

TUCKERS POINTE

**COMMUNITY DEVELOPMENT
DISTRICT**

May 19, 2022

BOARD OF SUPERVISORS

REGULAR MEETING

AGENDA

Tuckers Pointe 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 12, 2022

Board of Supervisors
Tuckers Pointe Community Development District

Dear Board Members:

The Board of Supervisors of the Tuckers Pointe Community Development District will hold a Regular Meeting on May 19, 2022 at 2:00 p.m., at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Acceptance of Resignation of Supervisor Ellen Johnson, Seat 3; *Term Expires November 2023*
4. Consideration of Appointment of Bruce Noble to Fill Unexpired Term of Seat 3
 - A. Administration of Oath of Office to Newly Appointed Supervisor (*the following will be provided in a separate package*)
 - I. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - II. Membership, Obligations and Responsibilities
 - III. Financial Disclosure Forms
 - a. Form 1: Statement of Financial Interests
 - b. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - c. Form 1F: Final Statement of Financial Interests
 - IV. Form 8B – Memorandum of Voting Conflict
 - B. Consideration of Resolution 2022-13, Designating Certain Officers of the District, and Providing for an Effective Date
5. Consideration of Resolution 2022-14, Approving the Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

ATTENDEES:

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

6. Consideration of Resolution 2022-15, Adopting the Annual Meeting Schedule for Fiscal Year 2022/2023 and Providing for an Effective Date
7. Discussion: Stormwater Needs Analysis
8. Acceptance of Unaudited Financial Statements as of March 31, 2022
9. Approval of February 25, 2022 Regular Meeting Minutes
10. Staff Reports
 - A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
 - B. District Engineer: *Barraco and Associates, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - I. 0 Registered Voters in District as of April 15, 2022
 - II. NEXT MEETING DATE: June 16, 2022 at 2:00 PM

• QUORUM CHECK

Jim McGowan	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Robert Nelson	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Bruce Noble	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Garrison Burr	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Grady Miars	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

11. Board Members' Comments/Requests
12. Public Comments
13. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,



Chuck Adams
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 229 774 8903

TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT

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NOTICE OF TENDER OF RESIGNATION

To: Board of Supervisors
Tuckers Pointe Community Development District
Attn: Chesley E Adams, Jr., District Manager
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

From: Ellen Johnson
Printed Name

Date: 11/31/22
Date

I hereby tender my resignation as a member of the Board of Supervisors of the *Tuckers Pointe Community Development District*. My tendered resignation will be deemed to be effective as of the time a quorum of the remaining members of the Board of Supervisors accepts it at a duly noticed meeting of the Board of Supervisors.

I certify that this Notice of Tender of Resignation has been executed by me and personally presented at a duly noticed meeting of the Board of Supervisors, scanned and electronically transmitted to gillyardd@whassociates.com or faxed to 561-571-0013 and agree that the executed original shall be binding and enforceable and the fax or email copy shall be binding and enforceable as an original.

Ellen Johnson
Signature

TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT

4B

RESOLUTION 2022-13

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TUCKERS
POINTE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING
CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, the Tuckers Pointe Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE TUCKERS POINTE COMMUNITY
DEVELOPMENT DISTRICT:**

SECTION 1. _____ is appointed Chair.

SECTION 2. _____ is appointed Vice Chair.

SECTION 3. **Chuck Adams** is appointed Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

 Craig Wrathell is appointed Assistant Secretary.

SECTION 4. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair, Secretary and Assistant Secretaries; however, prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

PASSED AND ADOPTED this 19th day of May, 2022.

ATTEST:

**TUCKERS POINTE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2022-14

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TUCKERS POINTE COMMUNITY DEVELOPMENT DISTRICT APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2022/2023 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Tuckers Pointe Community Development District (“**District**”) was recently established by Charlotte County, Florida effective July 28, 2021; and

WHEREAS, the District Manager has prepared and submitted to the Board of Supervisors of the Tuckers Pointe Community Development District (“**Board**”) the proposed operating budget for Fiscal Year 2022/2023; and

WHEREAS, the Board has considered the proposed budget and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TUCKERS POINTE COMMUNITY DEVELOPMENT DISTRICT:

1. APPROVING PROPOSED BUDGET. The operating budget proposed by the District Manager for Fiscal Year 2022/2023 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said budget.

2. SETTING HEARING. The public hearing on the approved budget is hereby declared and set for the following date, hour and location:

DATE: _____, 2022
HOUR: 2:00 PM
LOCATION: Country Inn and Suites
24244 Corporate Court
Port Charlotte, Florida 33954

3. TRANSMITTAL; POSTING; NOTICE. The District Manager is hereby directed to submit a copy of the proposed budget to the local general purpose unit(s) of government at least sixty (60) days prior to the hearing set above. In accordance with Section 189.016, *Florida Statutes*, the District’s Secretary is further directed to post the approved budget on the District’s website at least two (2) days before the budget hearing date as set forth in Section 2. If the District does not have its own website, the District’s Secretary is directed to transmit the approved budget to the manager or administrator of the local general purpose unit(s) of government for posting on the applicable website(s). Notice of this public hearing shall be published in the manner prescribed in Florida law.

4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 19th day of May, 2022.

ATTEST:

**TUCKERS POINTE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: Fiscal Year 2022/2023 Budget

**TUCKER'S POINTE
COMMUNITY DEVELOPMENT DISTRICT
PROPOSED BUDGET
FISCAL YEAR 2023**

**TUCKER'S POINTE
COMMUNITY DEVELOPMENT DISTRICT
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**TUCKER'S POINTE
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2023**

	Fiscal Year 2022				Adopted Budget FY 2023
	Proposed Budget FY 2022	Actual through 2/28/2022	Projected through 9/30/2022	Total Actual & Projected	
REVENUES					
Developer contribution	\$ 94,890	\$ 49,225	\$ 59,549	\$ 108,774	\$97,290
Total revenues	<u>94,890</u>	<u>49,225</u>	<u>59,549</u>	<u>108,774</u>	<u>97,290</u>
EXPENDITURES					
Professional & administrative					
Supervisors	-	800	800	1,600	2,400
Management/accounting/recording	48,000	20,000	28,000	48,000	48,000
Legal	15,000	4,287	7,500	11,787	15,000
Engineering	10,000	4,750	7,500	12,250	10,000
Audit	5,000	-	5,000	5,000	5,000
Arbitrage rebate calculation	750	-	750	750	750
Dissemination agent	1,000	-	1,000	1,000	1,000
Trustee	4,000	-	4,000	4,000	4,000
Telephone	400	167	233	400	400
Postage	750	-	750	750	750
Printing & binding	750	312	438	750	750
Legal advertising	2,000	580	2,500	3,080	2,000
Annual special district fee	175	-	175	175	175
Insurance	5,500	5,000	-	5,000	5,500
Contingencies/bank charges	650	291	359	650	650
Website					
Hosting & maintenance	705	1,680	-	1,680	705
ADA compliance	210	-	210	210	210
Total expenditures	<u>94,890</u>	<u>37,867</u>	<u>59,215</u>	<u>97,082</u>	<u>97,290</u>
Net increase/(decrease) of fund balance	-	11,358	334	11,692	-
Fund balance - beginning (unaudited)	-	(11,692)	(334)	(11,692)	-
Fund balance - ending (projected)	<u>\$ -</u>	<u>\$ (334)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Total number of units	1,332
Professional & admin amount per unit (GF)	\$ 73.04

**TUCKER'S POINTE
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES

Professional & administrative

Supervisors	\$ 2,400
Statutorily set at \$200 for each meeting of the Board of Supervisors not to exceed \$4,800 for each fiscal year.	
Management/accounting/recording	48,000
Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.	
Legal	15,000
General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.	
Engineering	10,000
The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.	
Audit	5,000
Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.	
Arbitrage rebate calculation	750
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Dissemination agent	1,000
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt & Associates serves as dissemination agent.	
Trustee	4,000
Annual fee for the service provided by trustee, paying agent and registrar.	
Telephone	400
Telephone and fax machine.	
Postage	750
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	750
Letterhead, envelopes, copies, agenda packages, etc.	
Legal advertising	2,000
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.	
Annual special district fee	175
Annual fee paid to the Florida Department of Economic Opportunity.	
Insurance	5,500
The District will obtain public officials and general liability insurance.	
Contingencies/bank charges	650
Bank charges, automated AP routing and other miscellaneous expenses incurred during the year.	
Website	
Hosting & maintenance	705
ADA compliance	210
Total expenditures	<u><u>\$ 97,290</u></u>

**TUCKER'S POINTE
COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND SERIES 2022 NOTE BUDGET
FISCAL YEAR 2023**

	Fiscal Year 2022				Adopted Budget FY 2023
	Proposed Budget FY 2022	Actual through 2/28/2022	Projected through 9/30/2022	Total Actual & Projected	
REVENUES					
Assessment levy: off-roll	\$ -	-	-	-	\$ 252,368
Total revenues	-	-	-	-	252,368
EXPENDITURES					
Debt service					
Interest	-	-	89,719	89,719	489,375
Cost of issuance	-	110,918	-	110,918	-
Underwriter's discount	-	270,000	-	270,000	-
Total expenditures	-	380,918	89,719	470,637	489,375
Excess/(deficiency) of revenues over/(under) expenditures	-	(380,918)	(89,719)	(470,637)	(237,007)
OTHER FINANCING SOURCES/(USES)					
Note proceeds	-	1,611,957	-	1,611,957	-
Original issue discount	-	(142,290)	-	(142,290)	-
Total other financing sources/(uses)	-	1,469,667	-	1,469,667	-
Fund balance:					
Net increase/(decrease) in fund balance	-	1,088,749	(89,719)	999,030	(237,007)
Beginning fund balance (unaudited)	-	(27,960)	1,060,789	(27,960)	971,070
Ending fund balance (projected)	\$ -	\$1,060,789	\$ 971,070	\$ 971,070	734,063
Use of fund balance:					
Debt service reserve account balance (required)					(489,375)
Interest expense - November 1, 2023					(244,688)
Projected fund balance surplus/(deficit) as of September 30, 2023					\$ -

**TUCKER'S POINTE
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2022 NOTE AMORTIZATION SCHEDULE**

	Principal	Coupon Rate	Interest	Debt Service	Bond Balance
05/01/22			89,718.75	89,718.75	13,500,000.00
11/01/22			244,687.50	244,687.50	13,500,000.00
05/01/23			244,687.50	244,687.50	13,500,000.00
11/01/23			244,687.50	244,687.50	13,500,000.00
05/01/24			244,687.50	244,687.50	13,500,000.00
11/01/24			244,687.50	244,687.50	13,500,000.00
05/01/25			244,687.50	244,687.50	13,500,000.00
11/01/25			244,687.50	244,687.50	13,500,000.00
05/01/26			244,687.50	244,687.50	13,500,000.00
11/01/26			244,687.50	244,687.50	13,500,000.00
05/01/27			244,687.50	244,687.50	13,500,000.00
11/01/27			244,687.50	244,687.50	13,500,000.00
05/01/28			244,687.50	244,687.50	13,500,000.00
11/01/28			244,687.50	244,687.50	13,500,000.00
05/01/29			244,687.50	244,687.50	13,500,000.00
11/01/29			244,687.50	244,687.50	13,500,000.00
05/01/30			244,687.50	244,687.50	13,500,000.00
11/01/30			244,687.50	244,687.50	13,500,000.00
05/01/31			244,687.50	244,687.50	13,500,000.00
11/01/31			244,687.50	244,687.50	13,500,000.00
05/01/32	13,500,000.00	3.625%	244,687.50	13,744,687.50	-
Total	13,500,000.00		4,983,468.75	18,483,468.75	

**TUCKER'S POINTE
COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND SERIES 2022 BOND BUDGET
FISCAL YEAR 2023**

	Fiscal Year 2022			Adopted Budget FY 2023	
	Proposed Budget FY 2022	Actual through 2/28/2022	Projected through 9/30/2022		Total Actual & Projected
REVENUES					
Assessment levy: off-roll	\$ -	-	-	-	\$ 547,737
Total revenues	-	-	-	-	547,737
EXPENDITURES					
Debt service					
Principal	-	-	-	-	180,000
Interest	-	-	67,345	67,345	367,338
Cost of issuance	-	77,221	-	77,221	-
Underwriter's discount	-	192,000	-	192,000	-
Total expenditures	-	269,221	67,345	336,566	547,338
Excess/(deficiency) of revenues over/(under) expenditures	-	(269,221)	(67,345)	(336,566)	399
OTHER FINANCING SOURCES/(USES)					
Bond proceeds	-	1,046,453	-	1,046,453	-
Premium	-	37,595	-	37,595	-
Total other financing sources/(uses)	-	1,084,048	-	1,084,048	-
Fund balance:					
Net increase/(decrease) in fund balance	-	814,827	(67,345)	747,482	399
Beginning fund balance (unaudited)	-	-	814,827	-	747,482
Ending fund balance (projected)	\$ -	\$ 814,827	\$ 747,482	\$ 747,482	747,881
Use of fund balance:					
Debt service reserve account balance (required)					(547,738)
Principal expense - November 1, 2023					-
Interest expense - November 1, 2023					(180,969)
Projected fund balance surplus/(deficit) as of September 30, 2023					<u>\$ 19,174</u>

**TUCKER'S POINTE
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2022 BOND AMORTIZATION SCHEDULE**

	Principal	Coupon Rate	Interest	Debt Service	Bond Balance
05/01/22			67,345.21	67,345.21	9,600,000.00
11/01/22			183,668.75	183,668.75	9,600,000.00
05/01/23	180,000.00	3.000%	183,668.75	363,668.75	9,420,000.00
11/01/23			180,968.75	180,968.75	9,420,000.00
05/01/24	185,000.00	3.000%	180,968.75	365,968.75	9,235,000.00
11/01/24			178,193.75	178,193.75	9,235,000.00
05/01/25	190,000.00	3.000%	178,193.75	368,193.75	9,045,000.00
11/01/25			175,343.75	175,343.75	9,045,000.00
05/01/26	200,000.00	3.000%	175,343.75	375,343.75	8,845,000.00
11/01/26			172,343.75	172,343.75	8,845,000.00
05/01/27	205,000.00	3.000%	172,343.75	377,343.75	8,640,000.00
11/01/27			169,268.75	169,268.75	8,640,000.00
05/01/28	210,000.00	3.375%	169,268.75	379,268.75	8,430,000.00
11/01/28			165,725.00	165,725.00	8,430,000.00
05/01/29	220,000.00	3.375%	165,725.00	385,725.00	8,210,000.00
11/01/29			162,012.50	162,012.50	8,210,000.00
05/01/30	225,000.00	3.375%	162,012.50	387,012.50	7,985,000.00
11/01/30			158,215.63	158,215.63	7,985,000.00
05/01/31	235,000.00	3.375%	158,215.63	393,215.63	7,750,000.00
11/01/31			154,250.00	154,250.00	7,750,000.00
05/01/32	240,000.00	3.375%	154,250.00	394,250.00	7,510,000.00
11/01/32			150,200.00	150,200.00	7,510,000.00
05/01/33	250,000.00	4.000%	150,200.00	400,200.00	7,260,000.00
11/01/33			145,200.00	145,200.00	7,260,000.00
05/01/34	260,000.00	4.000%	145,200.00	405,200.00	7,000,000.00
11/01/34			140,000.00	140,000.00	7,000,000.00
05/01/35	270,000.00	4.000%	140,000.00	410,000.00	6,730,000.00
11/01/35			134,600.00	134,600.00	6,730,000.00
05/01/36	280,000.00	4.000%	134,600.00	414,600.00	6,450,000.00
11/01/36			129,000.00	129,000.00	6,450,000.00
05/01/37	295,000.00	4.000%	129,000.00	424,000.00	6,155,000.00
11/01/37			123,100.00	123,100.00	6,155,000.00
05/01/38	305,000.00	4.000%	123,100.00	428,100.00	5,850,000.00
11/01/38			117,000.00	117,000.00	5,850,000.00
05/01/39	315,000.00	4.000%	117,000.00	432,000.00	5,535,000.00
11/01/39			110,700.00	110,700.00	5,535,000.00
05/01/40	330,000.00	4.000%	110,700.00	440,700.00	5,205,000.00
11/01/40			104,100.00	104,100.00	5,205,000.00
05/01/41	345,000.00	4.000%	104,100.00	449,100.00	4,860,000.00
11/01/41			97,200.00	97,200.00	4,860,000.00
05/01/42	360,000.00	4.000%	97,200.00	457,200.00	4,500,000.00
11/01/42			90,000.00	90,000.00	4,500,000.00
05/01/43	375,000.00	4.000%	90,000.00	465,000.00	4,125,000.00
11/01/43			82,500.00	82,500.00	4,125,000.00
05/01/44	390,000.00	4.000%	82,500.00	472,500.00	3,735,000.00
11/01/44			74,700.00	74,700.00	3,735,000.00
05/01/45	405,000.00	4.000%	74,700.00	479,700.00	3,330,000.00

**TUCKER'S POINTE
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2022 BOND AMORTIZATION SCHEDULE**

	Principal	Coupon Rate	Interest	Debt Service	Bond Balance
11/01/45			66,600.00	66,600.00	3,330,000.00
05/01/46	420,000.00	4.000%	66,600.00	486,600.00	2,910,000.00
11/01/46			58,200.00	58,200.00	2,910,000.00
05/01/47	435,000.00	4.000%	58,200.00	493,200.00	2,475,000.00
11/01/47			49,500.00	49,500.00	2,475,000.00
05/01/48	455,000.00	4.000%	49,500.00	504,500.00	2,020,000.00
11/01/48			40,400.00	40,400.00	2,020,000.00
05/01/49	475,000.00	4.000%	40,400.00	515,400.00	1,545,000.00
11/01/49			30,900.00	30,900.00	1,545,000.00
05/01/50	495,000.00	4.000%	30,900.00	525,900.00	1,050,000.00
11/01/50			21,000.00	21,000.00	1,050,000.00
05/01/51	515,000.00	4.000%	21,000.00	536,000.00	535,000.00
11/01/51			10,700.00	10,700.00	535,000.00
05/01/52	535,000.00	4.000%	10,700.00	545,700.00	-
Total	9,600,000.00		7,018,526.47	16,618,526.47	

**TUCKER'S POINTE
COMMUNITY DEVELOPMENT DISTRICT
ASSESSMENT COMPARISON
PROJECTED FISCAL YEAR 2023 ASSESSMENTS**

Off-Roll Assessments					
	Units	FY 2023 O&M Assessment per Unit	FY 2023 DS Assessment per Unit	FY 2023 Total Assessment per Unit	FY 2022 Total Assessment per Unit
<u>Phase 1</u>					
Townhome	-	\$ -	\$ -	\$ -	\$ -
SF 40'	99	-	1,265.71	1,265.71	-
SF 50'	195	-	1,582.14	1,582.14	-
SF 60'	60	-	1,898.57	1,898.57	-
	354				
<u>Future Phases</u>					
Townhome	372	\$ -	\$ 181.95	\$ 181.95	\$ -
SF 40'	142	-	242.60	242.60	-
SF 50'	307	-	303.25	303.25	-
SF 60'	157	-	363.90	363.90	-
Total	978				
Grand Total	1,332				

TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT

6

RESOLUTION 2022-15

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TUCKERS POINTE COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2022/2023 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Tuckers Pointe Community Development District (“**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

WHEREAS, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District’s regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located.

WHEREAS, the Board desires to adopt the Fiscal Year 2022/2023 meeting schedule attached as **Exhibit A**.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TUCKERS POINTE COMMUNITY DEVELOPMENT DISTRICT:

1. **ADOPTING ANNUAL MEETING SCHEDULE.** The Fiscal Year 2022/2023 annual meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.

2. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 19th day of May, 2022.

ATTEST:

**TUCKERS POINTE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

EXHIBIT "A"

TUCKERS POINTE COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2022/2022 MEETING SCHEDULE		
LOCATION		
<i>Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 20, 2022	Regular Meeting	2:00 PM
November 17, 2022	Regular Meeting	2:00 PM
December 15, 2022	Regular Meeting	2:00 PM
January 19, 2023	Regular Meeting	2:00 PM
February 16, 2023	Regular Meeting	2:00 PM
March 16, 2023	Regular Meeting	2:00 PM
April 20, 2023	Regular Meeting	2:00 PM
May 18, 2023	Regular Meeting	2:00 PM
June 15, 2023	Regular Meeting	2:00 PM
July 20, 2023	Regular Meeting	2:00 PM
August 17, 2023	Regular Meeting	2:00 PM
September 21, 2023	Regular Meeting	2:00 PM

TUCKERS POINTE

COMMUNITY DEVELOPMENT DISTRICT

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**TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31,2022**

**TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
MARCH 31, 2022**

	General Fund	Debt Service Fund Series 2022 Notes	Debt Service Fund Series 2022 Bonds	Capital Projects Fund Series 2022 Notes	Capital Projects Fund Series 2022 Bonds	Total Governmental Funds
ASSETS						
Cash	\$ 11,989	\$ -	\$ -	\$ -	\$ -	\$ 11,989
Investments						
Reserve	-	489,375	547,738	-	-	1,037,113
Capitalized interest	-	579,094	251,014	-	-	830,108
Construction	-	-	-	8,207,072	8,553,552	16,760,624
Cost of issuance	-	20,280	16,075	-	-	36,355
Due from Landowner	120	-	-	-	-	120
Total assets	<u>\$ 12,109</u>	<u>\$1,088,749</u>	<u>\$ 814,827</u>	<u>\$ 8,207,072</u>	<u>\$8,553,552</u>	<u>\$18,676,309</u>
LIABILITIES AND FUND BALANCES						
Liabilities:						
Accounts payable	\$ 5,579	\$ -	\$ -	\$ -	\$ -	\$ 5,579
Contracts payable	-	-	-	898,361	-	898,361
Retainage payable	-	-	-	440,827	-	440,827
Due to Landowner	-	4,291	-	-	-	4,291
Accrued wages payable	200	-	-	-	-	200
Tax payable	330	-	-	-	-	330
Landowner advance	6,000	-	-	-	-	6,000
Total liabilities	<u>12,109</u>	<u>4,291</u>	<u>-</u>	<u>1,339,188</u>	<u>-</u>	<u>1,355,588</u>
DEFERRED INFLOWS OF RESOURCES						
Deferred receipts	120	-	-	-	-	120
Total deferred inflows of resources	<u>120</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>120</u>
Fund balances:						
Restricted for:						
Debt service	-	1,084,458	814,827	-	-	1,899,285
Capital projects	-	-	-	6,867,884	8,553,552	15,421,436
Unassigned	(120)	-	-	-	-	(120)
Total fund balances	<u>(120)</u>	<u>1,084,458</u>	<u>814,827</u>	<u>6,867,884</u>	<u>8,553,552</u>	<u>17,320,601</u>
Total liabilities and fund balances	<u>\$ 12,109</u>	<u>\$1,088,749</u>	<u>\$ 814,827</u>	<u>\$ 8,207,072</u>	<u>\$8,553,552</u>	<u>\$18,676,309</u>

**TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED MARCH 31, 2022**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Landowner contribution	\$ 5,794	\$ 55,020	\$ 94,890	58%
Total revenues	<u>5,794</u>	<u>55,020</u>	<u>94,890</u>	58%
EXPENDITURES				
Professional & administrative				
Supervisors	-	800	-	N/A
Management/accounting/recording	4,000	24,000	48,000	50%
Legal	1,400	5,688	15,000	38%
Engineering	-	4,750	10,000	48%
Audit	-	-	5,000	0%
Arbitrage rebate calculation	-	-	750	0%
Dissemination agent	83	83	1,000	8%
Trustee	-	-	4,000	0%
Telephone	33	200	400	50%
Postage	-	-	750	0%
Printing & binding	62	375	750	50%
Legal advertising	-	581	2,000	29%
Annual special district fee	-	-	175	0%
Insurance	-	5,000	5,500	91%
Contingencies/bank charges	-	291	650	45%
Website	-	-	-	-
Hosting & maintenance	-	1,680	705	238%
ADA compliance	-	-	210	0%
Total professional & administrative	<u>5,578</u>	<u>43,448</u>	<u>94,890</u>	46%
Excess/(deficiency) of revenues over/(under) expenditures	216	11,572	-	-
Fund balances - beginning	(336)	(11,692)	-	-
Fund balances - ending	<u>\$ (120)</u>	<u>\$ (120)</u>	<u>\$ -</u>	-

*These items will be realized after the issuance of bonds.

**TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2022 NOTE
FOR THE PERIOD ENDED MARCH 31, 2022**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES		
Developer contribution	\$ 23,669	\$ 23,669
Total revenues	<u>23,669</u>	<u>23,669</u>
EXPENDITURES		
Debt service		
Cost of issuance	-	116,589
Total debt service	<u>-</u>	<u>116,589</u>
Excess/(deficiency) of revenues over/(under) expenditures	23,669	(92,920)
OTHER FINANCING SOURCES/(USES)		
Note proceeds	-	1,611,957
Original issue discount	-	(142,290)
Underwriter's discount	-	(270,000)
Total other financing sources	<u>-</u>	<u>1,199,667</u>
Net change in fund balances	23,669	1,106,747
Fund balances - beginning	1,060,789	(22,289)
Fund balances - ending	<u>\$ 1,084,458</u>	<u>\$ 1,084,458</u>

**TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2022 BONDS
FOR THE PERIOD ENDED MARCH 31, 2022**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
 EXPENDITURES		
Debt service		
Cost of issuance	-	<u>77,221</u>
Total debt service	<u>-</u>	<u>77,221</u>
 Excess/(deficiency) of revenues over/(under) expenditures	 - -	 (77,221)
 OTHER FINANCING SOURCES/(USES)		
Bond proceeds	-	1,046,453
Underwriter's discount	-	(192,000)
Premium	-	<u>37,595</u>
Total other financing sources	<u>-</u>	<u>892,048</u>
 Net change in fund balances	 -	 814,827
Fund balances - beginning	<u>814,827</u>	<u>-</u>
Fund balances - ending	<u><u>\$ 814,827</u></u>	<u><u>\$ 814,827</u></u>

**TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2022 NOTE
FOR THE PERIOD ENDED MARCH 31, 2022**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES		
Interest	\$ 8	\$ 8
Total revenues	<u>8</u>	<u>8</u>
EXPENDITURES		
Capital outlay	<u>2,124,977</u>	<u>5,020,167</u>
Total expenditures	<u>2,124,977</u>	<u>5,020,167</u>
Excess/(deficiency) of revenues over/(under) expenditures	(2,124,969)	(5,020,159)
OTHER FINANCING SOURCES/(USES)		
Note proceeds	-	11,888,043
Total other financing sources/(uses)	<u>-</u>	<u>11,888,043</u>
Net change in fund balances	(2,124,969)	6,867,884
Fund balances - beginning	<u>8,992,853</u>	-
Fund balances - ending	<u><u>\$ 6,867,884</u></u>	<u><u>\$ 6,867,884</u></u>

**TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2022 BONDS
FOR THE PERIOD ENDED MARCH 31, 2022**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES		
Interest	\$ 5	\$ 5
Total revenues	<u>5</u>	<u>5</u>
EXPENDITURES		
Total expenditures	<u>-</u>	<u>-</u>
Excess/(deficiency) of revenues over/(under) expenditures	5	5
OTHER FINANCING SOURCES/(USES)		
Bond proceeds	-	8,553,547
Total other financing sources/(uses)	<u>-</u>	<u>8,553,547</u>
Net change in fund balances	5	8,553,552
Fund balances - beginning	8,553,547	-
Fund balances - ending	<u><u>\$ 8,553,552</u></u>	<u><u>\$ 8,553,552</u></u>

TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT

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**MINUTES OF MEETING
TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT**

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The Board of Supervisors of the Tuckers Pointe Community Development District held a Regular Meeting on February 25, 2022 at 10:00 a.m., at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954.

Present at the meeting were:

Jim McGowan	Chair
Robert Nelson	Vice Chair
Garrison Burr	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:00 a.m. Supervisors McGowan, Nelson and Burr were present, in person. Supervisors Johnson and Miars were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Presentation of Supplement #1 to the
Master Engineers' Report *(for
informational purposes)***

Mr. Adams stated that Supplement #1 to the Master Engineers' Report dated August 13, 2021 was included for informational purposes and is unchanged from the January 12, 2022 edition that was previously approved by the Board.

38 **FOURTH ORDER OF BUSINESS**

**Presentation of Final First Supplemental
Special Assessment Methodology Report
(for informational purposes)**

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42 Mr. Adams stated the only changes to the Final First Supplemental Special Assessment
43 Methodology Report is that the numbers were trued-up based upon the pricing and the fact
44 that the CDD closed on the bonds.

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46 **FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-11,
Supplementing Resolution No. 2022-05
Which Resolution Previously Equalized,
Approved, Confirmed, Imposed and Levied
Special Assessments on and Peculiar to
Property Specially Benefited (Apportioned
Fairly and Reasonably) by the District's
Projects; Approving and Adopting the
Tuckers Pointe Community Development
District Final First Supplemental Special
Assessment Methodology Report Prepared
by Wrathell, Hunt & Associates, LLC Dated
February 10, 2022, Which Applies the
Methodology Previously Adopted to
Special Assessments Reflecting the Specific
Terms of the Tuckers Pointe Community
Development District Special Assessment
Revenue Bonds, Series 2022 (Phase 1
Project); Providing for the Update of the
Improvement Lien Book; and Providing for
Severability, Conflicts, and an Effective
Date**

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69 Mr. Adams presented Resolution 2022-11. He reiterated that the biggest change is that
70 the Methodology was updated with the actual numbers based on the final pricing with the sale
71 of the bonds.

72 Mr. Urbancic stated that this Resolution accomplishes the following:

- 73 ➤ Provides a breakdown and the final terms of the bond issuance.
- 74 ➤ Supplemental resolution that pertains to Phase 1.
- 75 ➤ Adopts the Final First Assessment Methodology Report.

76 ➤ Authorizes the District to update its records and memorializes the final terms of the
77 bonds being issued.

78

79 **On MOTION by Mr. McGowan and seconded by Mr. Nelson, with all in favor,**
80 **Resolution 2022-11, Supplementing Resolution No. 2022-05 Which Resolution**
81 **Previously Equalized, Approved, Confirmed, Imposed and Levied Special**
82 **Assessments on and Peculiar to Property Specially Benefited (Apportioned**
83 **Fairly and Reasonably) by the District’s Projects; Approving and Adopting the**
84 **Tuckers Pointe Community Development District Final First Supplemental**
85 **Special Assessment Methodology Report Prepared by Wrathell, Hunt &**
86 **Associates, LLC Dated February 10, 2022, Which Applies the Methodology**
87 **Previously Adopted to Special Assessments Reflecting the Specific Terms of the**
88 **Tuckers Pointe Community Development District Special Assessment Revenue**
89 **Bonds, Series 2022 (Phase 1 Project); Providing for the Update of the**
90 **Improvement Lien Book; and Providing for Severability, Conflicts, and an**
91 **Effective Date, was adopted.**

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94 **SIXTH ORDER OF BUSINESS**

Consideration of Resolution 2022-12,
Supplementing Resolution No. 2022-05
Which Resolution Previously Equalized,
Approved, Confirmed, Imposed and Levied
Special Assessments on and Peculiar To
Property Specially Benefited (Apportioned
Fairly and Reasonably) by the District’s
Projects; Approving and Adopting the
Tuckers Pointe Community Development
District Final First Supplemental Special
Assessment Methodology Report Prepared
by Wrathell, Hunt & Associates, LLC Dated
February 10, 2022, Which Applies the
Methodology Previously Adopted to
Special Assessments Reflecting the Specific
Terms of the Tuckers Pointe Community
Development District Special Assessment
Revenue Note, Series 2022 (Master
Infrastructure Project); Providing for the
Update of the Improvement Lien Book;
and Providing for Severability, Conflicts,
and an Effective Date

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Mr. Urbancic stated Resolution 2022-12 accomplishes the following:

118 ➤ Outlines the final terms of the Series 2022 Note for the Master Infrastructure Project.

119 ➤ Adopts the Final First Supplemental Special Assessment Methodology Report.

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121 **On MOTION by Mr. McGowan and seconded by Mr. Burr, with all in favor,**
 122 **Resolution 2022-12, Supplementing Resolution No. 2022-05 Which Resolution**
 123 **Previously Equalized, Approved, Confirmed, Imposed and Levied Special**
 124 **Assessments on and Peculiar To Property Specially Benefited (Apportioned**
 125 **Fairly and Reasonably) by the District's Projects; Approving and Adopting the**
 126 **Tuckers Pointe Community Development District Final First Supplemental**
 127 **Special Assessment Methodology Report Prepared by Wrathell, Hunt &**
 128 **Associates, LLC Dated February 10, 2022, Which Applies the Methodology**
 129 **Previously Adopted to Special Assessments Reflecting the Specific Terms of the**
 130 **Tuckers Pointe Community Development District Special Assessment Revenue**
 131 **Note, Series 2022 (Master Infrastructure Project); Providing for the Update of**
 132 **the Improvement Lien Book; and Providing for Severability, Conflicts, and an**
 133 **Effective Date, was adopted.**

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136 **SEVENTH ORDER OF BUSINESS**

**Consideration of Issuer's Counsel
Documents**

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139 Mr. Urbancic stated that the Issuer's Counsel documents are ancillary agreements and
 140 documents related to the bond issuance and were contemplated in what was approved in the
 141 Delegation Resolution. He presented the following:

142 **A. Acquisition Agreement (Phase 1 Project)**

143 **B. Completion Agreement (Phase 1 Project)**

144 **C. True-Up Agreement (Phase 1 Project)**

145 **D. Collateral Assignment (Phase 1 Project)**

146 **E. Declaration of Consent (Phase 1 Project)**

147 **F. Lien of Record (Phase 1 Project)**

148 **G. Notice of the Assessments (Phase 1 Project)**

149 **H. Acquisition Agreement (Master Infrastructure Project)**

150 **I. Completion Agreement (Master Infrastructure Project)**

151 **J. True-Up Agreement (Master Infrastructure Project)**

152 **K. Collateral Assignment (Master Infrastructure Project)**

153 **L. Declaration of Consent (Master Infrastructure Project)**

154 **M. Lien of Record (Master Infrastructure Project)**

155 N. Notice of the Assessments (Master Infrastructure Project)

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157 On MOTION by Mr. McGowan and seconded by Mr. Burr, with all in favor, the
158 Issuer’s Counsel Documents, listed in Items 7A through 7N, were
159 ratified/approved.

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162 EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial
Statements as of January 31, 2022

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165 Mr. Adams presented the Unaudited Financial Statements as of January 31, 2022.

166 The financials were accepted.

167

168 NINTH ORDER OF BUSINESS

Approval of January 12, 2022 Regular
Meeting Minutes

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171 Mr. Adams presented the January 12, 2022 Regular Meeting Minutes.

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173 On MOTION by Mr. Nelson and seconded by Mr. Burr, with all in favor, the
174 January 12, 2022 Regular Meeting Minutes, as presented, were approved.

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177 TENTH ORDER OF BUSINESS

Staff Reports

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179 A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*

180 There was nothing further to report.

181 B. District Engineer: *Barraco and Associates, Inc.*

182 There was no report.

183 C. District Manager: *Wrathell, Hunt and Associates, LLC*

184 Mr. Adams stated that a \$41,121.57 change order request was recently received from
185 Wiseman related to site development for an on-site field office. The original contract amount
186 was \$883,000 and the change order increases the total revised contract value to \$925,121.57.

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188 On MOTION by Mr. McGowan and seconded by Mr. Burr, with all in favor, the
189 Wiseman Change Order, in the amount of \$42,121.57, was approved.

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191 • **NEXT MEETING DATE: March 17, 2022 at 2:00 PM**

192 ○ **QUORUM CHECK**

193 Mr. Adams stated the next meeting will be on March 17, 2022.

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195 **ELEVENTH ORDER OF BUSINESS**

Board Members' Comments/Requests

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197 There were no Board Members' comments or requests.

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199 **TWELFTH ORDER OF BUSINESS**

Public Comments

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201 There were no public comments.

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203 **THIRTEENTH ORDER OF BUSINESS**

Adjournment

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205 There being nothing further to discuss, the meeting adjourned.

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207 **On MOTION by Mr. McGowan and seconded by Mr. Burr, with all in favor, the**
208 **meeting adjourned at 10:13 a.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT

10CI

April 19, 2022

DAPHNE GILLYARD
Director of Administrative Services
Wrathell, Hunt and Associates, LLC
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

Dear Ms. Gillyard;

Per your request for the number of registered voters as of April 15, 2022, for the following districts:

Babcock Ranch Community Independent Special District – 2,159
Coral Creek Community Development District (established 2/24/22) – 0 (zero)
Harbor Village Community Development District (established 6/24/21) - 0 (zero)
Tuckers Pointe Community Development District (established 7/28/21) - 0 (zero)
West Port Community Development District - 60

If you have any questions, please do not hesitate to contact me.

Sincerely,

Vincenza F. Treppiedi, MFCEP
Assistant Supervisor of Elections
941-833-5407
vinnie@soecharlottecountyfl.gov
Representing the Office of
Hon. Paul A Stamoulis
Supervisor of Elections
Charlotte County, FL

TUCKERS POINTE
COMMUNITY DEVELOPMENT DISTRICT

10C11

TUCKERS POINTE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE

LOCATION

Centennial Park Recreation Center, 1120 Centennial Boulevard, Port Charlotte, Florida 33953

**Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 13, 2021	Regular Meeting	10:00 A.M.
November 10, 2021 CANCELED	Regular Meeting	10:00 A.M.
December 8, 2021 <i>rescheduled to December 17, 2021</i>	Regular Meeting	10:00 A.M.
December 17, 2021	Regular Meeting	10:00 A.M.
January 12, 2022	Regular Meeting	10:00 A.M.
January 26, 2022 CANCELED	Special Meeting	1:00 P.M.
February 9, 2022 <i>rescheduled to February 25, 2022</i>	Regular Meeting	10:00 A.M.
February 25, 2022*	Regular Meeting	10:00 A.M.
March 9, 2022 <i>rescheduled to March 17, 2022</i>	Regular Meeting	10:00 A.M.
March 17, 2022* CANCELED	Regular Meeting	2:00 P.M.
April 13, 2022 <i>rescheduled to April 21, 2022</i>	Regular Meeting	10:00 A.M.
April 21, 2022* CANCELED	Regular Meeting	2:00 P.M.
May 11, 2022 <i>rescheduled to May 19, 2022</i>	Regular Meeting	10:00 A.M.
May 19, 2022*	Regular Meeting	2:00 P.M.

June 8, 2022 <i>rescheduled to June 16, 2022</i>	Regular Meeting	10:00 A.M.
June 16, 2022*	Regular Meeting	2:00 P.M.
July 13, 2022 <i>rescheduled to July 21, 2022</i>	Regular Meeting	10:00 A.M.
July 21, 2022*	Regular Meeting	2:00 P.M.
August 10, 2022 <i>rescheduled to August 18, 2022</i>	Regular Meeting	10:00 A.M.
August 18, 2022*	Regular Meeting	2:00 P.M.
September 14, 2022 <i>rescheduled to September 15, 2022</i>	Public Hearing & Regular Meeting	10:00 A.M.
September 15, 2022*	Regular Meeting	2:00 P.M.