

# **JUNIPER COVE**

**COMMUNITY DEVELOPMENT**

**DISTRICT**

**May 15, 2023**

**BOARD OF SUPERVISORS**

**REGULAR MEETING**

**AGENDA**

# **JUNIPER COVE**

**COMMUNITY DEVELOPMENT DISTRICT**

# **AGENDA**

# **LETTER**

**Juniper Cove Community Development District**  
**OFFICE OF THE DISTRICT MANAGER**  
**2300 Glades Road, Suite 410W•Boca Raton, Florida 33431**  
**Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013**

May 8, 2023

Board of Supervisors  
Juniper Cove Community Development District

Dear Board Members:

The Board of Supervisors of the Juniper Cove Community Development District will hold a Regular Meeting on May 15, 2023 at 10:30 a.m., at the offices of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Resolution 2023-01, Approving the 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 for an Effective Date
4. Consideration of Resolution 2023-02, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date
5. Acceptance of Unaudited Financial Statements as of March 31, 2023
6. Approval of August 15, 2022 Public Hearing and Regular Meeting Minutes
7. Staff Reports
  - A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*
  - B. District Engineer: *Alvarez Engineers, Inc.*
  - C. District Manager: *Wrathell, Hunt and Associates, LLC*
    - \_\_\_ Registered Voters in District as of April 15, 2023
    - NEXT MEETING DATE: June 19, 2023 at 10:30 AM

**ATTENDEES:**

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

○ QUORUM CHECK

SEAT 1	CHRISTIAN COTTER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	MARIA CAMPOREALE	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	KARL ALBERTSON	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	JAVI TAVEL	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	MARY MOULTON	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

8. Board Members' Comments/Requests
9. Public Comments
10. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 909-7930.

Sincerely,



Daniel Rom  
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 528 064 2804**

# **JUNIPER COVE**

**COMMUNITY DEVELOPMENT DISTRICT**

**3**

**RESOLUTION 2023-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT APPROVING THE 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 FOR AN EFFECTIVE DATE.**

**WHEREAS**, the District Manager has prepared and submitted to the Board of Supervisors (“**Board**”) of the Juniper Cove Community Development District (“**District**”) prior to June 15, 2023, the proposed budget (“**Proposed Budget**”) for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024 (“**Fiscal Year 2023/2024**”); and

**WHEREAS**, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT:**

**SECTION 1. PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2023/2024, attached hereto as **Exhibit A**, is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

**SECTION 2. SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour, and location:

**DATE:** \_\_\_\_\_

**HOUR:** \_\_\_\_\_

**LOCATION:** Alvarez Engineers  
8935 NW 35th Lane, Suite #101  
Doral, Florida 33172

**SECTION 3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENTS.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Miami-Dade County at least sixty (60) days prior to the hearing set above.

**SECTION 4. POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District’s Secretary is further directed to post the approved Proposed Budget on the District’s website at least two (2) days before the budget hearing date as set forth in Section 2 and shall remain on the website for at least forty-five (45) days.

**SECTION 5. PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

**SECTION 6. SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

**SECTION 7. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 15th day of May, 2023.

ATTEST:

**JUNIPER COVE COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chair/Vice Chair, Board of Supervisors

**Exhibit A:** Fiscal Year 2023/2024 Proposed Budget

**Exhibit A: Fiscal Year 2023/2024 Proposed Budget**



**JUNIPER COVE  
COMMUNITY DEVELOPMENT DISTRICT  
PROPOSED BUDGET  
FISCAL YEAR 2024**

**JUNIPER COVE  
COMMUNITY DEVELOPMENT DISTRICT  
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**JUNIPER COVE  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND BUDGET  
FISCAL YEAR 2024**

	Fiscal Year 2023				Proposed Budget FY 2024
	Adopted Budget FY 2023	Actual through 3/31/2023	Projected through 9/30/2023	Total Actual & Projected	
<b>REVENUES</b>					
Landowner contribution	\$ 97,290	\$ 21,425	\$ 76,840	\$ 98,265	\$ 97,290
Total revenues	<u>97,290</u>	<u>21,425</u>	<u>76,840</u>	<u>98,265</u>	<u>97,290</u>
<b>EXPENDITURES</b>					
<b>Professional &amp; administrative</b>					
Management/accounting/recording**	48,000	12,000	36,000	48,000	48,000
Legal	25,000	2,220	22,780	25,000	25,000
Engineering	2,000	-	2,000	2,000	2,000
Audit*	5,500	-	5,500	5,500	5,500
Arbitrage rebate calculation*	500	-	500	500	500
Dissemination agent*	1,000	-	1,000	1,000	1,000
Trustee*	5,500	-	5,500	5,500	5,500
Telephone	200	100	100	200	200
Postage	500	-	500	500	500
Printing & binding	500	250	250	500	500
Legal advertising	1,500	-	1,500	1,500	1,500
Annual special district fee	175	175	-	175	175
Insurance - GL and D&O	5,500	5,000	500	5,500	5,500
Contingencies/bank charges	500	-	500	500	500
Website hosting & maintenance	705	1,680	-	1,680	705
Website ADA compliance	210	-	210	210	210
Total professional & administrative	<u>97,290</u>	<u>21,425</u>	<u>76,840</u>	<u>98,265</u>	<u>97,290</u>
Excess/(deficiency) of revenues over/(under) expenditures	-	-	-	-	-
Fund balance - beginning (unaudited)	-	-	-	-	-
Fund balance - ending (projected)					
Assigned					
Working capital	-	-	-	-	-
Stormwater maintenance	-	-	-	-	3,500
Unassigned	-	-	-	-	-
Fund balance - ending	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 3,500</u>

\* These items will be realized when bonds are issued

\*\* WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

**JUNIPER COVE  
COMMUNITY DEVELOPMENT DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES**

**Professional & administrative**

Management/accounting/recording**	\$ 48,000
<p><b>Wrathell, Hunt and Associates, LLC</b> (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.</p>	
Legal	25,000
<p>General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.</p>	
Engineering	2,000
<p>The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.</p>	
Audit*	5,500
<p>Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.</p>	
Arbitrage rebate calculation*	500
<p>To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.</p>	
Dissemination agent*	1,000
<p>The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt &amp; Associates serves as dissemination agent.</p>	
Trustee*	5,500
Telephone	200
<p>Telephone and fax machine.</p>	
Postage	500
<p>Mailing of agenda packages, overnight deliveries, correspondence, etc.</p>	
Printing & binding	500
<p>Letterhead, envelopes, copies, agenda packages</p>	
Legal advertising	1,500
<p>The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.</p>	
Annual special district fee	175
<p>Annual fee paid to the Florida Department of Economic Opportunity.</p>	
Insurance - GL and D&O	5,500
Contingencies/bank charges	500
<p>Bank charges and other miscellaneous expenses incurred during the year and automated AP routing etc.</p>	
Website hosting & maintenance	705
Website ADA compliance	210
Total expenditures	<u><u>\$ 97,290</u></u>

\* These items will be realized when bonds are issued

\*\* WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

# **JUNIPER COVE**

**COMMUNITY DEVELOPMENT DISTRICT**

**4**

**RESOLUTION 2023-02**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2023/2024 AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Juniper Cove Community Development District (“**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

**WHEREAS**, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

**WHEREAS**, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District’s regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located.

**WHEREAS**, the Board desires to adopt the Fiscal Year 2023/2024 meeting schedule attached as **Exhibit A**.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT:**

1. **ADOPTING FISCAL YEAR 2023/2024 ANNUAL MEETING SCHEDULE.** The Fiscal Year 2023/2024 annual meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.

2. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 15th day of May, 2023.

ATTEST:

**JUNIPER COVE COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chair/Vice Chair, Board of Supervisors

**EXHIBIT "A"**

<b>JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT</b>		
<b>BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE</b>		
<b>LOCATION</b>		
<i>Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172</i>		
<b>DATE</b>	<b>POTENTIAL DISCUSSION/FOCUS</b>	<b>TIME</b>
<b>October 16, 2023</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>November 20, 2023</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>December 18, 2023</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>January __, 2024*</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>February 19, 2024</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>March 18, 2024</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>April 15, 2024</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>May 20, 2024</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>June 17, 2024</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>July 15, 2024</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>August 19, 2024</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>September 16, 2024</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>

**\*Exception**

*January meeting date is \_\_\_\_\_ to accommodate the Martin Luther King holiday*

# **JUNIPER COVE**

**COMMUNITY DEVELOPMENT DISTRICT**

# **UNAUDITED FINANCIAL STATEMENTS**



**JUNIPER COVE  
COMMUNITY DEVELOPMENT DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
MARCH 31, 2023**

**JUNIPER COVE  
COMMUNITY DEVELOPMENT DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
MARCH 31, 2023**

	General Fund	Debt Service Fund	Total Governmental Funds
<b>ASSETS</b>			
Cash	\$ 6,084	\$ -	\$ 6,084
Undeposited funds	2,558	-	2,558
Total assets	\$ 8,642	\$ -	\$ 8,642
 <b>LIABILITIES AND FUND BALANCES</b>			
Liabilities:			
Accounts payable	\$ 2,558	\$ -	\$ 2,558
Due to other	84	-	84
Due to Landowner	-	25,000	25,000
Landowner advance	6,000	-	6,000
Total liabilities	8,642	25,000	33,642
 Fund balances:			
Restricted for:			
Debt service	-	(25,000)	(25,000)
Total fund balances	-	(25,000)	(25,000)
 Total liabilities and fund balances	\$ 8,642	\$ -	\$ 8,642

**JUNIPER COVE  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
FOR THE PERIOD ENDED MARCH 31, 2023**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
<b>REVENUES</b>				
Landowner contribution	\$ 7,675	\$ 21,425	\$ 97,290	22%
Total revenues	<u>7,675</u>	<u>21,425</u>	<u>97,290</u>	22%
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Management/accounting/recording**	2,000	12,000	48,000	25%
Legal	500	2,220	25,000	9%
Engineering	-	-	2,000	0%
Audit*	-	-	5,500	0%
Arbitrage rebate calculation*	-	-	500	0%
Dissemination agent*	-	-	1,000	0%
Trustee*	-	-	5,500	0%
Telephone	17	100	200	50%
Postage	-	-	500	0%
Printing & binding	42	250	500	50%
Legal advertising	-	-	1,500	0%
Annual special district fee	-	175	175	100%
Insurance - GL and D&O	-	5,000	5,500	91%
Contingencies/bank charges	-	-	500	0%
Website hosting & maintenance	-	1,680	705	238%
Website ADA compliance	-	-	210	0%
Total professional & administrative	<u>2,559</u>	<u>21,425</u>	<u>97,290</u>	22%
Excess/(deficiency) of revenues over/(under) expenditures	5,116	-	-	
Fund balances - beginning	(5,116)	-	-	
Fund balances - ending	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	

\*These items will be realized when bonds are issued

\*\*WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

**JUNIPER COVE  
COMMUNITY DEVELOPMENT DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND  
FOR THE PERIOD ENDED MARCH 31, 2023**

	<u>Current Month</u>	<u>Year To Date</u>
<b>REVENUES</b>	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
 <b>EXPENDITURES</b>		
<b>Debt service</b>	<u>-</u>	<u>-</u>
Total debt service	<u>-</u>	<u>-</u>
 Excess/(deficiency) of revenues over/(under) expenditures	 - -	 - -
 Fund balances - beginning	 <u>(25,000)</u>	 <u>(25,000)</u>
Fund balances - ending	<u>\$ (25,000)</u>	<u>\$ (25,000)</u>

# **JUNIPER COVE**

**COMMUNITY DEVELOPMENT DISTRICT**

# **MINUTES**

**DRAFT**

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

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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 Telles	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:

- 41 A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- 42 B. Membership, Obligations and Responsibilities
- 43 C. Chapter 190, Florida Statutes
- 44 D. Financial Disclosure Forms
  - 45 I. Form 1: Statement of Financial Interests
  - 46 II. Form 1X: Amendment to Form 1, Statement of Financial Interests
  - 47 III. Form 1F: Final Statement of Financial Interests
- 48 E. Form 8B: Memorandum of Voting Conflict

49

50 **FOURTH ORDER OF BUSINESS**

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

51

52

53 **A. Proof/Affidavit of Publication**

54 The affidavit of publication was included for informational purposes.

55 **B. Consideration of Resolution 2022-35, Relating to the Annual Appropriations and**  
 56 **Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending**  
 57 **September 30, 2023; Authorizing Budget Amendments; and Providing an**  
 58 **Effective Date**

59 Mr. Rom stated the proposed Fiscal Year 2023 budget was previously approved, as  
 60 presented, and no adjustments were made since it was last presented.

61

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

64

65

66 No members of the public spoke.

67

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

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

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**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



111 2023 budget. Staff estimated that the CDD will need to budget \$3,500 per fiscal year for  
112 stormwater management.

113

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

116

117

118 **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**

119

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125 Mr. Rom presented Resolution 2022-36.

126

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

131

132

133 **NINTH ORDER OF BUSINESS**

**Update: Validation Proceedings and Final  
Hearing Date**

134

135

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

137

138 **TENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial  
Statements as of June 30, 2022**

139

140

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

142

143

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

146

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148 **ELEVENTH ORDER OF BUSINESS**

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

149

150

151

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

153

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

157

158

159 **TWELFTH ORDER OF BUSINESS**

**Staff Reports**

160

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

162 There was nothing further to report.

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

164 There was nothing further to report.

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

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

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

168 **o QUORUM CHECK**

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

170

171 **THIRTEENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

172

173 There were no Board Members' comments or requests.

174

175 **FOURTEENTH ORDER OF BUSINESS**

**Public Comments**

176

177 No members of the public spoke.

178

179 **FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

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

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

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Chair/Vice Chair

# **JUNIPER COVE**

**COMMUNITY DEVELOPMENT DISTRICT**

# **STAFF**

# **REPORTS**

**JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT**

**BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE**

**LOCATION**

*Alvarez Engineers, 8935 NW 35<sup>th</sup> Lane, #101, Doral, Florida 33172*

<b>DATE</b>	<b>POTENTIAL DISCUSSION/FOCUS</b>	<b>TIME</b>
<b>October 17, 2022 CANCELED</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>November 21, 2022 CANCELED</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>December 19, 2022 CANCELED</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>January 16, 2023 CANCELED</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>February 20, 2023 CANCELED</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>March 20, 2023 CANCELED</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>April 17, 2023 CANCELED</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>May 15, 2023</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>June 19, 2023</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>July 17, 2023</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>August 21, 2023</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>
<b>September 18, 2023</b>	<b>Regular Meeting</b>	<b>10:30 AM</b>