MINUTES OF MEETING
REGAL-VILLAGE COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Regal-Village Community Development District held a Regular Meeting on April 15, 2024 at 10:30 a.m., at the office of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172.

Present were:

Cynthia Caldevilla (via telephone)	Vice Chair
Rebecca Cortes	Assistant Secretary
David Tello	Assistant Secretary
Christian Cotter	Assistant Secretary

Also present:

Daniel Rom	District Manager
Kristen Thomas	Wrathell, Hunt and Associates, LLC (WHA)
Ginger Wald	District Counsel

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Mr. Rom called the meeting to order at 10:51 a.m., and noted that the Oath of Office was administered to Mr. Christian Cotter prior to the meeting commencing.

Supervisors Cortes, Tello and Cotter were present. Supervisor Caldevilla attended via telephone. Supervisor Camporeale was absent.

SECOND ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

THIRD ORDER OF BUSINESS **Administration of Oath of Office to Supervisor Christian Cotter**

Mr. Rom reiterated that the Oath of Office was administered to Mr. Cotter prior to the meeting commencing. Mr. Cotter is familiar with the following:

- **Update: Required Ethics Training and Form 1 Disclosure Filing**

FOURTH ORDER OF BUSINESS **Consideration of Resolution 2024-38, Electing and Removing Officers of the District and Providing for an Effective Date**

Mr. Rom presented Resolution 2024-38. The following slate was nominated:

Chair	Rebecca Cortes
Vice Chair	David Tello
Assistant Secretary	Maria Camporeale
Assistant Secretary	Cynthia Caldevilla
Assistant Secretary	Christian Cotter

No other nominations were made.

The following prior appointments by the Board remain unaffected by this Resolution:

Secretary	Craig Wrathell
Assistant Secretary	Daniel Rom
Treasurer	Craig Wrathell
Assistant Secretary	Jeff Pinder

On MOTION by Mr. Cortez and seconded by Mr. Tello, with all in favor, Resolution 2024-38, Electing, as nominated, and Removing Officers of the District and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS **Consideration of Resolution 2024-39, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Mr. Rom presented Resolution 2024-39. He reviewed the proposed Fiscal Year 2025 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes. The Fiscal Year 2025 assessments will be both on and off roll.

On MOTION by Ms. Cortez and seconded by Mr. Cotter, with all in favor, Resolution 2024-39, Approving a Proposed Budget for Fiscal Year 2024/2025

and Setting a Public Hearing Thereon Pursuant to Florida Law on July 15, 2024 at 10:30 a.m., at the office of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS **Consideration of Resolution 2024-40, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date**

Mr. Rom presented Resolution 2024-40. The following change was made to the Fiscal Year 2025 Meeting Schedule:

DATES: Insert “February 17, 2024”

On MOTION by Mr. Cotter and seconded by Ms. Cortez, with all in favor, Resolution 2024-40, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025, as amended, and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS **Consideration of Resolution 2024-41, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date**

Mr. Rom presented Resolution 2024-41. The following change was made:

Page 1, Section 1, Seat #4: Change “Chrisitan” to “Christian”

On MOTION by Mr. Cotter and seconded by Mr. Tello, with all in favor, Resolution 2024-41, as amended, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS **Ratification of Disclosure Technology Services, LLC EMMA® Filing Assistance Software as a Service License Agreement**

Mr. Rom presented the Disclosure Technology Services, LLC EMMA® Filing Assistance Software as a Service License Agreement. This was paid as part of the bond costs of issuance.

> **On MOTION by Mr. Tello and seconded by Mr. Cotter, with all in favor, the Disclosure Technology Services, LLC EMMA® Filing Assistance Software as a Service License Agreement, was ratified.**

NINTH ORDER OF BUSINESS **Ratification of Engineer's Report Infrastructure Improvements, Amended February 19, 2024**

Mr. Rom presented the Engineer's Report for Infrastructure Improvements, Amended February 19, 2024 and stated that it was approved as discussed and amended at the last meeting. The part that was being amended pertained to the estimates for the public infrastructure costs being updated to reflect costs of $2,320,000 for Regal Palm and Hadley Place remaining at $8,044,000.

> **On MOTION by Mr. Cotter and seconded by Mr. Tello, with all in favor, the Engineer's Report for Infrastructure Improvements, Amended February 19, 2024, was ratified.**

TENTH ORDER OF BUSINESS **Consideration of Grant of Easement [Drainage, Roadway - DR Horton to CDD]**

Mr. Rom presented the Grant of Easement regarding drainage and roadway from DR Horton to the CDD. Ms. Wald noted that the legal description was already prepared and will be attached.

> **On MOTION by Mr. Cotter and seconded by Mr. Tello, with all in favor, the Grant of Easement regarding drainage and roadway from DR Horton to the CDD, was approved.**

ELEVENTH ORDER OF BUSINESS **Acceptance of Unaudited Financial Statements as of February 29, 2024**

On MOTION by Mr. Tello and seconded by Mr. Cotter, with all in favor, the Unaudited Financial Statements as of February 29, 2024, were accepted.

TWELFTH ORDER OF BUSINESS **Approval of February 19, 2024 Regular Meeting Minutes**

On MOTION by Mr. Tello and seconded by Mr. Cotter, with all in favor, the February 19, 2024 Regular Meeting Minutes, as presented, were approved.

THIRTEENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel: Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

B. District Engineer: Alvarez Engineers, Inc.

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: May 20, 2024 at 10:30 AM**
  - **QUORUM CHECK**

The May 20, 2024 meeting will be canceled. The next meeting will be on July 15, 2024.

FOURTEENTH ORDER OF BUSINESS **Board Members' Comments/Requests**

There were no Board Members' comments or requests.

FIFTEENTH ORDER OF BUSINESS **Public Comments**

There were no public comments.

SIXTEENTH ORDER OF BUSINESS **Adjournment**

On MOTION by Mr. Tello and seconded by Mr. Cotter, with all in favor, the meeting adjourned at 11:00 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

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Chair/Vice Chair