

**MINUTES OF MEETING  
SANDRIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sandridge Community Development District held a Special Meeting on October 21, 2020 at 11:00 a.m. at the Wood Development Company of Jacksonville, 414 Old Hard Road, Suite 502, Fleming Island, Florida 32003 and via Zoom video at <https://zoom.us/j/2043596216>, and telephonically at 1-929-205-6099, Meeting ID 204 359 6216 for both.

**Present were:**

|                          |                     |
|--------------------------|---------------------|
| Susie Wood               | Chair               |
| Emily Meagher            | Vice Chair          |
| Alfred "Darryl" Anderson | Assistant Secretary |
| Matt Roberts             | Assistant Secretary |
| Liam O'Reilly            | Assistant Secretary |

**Also present, were:**

|                   |   |
|-------------------|---|
| Craig Wrathell    | District Manager                        |
| Howard McGaffney  | Wrathell Hunt and Associates, LLC (WHA) |
| Jennifer Kilinski | District Counsel                        |
| Sete Zare         | MBS Capital Markets                     |
| Erik Wilson       | Wood Development Co. of Jacksonville    |

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 11:02 a.m. All Supervisors were present. In consideration of the COVID-19 pandemic, this meeting was advertised to be held in-person, via Zoom and telephonically, as permitted under the Florida Governor's Executive Orders, which allow local governmental public meetings to occur by means of communication media technology, including virtually and telephonically.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Consideration of Supplemental Engineer's Report**

Mr. Wrathell requested a continuance of this meeting. The extension was needed to complete and circulate the Supplemental Engineer’s Report and the Supplemental Special Assessment Methodology Report.

**On MOTION by Mr. O’Reilly and seconded by Mr. Anderson, with all in favor, recessing and continuing the meeting to Wednesday, November 4, 2020 at 11:00 a.m., at the Wood Development Company of Jacksonville, 414 Old Hard Road, Suite 502, Fleming Island, Florida 32003, was approved.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Supplemental Special Assessment Methodology Report**

This item was deferred.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-01, Delegation Resolution**

This item was deferred.

**SIXTH ORDER OF BUSINESS**

**Consideration of Website Related Proposals**

- A. Strange Zone, Inc., Quotation #M20-1004 for District Website Design, Maintenance and Domain**
- B. ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit**

These items were deferred.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-02, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date**

This item was deferred.

**SANDRIDGE CDD  
EIGHTH ORDER OF BUSINESS**

**October 21, 2020**

**Acceptance of Unaudited Financial  
Statements as of September 30, 2020**

This item was deferred.

**NINTH ORDER OF BUSINESS**

**Consideration of September 8, 2020 Public  
Hearings and Regular Meeting Minutes**

This item was deferred.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel: *Hopping Green & Sams, P.A.***
- B. District Engineer: *Taylor & White, Inc.***
- C. District Manager: *Wrathell, Hunt and Associates, LLC***
  - **NEXT MEETING DATE: \_\_\_\_\_, 2020 at \_\_\_:\_\_\_ A.M./P.M.**
  - **QUORUM CHECK**

This item was not addressed.

**ELEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

This item was deferred.

**TWELFTH ORDER OF BUSINESS**

**Public Comments**

This item was deferred.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting recessed at 11:06 a.m., and was continued to Wednesday, November 4, 2020 at 11:00 a.m., at the Wood Development Company of Jacksonville, 414 Old Hard Road, Suite 502, Fleming Island, Florida 32003.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair