

**MINUTES OF MEETING
SANDRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sandridge Community Development District held a Continued Regular Meeting on February 4, 2022 at 9:30 A.M., 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 (via telephone)	Vice Chair
Mike Taylor	Assistant Secretary
Blake Weatherly	Assistant Secretary
Rose Bock	Assistant Secretary

Also present, were:

Kristen Suit (via telephone)	District Manager
Jennifer Kilinski	District Counsel
Glenn Taylor	District Engineer
Peter Dame (via telephone)	Bond Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 10:04 a.m. Supervisors O'Reilly, Taylor, Weatherly and Bock were present, in person. Supervisor Kern was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2022-02, Making Certain Findings and Awarding a Contract for the Phase II Project to Jax Utilities Management, Inc.

Ms. Suit presented Resolution 2022-02.

Ms. Kilinski stated the Resolution makes certain findings regarding Phase II of the CDD’s projects and contemplates a not to exceed amount of \$10,000,000 for a change order that would be presented for ratification at a future meeting.

On MOTION by Mr. O’Reilly and seconded by Mr. Weatherly, with all in favor Resolution 2022-02, Making Certain Findings and Awarding a Contract for the Phase II Project to Jax Utilities Management, in a not to exceed amount of \$10,000,000, was adopted.

FOURTH ORDER OF BUSINESS

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

○ **QUORUM CHECK**

The next meeting would be held on February 22, 2022.

FIFTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There were no Board Members’ comments or requests.

SIXTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

SEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. O’Reilly and seconded by Ms. Bock, with all in favor, the meeting adjourned at 10:09 a.m.

SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair