

**MINUTES OF MEETING
SANDRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sandridge Community Development District held a Regular Meeting on March 28, 2023 at 2:00 p.m., or immediately following the adjournment of the Creekview Community Development District meeting, at the Holiday Inn and Suites, 620 Wells Road, Orange Park, Florida 32073.

Present at the meeting were:

Gregg Kern
Mike Taylor
Rose Bock

Vice Chair
Assistant Secretary
Assistant Secretary

Also present were:

Ernesto Torres
Jennifer Kilinski
Michael Molineux

District Manager
District Counsel
Castle Group

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 2:26 p.m. Supervisors Kern, Bock and Taylor were present. Supervisor O'Reilly and Supervisor-Elect Weatherly were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisor Blake Weatherly [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.

FOURTH ORDER OF BUSINESS

Consent Agenda

Mr. Torres presented the following:

- A. Ratification/Consideration of Requisitions (*support documentation available upon request*)**
 - I. Number 145 Taylor & White, Inc. [\$4,039.73]**
 - II. Number 146 Ferguson Waterworks [\$2,880.00]**
 - III. Number 147 Ferguson Waterworks [\$2,364.36]**
 - IV. Number 148 England, Thims & Miller, Inc. [\$3,168.63]**
 - V. Number 149 American Precast Structures, LLC [\$3,719.00]**
 - VI. Number 150 NiteLites [\$17,320.00]**
 - VII. Number 151 Basham & Lucas Design Group, Inc. [\$199.50]**
 - VIII. Number 152 Ferguson Waterworks [\$2,941.17]**
 - IX. Number 153 Jax Utilities Management, Inc. [\$507,875.23]**
 - X. Number 154 Ferguson Waterworks [\$12,499.74]**
 - XI. Number 155 Taylor & White, Inc. [\$2,384.94]**
 - XII. Number 156 Taylor & White, Inc. [\$9,294.83]**
 - XIII. Number 157 Ferguson Waterworks [\$2,216.00]**
 - XIV. Number 158 American Precast Structures, LLC [\$20,143.00]**
 - XV. Number 159 Ferguson Waterworks [\$249.00]**
 - XVI. Number 160 Kilinski|Van Wyk, PLLC [\$758.00]**

XVII.	Number 161	Tree Amigos Outdoor Services, Inc.	[\$6,225.00]
XVIII.	Number 162	Peacock Consulting Group, LLC	[\$800.00]
XIX.	Number 163	Jax Utilities Management, Inc.	[\$985,101.51]
XX.	Number 164	Taylor & White, Inc.	[\$5,756.88]
XXI.	Number 165	Taylor & White, Inc.	[\$6,187.50]
XXII.	Number 166	Ferguson Waterworks	[\$516.00]
XXIII.	Number 167	Ferguson Waterworks	[\$375.00]
XXIV.	Number 168	concretecommander.com	[\$8,085.00]
XXV.	Number 169	NiteLites	[\$1,000.00]

- **For Ratification: KOMPAN Invoice [\$2,350.66]**

This item was an addition to the agenda.

It was noted that the KOMPAN order cannot be placed until a 50% payment check is cut.

B. Ratification Items

- I. **The Tree Amigos Outdoor Services, Inc., Agreement for Landscape and Irrigation Maintenance Services**
- II. **Change Order No. 6: Jax Utilities Mgmt., Inc. [Granary Park PH 2]**
- III. **CDD Tracts**

On MOTION by Mr. Kern and seconded by Ms. Bock, with all in favor, the Consent Agenda Requisitions, Invoices, Agreement, Change Order and CDD Tracts were ratified and/or approved, as specified.

FIFTH ORDER OF BUSINESS

Consideration of Revised Meeting Location and Time

Mr. Torres stated meetings will continue being held at the current location and time.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2023

On MOTION by Mr. Kern and seconded by Mr. Taylor, with all in favor, the Unaudited Financial Statements as of February 28, 2023, were accepted.

SEVENTH ORDER OF BUSINESS

Approval of Minutes

- A. **November 1, 2022 Landowners’ Meeting**
- B. **January 24, 2023 Regular Meeting**

On MOTION by Mr. Kern and seconded by Ms. Bock, with all in favor, the November 1, 2022 Landowners’ Meeting and January 24, 2023 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel: *Kilinski/Van Wyk, PLLC***
There was no report.
- B. **District Engineer: *Taylor & White, Inc.***
There was no report.
- C. **District Manager: *Wrathell, Hunt and Associates, LLC***
 - **NEXT MEETING DATE: April 25, 2023 at 2:00 PM**
 - **QUORUM CHECK**

The decision was made to advertise for the Creekview CDD meetings to follow the Sandridge CDD meetings rather than the Sandridge CDD meetings commencing after the Creekview CDD meetings.

NINTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There were no Board Members’ comments or requests.

TENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kern and seconded by Mr. Taylor, with all in favor, the meeting adjourned at 2:31 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair