

**MINUTES OF MEETING  
LAWSON DUNES  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lawson Dunes Community Development District was held on Tuesday, **August 2, 2022** at 2:15 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum were:

Bobbie Henley	Assistant Secretary
Daniel Arnette	Assistant Secretary
Chuck Cavaretta	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	KE Law Group
Molly Banfield <i>via Zoom</i>	Dewberry
Rey Malave <i>via Zoom</i>	Dewberry

*The following is a summary of the discussions and actions taken at the August 2, 2022 Lawson Dunes Community Development District's Regular Board of Supervisor's Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order. Three Supervisors were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns noted that there were no members of the public present.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the June 7, 2022  
Board of Supervisors Meeting**

Ms. Burns presented the minutes of the June 7, 2022 Board of Supervisors meeting and asked for any comments or corrections. Hearing none, she asked for a motion to approve.

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On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, the Minutes of the June 7, 2022 Board of Supervisors Meeting, were approved.

**FOURTH ORDER OF BUSINESS                      Public Hearing**

**A. Public Hearing on the Adoption of the Fiscal Year 2023 Budget**

Ms. Burns asked for a motion to open the public hearing.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, Opening the Public Hearing, was approved.

There being no members of the public present, Ms. Burns asked for a motion to close the public hearing.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, Closing the Public Hearing, was approved.

**i. Consideration of Resolution 2022-43 Adopting the Fiscal Year 2023 Budget and Appropriating Funds**

Ms. Burns presented the resolution, noting that the budget would be developer funded as expenses were incurred. She added that the total budget amount was \$223,800 and asked for a motion to approve.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, Resolution 2022-43 Adopting the Fiscal Year 2023 Budget and Appropriating Funds, was approved.

**ii. Consideration of Fiscal Year 2022/2023 Developer Funding Agreement**

Ms. Burns reviewed the agreement and asked for a motion to approve.

On MOTION Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, the Fiscal Year 2022/2023 Developer Funding Agreement, was approved.

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**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-44  
Designation of a Regular Monthly Meeting  
Date, Time, and Location for Fiscal Year 2023**

Ms. Burns presented the resolution, noting that the suggested date and time of the meeting schedule was the third Wednesday of each month at 2:00 p.m. at the same location.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, Resolution 2022-44 Designation of a Regular Monthly Meeting Date, Time, and Location for Fiscal Year 2023, was approved.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-45  
Ratifying the Series 2022 Bonds**

Ms. Burns presented the resolution, noting that it ratified, affirmed, and approved the actions taken by the Chair and other District officers and staff in the closing and the issuance of the Series 2022 bonds.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, Resolution 2022-45 Ratifying the Series 2022 Bonds, was approved.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Disclosure of Public  
Financing**

Ms. Burns stated that the disclosure of public financing was included in the agenda package, noting that it would be recorded in public records to notify potential property owners of the bond issuance.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, Disclosure of Public Financing, was approved.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Gentry stated she had nothing further to report but added that they would be updating the budget resolution to add the line item for the debt appropriation.

**B. Engineer**

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**i. Consideration of Proposal to Provide Professional Consulting Services**

Ms. Burns presented a proposal for professional consulting services for Dewberry and asked for a motion to approve.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, the Work Authorization for Dewberry, was approved.

**C. District Manager’s Report**

**i. Approval of Check Register**

Ms. Burns presented the check register, which totaled \$906,090.27. She asked for a motion to approve.

On MOTION by Mr. Arnette, seconded by Mr. Cavaretta, with all in favor, the Check Register, was approved.

**ii. Balance Sheet & Income Statement**

Ms. Burns stated that this was their unaudited financials. This did not require any Board action.

**NINTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

There being none, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Arnette, seconded by Ms. Henley, with all in favor, the meeting was adjourned.

*Jill Burns*  
Secretary/Assistant Secretary

*Rennie Heath*  
Chairman/Vice Chairman