

**MINUTES OF MEETING
CURRENTS
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Currents Community Development District was held on Thursday, October 9, 2025 at the Windsor Office Suites at Strand Professional Park, 5660 Strand Court, Naples, Florida 34110. It began at 10:00 a.m. and was presided over by Mr. Felipe Gonzalez, Chairperson, and James P. Ward as Secretary.

Present:

Felipe Gonzalez	Chairperson
Ryan Futch	Vice Chairperson
Jarret English	Assistant Secretary
Tommy Dean	Assistant Secretary

Also present were:

James P. Ward	JPWard & Associates
Meagan Magaldi	District Attorney

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 these minutes may be transcribed in verbatim.

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

Appointment to Seat 2

Appointment of an Individual to fill Seat 2, previously Mr. Rob Summers [effective May 5, 2025], whose term is set to expire November 2026

- I. Appointment of individual to fill Seat 2**
- 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 asked if the Board wished to appoint an individual to fill the unexpired term of Seat 2. He explained the Board could appoint someone to fill Seat 2 by simple motion, second and affirmative vote.

The Board chose to appoint Valeria Lagunas-Silva to fill the unexpired term of Seat 2.

On MOTION made by Felipe Gonzalez, seconded by Tommy Dean, and with all in favor, Valeria Lagunas-Silva was appointed to fill the unexpired term of Seat 2.

Mr. Ward indicated he would swear in Ms. Lagunas-Silva after today's meeting as she was not present.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2026-1

Consideration of Resolution 2026-1, a Resolution of the Board of Supervisors re-designating the officers of the Currents Community Development District

Mr. Ward asked how the Board would like to designate its officers.

The Board chose to appoint Felipe Gonzalez to serve as Chairman, Ryan Futch would serve as Vice Chairperson, the remaining Board Members would serve as Assistant Secretaries while James Ward would serve as Secretary and Treasurer; Ms. Valeria Lagunas-Silva would be added as an Assistant Secretary.

On MOTION made by Felipe Gonzalez, seconded by Tommy Dean, and with all in favor, Resolution 2026-1 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Consideration of Minutes

June 10, 2025 - Regular Meeting Minutes

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

On MOTION made by Ryan Futch, seconded by Felipe Gonzalez, and with all in favor, the June 10, 2025 Regular Meeting Minutes were approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2026-2

Consideration of Resolution 2026-2, a Resolution of the Board of Supervisors adopting alternative investment guidelines for investing public funds in excess of an amount needed to meet current operating expenses

Mr. Ward stated Resolution 2026-2 was a cleanup item; the District was required to adopt alternative investment guidelines pursuant to Section 218.415.17 of the Florida Statutes. He explained these guidelines were only applicable to the general operational funds and did not affect the investment of the bond funds. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Ryan Futch, seconded by Jarret English, and with all in favor, Resolution 2026-2 was adopted, and the Chair was authorized to sign.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2026-3

Consideration of Resolution 2026-3, a Resolution of the Board of Supervisors amending the existing agreement with Calvin, Giordano & Associates, Inc.; with a revised Agreement for Asset Management Services by and between the District and Calvin, Giordano & Associates, Inc., to provide for an hourly rate basis for services; providing for conflict; providing for severability and providing an effective date

Mr. Ward noted Resolution 2026-3 was an amendment to the existing agreement with Calvin, Giordano & Associates. He stated it was essentially the same agreement; the only change was the method of billing for Calvin, Giordano from a fixed fee schedule to an hourly rate schedule. He explained this would better enable him to understand exactly what Calvin, Giordano did on a monthly basis, get a bill identifying the number of hours worked, what was done for each asset type, etc.

On MOTION made by Felipe Gonzalez, seconded by Tommy Dean, and with all in favor, Resolution 2026-3 was adopted, and the Chair was authorized to sign.

SEVENTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

Ms. Meagin Magaldi reminded the Board to complete the ethics training requirement before the end of the calendar year. She noted it was an annual requirement. She explained it was self-reporting; some supervisors kept notes regarding when they attended training; this would be self-reported on the upcoming Form 1. She noted there was no certification upon completion of training.

Mr. Ward recommended the Board Members use personal email addresses as opposed to work email addresses when logging into the ethics website and filing Form 1 to ensure they continued to receive ethics commission emails even if they left Taylor Morrison to avoid missing emails and incurring fees.

II. District Engineer

a) Water Quality Report August 2025

No report.

III. District Manager

a) Financial Statement for period ending July 31, 2025 (unaudited)

b) Financial Statement for period ending August 31, 2025 (unaudited)

No report.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

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

NINTH ORDER OF BUSINESS

Public Comments

There were no members of the public present.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 10:10 a.m.

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

Currents Community Development District

James P. Ward

James P. Ward, Secretary

Felipe Gonzalez

[Felipe Gonzalez \(Jan 19, 2026 11:18:44 EST\)](#)

Felipe Gonzalez, Chairperson











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Final Audit Report

2026-01-19

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