

**MINUTES OF MEETING
CURRENTS
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Currents Community Development District was held on Tuesday, April 8, 2025, at 3:30 P.M. at the offices of Coleman, Yovanovich & Koester, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

Present:

Felipe Gonzalez
Jarret English
Rob Summers
Tommy Dean

Chairperson
Assistant Secretary
Vice Chairperson
Assistant Secretary

Also present were:

James P. Ward
Greg Urbancic
Ben Steets

JPWard & Associates
District Attorney
Grau and Associates

Audience:

All residents' names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE
TRANSCRIBED IN *ITALICS*.**

FIRST ORDER OF BUSINESS

Call to Order

Mr. James P. Ward called the meeting to order at approximately 3:30 p.m. He reported all Members of the Board were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Acceptance of Resignation

Acceptance of the Resignations of Ms. Tanya Holden from Seat 5 [effective March 28, 2024] whose term is set to expire November 2026

- I. Appointment of individual to fill Seat 5**
- II. Oaths of Office**
- III. Guide to the Sunshine Law and Code of Ethics for Public Employees**
- IV. Sample of E-filed Form 1 – Statement of Financial Interests. (Changes to the Law and filing requirements as of January 1, 2024)**

Mr. Ward called for a motion to accept the resignation of Ms. Tonya Holden from Seat 5.

On MOTION made by Tommy Dean, seconded by Rob Summers, and with all in favor, the resignation of Ms. Tonya Holden was accepted.

Mr. Ward stated the Board could appoint an individual to fill Ms. Holden's unexpired term set to expire in November 2026. He asked if the Board had a nomination.

The Board chose to defer this matter to the next meeting.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2025-8

Consideration of Resolution 2025-8, a Resolution of the Board of Supervisors re-designating the officers of the Currents Community Development District

This Item was also deferred to the next Board meeting.

FOURTH ORDER OF BUSINESS

Consideration of Minutes

February 13, 2025 – Regular Meeting

Mr. Ward asked if there were any corrections or deletions to the Minutes; hearing none, he called for a motion.

On MOTION made by Rob Summers, seconded by Tommy Dean, and with all in favor, the February 13, 2025 Regular Meeting Minutes were approved.

FIFTH ORDER OF BUSINESS

Consideration of Audited Financial Statements

Consideration and Acceptance of the Audited Financial Statements for the Fiscal Year ended September 30, 2024

Mr. Ward introduced Ben Steets with Grau and Associates.

Mr. Ben Steets with Grau and Associates indicated this audit was performed in accordance with the standards set by the Florida Auditor General and the generally accepted auditing standards. He declared the auditor's opinion was clean, which meant Grau and Associates believed the financial statements were fairly presented in accordance with generally accepted accounting principles (GAP). He stated there were no instances of noncompliance with Florida Statutes and there were no findings. He concluded the District was in compliance and Grau issued a clean opinion.

Mr. Ward asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Rob Summers, seconded by Tommy Dean, and with all in favor, the Audited Financial Statements for the Fiscal Year ended September 30, 2024 were accepted.

SIXTH ORDER OF BUSINESS**Consideration of Resolution 2025-8**

Consideration of Resolution 2025-8, a Resolution of the Board of Supervisors of the Currents Community Development District approving the Proposed Fiscal Year 2025 Budget and setting the Public Hearing on Tuesday, June 10, 2025, at 3:30 P.M. at the offices of Coleman, Yovanovich & Koester, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103

Mr. Ward: Resolution 2025-8 is the start of your budget process for fiscal year 2026 which begins on October 1 of this year and then ends on September 30 of the following year. The public hearing date will be June 10, 2025 at 3:30 p.m. here at the Offices of Coleman, Yovanovich and Koester. This is the first step in the process. You will approve it today and then I will ask you to adopt it and set the assessment rates in place for 2026 at the public hearing. It does not bind you to anything. You can change it as you move forward. This District has varying rates depending on the product type you are in. They go up about \$100 to \$150 dollars depending on the type of unit you are in. The current range is \$200 dollars to \$500 dollars; they will range from \$305 to \$745 dollars next year just based on the additions to the facilities we have added for fiscal year 2026. The assessment rate is for the year, not per month. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Rob Summers, seconded by Tommy Dean, and with all in favor, Resolution 2025-8 was adopted, and the Chair was authorized to sign.

SEVENTH ORDER OF BUSINESS**Consideration of Proposals****Consideration of Proposals to provide Audit Services to the District for the Fiscal Years 2025-2029**

Mr. Ward: We finished the five year contract with Grau and Associates. We went through the process of accepting proposals. We received two, one from Grau, one from Berger Toombs. The process calls for both a qualification and price based proposal. From a price perspective, Grau was \$22,000 dollars over the five year period, and Berger was \$26,950 over the five year period. I asked my staff to rank them for you. We rated Grau #1 with 35 technical and price based points and Berger #2 with 28 points. You may rank them as you deem appropriate or decide to accept my staff's ranking sheets. If so, I'll just ask for a motion to rank Grau #1 and Berger #2 and then authorize us to enter into a contract with Grau for the next five years for your audit.

On MOTION made by Rob Summers, seconded by Tommy Dean, and with all in favor, Grau was ranked #1 and Berger #2 and staff was authorized to enter into a contract with Grau and Associates for the next five years for audit services.

FOURTH ORDER OF BUSINESS**Staff Reports****I. District Attorney**

Mr. Greg Urbancic: The legislative process is about a month in. I will update you at the next meeting. (A portion of his comments were (indecipherable); the audio cut out.) Felipe, do you want to talk about any of the agreements during the meeting or can you, me, and Jim, take that offline?

Mr. Felipe Gonzalez: We can take it offline.

II. District Engineer

No report.

III. District Manager

- a) **Important Meeting Dates for the Remainder of Fiscal Year 2025:**
 - 1. **Public Hearings: Proposed Budget for Fiscal Year 2026 – June 10 2025**
 - b) **Financial Statement for period ending February 28, 2025 (unaudited)**
 - c) **Financial Statement for period ending March 31, 2025 (unaudited)**
- No report.

FIFTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Ward asked if there were any Supervisor's Requests; there were none.

SIXTH ORDER OF BUSINESS

Public Comments

Public comment period is for items NOT listed on the agenda, and comments are limited to three (3) minutes per person and assignment of speaking time is not permitted; however, the Presiding Officer may extend or reduce the time for the public comment period consistent with Section 286.0114, Florida Statutes

There were no public comments.

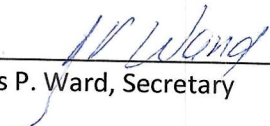
SEVENTH ORDER OF BUSINESS


Adjournment

Mr. Ward adjourned the meeting at approximately 3:40 p.m.

On MOTION made by Rob Summers, seconded by Tommy Dean, and with all in favor, the Meeting was adjourned.

Currents Community Development District


James P. Ward, Secretary


Felipe Gonzalez (Jun 23, 2025 09:07 EDT)
Felipe Gonzalez, Chairperson




Minutes 4/8/2025

Final Audit Report

2025-06-23

Created:	2025-06-17
By:	Cori Dissinger (coridissinger@jpwardassociates.com)
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