Lowery Hills Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W

Boca Raton, Florida 33431

Phone: (561) 571-0010

Toll-free: (877) 276-0889

Fax: (561) 571-0013

December 30, 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 January 8, 2025 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. Administration of Oath to Eric Morisette [Seat 5]; Term Expires November 2026
 - Administration of Oath of Office (the following will 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 2025-05, Electing and Removing Officers of the District and Providing for an Effective Date
- 5. Consideration of Resolution 2025-04, Designating the Location of the Local District Records Office and Providing an Effective Date
- 6. Acceptance of Unaudited Financial Statements as of November 30, 2024
- 7. Approval of November 13, 2024 Regular Meeting Minutes

Board of Supervisors Lowery Hills Community Development District January 8, 2025, Regular Meeting Agenda Page 2

8. 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: February 12, 2025 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	No

- 9. Board Members' Comments/Requests
- 10. Public Comments
- 11. 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,

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

PARTICIPANT PASSCODE: 782 134 6157

Craig Wrathell District Manager