



**EVERLANDS
COMMUNITY DEVELOPMENT
DISTRICT**

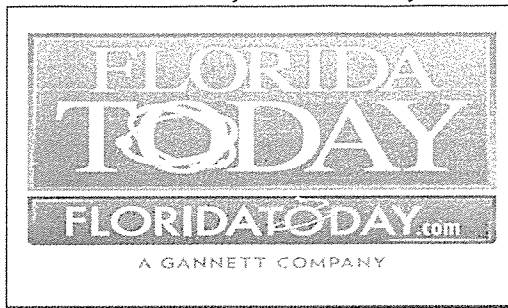
**REGULAR BOARD MEETING
MARCH 11, 2022
10:00 A.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.everlandscdd.org
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
EVERLANDS
COMMUNITY DEVELOPMENT DISTRICT
Offices of B.S.E. Consultants, Inc.
312 South Harbour City Boulevard
Melbourne, Florida 32949
REGULAR BOARD MEETING
March 11, 2022
10:00 A.M.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. February 11, 2022 Regular Board Meeting Minutes.....Page 2
- G. Old Business
- H. New Business
 - 1. Consider Approval of Requisition No. 3.....Page 5
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn



EVERLANDS COMMUNITY DEVELOPMENT
2501 BURNS RD STE A

PALM BEACH GARDENS, FL, 33410

STATE OF WISCONSIN COUNTY OF BROWN:
Before the undersigned authority personally appeared said legal clerk, who on oath says that he or she is a Legal Advertising Representative of the **FLORIDA TODAY**, a daily newspaper published in Brevard County, Florida that the attached copy of advertisement, being a Legal Ad in the matter of

Legal Notices

as published in **FLORIDA TODAY** in the issue(s) dated: or by publication on the newspaper's website, if authorized, on

02/03/2022

Affiant further says that the said **FLORIDA TODAY** is a newspaper in said Brevard County, Florida and that the said newspaper has heretofore been continuously published in said Brevard County, Florida each day and has been entered as periodicals matter at the post office in **MELBOURNE** in said Brevard County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has never paid nor promised any person, firm or coporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and Subscribed before me this 3th of February 2022, by legal clerk who is personally known to me

Affiant

Vicky Felty
9/19/25

Notary State of Wisconsin County of Brown

My commission expires

Publication Cost: \$271.25

Ad No: 0005111571

Customer No: BRE-0000001214

This is not an invoice

of Affidavits 1

Ad#5111571 02/03/2022
EVERLANDS COMMUNITY
DEVELOPMENT DISTRICT FISCAL YEAR
2021/2022 REGULAR MEETING
SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Everlands Community Development District (the "District") will hold Regular Board Meetings (the "Meeting" or "Meetings") at the offices of B.S.I. Consultants, Inc. located at 312 South Harbor City Boulevard, Melbourne, Florida 32949 at 10:00 a.m. on the following dates:

- February 11, 2022
- March 11, 2022
- April 8, 2022
- May 13, 2022
- June 10, 2022
- July 8, 2022
- August 12, 2022
- September 9, 2022

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website www.everlandscdd.org or by contacting the District Manager at 772-345-5119 or by email at bsakuma@sdsinc.org and/or toll free at 1-877-737-4922 prior to the date of the particular meeting. The Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for special districts. The Meetings may be continued to a date, time and place to be specified on the record at the Meeting.

From time to time one or two Supervisors may participate by telephone; therefore, a speaker telephone may be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at 772-345-5119 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

EVERLANDS COMMUNITY DEVELOPMENT DISTRICT
www.everlandscdd.org

VICKY FELTY
Notary Public
State of Wisconsin

**EVERLANDS COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
FEBRUARY 11, 2022**

A. CALL TO ORDER

The Regular Board Meeting of the Everlands Community Development District (the “District”) was called to order at 10:08 a.m. at 312 South Harbor City Boulevard, Melbourne, Florida 32949.

B. PROOF OF PUBLICATION

Proof of publication was presented which showed that notice of the Regular Board Meeting had been published in *Florida Today* on February 3, 2022, as legally required.

C. ESTABLISH A QUORUM

A quorum was established with the following Supervisors in attendance:

Gregory J. Pettibon, TR Beer and Bojana Brown

Also in attendance were Frank Sakuma of Special District Services, Inc.; Attorney Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A. (by phone); Ken Ludwa of B.S.E. Consultants, Inc.

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. RATIFICATION OF ITEMS APPROVED AT THE NOVEMBER 12, 2021 REGULAR BOARD MEETING

Mr. Sakuma advised that the public notice for the November 12, 2021, Regular Board Meeting had not been published as required. Ms. Wald explained that the Board would consider whether to approve and ratify the following actions taken at the November 12, 2021, meeting:

- Approval of the September 2, 2021, Regular Board Meeting minutes;
- Adoption of Resolution 2021-21 Adopting Fiscal Year 2020/2021 Amended Budget;
- Approval of Requisition No. 1 against the Special Assessment Bonds, Series 2021;
- Approval to hire Grau & Associates as the District’s financial auditor.

A **motion** was made by Mr. Beer, seconded by Ms. Brown and unanimously passed ratifying the items approved at the November 12, 2021, Regular Board Meeting.

G. APPROVAL OF MINUTES

1. November 12, 2021, Regular Board Meeting

The November 12, 2021, Regular Board Meeting minutes were presented for Board approval. A **motion** was made by Ms. Brown, seconded by Mr. Beer and passed unanimously approving the November 12, 2021, Regular Board Meeting Minutes, as presented.

H. OLD BUSINESS

There were no Old Business items to come before the Board.

I. NEW BUSINESS

1. Consider Approval of Certification Letter for Palm Vista – WM & FM Extension -= FDEP Water & Sewer Clearance

Ms. Brown and Mr. Ludwa advised the Board of the completion of several water main and force main elements of the Everlands infrastructure. Ms. Wald answered Board questions on the proper transfer of any bond funded infrastructure. No Board action was required on this item.

2. Consider Approval of Requisition No. 2

Mr. Sakuma presented Requisition No. 2 against the Special Assessment Bonds, Series 2021.

A **motion** was made by Mr. Beer, seconded by Mr. Pettibon and unanimously passed approving Requisition No. 2, as presented.

3. Consider Approval of Engineering Report

Mr. Ludwa explained the next Engineering Report was not ready for Board consideration and it would be appropriate to table this item until a future Board meeting. No Board action was taken on this item.

4. Discussion Regarding Bond Issue

The Board and staff discussed the various steps necessary in preparation for the next series of bonds. No Board action was taken at this time.

J. ADMINISTRATIVE MATTERS

There were no Administrative Matters brought before the Board.

K. BOARD MEMBER COMMENTS

Mr. Pettibon thanked staff for their continued efforts on the project.

L. ADJOURNMENT

There being no further business to come before the Board, Mr. Pettibon adjourned the meeting at 10:21 a.m. There were no objections.

ATTESTED BY:

Secretary/Assistant Secretary

Chairperson/Vice-Chair

CONSIDER APPROVAL OF REQUISITION NO. 3

**TO BE DISTRIBUTED
UNDER SEPARATE COVER**