

**MINUTES OF MEETING  
SANDRIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sandridge Community Development District held a Regular Meeting on June 11, 2021 at 10:00 a.m., at 2429 Sandridge Road, Green cove Springs, Florida 32043.

**Present were:**

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

**Also present, were:**

Craig Wrathell (via telephone)	District Manager
Kristen Suit (via telephone)	Wrathell, Hunt and Associates, LLC (WHA)
Jennifer Kilinski	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 10:00 a.m. Supervisors O'Reilly, Kern, Bock and Weatherly were present. Supervisor Taylor was not 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. Approval of Requisitions**

- I. **Number 27: Jax Utilities Management, Inc. [\$564,322.75]**
- II. **Number 28: Taylor & White, Inc. [\$7,512.05]**
- III. **Number 29: Taylor & White, Inc. [\$10,539.62]**

- IV. Number 30: Xylem Water Solutions U.S.A., Inc., [\$18,642.00]
  - V. Number 31: Ferguson Waterworks [\$413,216.92]
  - VI. Number 32: Ferguson Waterworks [\$37,587.72]
  - VII. Number 33: American Precast Structures, LLC [\$60,555.00]
  - VIII. Number 34: Jax Utilities Management, Inc. [\$625,877.73]
- B. Ratification of Change Order
- I. No. 5: Sandridge Dairy Phase One

**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 Agreement with England-Thims & Miller, Inc., for Professional Engineering Services**

Mr. Wrathell presented the England-Thims & Miller, Inc., Agreement for Professional Engineering Services.

**On MOTION by Mr. O'Reilly and seconded by Mr. Weatherly, with all in favor, the England-Thims & Miller, Inc., Agreement for Professional Engineering Services, was approved.**

**FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of April 30, 2021**

Mr. Wrathell presented the Unaudited Financial Statements as of April 30, 2021.

**On MOTION by Mr. O'Reilly and seconded by Mr. Kern, with all in favor, the Unaudited Financial Statements as of April 30, 2021, were approved.**

**SIXTH ORDER OF BUSINESS**

**Approval of May 14, 2021 Regular Meeting Minutes**

Mr. Wrathell presented the May 14, 2021 Regular Meeting Minutes.

**On MOTION by Mr. O’Reilly and seconded by Ms. Bock, with all in favor, the May 14, 2021, Regular Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Hopping Green & Sams, P.A.***

There being nothing to report, the next item followed.

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

There being nothing to report, the next item followed.

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

- **NEXT MEETING DATE: July 9, 2021 at 10:00 A.M.**

- **QUORUM CHECK**

The next meeting will be held July 9, 2021 at 10:00 a.m., at 2429 Sandridge Road, Green Cove Springs, Florida 32043.

**EIGHTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

There being no Board Members’ comments or requests, the next item followed.

**NINTH ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**TENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. O’Reilly and seconded by Mr. Weatherly, with all in favor, the meeting adjourned at 10:05 a.m.**



Secretary/Assistant Secretary



Chair/Vice Chair