

**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, August 19, 2022, at 8:30 a.m., at the offices of Lennar Homes, LLC, 10481 Six Mile Cypress Parkway, Ft. Myers, Florida 33966.

Present:

Scott Edwards	Chairperson
Dalton Drake	Vice Chairperson
Barry Ernst	Assistant Secretary
Austin Borsos	Assistant Secretary

Absent:

Russell Smith	Assistant Secretary
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Also present were:

Greg Urbancic	District Attorney
Andrew Gill	Staff JP 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

Mr. Andrew Gill called the meeting to order at approximately 8:30 a.m. He conducted roll call; all Members of the Board were present, with the exception of Supervisor Russell Smith, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

June 17, 2022 – Regular Meeting

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

On MOTION made by Mr. Barry Ernst, seconded by Mr. Scott Edwards, and with all in favor, the June 17, 2022 Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS

Consideration of Auditor Proposals

Consideration of Auditor Proposals for Fiscal years 2022 through 2027

Mr. Gill: We only received one proposal from Grau and Associates which was included in your packet. We also included a ranking sheet which is used if there are multiple proposals received. We have ranked Grau for you and listed them. Since there is only one, we would ask that you rank them as number one as the auditor non-price based. We have also included a form of auditor agreement to speed things up to engage them for the fiscal years 2022 through 2027.

Mr. Scott Edwards: Their pricing has been consistent with all the other --?

Mr. Gill: Yes. I compared their pricing to all the other Districts, and it is about the same. It ratchets up \$100 dollars each year starting at \$3,800 for a total \$20,000 dollars over the five years. We have worked with them in a number of other Districts. I am going to ask for two motions: one motion to accept the ranking sheet, ranking Grau as number one, and then I will ask for a motion to allow the District to negotiate the auditor agreement and make any non-substantive changes, as necessary.

On MOTION made by Mr. Dalton Drake, seconded by Mr. Scott Edwards, and with all in favor, the ranking sheet ranking Grau as number one was accepted.

On MOTION made by Mr. Dalton Drake, seconded by Mr. Scott Edwards, and with all in favor, the District was authorized to negotiate the auditor agreement.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-11

Consideration of Resolution 2022-11, a resolution the Board of Supervisors of the Palermo Community Development District designating the Registered Agent; designating the Registered Office; providing for conflicts and invalid provisions; and providing for an effective date

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

On MOTION made by Mr. Barry Ernst, seconded by Mr. Scott Edwards, and with all in favor, Resolution 2022-11 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

Mr. Urbancic: We are working with Dave Underhill and his team at Banks regarding the conveyance of certain improvements to the District which are ultimately part of the Districts project. The Board will probably see some more about that at the next meeting.

II. District Engineer

No report.

III. District Manager

- a) Financial Statement for Period ending June 30, 2022 (unaudited)
- b) Financial Statement for Period ending July 31, 2022 (unaudited)

No report.

SIXTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Gill 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.

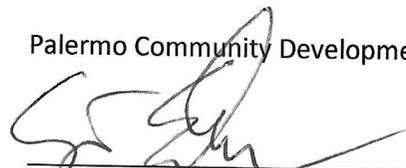
SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Gill adjourned the meeting at approximately 8:05 a.m.

On MOTION made by Mr. Scott Edwards, seconded by Mr. Barry Ernst, and with all in favor, the Meeting was adjourned.


James P. Ward, Secretary

Palermo Community Development District

Scott Edwards, Chairperson