



**EVERLANDS
COMMUNITY DEVELOPMENT
DISTRICT**

**BREVARD COUNTY
REGULAR BOARD MEETING
DECEMBER 8, 2023
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
December 8, 2023
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. October 13, 2023 Regular Board Meeting Minutes.....Page 2
- G. Old Business
- H. New Business
 - 1. Consider
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn



Florida
GANNETT

PO Box 631244 Cincinnati, OH 45263-1244

PROOF OF PUBLICATION

DEFAULT

Everlands Community Development District
2501 Burns RD # A
Palm Beach Gardens FL 33410-5207

STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the 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 Public Notices, was published on the publicly accessible website of Brevard County, Florida, or in a newspaper by print in the issues of, on:

10/03/2023

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on 10/03/2023

Legal Clerk

Notary, State of WI, County of Brown

My commission expires

Publication Cost: \$291.71
Order No: 9331219 # of Copies:
Customer No: 1126086 1
PO #: Everlands CDD Mtgs

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

VICKY FELTY
Notary Public
State of Wisconsin

EVERLANDS COMMUNITY
DEVELOPMENT DISTRICT
FISCAL YEAR 2023/2024
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.E.
Consultants, Inc. located at 312
South Harbor City Boulevard,
Melbourne, Florida 32949 at 10:00
a.m. on the following dates:
October 13, 2023
November 10, 2023
December 8, 2023
January 12, 2024
February 9, 2024
March 8, 2024
April 12, 2024
May 10, 2024
June 14, 2024
July 12, 2024
August 9, 2024
September 13, 2024

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
bskuma@sgsinc.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 Super-
visors may participate by tele-
phone; therefore, a speaker tele-
phone may be present at the meet-
ing 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 meet-
ings, 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 of
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 accom-
modations 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
PUBLISH: FLORIDA TODAY
10/03/23; #9331219



**EVERLANDS COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 13, 2023**

A. CALL TO ORDER

The Regular Board Meeting of the Everlands Community Development District (the “District”) was called to order at 1:03 p.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 October 3, 2023, as legally required.

C. ESTABLISH A QUORUM

A quorum was established with the following Supervisors in attendance:

Gregory J. Pettibon, Bojana Brown and Jared Shaver.

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. (by phone)

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. APPROVAL OF MINUTES

1. July 14, 2023, Regular Board Meeting & Public Hearing

The July 14, 2023, Regular Board Meeting & Public Hearing minutes were presented for Board approval. Ms. Brown noted a correction to the publication date of the Regular Board meeting. A **motion** was made by Mr. Pettibon, seconded by Mr. Shaver and passed unanimously approving the July 14, 2023, Regular Board Meeting & Public Hearing Minutes, as amended during the meeting.

G. OLD BUSINESS

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

H. NEW BUSINESS

1. Consider Approval of Adjustment to District Counsel Fee Structure

A **motion** was made by Mr. Pettibon, seconded by Ms. Brown and unanimously passed approving the Adjustment to District Counsel Fee Structure, as presented.

2. Consider Resolution 2023-05 Adopting An Amended Final Fiscal Year 2022/2023 Budget

Mr. Sakuma presented Resolution 2023-05 entitled:

RESOLUTION NO. 2023-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EVERLANDS COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2022/2023 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Sakuma read the title of the resolution into the record and stated that it provides for approving and adopting an amended final fiscal year 2022/2023 budget. A **motion** was made by Mr. Pettibon, seconded by Ms. Brown and unanimously passed approving and adopting Resolution No. 2023-05, as presented, thereby adopting an amended final fiscal year 2022/2023 budget.

I. ADMINSTRATIVE MATTERS

No Administrative Matters were discussed.

J. BOARD MEMBER COMMENTS

There were no further Board comments.

L. ADJOURNMENT

There being no further business to come before the Board, Mr. Pettibon adjourned the meeting at 1:09 p.m. without objection.

ATTESTED BY:

Secretary/Assistant Secretary

Chairperson/Vice-Chair