

**MINUTES OF MEETING
SCENIC TERRACE NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Scenic Terrace North Community Development District was held Wednesday, **September 5, 2023** at 1:30 p.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk *by Zoom*
Daniel Arnette
Pat Hudson
Chuck Cavaretta

Vice Chairperson
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns
Meredith Hammock
Rey Malave

District Manager, GMS
District Counsel, Kilinski Van Wyk
District Engineer, Dewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Three Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present for the meeting or joining us via Zoom.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2023-09
Supplemental Assessment Resolution
(Series 2023 Bonds)**

Mr. Burns stated that they received the final pricing for the bonds and this resolution has been updated with the final numbers. They are planning to close on September 14, 2023. She stated that all the documents have been signed and this resolution just outlines the final term of the bonds. Ms. Burns stated that the final par amount is \$13,000,000 minus the cost of issuance.

On MOTION by Ms. Hudson, seconded by Mr. Cavaretta, with all in favor, Resolution 2023-09 Supplemental Assessment Resolution (Series 2023 Bonds), was approved.

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FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hammock had nothing further to report.

B. Engineer

Mr. Malave had nothing further to report.

C. District Manager's Report

i. Approval of Check Register

Ms. Burns presented the check register to the Board which is included in the agenda package for review and offered to answer any questions on those invoices.

On MOTION by Mr. Cavaretta, seconded by Ms. Hudson, with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns stated that the financials were included in the agenda package for review and there was no action needed.

FIFTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Arnette, seconded by Mr. Cavaretta, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:
Laven O. Schaub
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Chairman/Vice Chairman