

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT
DISTRICT**

April 3, 2023

**BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA**

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

**AGENDA
LETTER**

Lake Powell Residential Golf Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-Free: (877) 276-0889

March 27, 2023

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors

Lake Powell Residential Golf Community Development District

Dear Board Members:

The Board of Supervisors of the Lake Powell Residential Golf Community Development District will hold a Regular Meeting on April 3, 2023 at 2:00 p.m. (Central Time), at Shark's Tooth Clubhouse, 2003 Wild Heron Way, Panama City Beach, Florida 32413. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. District Engineer: Discussion/Consideration/Update
 - A. Bridge Repairs
4. District Counsel: Discussion/Consideration/Update
 - A. Stormwater Facility Management Services Agreement (*CDD approved, awaiting POA approval*)
 - B. POA Maintenance Agreement (*CDD approved, awaiting POA approval*)
 - Landscape Standards
5. District Ecologist: Discussion/Consideration/Update
 - A. Wildlife Signage Proposal
 - B. DEP Conservation
6. Acceptance of Unaudited Financial Statements as of February 28, 2023
7. Approval of March 6, 2023 Regular Meeting Minutes
8. Staff Reports
 - A. Ecologist/Operations: *Cypress Environmental of Bay County, LLC*
 - B. District Counsel: *Burke Blue*

- C. District Engineer: *McNeil Carroll Engineering, Inc.*
- D. District Manager: *Wrathell, Hunt and Associates, LLC*
 - I. Update: Security Services Provider
 - II. Discussion: Fiscal Year 2024 Budget
 - III. NEXT MEETING DATE: May 1, 2023 at 2:00 PM (Central Time)

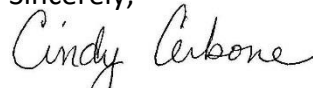
○ QUORUM CHECK

SEAT 1	DAVID HOLT	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	DAVID DEAN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	THOMAS BALDUF	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	JERRY ROBINSON	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	FRANK SELF	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 9. Board Member Comments
- 10. Public Comment
- 11. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Jamie Sanchez (561) 512-9027.

Sincerely,



Cindy Cerbone
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

**CALL-IN NUMBER: 1-888-354-0094
 PARTICIPANT PASSCODE: 131 733 0895**

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
FEBRUARY 28, 2023**

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
FEBRUARY 28, 2023**

	General Fund	Debt Service Fund Series 2012	Total Funds
ASSETS			
Operating accounts			
BB&T	\$ 156,678	\$ -	\$ 156,678
Wells Fargo - operating*	937,346	-	937,346
Centennial Bank	258,037	-	258,037
FineMark			
Designated - stormwater compliance	127,064	-	127,064
Undesignated	121,949	-	121,949
FineMark - ICS	738,966	-	738,966
Investments			
Revenue	-	306,944	306,944
Reserve	-	219,431	219,431
Prepayment A	-	2,809	2,809
Due from governmental funds			
General fund	-	71,716	71,716
Due from other	9,850	-	9,850
Deposits	2,075	-	2,075
Total assets	<u>\$ 2,351,965</u>	<u>\$ 600,900</u>	<u>\$ 2,952,865</u>
LIABILITIES & FUND BALANCES			
Liabilities:			
Accounts payable off-site	\$ 6,692	\$ -	\$ 6,692
Accounts payable on-site	23,913	-	23,913
Due to governmental funds			
Debt service	71,716	-	71,716
Total liabilities	<u>102,321</u>	<u>-</u>	<u>102,321</u>
Fund balances:			
Committed			
Disaster	250,000	-	250,000
District bridge projects	100,000	-	100,000
Road project 2022	550,000	-	550,000
Stormwater system upgrades	50,000	-	50,000
Restricted for:			
Debt service	-	600,900	600,900
Assigned to:			
3 months working capital	185,998	-	185,998
Unassigned	1,113,646	-	1,113,646
Total fund balances	<u>2,249,644</u>	<u>600,900</u>	<u>2,850,544</u>
Total liabilities and fund balances	<u>\$ 2,351,965</u>	<u>\$ 600,900</u>	<u>\$ 2,952,865</u>

*Accounts not reconciled as statement not received prior to agenda preparation date.

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ 64,538	\$ 607,137	\$ 717,935	85%
Interest & miscellaneous	227	1,223	1,000	122%
Total revenues	<u>64,765</u>	<u>608,360</u>	<u>718,935</u>	85%
EXPENDITURES				
Administrative				
Supervisors	-	2,153	5,000	43%
Management	2,596	10,384	31,153	33%
Accounting	918	3,671	11,012	33%
Assessment roll prep	1,209	4,837	14,510	33%
Audit	3,500	3,500	7,800	45%
Legal	-	3,240	12,000	27%
Engineering	-	-	13,280	0%
Postage	173	386	1,775	22%
Telephone	88	350	1,050	33%
Website maintenance	-	-	750	0%
Insurance	-	-	8,352	0%
Printing and binding	125	500	1,500	33%
Legal advertising	140	263	2,500	11%
Other current charges	23	320	1,200	27%
Office supplies	-	-	500	0%
Special district annual fee	-	175	175	100%
Trustee	-	-	7,431	0%
Arbitrage	-	-	1,200	0%
Dissemination agent	83	333	1,000	33%
ADA website compliance	-	-	210	0%
Total administrative	<u>8,855</u>	<u>30,112</u>	<u>122,398</u>	25%

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
Security				
Contractual rangers	34,290	67,955	153,000	44%
Total security	<u>34,290</u>	<u>67,955</u>	<u>153,000</u>	44%
Lake wetland & upland monitoring				
Mitigation and monitoring				
Prescribed fires and gyro mulching	-	32,089	46,050	70%
Ecologist	-	25,895	57,980	45%
Signage	-	-	10,000	0%
Total lake wetland & upland monitoring	<u>-</u>	<u>57,984</u>	<u>114,030</u>	51%
Roadway services				
Roadway repairs and maintenance	1,305	2,091	93,700	2%
Road restriping, painting and other projects	-	-	40,000	0%
Bridge repairs and maintenance	-	-	50,000	0%
Total roadway services	<u>1,305</u>	<u>2,091</u>	<u>183,700</u>	1%
Stormwater management				
Operations	-	-	17,250	0%
Pond aeration	5,123	23,185	45,000	52%
Electricity - lift stations	78	316	600	53%
Stormwater system repairs	-	40,579	18,000	225%
Total stormwater management	<u>5,201</u>	<u>64,080</u>	<u>80,850</u>	79%
Other charges				
Boat house drop downs	-	-	50,000	0%
Tax collector	1,291	12,143	14,957	81%
Total other charges	<u>1,291</u>	<u>12,143</u>	<u>64,957</u>	19%
Total expenditures	<u>50,942</u>	<u>234,365</u>	<u>718,935</u>	33%
Excess/(deficiency) of revenues over/(under) expenditures	13,823	373,995	-	
Fund balances - beginning	<u>2,235,821</u>	<u>1,875,649</u>	<u>1,742,519</u>	
Fund balances - ending				
Committed				
Disaster	250,000	250,000	250,000	
District bridge projects	100,000	100,000	100,000	
Road projects	550,000	550,000	550,000	
Storm system upgrades	50,000	50,000	50,000	
Assigned				
3 months working capital	185,998	185,998	185,998	
Unassigned	1,113,646	1,113,646	606,521	
Fund balances - ending	<u>\$2,249,644</u>	<u>\$2,249,644</u>	<u>\$1,742,519</u>	

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2012
FOR THE PERIOD ENDED FEBRUARY 28, 2023**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy	\$ 38,241	\$ 359,750	\$ 425,394	85%
Special assessment - direct bill	-	-	1,675	0%
Interest	1,381	4,849	-	N/A
Total revenues	<u>39,622</u>	<u>364,599</u>	<u>427,069</u>	85%
Debt service				
Principal	-	220,000	220,000	100%
Principal prepayment	-	5,000	-	N/A
Interest	-	84,694	163,613	52%
Total debt service	<u>-</u>	<u>309,694</u>	<u>383,613</u>	81%
Other charges				
Tax collector	765	7,195	8,862	81%
Total other charges	<u>765</u>	<u>7,195</u>	<u>8,862</u>	81%
Total expenditures	<u>765</u>	<u>316,889</u>	<u>392,475</u>	81%
Excess/(deficiency) of revenues over/(under) expenditures	38,857	47,710	34,594	
Fund balance - beginning	<u>562,043</u>	<u>553,190</u>	<u>535,959</u>	
Fund balance - ending	<u><u>\$ 600,900</u></u>	<u><u>\$ 600,900</u></u>	<u><u>\$ 570,553</u></u>	

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
AMORTIZATION SCHEDULE - SERIES 2012
\$5,160,000**

Date	Principal	Interest Rate	Interest	Total Principal & Interest
11/01/2021	215,000.00	5.250%	92,912.50	307,912.50
05/01/2022	-	-	87,268.75	87,268.75
04/30/2022	225,000.00	5.250%	87,268.75	312,268.75
05/01/2023	-	-	81,362.50	81,362.50
11/01/2023	235,000.00	5.750%	81,362.50	316,362.50
05/01/2024	-	-	74,606.25	74,606.25
11/01/2024	250,000.00	5.750%	74,606.25	324,606.25
05/01/2025	-	-	67,418.75	67,418.75
11/01/2025	265,000.00	5.750%	67,418.75	332,418.75
05/01/2026	-	-	59,800.00	59,800.00
11/01/2026	280,000.00	5.750%	59,800.00	339,800.00
05/01/2027	-	-	51,750.00	51,750.00
11/01/2027	300,000.00	5.750%	51,750.00	351,750.00
05/01/2028	-	-	43,125.00	43,125.00
11/01/2028	315,000.00	5.750%	43,125.00	358,125.00
05/01/2029	-	-	34,068.75	34,068.75
11/01/2029	330,000.00	5.750%	34,068.75	364,068.75
05/01/2030	-	-	24,581.25	24,581.25
11/01/2030	355,000.00	5.750%	24,581.25	379,581.25
05/01/2031	-	-	14,375.00	14,375.00
11/01/2031	370,000.00	5.750%	14,375.00	384,375.00
05/01/2032	-	-	3,737.50	3,737.50
11/01/2032	130,000.00	5.750%	3,737.50	133,737.50
Total	\$ 3,270,000.00		\$ 1,177,100.00	\$ 4,447,100.00

**LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT
RECONCILIATION OF STORMWATER COMPLIANCE MONIES
FEBRUARY 28, 2023**

Beginning balance		\$ 218,317.74
Kossen		
Invoice #54115	(8,040.75)	
Invoice #55223	(8,040.75)	
Invoice #55961	(8,040.75)	
Invoice #55964	<u>(3,233.00)</u>	(27,355.25)
Panhandle Engineering		
Invoice #60503-1/19	(1,450.00)	
Invoice #60503-1/20	(2,900.00)	
Invoice #60521/01	(1,800.00)	
Invoice #60521/02	(500)	
Invoice #60521/03	(1,000)	
Invoice #60521/04	(500)	
Invoice #60521/07	(3,500)	
Invoice #60521/08	(8,835)	
30-Apr-22	(39,289)	
Invoice #60521/11	<u>(2,000)</u>	(61,774.00)
The Service House		
Invoice #60396	(291.69)	
Invoice #60397	<u>(291.69)</u>	(583.38)
Shark's Tooth Golf Club		
Invoice #60947	(3,180.00)	
Credit memo #63609	<u>908.46</u>	(2,271.54)
Interest income	848.51	
Bank charges	<u>(118.34)</u>	730.17
Remaining available monies		<u><u>\$ 127,063.74</u></u>

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

MINUTES

DRAFT
MINUTES OF MEETING
LAKE POWELL RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Lake Powell Residential Golf Community Development District will hold a Regular Meeting on March 6, 2023 at 2:00 P.M. (Central Time), at Shark’s Tooth Clubhouse, 2003 Wild Heron Way, Panama City Beach, Florida 32413.

Present were:

David Holt	Chair
David Dean	Vice Chair
Jerry Robinson	Assistant Secretary
Thomas Balduf	Assistant Secretary
Frank Self	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Jamie Sanchez	Wrathell, Hunt and Associates, LLC (WHA)
Mike Burke	District Counsel
Bethany Womack	Ecologist/District Operations Manager

Residents present were:

Ned New	Ron Landrus	David Fleet	Jim Henderson	Kelly Fredrickson
Tom Kerns	Curtis Williams	Cathy Williams	Kevin Dupont	Steven Undercoffer
Terry Olson	Eddie Levick			

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 2:06 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

Resident Tom Kerns thanked the Board for the progress that is being made to obtain bids to pave the roads and fill in the side of the roads and for moving the community forward.

Jim Henderson asked for an explanation of the CDD and if the CDD can control speeders. Mr. Dean stated the CDD controls the roads from 98 to the driving range and the side roads before the circle. The POA controls Salamander and other areas. The Sheriff only controls Wild Heron Way because the CDD is unincorporated.

42 Ms. Cerbone stated a CDD is a special, local governmental entity, usually formed to
43 provide public infrastructure for a planned community; it allows the Developer to issue municipal
44 bonds to offset the costs of some or all the public infrastructure for the community, including
45 stormwater ponds, drainage, catch basins, roads, parks, sidewalks, community centers, etc. She
46 discussed public versus private amenities, bond issuance, term length of bond debt, CDD
47 operations, POAs, bond refinancing and whether the CDD can be dissolved.

48 Mr. Burke noted the distinction between the POA and CDD Boards is that the CDD Board
49 Members are all elected officials. He discussed, general elections, the candidate qualifying
50 process, assessment collection and the CDD taking over POA responsibilities during the recession.

51 Discussion ensued regarding prior speed control options considered, a patrol vehicle on
52 Wild Heron Way, police ticketing speeders and the CDD identifying and confronting speeders.

53

54 **THIRD ORDER OF BUSINESS**

**District Engineer: Discussion/Consideration
/Update**

55

56

57 **A. Consideration of Responses to RFP for Construction Services – 2022 Road Resurfacing**

58 Asked if he heard from St. Joe, Mr. Burke stated a response is pending.

59 Mr. Holt stated the last quotes were \$1.25 million. The project is two phases, from the
60 gate to the driving range and from the gate to 98. Phase 2 resurfacing costs are slightly over
61 \$600,000 and the CDD has a little over \$400,000 in reserves for road work. The CDD would like
62 to turn the area from 98 to the gate back over to the County. St. Joe needs to peel down from 98
63 to Covington Bridge and give the CDD 50% of the bridge maintenance costs. There was verbiage
64 such that St. Joe is willing to help pay for the road resurfacing, since they are constructing a
65 Planned Unit Development and will need access from the north side of Covington Bridge.

66 Mr. Holt asked Mr. Burke to obtain a letter of commitment from St. Joe.

67 Ms. Cerbone stated another possibility is to award Phase 2, going from the gate in, and
68 continue communicating with St. Joe and, during the work, do a change order to resurface from
69 the gate to the bridge; hopefully, St. Joe will cost share from the bridge to 98. Then, possibly do
70 a third change order to complete the project. Mr. Burke doubted St. Joe will pay to resurface
71 from 98 to the bridge; at the most, St. Joe might send a check to the CDD. The bid documents
72 and budgets were sent to the County, who understands the urgency of the project and is aware
73 that, if the CDD resurfaces the entire driving range to 98 segment, the CDD will become insolvent.

74 Discussion ensued regarding St. Joe’s willingness to contribute, Ms. Cerbone’s idea,
75 condition of the road from Covington to 98, testing associated with the project, milling, material
76 and labor costs, recent decrease in the cost of oil and bitumen, asphalt demand, golf course’s
77 contribution to the wear and tear of CDD roads, a warranty deed from St. Joe to the CDD, right-
78 of-way (ROW) ownership from 98 to the bridge, timeline of the bridge repair work for the Florida
79 Department of Transportation (FDOT), proceeding with the road resurfacing project and the
80 BrightView proposal for work outside the gate.

81 I. Affidavit/Proof of Publication

82 II. RFP Package

83 III. Respondents

84 Ms. Cerbone recapped what occurred at the last meeting and read the bid totals costs
85 from both respondents.

86 a. CWR Contracting, Inc. (provided under a separate cover)

87 Phase 1 \$655,105

88 Phase 2 \$602,952

89 b. Gulf Coast Utility Contractors (provided under a separate cover)

90 Phase 1 \$717,320

91 Phase 2 \$654,000

92 IV. Evaluation Matrix

93 V. Award of Contract

94

95 On MOTION by Mr. Balduf and seconded by Mr. Holt, with Mr. Balduf, Mr. Holt,
96 Mr. Dean and Mr. Self in favor and Mr. Robinson dissenting, awarding the
97 Construction Services – 2022 Road Resurfacing contract to CWR Contracting for
98 Phase 2, authorizing Staff to prepare the agreement with CWR, and authorizing
99 the Chair or Vice Chair to execute outside of the meeting, was approved.
100 (Motion passed 4-1)

101

102

103 On MOTION by Mr. Holt and seconded by Mr. Dean, with all in favor, the
104 BrightView proposal for work outside the gate, in the amount of \$17,445, was
105 approved.

106

107

108 Discussion ensued regarding installing “No Parking” signage inside and outside the gate
109 during the roadside filling project and POA involvement.

110

111 **FOURTH ORDER OF BUSINESS**

**District Counsel: Discussion/Consideration
Update**

112

113

114 **A. Stormwater Facility Management Services Agreement (CDD approved, awaiting POA
115 approval)**

116 **B. POA Maintenance Agreement (CDD approved, awaiting POA approval)**

117 Mr. Burke stated there were no updates on Items 4A and 4B.

118 Both will remain on the agenda.

119 **C. Cost Share with POA for Streetlights**

120 Mr. Dean stated the POA is replacing some lights on Wild Heron Way.

121 Discussion ensued regarding the lighting company, streetlight costs and solar lights.

122 Mr. Burke stated the Board finds that there is a public purpose in participating in the
123 streetlighting on the public roads along Wild Heron Way and the purchase of two extra lights.

124

**On MOTION by Mr. Dean and seconded by Mr Holt, with all in favor, authorizing
the purchase of two extra streetlights, in a not-to-exceed amount of \$15,000,
was approved.**

125

126

127

128

129

130 Ms. Cerbone stated Staff will notify the POA of the CDD’s contribution.

131

132 **FIFTH ORDER OF BUSINESS**

**District Ecologist: Discussion/Consideration
Update**

133

134

135 **A. Wildlife Signage Proposal**

136 Ms. Womack stated the signs were delivered and she needs clear direction in order to
137 instruct the vendor on sign replacement and installation. This item will remain on the agenda.

138 **B. Extreme Land Clearing and Excavation Proposal for Wild Heron Roadside Edge Grading**

139 Ms. Womack presented two proposals for shoulder work inside the gate; one from
140 BrightView and one from Extreme Land. She responded to questions about the proposals,
141 qualifications for watering, a water truck and project costs.

142

143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178

On MOTION by Mr. Holt and seconded by Mr. Robinson, with Mr. Holt, Mr. Robinson, Mr. Dean and Mr. Self in favor and Mr. Balduf dissenting, the Extreme Land Clearing and Excavation Proposal, in the amount of \$87,000, was approved. (Motion passed 4-1)

C. BrightView Landscape Services Proposal for Extra Work at CDD Roadways

The meeting recessed and reconvened.

D. Wild Heron Post Colors Proposals

Ms. Womack hoped to secure a proposal by the afternoon. She will email it to the Board.

The project includes ten posts, including one that will be replaced, and the rails on the bridge between the gate and 98. She estimated a cost of about \$3,500, including the paint.

On MOTION by Mr. Holt and seconded by Mr. Self, with all in favor, proceeding with painting the Wild Heron posts, in a not to exceed amount of \$3,500, was approved.

Ms. Womack recalled previous discussion regarding vine removal at the roundabout. She discussed the scope of work of a proposal that she obtained.

Discussion ensued regarding the vine removal project costs and the POA.

The consensus was to reject the vine removal proposal.

Ms. Womack stated feedback from the Department of Environmental Protection (DEP) regarding the CDD's request for the land swap for the conservation easement and the documents for the POA is pending. The CDD signed the riparian rights easement to allow use of the riparian shoreline for the dock. The legal description for the conservation area is incorrect. The conservation easement area in the easement was Area 52 but the conservation easements that are actually adjacent to the dock are Areas 21 and 24. She prepared an amendment to the easement and asked for a motion to amend.

On MOTION by Mr. Holt and seconded by Mr. Self, with Mr. Holt, Mr. Self and Mr. Dean in favor and Mr. Balduf and Mr. Robinson opposed, amending the riparian rights legal description from Area 52 to Areas 21 and 24, was approved. (Motion passed 3-2)

179 SIXTH ORDER OF BUSINESS Acceptance of Unaudited Financial
180 Statements
181

182 A. As of December 31, 2022

183 B. As of January 31, 2023

184 Discussion ensued regarding investment options, meeting location and time, proposed
185 budget that will be presented at the June meeting, road restriping and bridge repair.
186

187 On MOTION by Mr. Balduf and seconded by Mr. Self, with all in favor, the
188 Unaudited Financial Statements as of December 31, 2022 and January 31, 2023,
189 were accepted.

190

191

192 SEVENTH ORDER OF BUSINESS

Approval of Minutes

193

194 A. December 5, 2022 Regular Meeting

195 The following changes were made:

196 Line 195: Change "Marsh" to "Lost"

197 Line 222: Change "Lost Cove Drive" to "Lost Cove Lane"

198 Line 235: Delete entire sentence.

199 B. February 6, 2023 Joint Meeting with POA and Regular Meeting
200

201

202 On MOTION by Mr. Dean and seconded by Mr. Self, with all in favor, the
203 December 5, 2022 Regular Meeting, as amended, and the February 6, 2023 Joint
204 Meeting with POA and Regular Meeting, as presented, were approved.

205

206

EIGHTH ORDER OF BUSINESS

Staff Reports

207

208 A. Ecologist/Operations: *Cypress Environmental of Bay County, LLC*

209 B. District Counsel: *Burke Blue*

210 C. District Engineer: *McNeil Carroll Engineering, Inc.*

211 There were no reports.

212 D. District Manager: *Wrathell, Hunt and Associates, LLC*

213 I. Consideration: Shark's Tooth Meeting Location for Remainder of Fiscal Year

214 Ms. Sanchez stated the Shark’s Tooth meeting location cost is \$500 per meeting and
215 meetings would have to start at 2:00 p.m.

216

217 **On MOTION by Mr. Holt and seconded by Mr. Dean, with all in favor, continuing**
218 **to meet at the Sharks Tooth Clubhouse, at a cost of \$500 per meeting, and**
219 **changing the meeting start times from 3:00 p.m. to 2:00 p.m., Central Time, was**
220 **approved.**

221

222

223 **II. NEXT MEETING DATE: April 3, 2023 at 3:00 P.M. (Central Time)**

224 **o QUORUM CHECK**

225

226 **NINTH ORDER OF BUSINESS**

Board Member Comments

227

228 There were no Board Member comments.

229

230 **TENTH ORDER OF BUSINESS**

Public Comment

231

232 Condo Owner’s Association President and resident Ron Landrus asked to be included in
233 any CDD Board conversations or meetings regarding the storm drains and stormwater runoff
234 system, as there are several storm drains in his area that are backing up and he needs to open
235 the lines of communication to address the issues related to clogged drains.

236 Mr. Holt will keep Mr. Landrus in mind.

237

238 **ELEVENTH ORDER OF BUSINESS**

Action Item Recap

239

240 The action items will be included on the next agenda include:

- 241 ➤ “Bridge Repairs” under District Engineer’s Reports.
- 242 ➤ “DEP Conservation”
- 243 ➤ “POA Stormwater and Maintenance Agreements”

244

245 **TWELFTH ORDER OF BUSINESS**

Adjournment

246

247

248 **On MOTION by Mr. Self and seconded by Mr. Robinson, with all in favor, the**
249 **meeting adjourned at 4:09 p.m., Central Time.**

250
251
252
253
254
255
256

Secretary/Assistant Secretary

Chair/Vice Chair

**LAKE POWELL
RESIDENTIAL GOLF
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS**

LAKE POWELL RESIDENTIAL GOLF COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

Boat House, 1110 Prospect Promenade, Panama City Beach, Florida 32413

²Shark's Tooth Clubhouse, 2003 Wild Heron Way, Panama City Beach, Florida 32413

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 3, 2022	Regular Meeting	3:00 PM (Central Time)
December 5, 2022	Regular Meeting	3:00 PM (Central Time)
February 6, 2023	²Joint CDD/POA Regular Meeting	3:00 PM (Central Time)
March 6, 2023	²Regular Meeting	2:00 PM (Central Time)
April 3, 2023	²Regular Meeting	2:00 PM (Central Time)
May 1, 2023	²Regular Meeting	2:00 PM (Central Time)
June 5, 2023	²Regular Meeting	2:00 PM (Central Time)
August 7, 2023	²Public Hearing and Regular Meeting	2:00 PM (Central Time)