

**MINUTES OF MEETING
SANDRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sandridge Community Development District held a Regular Meeting on March 22, 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:

Gregg Kern	Vice Chair
Mike Taylor	Assistant Secretary
Blake Weatherly	Assistant Secretary
Rose Bock (via telephone)	Assistant Secretary

Also present, were:

Craig Wrathell	District Manager
Lauren Gentry	District Counsel
Glenn Taylor	District Engineer
Peter Dame (via telephone)	Bond Counsel
Tim Bramwell	Akerman

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:04 a.m. Supervisors Kern, Taylor and Weatherly were present. Supervisor Bock was attending via telephone. Supervisor O'Reilly was not present,

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Consideration of Requisitions

Mr. Wrathell stated Requisitions 91 through 96 are related to Phase 2 and can be paid out of the Series 2022 bond proceeds. Since Requisition 97 is related to Phase 3, the invoice will be resubmitted with no requisition and a Developer funding request would be submitted by the Accounting Department.

- I. Number 91: England, Thims & Miller, Inc. [\$2,178.43]**
- II. Number 92: Advanced Tree Care, Inc. [\$525.00]**
- III. Number 93: Taylor & White, Inc. [\$1,908.92]**
- IV. Number 94: Ferguson Waterworks [\$19,577.00]**
- V. Number 95: Taylor & White, Inc. [\$5,165.35]**
- VI. Number 96: Taylor & White, Inc. [\$22,750.75]**
- VII. Number 97: Taylor & White, Inc. [\$20,707.50]**

On MOTION by Mr. Kern and seconded by Mr. Taylor, with all in favor, Requisitions 91 through 96, to be funded with Series 2022 bond proceeds, and Requisition 97, to be funded via a Developer funding request, were approved.

B. Ratification of Requisitions

- I. Number 89: Taylor & White, Inc. [\$17,556.23]**
- II. Number 90: Basham & Lucas Design Group, Inc. [\$29,100.00]**

On MOTION by Mr. Kern and seconded by Mr. Taylor, with all in favor, Requisitions 89 and 90, were ratified.

C. Additional Ratification Items

- I. Change Order No. 11: Jax Utilities Management, Inc.**
- II. Peacock Consulting Group, LLC Proposal for Environmental Consulting, Granary Park Phase II, Task 1 SJRWMD Permitting**
- III. Gemini Engineering & Sciences, Inc, Proposal for Granary Park Letter of Map Revision Based on Fill (LOMR-F)**

On MOTION by Mr. Kern and seconded by Mr. Weatherly, with all in favor, Items 3C I, II and III, were ratified.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-04, Making Certain Findings; Approving the Supplemental Engineer’s Report and Supplemental Assessment Report; Setting Forth the Terms of the Series 2022 Bonds; Confirming the Maximum Assessment Lien Securing the Series 2022 Bonds; Levying and Allocating Assessments Securing the Series 2022 Bonds; Addressing Collection of the Same; Providing for the Application of True-Up Payments; Providing for a Supplement to the Improvement Lien Book; Providing for the Recording of a Notice of Special Assessments; and Providing for Conflicts, Severability, and an Effective Date

Ms. Gentry presented Resolution 2022-04. The Resolution is the second step in the assessment process for the Series 2022 bonds and provides that the assessments are fairly and reasonably allocated.

On MOTION by Mr. Kern and seconded by Mr. Weatherly, with all in favor Resolution 2022-04, Making Certain Findings; Approving the Supplemental Engineer’s Report and Supplemental Assessment Report; Setting Forth the Terms of the Series 2022 Bonds; Confirming the Maximum Assessment Lien Securing the Series 2022 Bonds; Levying and Allocating Assessments Securing the Series 2022 Bonds; Addressing Collection of the Same; Providing for the Application of True-Up Payments; Providing for a Supplement to the Improvement Lien Book; Providing for the Recording of a Notice of Special Assessments; and Providing for Conflicts, Severability, and an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Requisition No. 1 for Series 2022 Project, GreenPointe Developers, LLC [\$1,115,734.88]

Mr. Wrathell presented Requisition No. 1 for the Series 2022 Project, GreenPointe Developers, LLC [\$1,115,734.88], which was previously funded.

On MOTION by Mr. Kern and seconded by Mr. Weatherly, with all in favor, Requisition No. 1 for Series 2022 Project, GreenPointe Developers, LLC [\$1,115,734.88], was ratified.

SIXTH ORDER OF BUSINESS

Consideration/Discussion of Other Bond Related Matters (if necessary)

Mr. Wrathell stated this item would be addressed at the pre-closing after the meeting.

SEVENTH ORDER OF BUSINESS

Ratification of Engagement of Berger, Toombs, Elam, Gaines & Frank for Annual Audit Services

- A. Berger, Toombs, Elam, Gaines & Frank Audit Proposal**
- B. Carr, Riggs & Ingram LLC Audit Proposal**

Mr. Wrathell stated Staff received two responses to the Request for Proposals (RFP) for Annual Audit Services and, since Carr Riggs & Ingram (CRI) was higher-priced, Staff started the audit work with Berger, Toombs, Elam, Gaines & Frank (BTEGF) with the Board’s consent.

On MOTION by Mr. Kern and seconded by Mr. Taylor, with all in favor, engagement of Berger, Toombs, Elam, Gaines & Frank for Annual Audit Services, was ratified.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2022

Mr. Wrathell presented the Unaudited Financial Statements as of February 28, 2022.

On MOTION by Mr. Kern and seconded by Mr. Taylor, with all in favor, the Unaudited Financial Statements as of February 28, 2022, were accepted.

NINTH ORDER OF BUSINESS

Approval of February 22, 2022 Regular Meeting Minutes

Mr. Wrathell presented the February 22, 2022 Regular Meeting Minutes.

On MOTION by Mr. Taylor and seconded by Mr. Weatherly, with all in favor, the February 22, 2022 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

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

There was no report.

B. District Engineer: *England-Thims & Miller, Inc.*

There was no report.

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

- **NEXT MEETING DATE: April 26, 2022 at 9:30 A.M.**

- **QUORUM CHECK**

The next meeting would be held on April 26, 2022.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Kern and seconded by Mr. Weatherly, with all in favor, the meeting adjourned at 10:17 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair