

**MINUTES OF MEETING
HARTFORD TERRACE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Hartford Terrace Community Development District was held on Thursday, **May 18, 2023** at 2:30 p.m. at 1115 Aloha Blvd., Davenport, Florida.

Present and constituting a quorum were:

Chris Wrenn
Eric Baker
Mary Burns

Chairman
Vice Chairman
Assistant Secretary

Also, present were:

George Flint
Andy Hatton
Ryan Dugan *by phone*

District Manager, GMS
GMS
District Counsel

The following is a summary of the discussions and actions taken at the May 18, 2023 Hartford Terrace Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order. Three Board members were in attendance at the meeting constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

Acceptance of March 16, 2023 Audit Committee Meeting Minutes and Approval of the March 16, 2023 Board of Supervisors Meeting

Mr. Flint presented the March 16, 2023 Audit Committee meeting minutes and the March 16, 2023 Board meeting minutes. He asked for any comments, corrections, or changes. The Board had no changes to either sets of minutes.

On MOTION by Mr. Baker, seconded by Mr. Wrenn, with all in favor, Accepting the Minutes of the March 16, 2023 Audit Committee Meeting and Approval of the March 16, 2023 Board of Supervisors Meeting, was approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-01 Approving the Proposed Fiscal Year 2024 Budget and Setting a Public Hearing

Mr. Flint stated this approves a proposed budget and sets a time for setting the public hearing. We are recommending the August 2023 meeting at 2:30 p.m. in this location for the hearing and the proposed budget is an administrative budget and developer funded. He noted no operating expenses are included in this based on where they are with the project. Mr. Flint stated that they will continue to operate under a developer funding agreement. The developer will only be responsible for the actual costs. You are just approving the proposed budget at this point and the final budget will be approved at the hearing in August.

On MOTION by Mr. Baker, seconded by Ms. Burns, with all in favor, Resolution 2023-01 Approving the Proposed Fiscal Year 2024 Budget and Setting a Public Hearing, was approved.

FIFTH ORDER OF BUSINESS

Ratification of Funding Requests 13 – 17

Mr. Flint noted funding requests 13-17 were transmitted to the developer under the Developer Funding Agreement. He stated these have been processed and he was just asking for ratification.

On MOTION by Mr. Baker, seconded by Mr. Wrenn, with all in favor, Funding Requests 13-17, were ratified.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Dugan stated that he had nothing to report.

B. Engineer

Mr. Flint stated the engineer couldn't make the meeting but there are no issues they need to address.

C. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through March 31. He asked for any comments or questions on those.

ii. Presentation of Number of Registered Voters: 0

Mr. Flint stated there are zero registered voters as of April 15th. Once the District has been in existence six years and they have 250 registered voters, the Board starts to transition to general election.

SEVENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Baker, seconded by Ms. Burns, with all in favor, the meeting was adjourned at 2:36 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman