

**MINUTES OF MEETING
SANDRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sandridge Community Development District held a Regular Meeting on January 28, 2022 at 9:30 A.M., or immediately following the adjournment of the Creekview Community Development District meeting, at the offices of Carlton Construction, Inc., 4615 U.S. Highway 17, Suite 1, Fleming Island, Florida 32003.

Present were:

Liam O'Reilly	Chair
Gregg Kern	Vice Chair
Mike Taylor	Assistant Secretary
Blake Weatherly	Assistant Secretary
Rose Bock	Assistant Secretary

Also present, were:

Craig Wrathell	District Manager
Kristen Suit	Wrathell, Hunt and Associates, LLC
Lauren Gentry (via telephone)	District Counsel
Clint Blalock (via telephone)	ETM Engineer
Peter Dame (via telephone)	Bond Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 9:32 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consent Agenda

Mr. Wrathell presented the following:

- A. Ratification of Requisition(s) *(support documentation available upon request)***

- I. Number 62: Taylor & White, Inc. [\$10,491.59]
 - II. Number 63: Clay County Utility Authority [\$5,999.28]
 - III. Number 64: England, Thims & Miller, Inc. [\$10,892.15]
 - IV. Number 65: Jax Utilities Management, Inc. [\$740,553.51]
 - V. Number 66: Taylor & White, Inc. [\$9,525.53]
 - VI. Number 68: Basham & Lucas Design Group, Inc. [\$15,580.00]
 - VII. Number 69: The Tree Amigos Outdoor Services, Inc. [\$47,827.00]
 - VIII. Number 70: Taylor & White, Inc. [\$7,960.86]
 - IX. Number 71: KE Law Group [\$794.50]
 - X. Number 72: England, Thims & Miller, Inc. [\$10,892.16]
 - XI. Number 73: Ferguson Waterworks [\$1,343.50]
 - XII. Number 74: KE Law Group [\$891.25]
 - XIII. Number 75: Jax Utilities Management, Inc. [\$250,557.99]
 - XIV. Number 76: Taylor & White, Inc. [\$14,086.04]
 - XV. Number 77: Taylor & White, Inc. [\$5,034.00]
 - XVI. Number 78: Ferguson Waterworks [\$12,100.00]
 - XVII. Number 79: Basham & Lucas Design Group, Inc. [\$2,340.00]
- B. Ratification of Agreements**
- I. B & B Millwright and Metalworks, Inc., Agreement for Entry Sign Construction, Granary Silo
 - II. K & G Construction Co., Inc., Agreement for Granary Park Entry Feature Construction (A1A Short Form)

On MOTION by Mr. O’Reilly and seconded by Mr. Weatherly, with all in favor, the Consent Agenda Items, as listed, were ratified and/or approved.

FOURTH ORDER OF BUSINESS

Consideration of Taylor & White, Inc., Addendum for Supplemental Engineer Report, Phase II

Mr. Wrathell presented the Taylor & White, Inc. (T&W) Addendum to prepare the Supplemental Engineering Report for Phase II.

Mr. Wrathell stated that the work will be invoiced at T&W's hourly rate and, depending on the timing, either paid from the bond proceeds or via a funding request, which would then be reimbursable from the bond proceeds.

On MOTION by Mr. O'Reilly and seconded by Mr. Kern, with all in favor, the Taylor & White, Inc., Addendum to prepare the Supplemental Engineer Report for Phase II, invoicing at T&W's hourly rates, in a not-to-exceed amount of \$8,500, was approved.

FIFTH ORDER OF BUSINESS

**Consideration of Taylor & White, Inc.,
Addendum for Stormwater & Wastewater
20 Year Needs Analysis**

Mr. Wrathell presented the Taylor & White, Inc., Addendum to prepare the Stormwater & Wastewater 20 Year Needs Analysis Report.

On MOTION by Mr. O'Reilly and seconded by Mr. Kern, with all in favor, the Taylor & White, Inc., Addendum to prepare the Stormwater & Wastewater 20 Year Needs Analysis Report, invoicing at T&M's hourly rates, in a not-to-exceed amount of \$10,000, was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Taylor & White, Inc.,
Work Authorization Number 5, Underdrain
Analysis Report**

Mr. Wrathell presented Work Authorization Number 5 for the Underdrain Analysis Report; subconsultant, ECS Florida, LLC, will perform the geotechnical services.

On MOTION by Mr. Kern and seconded by Mr. Taylor, with all in favor, Taylor & White, Inc., Work Authorization Number 5, for the Underdrain Analysis Report, in a not-to-exceed amount of \$1,000, was approved.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2022-02,
Phase 2 Change Order**

This meeting would be continued to February 4, 2022 at 9:30 a.m., at this location.

This item would be addressed at the Continued Meeting.

EIGHTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of December 31, 2021**

Mr. Wrathell presented the Unaudited Financial Statements as of December 31, 2021.

**On MOTION by Mr. O'Reilly and seconded by Mr. Weatherly, with all in favor,
the Unaudited Financial Statements as of December 31, 2021, were accepted.**

NINTH ORDER OF BUSINESS

**Approval of October 26, 2021 Regular
Meeting Minutes**

Mr. Wrathell presented the October 26, 2021 Regular Meeting Minutes.

**On MOTION by Mr. O'Reilly and seconded by Mr. Weatherly, with all in favor,
the October 26, 2021 Regular Meeting Minutes, as presented, were approved.**

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *KE Law Group, PLLC*

Ms. Gentry stated that, at a future meeting, she would report on the outcome of the current legislative session and any relevant bills that affect CDDs.

B. District Engineer: *Taylor & White, Inc.*

There was no report.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: February 22, 2022 at 9:30 A.M., or immediately following adjournment of Creekview CDD Meeting**
 - **QUORUM CHECK**

A Continued Meeting will be held on February 4, 2022.

The next Regular Meeting will be held on February 22, 2022.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Bock and seconded by Mr. Weatherly, with all in favor, the meeting recessed and was continued to Friday, February 4, 2022 at 9:30 a.m., at the offices of Carlton Construction, Inc., 4615 U.S. Highway 17, Suite 1, Fleming Island, Florida 32003.

SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair