Lowery Hills Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W

Boca Raton, Florida 33431

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May 8, 2024

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Lowery Hills Community Development District

Dear Board Members:

The Board of Supervisors of the Lowery Hills Community Development District will hold a Regular Meeting on May 15, 2024 at 1:30 p.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consider Appointment to Fill Unexpired Term of Seat 5; Term Expires November 2026
 - Administration of Oath of Office (the following will also be provided in a separate package)
 - A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - B. Membership, Obligation and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
- 4. Consideration of Resolution 2024-22, Appointing and Removing Officers of the District and Providing for an Effective Date
- 5. Consideration of Resolution 2024-23, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Remainder of Fiscal Year 2023/2024 and Providing for an Effective Date
- 6. Consideration of Resolution 2024-21, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

- 7. Consideration of Resolution 2024-13, Designating the Location of the Local District Records Office and Providing an Effective Date
- 8. Acceptance of Unaudited Financial Statements as of March 31, 2024
- 9. Approval of April 3, 2024 Regular Meeting Minutes
- 10. Staff Reports
 - A. District Counsel: Kutak Rock LLP
 - B. District Engineer (Interim): Stephens Barrios Engineering
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: June 12, 2024 at 1:30 PM
 - QUORUM CHECK

SEAT 1	CANDICE BAIN	In-Person	PHONE	No
SEAT 2	BILL FIFE	In-Person	PHONE	No
SEAT 3	OWEN BUDORICK	In-Person	PHONE	□ No
SEAT 4	Baron Woodard	In-Person	PHONE	No
SEAT 5		☐ In-Person	PHONE	☐ N o

- 11. Board Members' Comments/Requests
- 12. Public Comments
- 13. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres at (904) 295-5714.

Sincerely,

Craig Wrathell District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 782 134 6157