

**MINUTES OF MEETING
FIRETHORN
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Firethorn Community Development District was held on Wednesday, June 11, 2025, at 1:00 P.M. at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221.

Present:

Josh Tepper

Tina Golub

Matt Sawyer

Corinn Godlevske

Mike Piendel

Chairperson

Vice Chairperson

Assistant Secretary

Assistant Secretary

Assistant Secretary

Also present were:

James P. Ward

Jere Earlywine

JPWard & Associates

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 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 1:00 p.m. He reported all Members of the Board were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

May 1, 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 Matt Sawyer, seconded by Corinn Godlevske, and with all in favor, the May 1, 2025 Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS**Consideration of Bid****Consideration of Award of Bid for the Acquisition of Street Lights and approval of a Street Light Installation Agreement**

- a) Ranking of Street Light proposal
- b) Consideration and approval of the form of Street Light Installation Agreement between the Firethorn Community Development District and Clearworld, LLC.

Mr. Ward stated this Item was to award the bid for acquisition of streetlights in the District. He explained the District prepared a request for proposals (RFP) to provide solar street lighting within the Firethorn Community Development District. He stated based on that RFP the CDD received one proposal; there were three vendors who were interested in providing proposals, but ultimately the CDD only received one proposal. He indicated the pricing sheet submitted by the vendor was included in the Agenda Packet; the total cost for this phase of development was \$328,300 dollars; the pricing on the lights and installation was \$2,950 dollars per unit for a 250 watt retroflex solar LED system. He stated Staff recommended award of the bid to Clearworld, and authorization of Staff to enter into an agreement and/or issuance of a purchase order to Clearworld for the installation. He explained the lights would be financed initially by an agreement between the District and Taylor Morrison; the costs could be included in a future bond issue if the Board determines it would be appropriate. He asked if there were any questions; hearing none, he called for a motion.

Mr. Jere Earlywine noted this was a favorable agreement; there were warranties with no warranty limits. He said in addition it was signed by the manufacturer. He said it had indemnification in favor of the CDD. He indicated the only thing it did not do was contemplate maintenance, but Mr. Ward intended to have the lightbulbs replaced as needed. He recommended approval. He noted there was a wind rating on the lights depending on how the lights were installed, so it would be important to have a third party engineer inspect the lights at the time of installation and there was certification the third party engineer would sign. He explained if the certification was signed and the inspection was properly completed, then the lights would then be guaranteed for wind rating purposes.

Mr. Piendel asked what the wind rating of the lights were.

Mr. Earlywine responded it depended on where the lights were located within the State of Florida. He said he believed it was around 120 mph.

Mr. Matt Sawyer stated it looked like the number of units referred to the total number of lights, not housing units.

Mr. Ward agreed his number referenced the number of streetlights, not the number of housing units.

Mr. Sawyer indicated this would be for all of Phase 1.

On MOTION made by Josh Tepper, seconded by Matt Sawyer, and with all in favor, Clearworld was ranked number one, the agreement

was authorized, and Staff was authorized to prepare the necessary documents with the developer.

FOURTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

No report.

II. District Engineer

No report.

III. District Manager

a) Board Meeting Dates for Balance of Fiscal Year 2025

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. There were no members of the public present.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 1:07 p.m.

On MOTION made by Matt Sawyer, seconded by Corinn Godlevske, and with all in favor, the Meeting was adjourned.

Firethorn Community Development District


James P. Ward, Secretary


Josh Tepper, Chairperson