

**MINUTES OF MEETING  
CODDINGTON COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Coddington Community Development District held a Public Hearing and Regular Meeting on June 22, 2022, at 10:00 a.m., at the Country Inn & Suites, Bradenton/Lakewood Ranch, 5610 Manor Hill Lane, Bradenton, Florida 34203.

**Present at the meeting were:**

Christian Cotter	Chair
Mary Moulton	Vice Chair
Andre Carmack	Assistant Secretary

**Also present were:**

Daniel Rom	District Manager
Jere Earlywine (via telephone)	District Counsel
Cynthia Wilhelm	Bond Counsel
John Barnett	Forestar (USA) Real Estate Group Inc.

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Rom called the meeting to order at 10:03 a.m.

Supervisors Cotter, Moulton and Carmack were present. Supervisors Zook and Vincent were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Supervisor Ryan Zook *(the following will be provided in a separate package)***

This item was deferred.

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**

- C. Chapter 190, Florida Statutes
- D. 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
- E. Form 8B: Memorandum of Voting Conflict

**FOURTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year 2022/2023 Budget**

**A. Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2022-37, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Rom presented the proposed Fiscal Year 2023 budget, which is unchanged since it was approved at the last meeting. No updates from the Tax Collector’s office were received.

**On MOTION by Mr. Carmack and seconded by Mr. Cotter, with all in favor, the Public Hearing was opened.**

There were no public comments.

**On MOTION by Mr. Carmack and seconded by Mr. Cotter, with all in favor, the Public Hearing was closed.**

Mr. Rom presented Resolution 2022-37 and read the title.

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, Resolution 2022-37, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2022/2023 Budget Funding Agreement**

Mr. Rom presented the Fiscal Year 2023 Budget Funding Agreement. Mr. Earlywine stated these are the same types of forms that were used in the past. He suggested approval subject to any comments Mr. Crosby or Forestar might have.

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, Fiscal Year 2022/2023 Budget Funding Agreement, in substantial form and subject to comments from Mr. Crosby and/or Forestar, was approved.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-07, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date**

This item was deferred.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Acquisition to Phase 1 Utilities**

Mr. Earlywine presented the Letter Agreement for acquisition of the Phase 1 utilities.

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the Acquisition of Phase 1 Utilities Letter Agreement and acquisition of the Phase 1 utilities, in a not-to-exceed amount of \$2,053,608.63, was approved.**

**EIGHTH ORDER OF BUSINESS**

**Consideration of Acquisition of Stormwater & Roadway Improvements**

Mr. Rom presented the Letter Agreement for acquisition of the stormwater and roadway improvements.

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the Acquisition of Stormwater & Roadway Improvements Letter Agreement and acquisition of the stormwater and roadway improvements, in a not-to-exceed amount of \$2,975,510.44, was approved.**

**NINTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of May 31, 2022**

Mr. Rom presented the Unaudited Financial Statements as of May 31, 2022.

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the Unaudited Financial Statements as of May 31, 2022, were accepted.**

**TENTH ORDER OF BUSINESS**

**Approval of March 29, 2022 Public Hearing and Regular Meeting Minutes**

Mr. Rom presented the March 29, 2022 Public Hearing and Regular Meeting Minutes.

**On MOTION by Mr. Cotter and seconded by Mr. Carmack, with all in favor, the March 29, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.**

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel: *KE Law Group, PLLC***  
There was no report.
- B. District Engineer: *Cavoli Engineers, Inc.***  
There was no report.
- C. District Manager: *Wrathell, Hunt and Associates, LLC***

Mr. Rom stated a preclosing meeting will be held after this meeting. The bond closing meeting is scheduled for July 14, 2022, although the bonds have not been priced yet.

- **NEXT MEETING DATE: July 27, 2022 at 10:00 A.M.**
  - **QUORUM CHECK**

The July 27, 2022 meeting will be cancelled unless an issue arises.

**TWELFTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**THIRTEENTH ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

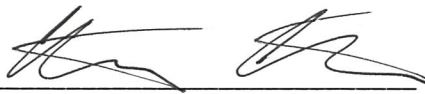
**On MOTION by Mr. Carmack and seconded by Mr. Cotter, with all in favor, the meeting adjourned at 10:11 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair