

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

The Board of Supervisors of the Juniper Cove Community Development District held a Public Hearing and Regular Meeting on August 19, 2024 at 10:30 a.m., at the offices of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172.

Present were:

Rebecca Cortes	Chair
David Tello	Vice Chair
Mary Moulton	Assistant Secretary
Maria Camporeale (via telephone)	Assistant Secretary

Also present:

Daniel Rom	District Manager
Kristen Thomas	Wrathell, Hunt and Associates, LLC
Michael Pawelczyk	District Counsel
Juan Alvarez	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:26 a.m.

Supervisors Cortes, Tello and Moulton were present. Supervisor Camporeale attended via telephone. Supervisor Cotter was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Update: Financing

Mr. Rom believes that bond issuance will occur soon; the Delegation Resolution might be presented in November 2024.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-07, Ratifying the Action of the District Manager in Re-setting the Date of the Public Hearing on the Proposed Budget for Fiscal Year 2024/2025; Amending Resolution 2024-02 to Reset the Hearing Thereon; Providing a Severability Clause; and Providing an Effective Date

Mr. Rom presented Resolution 2024-07.

On MOTION by Ms. Moulton and seconded by Mr. Tello, with all in favor, Resolution 2024-07, Ratifying the Action of the District Manager in Re-setting the Date of the Public Hearing on the Proposed Budget for Fiscal Year 2024/2025; Amending Resolution 2024-02 to Reset the Hearing Thereon; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2024/2025 Budget

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2024-08 Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Rom presented Resolution 2024-08. He reviewed the proposed Fiscal Year 2025 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes. This is a Landowner-funded budget with expenses funded as they are incurred.

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

No affected property owners or members of the public spoke.

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

On MOTION by Ms. Moulton and seconded by Ms. Cortes, with all in favor, Resolution 2024-08 Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Fiscal Year 2025 Budget Funding Agreement

Mr. Rom presented the Fiscal Year 2025 Budget Funding Agreement.

On MOTION by Ms. Moulton and seconded by Ms. Cortes, with all in favor, the Fiscal Year 2025 Budget Funding Agreement, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]

Mr. Rom presented the Memorandum explaining the new requirement for special districts to develop goals and objectives annually and develop performance measures and standards to assess the achievement of the goals and objectives. Community Communication and Engagement, Infrastructure and Facilities Maintenance, and Financial Transparency and Accountability will be the key categories to focus on for Fiscal Year 2025. He presented the Performance Measures/Standards & Annual Reporting Form developed for the CDD, which explains how the CDD will meet the goals.

On MOTION by Ms. Moulton and seconded by Ms. Cortes, with all in favor, the Goals and Objectives and the Performance Measures/Standards & Annual Reporting Form, were approved.

EIGHTH ORDER OF BUSINESS**Acceptance of Unaudited Financial
Statements as of June 30, 2024**

Mr. Rom presented the Unaudited Financial Statements as of June 30, 2024.

On MOTION by Ms. Moulton and seconded by Ms. Cortes, with all in favor, the Unaudited Financial Statements as of June 30, 2024, were accepted.

NINTH ORDER OF BUSINESS**Approval of April 15, 2024 Regular Meeting
Minutes**

Mr. Rom presented the April 15, 2024 Regular Meeting Minutes.

On MOTION by Ms. Moulton and seconded by Mr. Tello, with all in favor, the April 15, 2024 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Billing, Cochran, Lyles, Mauro & Ramsey, P.A**

- **2024 Legislative Update – Supplemental Information**

Mr. Pawelczyk presented a Memorandum related to the requirement for new or renewing CDD contractors to provide an affidavit indicating that they comply with human trafficking laws.

B. District Engineer: Alvarez Engineers, Inc.

There was no District Engineer report.

Mr. Rom noted that Juniper South will be platted in November 2024 and Juniper North will be platted in January or February 2025.

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

- **NEXT MEETING DATE: September 16, 2024 at 10:30 AM**

- **QUORUM CHECK**

The September 16, 2024 meeting will likely be cancelled. If so, the next meeting will likely be held on November 18, 2024.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

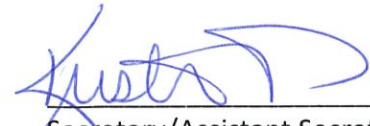
No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Moulton and seconded by Ms. Cortes, with all in favor, the meeting adjourned at 11:32 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary

Chair/Vice Chair