MINUTES OF MEETING PARKVIEW AT LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Parkview at Long Lake Ranch Community Development District held a Regular Meeting on May 19, 2025 at 10:00 a.m., at the Long Lake Reserve Amenity Center, 19617 Breynia Drive, Lutz, Florida 33558.

Present:

Justin Lawrence Chair
Megan Willis Vice Chair

Carolina Bolivar Assistant Secretary

Also present:

Jamie Sanchez District Manager Bennett Davenport (via telephone) District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 10:31 a.m.

Supervisors Willis, Lawrence and Bolivar were present. Two seats were vacant.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consider Appointment to Fill Unexpired Term of Seat 3; Term Expires November

2026

This item was deferred.

- Administration of Oath of Office (the following to be provided under separate cover)
 - A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions

- B. Board Membership, Obligations and Responsibilities
- C. Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees
- D. Form 8B: Memorandum of Voting Conflict

FOURTH ORDER OF BUSINESS Consider

Consider Appointment to Fill Unexpired Term of Seat 5; Term Expires November 2026

This item was deferred.

Administration of Oath of Office

FIFTH ORDER OF BUSINESS Consideration of Resolution 2025-04,

Electing and Removing Officers of the District and Providing for an Effective Date

Ms. Sanchez presented Resolution 2025-04. Mr. Lawrence nominated the following:

Justin Lawrence Chair

Megan Willis Vice Chair

Carolina Bolivar Assistant Secretary

No other nominations were made.

This Resolution removes the following from the Board:

Cindy Cerbone Assistant Secretary

The following appointments by the Board remain unaffected by this Resolution.

Craig Wrathll Secretary

Jamie Sanchez Assistant Secretary

Craig Wrathell Treasurer

Jeff Pinder Assistant Treasurer

On MOTION by Mr. Lawrence and seconded by Ms. Willis, with all in favor, Resolution 2025-04, Electing, as nominated, and Removing Officers of the District and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2025-05, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Ms. Sanchez presented Resolution 2025-05. She reviewed the proposed Fiscal Year 2026 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2025 budget, and explained the reasons for any changes.

On MOTION by Mr. Lawrence and seconded by Ms. Willis, with all in favor, Resolution 2025-05, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law for July 21, 2025 at 10:00 a.m., at the Long Lake Reserve Amenity Center, 19617 Breynia Drive, Lutz, Florida 33558; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Discussion: Signage on Pasco County ROW

Discussion ensued regarding the signage that appears to be in Pasco County's Right-of-Way (ROW) and the approximate cost for signage.

On MOTION by Mr. Lawrence and seconded by Ms. Willis, with all in favor, the purchase and payment for signage repair and/or replacement, in a not-to-exceed amount of \$1,000 and authorizing the District Manager to work with the Chair on this outside of a meeting, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2025-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date

The following change was made to the Fiscal Year 2026 Meeting Schedule:

DATE: Remove January meeting

On MOTION by Mr. Lawrence and seconded by Ms. Willis, with all in favor, Resolution 2025-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026, as amended, and Providing for an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2025-07, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an effective Date

Ms. Sanchez presented Resolution 2025-07 and the Florida Statewide Mutual Aid Agreement; this is an updated version of the Agreement compared to the original Agreement.

On MOTION by Mr. Lawrence and seconded by Ms. Willis, with all in favor, Resolution 2025-07, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an effective Date, was adopted.

TENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2025

On MOTION by Mr. Lawrence and seconded by Ms. Willis, with all in favor, the Unaudited Financial Statements as of March 31, 2025, were accepted.

ELEVENTH ORDER OF BUSINESS

Approval of March 17, 2025 Regular Meeting Minutes

On MOTION by Mr. Lawrence and seconded by Ms. Willis, with all in favor, the March 17, 2025 Regular Meeting Minutes, as presented, were approved.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Mr. Bennett discussed the four hours of ethics training that the Board Members must complete; completion will be noted when filing Form 1.

District Engineer: Lighthouse Engineering, Inc.

There was no report.

- B. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: June 16, 2025 at 10:00 AM
 - O QUORUM CHECK

The June 16, 2025 meeting will be canceled.

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. Lawrence and seconded by Ms. Willis, with all in favor, the meeting adjourned.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary/Assistant Secretary

Chair/Vice Chair