. Mr. Cotter nominated the following slate:

- | | |
|------------|------------------|
| Chair | Christian Cotter |
| Vice Chair | Steven Hart |

Assistant Secretary

Mary Moulton

Assistant Secretary

Ty Vincent

Assistant Secretary

Daniel Rom

No other nominations were made.

On MOTION by Mr. Cotter and seconded by Mr. Hart, with all in favor, Resolution 2023-01, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2023-02, Amending the General Fund Portion of the Budget for the Fiscal Year 2023; and Providing for an Effective Date

Mr. Rom presented Resolution 2023-02. The following change was made to Resolution 2023-02:

Title and where necessary: Change "General Fund" to "Debt Service Fund"

On MOTION by Mr. Cotter and seconded by Mr. Hart, with all in favor, Resolution 2023-02, as amended, Amending the Debt Service Fund Portion of the Budget for the Fiscal Year 2023; and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2023-03, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Rom presented Resolution 2023-03. He reviewed the proposed Fiscal Year 2024 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2023 budget, and explained the reasons for any changes.

Discussion ensued regarding whether there will be a bond issuance in Fiscal Year 2024.

As a bond issuance is not anticipated, Mr. Rom stated that the anticipated increases will be removed from the proposed Fiscal Year 2024 budget.

On MOTION by Mr. Cotter and seconded by Mr. Vincent, with all in favor, Resolution 2023-03, Approving a Proposed Budget for Fiscal Year 2023/2024, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for August 23, 2023 at 10:00 a.m. at the Country Inn & Suites, Bradenton/Lakewood Ranch, 5610 Manor Hill Lane, Bradenton, Florida 34203; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Ratification of Engagement with Jere Earlywine at Kutak Rock LLP

- **Ratification of Retention and Fee Agreement**

On MOTION by Mr. Cotter and seconded by Mr. Hart, with all in favor, Engagement with Jere Earlywine/Kutak Rock LLP for District Counsel Services and the Retention and Fee Agreement, were ratified.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2023-04, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date

This item was deferred.

ELEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2023

On MOTION by Mr. Cotter and seconded by Mr. Hart, with all in favor, the Unaudited Financial Statements as of March 31, 2023, were accepted.

TWELFTH ORDER OF BUSINESS

Approval of June 22, 2022 Public Hearing and Regular Meeting Minutes

On MOTION by Mr. Cotter and seconded by Mr. Vincent, with all in favor, the Approval of June 22, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Mr. Earlywine confirmed that he does not anticipate a bond issuance in Fiscal Year 2024.

District Engineer: Cavoli Engineering, Inc.

There was no report.

B. District Manager: Wrathell, Hunt and Associates, LLC

- **0 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: May 24, 2023 at 10:00 AM**
 - **QUORUM CHECK**

The next meeting will be on May 24, 2024, unless cancelled.

FOURTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

FIFTEENTH ORDER OF BUSINESS


Public Comments

There were no public comments.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cotter and seconded by Mr. Vincent, with all in favor, the meeting adjourned at 10:26 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair