

**MINUTES OF MEETING
SANDRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sandridge Community Development District held a Regular Meeting on October 25, 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 at the meeting were:

| | |
|----------------------------|---------------------|
| Liam O'Reilly | Chair |
| Gregg Kern (via telephone) | Vice Chair |
| Mike Taylor | Assistant Secretary |
| Rose Bock | Assistant Secretary |

Also present were:

| | |
|-----------------------------------|------------------|
| Ernesto Torres | District Manager |
| Jennifer Kilinski (via telephone) | District Counsel |
| Michael Moleno | Castle Group |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:42 a.m. Supervisors O'Reilly, Bock and Taylor were present. Supervisor Kern attended via telephone. Supervisor-Appointee Cornelison was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Appointed Supervisor, Joe Cornelison, SEAT 3 (*the following to be provided in a separate package*)

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**

C. Financial Disclosure Forms

- I. Form 1: Statement of Financial Interests
- II. Form 1X: Amendment to Form 1, Statement of Financial Interests
- III. Form 1F: Final Statement of Financial Interests

D. Form 8B – Memorandum of Voting Conflict

This item was deferred to the next meeting.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2023-01,
Designating Certain Officers of the District,
and Providing for an Effective Date**

This item was deferred to the next meeting.

FIFTH ORDER OF BUSINESS**Consent Agenda**

Mr. Torres presented the following:

A. Ratification of Requisitions (*support documentation available upon request*)

| | | | |
|-------|-----------|-----------------------------------|----------------|
| I. | Number 66 | Ferguson Waterworks | [\$42,761.40] |
| II. | Number 67 | Ferguson Waterworks | [\$13,503.60] |
| III. | Number 68 | Ferguson Waterworks | [\$3,432.00] |
| IV. | Number 69 | American Precast Structures, LLC | [\$16,211.00] |
| V. | Number 70 | Taylor & White, Inc. | [\$50,862.50] |
| VI. | Number 71 | Basham & Lucas Design Group, Inc. | [\$20,385.00] |
| VII. | Number 72 | Ferguson Waterworks | [\$1,830.00] |
| VIII. | Number 73 | American Precast Structures, LLC | [\$22,734.00] |
| IX. | Number 74 | American Precast Structures, LLC | [\$12,209.00] |
| X. | Number 75 | Jax Utilities Management, Inc. | [\$559,018.65] |
| XI. | Number 76 | Taylor & White, Inc. | [\$19,218.32] |
| XII. | Number 77 | American Precast Structures, LLC | [\$26,958.00] |
| XIII. | Number 78 | Ferguson Waterworks | [\$1,854.00] |
| XIV. | Number 79 | Basham & Lucas Design Group, Inc. | [\$8,705.20] |
| XV. | Number 80 | Basham & Lucas Design Group, Inc. | [\$2,555.45] |

| | | | |
|----------|------------|---------------------------------------|----------------|
| XVI. | Number 81 | Ferguson Waterworks | [\$3,376.00] |
| XVII. | Number 82 | American Precast Structures, LLC | [\$10,449.00] |
| XVIII. | Number 83 | Ferguson Waterworks | [\$1,056.00] |
| XIX. | Number 84 | Ferguson Waterworks | [\$1,850.00] |
| XX. | Number 85 | American Precast Structures, LLC | [\$4,782.00] |
| XXI. | Number 86 | Ferguson Waterworks | [\$2,670.00] |
| XXII. | Number 87 | Jax Utilities Management, Inc. | [\$535,899.09] |
| XXIII. | Number 88 | KE Law Group, PLLC | [\$1,773.50] |
| XXIV. | Number 89 | Sterling Specialties, Inc. | [\$17,840.00] |
| XXV. | Number 90 | Ferguson Waterworks | [\$2,460.00] |
| XXVI. | Number 91 | Ferguson Waterworks | [\$1,376.00] |
| XXVII. | Number 92 | B & B Millwright and Metalworks, Inc. | [\$5,684.51] |
| XXVIII. | Number 93 | Ferguson Waterworks | [\$197.00] |
| XXIX. | Number 94 | Basham & Lucas Design Group, Inc. | [\$1,200.00] |
| XXX. | Number 95 | Taylor & White, Inc. | [\$2,108.93] |
| XXXI. | Number 96 | Taylor & White, Inc. | [\$25,255.00] |
| XXXII. | Number 97 | Taylor & White, Inc. | [\$6,297.02] |
| XXXIII. | Number 98 | Ferguson Waterworks | [\$18,262.00] |
| XXXIV. | Number 99 | American Precast Structures, LLC | [\$1,781.00] |
| XXXV. | Number 100 | Peacock Consulting Group, LLC | [\$1,200.00] |
| XXXVI. | Number 101 | Ferguson Waterworks | [\$528.00] |
| XXXVII. | Number 102 | KE Law Group, PLLC | [\$610.00] |
| XXXVIII. | Number 103 | Ferguson Waterworks | [\$2,224.00] |
| XXXIX. | Number 104 | England, Thims & Miller, Inc. | [\$3,960.79] |
| XL. | Number 105 | England, Thims & Miller, Inc. | [\$5,545.09] |
| XLI. | Number 106 | Jax Utilities Management, Inc. | [\$958,127.48] |
| XLII. | Number 107 | Ferguson Waterworks | [\$7,932.00] |
| XLIII. | Number 108 | Taylor & White, Inc. | [\$4,550.77] |
| XLIV. | Number 109 | Taylor & White, Inc. | [\$3,365.96] |

On MOTION by Mr. O'Reilly and seconded by Ms. Bock, with all in favor, the Consent Agenda Items were approved and ratified, as specified.

A K&G invoice for the Granary entry signage at the monument Payment of 90% of the total amount due in the amount of \$174,002.40 is being routed for requisition. Mr. O'Reilly stated the invoice will be approved and paid and then ratified at the next meeting. Mr. Torres will transmit a docu-sign request for the payment to Mr. Wrathell.

On MOTION by Mr. O'Reilly and seconded by Mr. Taylor, with all in favor, the K&G Invoice for Entry Signage at the Monument, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Developer Funding Agreement for Fiscal Year 2022/2023

Mr. Torres presented the Developer Funding Agreement for Fiscal Year 2022/2023.

On MOTION by Mr. O'Reilly and seconded by Mr. Taylor, with all in favor, the Developer Funding Agreement for Fiscal Year 2022/2023, was approved.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2022

Mr. Torres presented the Unaudited Financial Statements as of September 30, 2022.

On MOTION by Ms. Bock and seconded by Mr. O'Reilly, with all in favor, the Unaudited Financial Statements as of September 30, 2022, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of July 26, 2022 Public Hearing and Regular Meeting Minutes

Mr. Torres presented the July 26, 2022 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. O’Reilly and seconded by Ms. Bock, with all in favor, the July 26, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

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

There was no report.

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

There was no report.

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

Discussion ensued regarding upcoming closings.

Going forward, “Castle Group Closings” will be included under Staff Reports.

• UPCOMING MEETINGS

- **November 1, 2022 at 9:30 A.M. [LANDOWNERS MEETING: BOARD IS NOT REQUIRED TO ATTEND]**
- **November 15, 2022 at 9:30 A.M., or immediately following adjournment of Creekview CDD Meeting**
 - **QUORUM CHECK**

The next regular meeting would be held on November 15, 2022.

TENTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There were no Board Members’ comments or requests.

ELEVENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. O’Reilly and seconded by Mr. Taylor, with all in favor, the meeting adjourned at 9:48 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair