

**MINUTES OF MEETING
JUNIPER COVE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Juniper Cove Community Development District held a Public Hearing and a Regular Meeting on August 15, 2022 at 10:30 A.M., at the offices of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172.

Present at the meeting were:

Christian Cotter	Chair
Javier Tavel	Assistant Secretary
Maria Camporeale	Assistant Secretary
Karl Albertson	Assistant Secretary

Also present were:

Daniel Rom	District Manager
Ginger Wald	District Counsel
Juan Alvarez	District Engineer
Zach Griffin	Forestar (USA) Real Estate Group Inc.
David Tello	DR Horton

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:33 a.m. Supervisors Camporeale, Albertson and Tavel and Supervisor Appointee Cotter were present. Supervisor Moulton was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Supervisor, Christian Cotter (*the following will also be provided in a separate package*)

Mr. Rom, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Christian Cotter. Mr. Cotter was already familiar with the following:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- B. Membership, Obligations and Responsibilities
- C. Chapter 190, Florida Statutes
- D. 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
- E. Form 8B: Memorandum of Voting Conflict

FOURTH ORDER OF BUSINESS

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

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2022-35, 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. Rom stated the proposed Fiscal Year 2023 budget was previously approved, as presented, and no adjustments were made since it was last presented.

On MOTION by Mr. Cotter and seconded by Ms. Camporeale, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Cotter and seconded by Ms. Camporeale, with all in favor, the Public Hearing was closed.

Mr. Rom presented Resolution 2022-35 and read the title.

On MOTION by Mr. Cotter and seconded by Mr. Albertson, with all in favor, Resolution 2022-35, 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.

FIFTH ORDER OF BUSINESS

Consideration of Fiscal Year 2022/2023 Funding Agreement

Mr. Rom presented the Fiscal Year 2022/2023 Funding Agreement.

On MOTION by Mr. Albertson and seconded by Mr. Cotter, with all in favor, the Fiscal Year 2022/2023 Funding Agreement, was approved.

SIXTH ORDER OF BUSINESS

Consider Engagement of Billing, Cochran, Lyles, Mauro & Ramsey, P.A., in Connection with Bond Issuances

Mr. Rom presented the Letter of Engagement engaging Billing, Cochran, Lyles, Mauro & Ramsey, P.A., for legal services related to bond issuances.

On MOTION by Mr. Cotter and seconded by Mr. Tavel, with all in favor, the engagement of and the Letter of Engagement engaging Billing, Cochran, Lyles, Mauro & Ramsey, P.A., for legal services related to bond issuances, was approved.

SEVENTH ORDER OF BUSINESS

Ratification of Stormwater Needs Analysis

Mr. Rom stated the Stormwater Needs Analysis Report was completed and submitted to the County by the June 30, 2022 due date.

Mr. Alvarez stated the focus of the Report is to determine how much the CDD needs to budget for stormwater management for the next 20 years, in five-year components. According to the Engineer's Report, the current project is meant to be completed early next year and the first five-year component will likely commence next year, so this does not affect the Fiscal Year

2023 budget. Staff estimated that the CDD will need to budget \$3,500 per fiscal year for stormwater management.

On MOTION by Mr. Cotter and seconded by Ms. Camporeale, with all in favor, the Stormwater Needs Analysis, was ratified.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2022-36, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date

Mr. Rom presented Resolution 2022-36.

On MOTION by Mr. Cotter and seconded by Ms. Camporeale, with all in favor, Resolution 2022-36, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Update: Validation Proceedings and Final Hearing Date

Ms. Wald stated the bond validation hearing will be on October 19, 2022 at 10:30 a.m.

TENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2022

Mr. Rom presented the Unaudited Financial Statements as of June 30, 2022.

On MOTION by Mr. Cotter and seconded by Mr. Albertson, with all in favor, the Unaudited Financial Statements as of June 30, 2022, were accepted.

ELEVENTH ORDER OF BUSINESS

Approval of April 18, 2022 Public Hearings and Regular Meeting Minutes

Mr. Rom presented the April 18, 2022 Public Hearings and Regular Meeting Minutes.

On MOTION by Mr. Cotter and seconded by Ms. Camporeale, with all in favor, the April 18, 2022 Public Hearings and Regular Meeting Minutes, as presented, were approved.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A*

There was nothing further to report.

B. District Engineer: *Alvarez Engineers, Inc.*

There was nothing further to report.

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

I. 0 Registered Voters in District as of April 15, 2022

II. NEXT MEETING DATE: September 19, 2022 at 10:30 A.M.

o QUORUM CHECK

The next meeting will be held on September 19, 2022.

THIRTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

FOURTEENTH ORDER OF BUSINESS

Public Comments

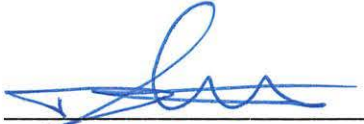
No members of the public spoke.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cotter and seconded by Mr. Albertson, with all in favor, the meeting adjourned at 10:47 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair