

**MINUTES OF MEETING  
ESPLANADE LAKE CLUB  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Esplanade Lake Club Community Development District was held on Tuesday, July 19, 2022, at 3:00 P.M. at the offices of Waldrop Engineering/Atwell, LLC, 28100 Bonita Grande Drive, Suite 305, Bonita Springs, Florida 34135.

**Present and constituting a quorum:**

Charles Cook	Chairperson
Trisha Sing	Assistant Secretary
Brian Keller	Assistant Secretary
Rebekah Norton	Assistant Secretary
Valerie McChesney	Assistant Secretary

**Also present were:**

James P. Ward	District Manager
Wes Haber	District Attorney
Andrew Gill	J.P. Ward & Associates

**Audience:**

All resident's 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/Roll Call**

Mr. Andrew Gill called the meeting to order at approximately 3:00 p.m. He conducted roll call; all Members of the Board were present, constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes**

**May 11, 2022 – Regular Meeting Minutes**

Mr. Gill asked if there were any additions, deletions, or corrections for the Minutes. Hearing none, he called for a motion to approve the Minutes.

<p><b>On MOTION made by Mr. Brian Keller, seconded by Ms. Rebekah Norton, and with all in favor, the May 11, 2022, Regular Meeting Minutes were approved.</b></p>
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**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2022-8**

**Consideration of Resolution 2022-8, a resolution of the Board of Supervisors of Esplanade Lake Club Community Development District setting a revised Public Hearing date, time, and location for the Districts Fiscal Year 2023 Budget pursuant to Florida Law**

Mr. Gill indicated Resolution 2022-8 set a revised public hearing date for the Fiscal Year 2023 Budget Thursday, August 4, 2022 at 11:00 a.m. at the offices of Waldrop Engineering Inc./Atwell, LLC 28100 Bonita Grande Drive, Suite 305, Bonita Springs, Florida 34135. He asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by Mr. Charles Cook, seconded by Ms. Trisha Sing. Brian Keller, and with all in favor, Resolution 2022-8 was adopted, and the Chair was authorized to sign.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-9**

**Consideration of Resolution 2022-9, a resolution of the Board of Supervisors of the Esplanade Lake Club Community Development District Directing the Chairman and District staff to request the passage of an Ordinance by Lee County, Florida, amending the District’s boundaries, and authorizing such other actions as are necessary in furtherance of that process, authorizing a Funding Agreement**

Mr. Gill indicated this Resolution was related to the FGCU parcel. He noted the Resolution showed the boundaries of the parcel. He indicated he and staff were working on the legal description. He asked if there were any questions.

Discussion ensued regarding the parcel boundary and the consent of the landowner.

*Mr. Wes Haber: There is going to be a separate document that will be what – after this document is approved, we will prepare a petition that will include a number of other exhibits. One of those exhibits will need to be the consent of the landowner. It's just a short one page document where the consent to the filing of an amendment to the CDD’s boundaries and includes the parcel.*

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

**On MOTION made by Mr. Brian Keller, seconded by Mr. Charles Cook, and with all in favor, Resolution 2022-9 was adopted, and the Chair was authorized to sign.**

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**Staff Reports**

**I. District Attorney**

No report.

**II. District Engineer**

Mr. Gill stated he was working with the District Engineer on the legal description and the petition.

Mr. Cook stated there was a dispersement coming through for Phase 4.

**III. District Asset Manager**

- a) Operations Report May 1, 2022
- b) Operations Report June 1, 2022
- c) Operations Report July 1, 2022

**IV. District Manager**

- a) Landowners Election reminder November 10, 2022, at 9:00 am at this location
- b) Financial Statement for period ending May 31, 2022 (unaudited)
- c) Financial Statement for period ending June 30, 2022 (unaudited)
- d) ELC/ML Fishery Management update

**SIXTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

Mr. Gill asked if there were any additional Supervisor's requests; there were none. He asked if there were any audience members with any comments or questions; there were none.

**SEVENTH ORDER OF BUSINESS**


**Adjournment**

Mr. Gill adjourned the meeting at approximately 3:07 p.m.

**On MOTION made by Mr. Brian Keller, seconded by Ms. Trisha Sing, and with all in favor, the Meeting was adjourned.**

Esplanade Lake Club Community Development District

  
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James P. Ward, Secretary

  
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Charles Cook, Chairman