Coddington Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431 Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

May 15, 2024

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Coddington Community Development District

Dear Board Members:

The Board of Supervisors of the Coddington Community Development District will hold Regular Meeting on May 22, 2024 at 2:00 p.m., or as soon thereafter as the matter may be heard, at Home2 Suites by Hilton - Lakewood Ranch, 6015 Exchange Way, Bradenton, Florida 34202. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Administration of Oath of Office of Pedro Rodriguez Seat 5; *Term Expires November* 2024 (the following will also be provided in a separate package)
 - A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - B. Membership, Obligation and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
- 4. Consideration of Resolution 2024-06, Electing and Removing Officers of the District and Providing for an Effective Date
- 5. Consideration of Resolution 2024-07, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
- Consideration of Resolution 2024-08, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

- 7. Consideration of Resolution 2024-05, Designating the Location of the Local District Records Office and Providing an Effective Date
- 8. Consent Agenda
 - A. Acceptance of Unaudited Financial Statements as of April 30, 2024
 - B. Approval of March 27, 2024 Regular Meeting Minutes
- 9. Staff Reports
 - A. District Counsel: Kutak Rock LLP
 - B. District Engineer: Cavoli Engineering, Inc.
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - 56 Registered Voters in District as of April 15, 2024
 - NEXT MEETING DATE: TBD
 - QUORUM CHECK

| SEAT 1 | CHRISTIAN COTTER | In Person | PHONE | No |
|--------|-------------------|-------------|-------|-----|
| SEAT 2 | MARY MOULTON | ☐ In Person | PHONE | □No |
| SEAT 3 | STEVEN HART | In Person | PHONE | □No |
| SEAT 4 | CHRISTINE SIFONTE | In Person | PHONE | No |
| SEAT 5 | PEDRO RODRIGUEZ | ☐ In Person | PHONE | □No |

- 10. Board Members' Comments/Requests
- 11. Public Comments
- 12. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 909-7930.

Sincerely,

Daniel Rom District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 528 064 2804