

**MINUTES OF MEETING
LAKES AT COCOA GROVE COMMUNITY DEVELOPMENT DISTRICT**

The Lakes at Cocoa Grove Community Development District held a Public Hearing and Regular Meeting on August 20, 2024, at 12:00 a.m., at the offices of BSE Consultants Inc., 312 S. Harbor City Blvd., Melbourne, Florida 32901.

Present were:

Ana Laura Robayna
Brian Dominguez
Rafael Nuñez

Chair
Vice Chair
Assistant Secretary

Also present:

Jamie Sanchez
Jennifer Kilinski (via telephone)
Chris Loy (via telephone)

Wrathell, Hunt and Associates, LLC (WHA)
District Counsel
Kilinski | Van Wyk PLLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 12:01 p.m.

Supervisors Robayna, Dominguez and Nuñez were present. Supervisors Mesa and Quiñones were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2024/2025 Budget**

- A. Affidavit of Publication**
- B. Consideration of Resolution 2024-46, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2024, and Ending**

September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Sanchez presented Resolution 2024-46. She stated that the proposed Fiscal Year 2025 budget is the same as the version presented at the last meeting.

On MOTION by Mr. Dominguez and seconded by Mr. Nuñez, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

On MOTION by Mr. Dominguez and seconded by Mr. Nuñez, with all in favor, the Public Hearing was closed.

On MOTION by Ms. Robayna and seconded by Mr. Dominguez, with all in favor, Resolution 2024-46, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS**Consideration of Goals and Objectives Reporting [HB7013 – Special Districts Performance Measures and Standards Reporting]**

Ms. Sanchez presented the Memorandum explaining the new requirement for special districts to develop goals and objectives annually and develop performance measures and standards to assess the achievement of the goals and objectives. Community Communication and Engagement, Infrastructure and Facilities Maintenance, and Financial Transparency and Accountability will be the key categories to focus on for Fiscal Year 2025. She presented the Performance Measures/Standards & Annual Reporting Form developed for the CDD, which explains how the CDD will meet the goals.

On MOTION by Mr. Dominguez and seconded by Ms. Robayna, with all in favor, the Goals and Objectives and the Performance Measures/Standards & Annual Reporting Form, were approved.

FIFTH ORDER OF BUSINESS**Ratification of Improvements**

Ms. Kilinski presented the Improvements Agreement, which is a requirement of the City for the area that the Developer is going to plat. The CDD obligated itself to construct the improvements that are part of the Improvements Agreement and the contractor will be required to post a 110% Surety Bond for the total improvement costs, in order for the City to approve the bond.

On MOTION by Ms. Robayna and seconded by Mr. Nuñez, with all in favor, the Improvements Agreement, was ratified.

SIXTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of June 30, 2024**

On MOTION by Mr. Dominquez and seconded by Mr. Nuñez, with all in favor, the Unaudited Financial Statements as of June 30, 2024, were accepted.

SEVENTH ORDER OF BUSINESS**Approval of April 30, 2024 Regular Meeting Minutes**

Ms. Sanchez presented the April 30, 2024 Regular Meeting Minutes. The following change was made:

Line 48: Change "April" to "August"

On MOTION by Mr. Dominquez and seconded by Ms. Robayna, with all in favor, the April 30, 2024 Regular Meeting Minutes, as amended, were approved.

EIGHTH ORDER OF BUSINESS**Staff Reports**

A. District Counsel: Kilinski | Van Wyk PLLC

B. District Engineer: BSE Consultants Inc.

There were no District Counsel or District Engineer reports.

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

- NEXT MEETING DATE: September 17, 2024 at 12:00 PM

- QUORUM CHECK

The next meeting will be on September 17, 2024, unless cancelled.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comments

No members of the public were present.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Robayna and seconded by Mr. Nuñez, with all in favor, the meeting adjourned at 12:11 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair