

**MINUTES OF MEETING  
ENBROOK  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Enbrook Community Development District held a Public Hearing and Regular Meeting on August 25, 2022 at 1:00 p.m., at the offices of RWA, Inc., 6610 Willow Park Dr., Ste. #200, Naples, FL 34109.

**Present were:**

Christian Cotter  
Andre Carmack  
Matt Hermanson

Chair  
Assistant Secretary  
Assistant Secretary

**Also present were:**

Chuck Adams  
Jere Earlywine (via telephone)  
Steve Martin  
Tony Grau (via phone)

District Manager  
District Counsel  
District Engineer  
Grau & Associates

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:04 p.m.

Supervisors Cotter, Carmack and Hermanson were present. Supervisors Moulton and Bone were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Presentation of Audited Financial Report  
for the Fiscal Year Ended September 30,  
2021, Prepared by Grau & Associates**

Mr. Grau presented the Audited Financial Report for the Fiscal Year Ended September 30, 2021 and noted the pertinent information. The Management Letter, on Page 28, reflected a

2021 finding, which stated that the actual expenditures in the General Fund exceeded budget. In the future, Management would review spending to ensure that expenditures do not exceed appropriations. Otherwise, there were no deficiencies on internal control or instances of non-compliance; it was a clean audit.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-09, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2021**

Mr. Adams presented Resolution 2022-09.

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, Resolution 2022-09, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2021, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Public Hearing on the Adoption of the Fiscal Year 2022/2023 Budget**

**A. Proof/Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2022-10, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Adams presented Resolution 2022-10. He reviewed the proposed Fiscal Year 2023 budget, which was unchanged since it was last presented.

**Mr. Adams opened the Public Hearing.**

No members of the public spoke.

**Mr. Adams closed the Public Hearing.**

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, Resolution 2022-10, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-11, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments, Including But Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2022-11. He noted that all assessments are on-roll.

**Mr. Adams opened the Public Hearing.**

No members of the public spoke.

**Mr. Adams closed the Public Hearing.**

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, Resolution 2022-11, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments, Including But Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-12, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors for Fiscal Year 2022/2023 and Providing for an Effective Date**

Mr. Adams presented Resolution 2022-12.

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, Resolution 2022-12, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors for Fiscal Year 2022/2023 and Providing for an Effective Date, was adopted.**

**EIGHTH ORDER OF BUSINESS**

**Ratification of 20-Year Stormwater Management Needs Analysis Report**

Mr. Adams presented the 20-Year Stormwater Management Needs Analysis Report, which was submitted by the June 30, 2022 due date.

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the 20-Year Stormwater Management Needs Analysis Report, was ratified.**

**NINTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2022**

Mr. Adams presented the Unaudited Financial Statements as of July 31, 2022. The financials were accepted.

**TENTH ORDER OF BUSINESS**

**Consideration of May 26, 2022 Regular Meeting Minutes**

Mr. Adams presented the May 26, 2022 Regular Meeting Minutes.

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the May 26, 2022 Regular Meeting Minutes, as presented, were approved.**

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *KE Law Group, PLLC***

There was no report.

**B. District Engineer: *Q Grady Minor & Associates P.A.***

There was no report.

Mr. Earlywine asked Mr. Martin if the Environmental Resource Program (ERP) permit and the work permits were transferred into the CDD’s name. Mr. Martin stated the ERP permit was transferred. Mr. Adams stated the water use permit is pending due to an issue with chlorides.

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

- **NEXT MEETING DATE: September 22, 2022 at 1:00 P.M.**
  - **QUORUM CHECK**

The next meeting would be on September 22, 2022, unless cancelled.

**TWELFTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

There were no Board Members’ comments or requests.

**THIRTEENTH ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**FOURTEENTH ORDER OF BUSINESS**

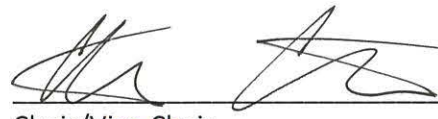
**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the meeting adjourned at 1:16 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/~~Assistant Secretary~~

  
Chair/~~Vice Chair~~