

**MINUTES OF MEETING
JUNIPER COVE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Juniper Cove Community Development District held a Regular Meeting on May 15, 2023 at 10:30 a.m., at the offices of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172.

Present at the meeting were:

Christian Cotter	Chair
Javier Tavel	Assistant Secretary
Maria Camporeale	Assistant Secretary
Karl Albertson	Assistant Secretary

Also present were:

Daniel Rom	District Manager
Ginger Wald	District Counsel
Zach Griffin (via telephone)	Forestar (USA) Real Estate Group Inc.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:30 a.m. Supervisors Cotter, Camporeale, Albertson and Tavel were present. Supervisor Moulton was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-01, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date

Mr. Rom presented Resolution 2023-01. He reviewed the proposed Fiscal Year 2024 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2023 budget, and explained the reasons for any changes. The insurance line item will be increased slightly.

On MOTION by Mr. Cotter and seconded by Mr. Albertson, with all in favor, Resolution 2023-01, Approving the Proposed Budget for Fiscal Year 2023/2024, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for July 17, 2023 at 10:30 a.m., at the offices of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-02, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date

Mr. Rom presented Resolution 2023-02.

On MOTION by Mr. Cotter and seconded by Mr. Tavel, with all in favor, Resolution 2023-02, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2023

Mr. Rom presented the Unaudited Financial Statements as of March 31, 2023.

On MOTION by Mr. Cotter and seconded by Mr. Tavel, with all in favor, the Unaudited Financial Statements as of March 31, 2023, were accepted.

SIXTH ORDER OF BUSINESS

Approval of August 15, 2022 Public Hearings and Regular Meeting Minutes

Mr. Rom presented the August 15, 2022 Public Hearings and Regular Meeting Minutes.

The following change was made:

Line 22: Change “Telles” to “Tello”

On MOTION by Mr. Albertson and seconded by Mr. Cotter, with all in favor, the August 15, 2022 Public Hearings and Regular Meeting Minutes, as amended, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Billing, Cochran, Lyles, Mauro & Ramsey, P.A

Ms. Wald discussed the new requirement for Board Members to take a four-hour ethics training course.

B. District Engineer: Alvarez Engineers, Inc.

There was no report.

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

I. ___ Registered Voters in District as of April 15, 2022

II. NEXT MEETING DATE: June 19, 2023 at 10:30 AM

o QUORUM CHECK

The next meeting will be June 19, 2023, unless cancelled.

EIGHTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There were no Board Members’ comments or requests.

NINTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cotter and seconded by Mr. Albertson, with all in favor, the meeting adjourned at 10:37 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair