

**MINUTES OF MEETING  
LAKE DEER  
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of the Lake Deer Community Development District was held Tuesday, **August 22, 2022** at 10:00 a.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk  
Chuck Cavaretta  
Andrew Rhinehart

Vice Chairperson  
Assistant Secretary  
Assistant Secretary

Also present were:

Jill Burns  
Lauren Gentry  
Molly Banfield *via Zoom*

District Manager, GMS  
KE Law Group  
Dewberry

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll. Three Board members were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns stated that no members of the public were in attendance or on Zoom.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2022-06  
Supplemental Assessment Resolution**

Ms. Burns stated that this resolution sets forth the terms of the sale of the Series 2022 bonds and confirms the liens of the levy of special assessments that secure those Series 2022 bonds. She noted that the Final Supplemental Assessment Methodology was attached as well as the engineer's report. The terms of the bond and the actual pricing are included in the exhibits. The Board had no questions on the resolution.

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Ms. Gentry noted for the record that they would update the reference to Assessment Area 2 in the title to be the Series 2022 Assessment Area. Ms. Burns asked for a motion to approve the resolution as amended to include the title change explained by Ms. Gentry.

On MOTION by Mr. Rhinehart, seconded by Ms. Schwenk, with all in favor, Resolution 2022-06 Supplemental Assessment Resolution, was approved as amended.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Gentry stated that she did not have anything further to report.

**B. Engineer**

Ms. Banfield had nothing to report.

**C. District Manager’s Report**

Ms. Burns had nothing to report to the Board.

**FIFTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting.

On MOTION by Mr. Cavaretta, seconded by Mr. Rhinehart, with all in favor, the meeting was adjourned.

*Jill Burns*

Secretary/Assistant Secretary

*Rennie Heath*

Chairman/Vice Chairman