

**MINUTES OF MEETING  
MIROMAR LAKES  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Miromar Lakes Community Development District was held on Monday, June 5, 2023, at 2:00 P.M. in the Library at the Beach Clubhouse, 18061 Miromar Lakes Parkway, Miromar Lakes, Florida 33913.

**Present and constituting a quorum:**

Alan Refkin	Chair
Michael Weber	Vice Chair
Patrick Reidy	Assistant Secretary
Mary LeFevre	Assistant Secretary
Doug Ballinger	Assistant Secretary

**Also present were:**

James P. Ward	District Manager
Charlie Krebs	District Engineer
Bruce Bernard	Asset Manager
Richard Freeman	Asset Manager

**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.

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

District Manager James P. Ward called the meeting to order at approximately 2:00 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, 2023 – Regular Meeting Minutes**

Mr. Ward asked if there were any additions, deletions, or corrections for the Minutes.

A change was suggested. Mr. Ward indicated he would make the change.

**On MOTION made by Mary LeFevre, seconded by Mike Weber, and with all in favor, the May 11, 2023, Regular Meeting Minutes were approved as amended.**

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**I. District Attorney**

No report.

**II. District Engineer**

No report.

**III. Asset Manager**

**a) Operations Report – June 1, 2023**

Mr. Richard Freeman reported cane toad season was in full swing, 526 toads were collected last month. He reported drainage repairs would take place tomorrow and the new littoral shelf plantings were almost done.

Ms. Mary LeFevre asked about the weir fencing.

Discussion ensued regarding the weir fence being underwater a couple of months out of the year; and the fence being located on top of the concrete weir 18.2 feet above sea level.

Mr. Ward asked about the a picture on pages 5/6 of the Field report.

Mr. Freeman indicated it was just showing the overall conditions of the lakes.

Mr. Bernard noted the lakes were very low, half lower than the weir.

**IV. District Manager**

**a) Important Board Meeting Dates for Balance of Fiscal Year 2023:**

**1. Public Hearings: Fiscal Year 2024 Budget Adoption – July 13, 2023, at 2:00 P.M.**

Mr. Ward stated the Budget Public Hearing was scheduled for July 13, 2023. He noted a calendar invite would go out ahead of the meeting and another calendar invite one week prior to the public hearing. He stated he received an email from FGCU indicating FGCU was thinking about putting a permanent dock in whatever lake FGCU was on.

Mr. Alan Refkin noted FGCU had considered this before, and submitted a drawing to the CDD, and the dock was too long.

Mr. Ward indicated he remembered, but he just sent an email back to FGCU saying, thank you, keep us advised, etc. He stated he would keep the Board updated.

**FOURTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

Mr. Ward asked if there were any Supervisor's Requests.

Ms. LeFevre asked about the \$42,000 dollar expenditure on page 6 of the financial statements.

Mr. Ward explained the \$42,000 dollar line item on page 6 of the financial statements was revenue, not an expenditure. He explained when the budget was done, interest rates on the operating accounts were basically nil. He explained now interest rates were up to 4.5 percent on all of the District's bank accounts; therefore, the amount of money the District would be getting was more significant. He stated he used to budget an interest rate income of \$20 dollars, but now this interest rate income was higher.

Ms. LeFevre stated perhaps the lake bank maintenance line item was in the wrong place in the financial statements.

Mr. Bernard stated he would contact Lisa and figure it out.

Mr. Ward asked if there were any audience members present in person, or on audio/video with any questions or comments; there were none.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

Mr. Ward adjourned the meeting at approximately 2:10 p.m.

**On MOTION made by Alan Refkin, seconded by Mary LeFevre, and with all in favor, the meeting was adjourned.**

**Miromar Lakes Community Development District**

  
James P. Ward, Secretary

  
Alan Refkin, Chairman