

**MINUTES OF MEETING
SOLAERIS COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Solaeris Community Development District held a Public Hearing and Regular Meeting on August 17, 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
Jon Seifel
Justin Frye

Chair
Vice Chair
Assistant Secretary

Also present were:

Cindy Cerbone
Andrew Kantarzhi
Mike Eckert (via telephone)

District Manager
Wrathell, Hunt and Associates, LLC (WHA)
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at 11:31 a.m. Supervisors Caputo, Seifel and Frye were present. Supervisors Morton and Csapo were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2023/2024 Budget**

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2023-33, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Kahtarzhi presented Resolution 2023-33 and the proposed Fiscal Year 2024 budget, which is unchanged since it was last presented. This is a Landowner-funded budget with expenses funded as they are incurred.

On MOTION by Mr. Frye and seconded by Mr. Seifel, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Frye and seconded by Mr. Seifel, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Frye and seconded by Mr. Seifel, with all in favor, Resolution 2023-33, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS**Consideration of Fiscal Year 2023/2024
Budget Funding Agreement**

Mr. Kantarzhi presented the Fiscal Year 2023/2024 Budget Funding Agreement.

On MOTION by Mr. Frye and seconded by Mr. Seifel, with all in favor, the Fiscal Year 2023/2024 Budget Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS**Consideration of Development Agreement**

Mr. Kantarzhi presented the Development Agreement. Mr. Eckert noted that some revisions are needed; approval was requested in substantial form.

On MOTION by Mr. Caputo and seconded by Mr. Seifel, with all in favor, the Development Agreement, in substantial form, and authorizing the Chair or Vice Chair to execute, was approved.

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

This item was deferred and will remain on the agenda.

SEVENTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of June 30, 2023**

On MOTION by Mr. Frye and seconded by Mr. Caputo, with all in favor, the Unaudited Financial Statements as of June 30, 2023, were accepted.

EIGHTH ORDER OF BUSINESS

**Approval of May 18, 2023 Regular Meeting
Minutes**

On MOTION by Mr. Frye and seconded by Mr. Seifel, with all in favor, the May 18, 2023 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Kutak Rock LLP**
- B. District Engineer (Interim): Thomas Engineering Group, LLC**

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: September 21, 2023 at 11:15 AM.**
 - **QUORUM CHECK**

The next meeting will be September 21, 2023, unless cancelled.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

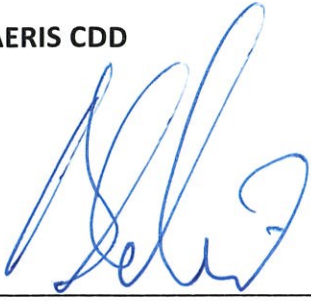
Public Comments

No members of the public spoke.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Frye and seconded by Mr. Caputo, with all in favor, the meeting adjourned at 11:38 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair