

**MINUTES OF MEETING
LP COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the LP Community Development District held a Public Hearing and Regular Meeting on August 10, 2023 at 8:30 a.m., at the offices of Masteller, Moler & Taylor, Inc., 1655 27th St #2, Vero Beach, Florida 32960.

Present at the meeting were:

Chad Kelly	Chair
Wendy Coya	Vice Chair
Andrew Kennedy	Assistant Secretary

Also present:

Daniel Rom	District Manager
Jonathan Johnson (via telephone)	District Counsel
Trey Olmstead (via telephone)	Supervisor-Elect, Development Team

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 8:32 a.m.

Supervisors Kelly, Kennedy and Coya were present. Supervisor Vinny Olmstead was not present. Supervisor-Elect Trey Olmstead attended via telephone; the Oath of Office will be administered to Mr. Trey Olmstead at or before a future meeting.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-34, Ratifying the Action of the District Manager in Re-Setting the Date of the Public Hearing on the Proposed Budget for Fiscal Year 2023/2024; Amending Resolution 2023-32 to Reset the Hearing

**Thereon; Providing a Severability Clause;
and Providing an Effective Date**

Mr. Rom presented Resolution 2023-34.

On MOTION by Mr. Kelly and seconded by Mr. Kennedy, with all in favor, Resolution 2023-34, Ratifying the Action of the District Manager in Re-Setting the Date of the Public Hearing on the Proposed Budget for Fiscal Year 2023/2024; Amending Resolution 2023-32 to Reset the Hearing Thereon; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2023/2024 Budget**

- A. Proof/Affidavit of Publication**
- B. Consideration of Resolution 2023-35, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Rom presented Resolution 2023-35. He reviewed the proposed Fiscal Year 2024 budget, which is unchanged since it was last presented. He noted that District Management currently charges a reduced fee of \$2,000 per month but the full fee will be charged once bonds are issued. This is a Landowner-funded budget with expenses funded as they are incurred.

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

No affected property owners or members of the public spoke.

On MOTION by Mr. Kelly and seconded by Mr. Kennedy, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Kelly and seconded by Ms. Coya, with all in favor, Resolution 2023-35, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Fiscal Year 2023/2024 Budget Funding Agreement

Mr. Rom presented the Fiscal Year 2023/2024 Budget Funding Agreement.

On MOTION by Mr. Kelly and seconded by Mr. Kennedy, with all in favor, the Fiscal Year 2023/2024 Budget Funding Agreement, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-36, 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

Mr. Rom presented Resolution 2023-36.

On MOTION by Mr. Kelly and seconded by Ms. Coya, with all in favor, Resolution 2023-36, 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, was adopted.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2023

Mr. Rom presented the Unaudited Financial Statements as of June 30, 2023.

Funding requests should be sent to both Mr. Kelly and Ms. Coya.

On MOTION by Mr. Kelly and seconded by Ms. Coya, with all in favor, Unaudited Financial Statements as of June 30, 2023, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of June 1, 2023 Regular Meeting Minutes

Mr. Rom presented the June 1, 2023 Regular Meeting Minutes.

On MOTION by Mr. Kelly and seconded by Ms. Coya, with all in favor, the June 1, 2023 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Kutak Rock LLP**
- B. District Engineer (Interim): Masteller & Moler, Inc**
- C. District Manager: Wrathell, Hunt and Associates, LLC**

There were no District Counsel or District Engineer reports.

- **NEXT MEETING DATE: September 7, 2023 at 8:30 AM**
 - **QUORUM CHECK**

The September 7, 2023 meeting will be cancelled, unless needed.

Discussion ensued regarding a stormwater pond to be conveyed to the City or the County and the need for an Acquisition Agreement, to be provided by District Counsel.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS


Public Comments

No members of the public spoke.


TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kelly and seconded by Ms. Coya, with all in favor, the meeting adjourned at 8:45 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair