

**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 July 31, 2025 at 8:30 a.m., at the offices of Masteller, Moler & Taylor, Inc., 1655 27th St #2, Vero Beach, Florida 32960.

Present:

Chad Kelly	Chair
Wendy Coya	Vice Chair
Andrew Kennedy	Assistant Secretary
Louise Kennedy (via telephone)	Assistant Secretary

Also present:

Daniel Rom	District Manager
Kristen Thomas (via telephone)	Wrathell, Hunt and Associates LLC
Jonathan Johnson (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 8:34 a.m. The Oath of Office was administered to Andrew Kennedy before the meeting.

Supervisors Kelly, Andrew Kennedy and Coya were present. Supervisor Louise Kennedy attended via telephone. One seat was vacant, as Trey Olmstead resigned at the last meeting.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Administration of Oath of Office to
Andrew Kennedy [Seat 2] (the following to
be provided in a separate package)**

This item was addressed during the First Order of Business.

Mr. Rom provided and explained the following items:

- A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
- B. Membership, Obligations and Responsibilities
- C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers

FOURTH ORDER OF BUSINESS**Public Hearing on Adoption of Fiscal Year 2025/2026 Budget**

- A. Proof/Affidavit of Publication
- B. Consideration of Resolution 2025-07, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Rom presented Resolution 2025-07. He 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. This is a Landowner-contribution budget, with expenses being funded as they are incurred.

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

No affected property owners or members of the public spoke.

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

On MOTION by Ms. Coya and seconded by Mr. Kennedy, with all in favor, Resolution 2025-07, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS**Consideration of Budget Funding Agreement Fiscal Year 2026**

On MOTION by Mr. Kennedy and seconded by Ms. Coya, with all in favor, the Budget Funding Agreement Fiscal Year 2026, was approved.

SIXTH ORDER OF BUSINESS**Consideration of Resolution 2025-08, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an effective Date**

Mr. Rom presented Resolution 2025-08. He discussed the benefits of the Agreement and noted that the CDD would more likely be the recipient of aid from other governmental entities than a provider of aid. This Agreement was previously approved and is being presented due to some updates to the Agreement.

On MOTION by Mr. Kelly and seconded by Ms. Coya, with all in favor, Resolution 2025-08, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an effective Date, was adopted.

SEVENTH ORDER OF BUSINESS**Consideration of Goals and Objectives Reporting FY2026 [HB7013 - Special Districts Performance Measures and Standards Reporting]**

Mr. Rom presented the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards.

On MOTION by Mr. Kelly and seconded by Mr. Kennedy, with all in favor, the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards, were approved.

- Authorization of Chair to Approve Findings Related to 2025 Goals and Objectives Reporting**

Mr. Rom noted that it will be necessary to authorize the Chair to approve the findings related to the 2025 Goals and Objectives.

On MOTION by Ms. Coya and seconded by Mr. Kelly, with all in favor, authorizing the Chair to approve the findings related to the 2025 Goals and Objectives Reporting, was approved.

EIGHTH ORDER OF BUSINESS**Ratification Items**

- A. Resolution 2025-02, Electing and Removing Officers of the District, and Providing for an Effective Date
- B. Indian River County Tax Collector Agreement for Reimbursement of Costs for Non-Ad Valorem Assessments

On MOTION by Mr. Kelly and seconded by Ms. Coya, with all in favor, Resolution 2025-02, Electing and Removing Officers of the District, and Providing for an Effective Date; and the Indian River County Tax Collector Agreement for Reimbursement of Costs for Non-Ad Valorem Assessments, were ratified.

NINTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of June 30, 2025**

On MOTION by Mr. Kelly and seconded by Ms. Coya, with all in favor, Unaudited Financial Statements as of June 30, 2025, were accepted.

TENTH ORDER OF BUSINESS**Approval of March 13, 2025 Regular Meeting Minutes**

On MOTION by Mr. Kelly and seconded by Ms. Coya, with all in favor, the March 13, 2025 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS**Staff Reports**

- A. District Counsel: Kutak Rock LLP

Mr. Johnson discussed a newly mandated requirement for all public officials to receive a presentation by the Department of Elder Affairs regarding pension opportunities associated with their Board service.

- B. District Engineer (Interim): Masteller & Moler, Inc

There was no report.

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

- **0 Registered Voters in District as of April 15, 2025**
- **UPCOMING MEETINGS**
 - **August 14, 2025 at 8:30 AM**
 - **September 11, 2025 at 8:30 AM**
- **QUORUM CHECK**

Mr. Rom stated that meetings will be canceled if it is not necessary to meet.

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

FOURTEENTH ORDER OF BUSINESS

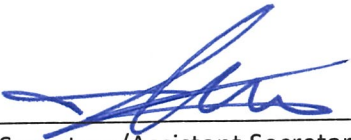
Adjournment

On MOTION by Mr. Kelly and seconded by Ms. Coya, with all in favor, the meeting adjourned at 8:43 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

LP CDD

July 31, 2025


Secretary/Assistant Secretary

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Chair/Vice Chair