MINUTES OF MEETING
SOLAERIS COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Solaeris Community Development District held a Regular Meeting on May 18, 2023 at 11:15 a.m., at the Verano Social Clubhouse, 10291 SW Visconti Way, Port St. Lucie, Florida 34986.

Present at the meeting were:

Michael Caputo	Chair
Jon Seifel	Vice Chair
John Csapo	Assistant Secretary
Scott Morton	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Andew Kantarzhi	Wrathell, Hunt and Associates, LLC (WHA)
Jere Earlywine (via telephone)	District Counsel

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

Ms. Cerbone called the meeting to order at 11:15 a.m. The Oath of Office was administered to Mr. Scott Morton before the meeting.

Supervisors Csapo, Seifel and Morton were present. Supervisor Caputo was not present at roll call. Supervisor Frye was not present.

SECOND ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

THIRD ORDER OF BUSINESS **Administration of Oath of Office to Supervisor Scott Morton [Seat 1] (the following will be provided in a separate package)**

This item was addressed during the First Order of Business.

A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees

B. Membership, Obligations and Responsibilities

C. Financial Disclosure Forms

I. Form 1: Statement of Financial Interests

II. Form 1X: Amendment to Form 1, Statement of Financial Interests

III. Form 1F: Final Statement of Financial Interests

D. Form 8B: Memorandum of Voting Conflict

FOURTH ORDER OF BUSINESS **Consideration of Resolution 2023-31, Approving the 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**

Ms. Cerbone presented Resolution 2023-31. She reviewed the proposed Fiscal Year 2024 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2023 budget, and explained the reasons for any changes. Field Operations are not anticipated for Fiscal Year 2024 but it can be amended if something changes. This is a Landowner-funded budget with expenses being paid as they are incurred.

On MOTION by Mr. Csapo and seconded by Mr. Seifel, with all in favor, Resolution 2023-31, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 17, 2023 at 11:15 a.m., at the Verano Social Clubhouse, 10291 SW Visconti Way, Port St. Lucie, Florida 34986; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS **Consideration of Resolution 2023-32, 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**

Ms. Cerbone presented Resolution 2023-32.

> **On MOTION by Mr. Seifel and seconded by Mr. Morton, with all in favor, Resolution 2023-32, 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.**

SIXTH ORDER OF BUSINESS **Update: Future Boundary Amendment**

There was nothing to report. This item will remain on the next agenda.

Mr. Caputo arrived at the meeting at 11:14 a.m.

SEVENTH ORDER OF BUSINESS **Update: Drainage Easement Work with Gunster**

Mr. Seifel stated that he and Mr. Earlywine met with Attorney John Little, of the Gunster Law Firm. A response as to whether the title company is okay with the condemnation is pending. Mr. Little had wanted assurance that the CDD is condemning it for a public purpose. The process is underway.

This item will remain on the agenda.

EIGHTH ORDER OF BUSINESS **Acceptance of Unaudited Financial Statements as of March 31, 2023**

> **On MOTION by Mr. Morton and seconded by Mr. Csapo, with all in favor, the Unaudited Financial Statements as of March 31, 2023, were accepted.**

NINTH ORDER OF BUSINESS **Approval of March 16, 2023 Public Hearings and Regular Meeting Minutes**

> **On MOTION by Mr. Morton and seconded by Mr. Csapo, with all in favor, the March 16, 2023 Public Hearings and Regular Meeting Minutes, as presented, were approved.**

TENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel: Kutak Rock LLP

Mr. Earlywine asked about the bond timeline. A Board Member anticipated issuing bonds at the beginning of next year.

Discussion ensued regarding the Utility Agreement/Amendment.

On MOTION by Mr. Csapo and seconded by Mr. Morton, with all in favor, authorizing the Chair or Vice Chair to execute the Utility Agreement/Amendment outside of a meeting, once finalized, was approved.

B. District Engineer (Interim): Thomas Engineering Group, LLC

There was no report.

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

- **0 Registered Voters in District as of April 15, 202**3
- **NEXT MEETING DATE: June 15, 2023 at 11:15 A.M.**
  - **QUORUM CHECK**

The next meetings will be June 15, 2023 and July 20, 2023, unless cancelled. The next meeting will most likely be August 17, 2023.

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

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS **Adjournment**

On MOTION by Mr. Morton and seconded by Mr. Seifel, with all in favor, the meeting adjourned at 11:26 a.m.

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Secretary/Assistant Secretary

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Chair/Vice Chair