

**MINUTES OF MEETING
PARKLANDS LEE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Parklands Lee Community Development District held a Regular Meeting on May 11, 2023 at 1:15 p.m., or immediately after the adjournment of the meeting of the Parklands West CDD, scheduled to commence at 1:00 p.m., at The Renaissance Center, 28191 Matteotti View, Bonita Springs, Florida 34135.

Present were:

Elliott Erickson	Chair
Robert Schwartz	Vice Chair
Dwayne Radel	Assistant Secretary
Russel T. Rupp	Assistant Secretary
Thomas Clemens	Assistant Secretary

Also present were:

Shane Willis	Operations Manager
Chuck Adams (via telephone)	District Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Willis called the meeting to order at 2:14 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-04, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Willis presented Resolution 2023-04.

Discussion ensued regarding the proposed Fiscal Year 2024 budget, the “Engineering” line item, a collapsed pipe at the pump station and the \$65 per unit assessment increase.

On MOTION by Mr. Radel and seconded by Mr. Clemens, with all in favor, Resolution 2023-04, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for September 14, 2023 at 1:15 p.m., at The Renaissance Center, 28191 Matteotti View, Bonita Springs, Florida 34135; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-05, 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. Willis presented Resolution 2023-05.

On MOTION by Mr. Schwartz and seconded by Mr. Clemens, with all in favor, Resolution 2023-05, 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.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2023

Mr. Willis presented the Unaudited Financial Statements as of March 31, 2023.

The financials were accepted.

SIXTH ORDER OF BUSINESS

Approval of January 12, 2023 Regular Meeting Minutes

Mr. Willis presented the January 12, 2023 Regular Meeting Minutes. The following changes were made:

Lines 121, 123 and 129: Change “Mr. Elliott” to “Mr. Erickson”

On MOTION by Mr. Radel and seconded by Mr. Erickson, with all in favor, the January 12, 2023 Regular Meeting Minutes, as amended, were approved.

SEVENTH ORDER OF BUSINESS

Other Business

There was no other business.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel:

B. District Engineer:

There were no District Counsel or District Engineer reports.

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

- **565 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: July 13, 2023 at 1:15 PM, or immediately following the adjournment of the Parklands West CDD meeting scheduled to commence at 1:00 PM**

○ **QUORUM CHECK**

The July meeting was cancelled. The next meeting date will be determined.

NINTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors’

There were no audience comments or Supervisors’ requests.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Clemens and seconded by Mr. Erickson, with all in favor, the meeting adjourned at 2:11 p.m.

COPFAL
Secretary/Assistant Secretary

Elliott Erickson
Chair/Vice Chair