

**MINUTES OF MEETING
STONELAKE RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Stonelake Ranch Community Development District was held on Tuesday, May 16, 2023, at 1:00 P.M. at the Lake Lodge, 10820 Eagle Roost Cove, Thonotosassa, Florida 33592.

Present and constituting a quorum:

Michael Gratz	Chairperson
Sunil Bandrupalli	Vice Chairperson
Mark Chapman	Assistant Secretary
Norman Wade	Assistant Secretary
James Sutton	Assistant Secretary

Also present were:

James P. Ward	District Manager
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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/Roll Call

Mr. James Ward called the meeting to order at approximately 1:00 p.m. He conducted roll call; all Members of the Board were present constituting a quorum. He noted two members of the Board were present via video.

SECOND ORDER OF BUSINESS

Notice of Advertisement

Notice of Advertisement of Public Hearing

THIRD ORDER OF BUSINESS

Consideration of Minutes

March 21, 2023 – Regular Meeting

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

<p>On MOTION made by Michael Gratz, seconded by James Sutton, and with all in favor, the March 21, 2023, Regular Meeting Minutes were approved.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Audited Financial Statements

Consideration of acceptance of the Audited Financial Statements for the year ended September 30, 2022

Mr. Ward indicated this Item was to accept the Audited Financial Statements for the year ended September 30, 2022.

On MOTION made by Michael Gratz, seconded by James Sutton, and with all in favor, the Audited Financial Statements for the year ended September 30, 2022 were accepted for purposes of inclusion in the record.

FIFTH ORDER OF BUSINESS

Public Hearing

PUBLIC HEARINGS – FISCAL YEAR 2024 BUDGET AND SPECIAL ASSESSMENTS

Mr. Ward explained the Public Hearing process noting there were two public hearings, the first related to the Budget itself.

a) FISCAL YEAR 2024 BUDGET

I. Public Comment and Testimony

Mr. Ward called for a motion to open the Public Hearing.

On MOTION made by Michael Gratz, seconded by James Sutton, and with all in favor, the Public Hearing was opened.

Mr. Ward asked if there were any members of the public present via audio or video with any comments or questions with respect to the Fiscal Year 2024 Budget; there were none. He noted there were no members of the public present in person. He called for a motion to close the Public Hearing.

On MOTION made by Michael Gratz, seconded by James Sutton, and with all in favor, the Public Hearing was closed.

II. Board Comment and Consideration

Mr. Ward asked if there were any questions or comments from the Board; there were none.

III. Consideration of Resolution 2023-5, a Resolution of the Board of Supervisors adopting the Annual Appropriation and Budget for Fiscal Year 2024

Mr. Ward called for a motion to approve the budget beginning October 1, 2023 and ending on September 30, 2024.

On MOTION made by Michael Gratz, seconded by Sunil Bandrupalli, and with all in favor, Resolution 2023-5 was adopted, and the Chair was authorized to sign.

b) FISCAL YEAR 2024 IMPOSING SPECIAL ASSESSMENTS; ADOPTING THE ASSESSMENT ROLL AND APPROVING THE GENERAL FUND SPECIAL ASSESSMENT METHODOLOGY

Mr. Ward indicated this public hearing was related to the imposition of the special assessments for the general fund, it certified the assessment roll and approved the general fund assessment methodology related to the Fiscal Year 2024 budget.

I. Public Comment and Testimony

Mr. Ward called for a motion to open the Public Hearing.

On MOTION made by Michael Gratz, seconded by James Sutton, and with all in favor, the Public Hearing was opened.

Mr. Ward asked if there were any members of the public present in person or via audio or video with any comments or questions; there were none. He called for a motion to close the Public Hearing.

On MOTION made by Michael Gratz, seconded by James Sutton, and with all in favor, the Public Hearing was closed.

II. Board Comment and Consideration

Mr. Ward asked if there were any questions or comments from the Board; there were none.

III. Consideration of Resolution 2023-6, a resolution of the Board of Supervisors imposing special assessments, adopting an assessment roll, and approving the General Fund Special Assessment Methodology

Mr. Ward called for a motion.

On MOTION made by Michael Gratz, seconded by James Sutton, and with all in favor, Resolution 2023-6 was adopted, and the Chair was authorized to sign.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-7

Consideration of Resolution 2023-7, a resolution of the Board of Supervisors designating dates, time, and location for regular meeting of the Board of Supervisor’s for Fiscal Year 2023

Mr. Ward noted the meeting dates were November 23rd, 2023, March 19th, 2024, and May 21st, 2024, at 1:00 p.m. at the Lake Lodge. He indicated the dates could be changed if necessary. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Michael Gratz, seconded by James Sutton, and with all in favor, Resolution 2023-7 was adopted, and the Chair was authorized to sign.

SEVENTH ORDER OF BUSINESS

Staff Reports

- I. **District Attorney**
No report.
- II. **District Engineer**
No report.
- III. **District Manager**
 - a) **Supervisor of Elections Qualified Elector Report dated April 15, 2023**
 - b) **Financial Statement for period ending March 31, 2023 (unaudited)**
 - c) **Financial Statement for period ending April 30, 2023 (unaudited)**

Mr. Ward: The number of registered voters in Stonelake Ranch was 263. It simply means that as of November next year, we will have registered electors voting for you next year. That means you will be on the ballot. You can be the same people that come up next year, and that will be Norm, your seat, and Mike, your seat. So, you will need to replace him with a registered voter next year.

EIGHTH 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 members present in person, or via audio or video with comments or questions; there were none.

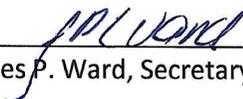
NINTH ORDER OF BUSINESS

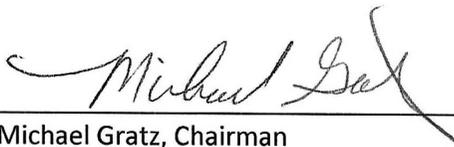
Adjournment

Mr. Ward adjourned the meeting at approximately 1:05 p.m.

On MOTION made by Michael Gratz, seconded by James Sutton, and with all in favor, the meeting was adjourned.

Stonelake Ranch Community Development District


James P. Ward, Secretary


Michael Gratz, Chairman