

**MINUTES OF MEETING
PALERMO
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Palermo Community Development District was held on Friday, February 18, 2022, at 8:30 a.m., at the offices of Lennar Homes, LLC, 10481 Six Mile Cypress Parkway, Ft. Myers, Florida 33966.

Present:

Dalton Drake	Vice Chairperson
Russell Smith	Assistant Secretary
Austin Borsos	Assistant Secretary

Absent:

Scott Edwards	Chairperson
Barry Ernst	Assistant Secretary

Also present were:

James P. Ward	District Manager
Greg Urbancic	District Attorney

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

District Manager James P. Ward called the meeting to order at approximately 8:34 a.m. He indicated all Members of the Board were present at roll call, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

I. November 19, 2021 – Landowners Meeting

II. November 19, 2021 – Regular Meeting

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

On MOTION made by Mr. Dalton Drake, seconded by Mr. Russell Smith, and with all in favor, the November 19, 2021 – Landowners Meeting Minutes were approved.
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On MOTION made by Mr. Dalton Drake, seconded by Mr. Russell Smith, and with all in favor, the November 19, 2021 – Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS**Consideration of Resolution 2022-6**

Consideration of Resolution 2022-6, a Resolution of the Board of Supervisors of Palermo Community Development District approving a proposed partial Fiscal Year 2023 Budget and setting the Public Hearing to be held on April 15, 2022, at 8:30 A.M. at the offices of Lennar Homes LLC, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966

Mr. Ward: Resolution 2022-6 approves your proposed budget for fiscal year 2023 and sets your public hearing. The public hearing is scheduled for April 15, 2022 at 8:30 a.m. at the Offices of Lennar Homes. The budget is basically the same as what it was in the prior year. It does not contemplate an assessment to residents. It's just a contribution from Lennar. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Russell Smith, seconded by Mr. Dalton Drake, and with all in favor, Resolution 2022-6 was adopted, and the Chair was authorized to sign.

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

Mr. Greg Urbancic: Legislative Session is in full swing. There are two bills we are kind of watching. One would allow us to have virtual meetings in declarations of a state of emergency which could be helpful. We will see if that actually goes through. The law might be catching up with technology. The other one is again they are making a run at changing the limited waiver of sovereign immunity. Currently CDDs are \$200,000 dollars per occurrence and \$300,000 in the aggregate. They want to raise it to \$1 million and add an inflation kicker, so it would be a significant jump in our potential exposure, but it made a run the last five years and it's failed every time, so we will see. I will let you know if those come through.

Discussion ensued regarding the inflation kicker.

II. District Engineer**a) State Law Requirements for new Stormwater Reporting**

Mr. Ward: This requires us to report long term renewal, replacement, and operating costs for our stormwater system to the extent that we have it. It's due by June 30 of this year and every 5 years thereafter, so the engineer will begin working on that for us.

III. District Manager**a) Financial Statement for period ending November 30, 2021 (unaudited)**

- b) Financial Statement for period ending December 31, 2021 (unaudited)
- c) Financial Statement for period ending January 31, 2021 (unaudited)

No report.

FIFTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Ward asked if there were any Supervisor's requests; there were none. He asked if there were any audience comments from audience members present in person, or via audio/video; there were none.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 8:40 a.m.


On MOTION made by Mr. Dalton Drake, seconded by Mr. Russell Smith, and with all in favor, the Meeting was adjourned.

ATTEST:

Palermo Community Development District



James P. Ward, Secretary



Scott Edwards, Chairperson