

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

The Board of Supervisors of the Juniper Cove Community Development District held a Public Hearing and Regular Meeting on July 17, 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
Maria Camporeale	Assistant Secretary
Karl Albertson	Assistant Secretary

Also present were:

Daniel Rom	District Manager
Ginger Wald	District Counsel
Juan Alvarez	District Engineer
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 10:31 a.m. Supervisors Cotter, Camporeale and Albertson were present. Supervisors Moulton and Tavel were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Acceptance of Resignation of Supervisor
Javi Tavel [SEAT 4]; Term Expires
November 2024**

Mr. Rom presented Mr. Javier Tavel's resignation letter.

<p>On MOTION by Mr. Cotter and seconded by Ms. Camporeale, with all in favor, the resignation of Mr. Javier Tavel, from Seat 4, was accepted.</p>
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FOURTH ORDER OF BUSINESS

Consider Appointment to Fill Unexpired Term of Seat 4

Ms. Camporeale nominated Ms. Lauren Martin to fill Seat 4.

No other nominations were made.

On MOTION by Ms. Camporeale and seconded by Mr. Cotter, with all in favor, the appointment of Ms. Lauren Martin to Seat 4, was approved.

- **Administration of Oath of Office to Appointed Supervisors (the following will be provided in a separate package)**
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
 - B. Membership, Obligations and Responsibilities**
 - C. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. Form 1F: Final Statement of Financial Interests**
 - D. Form 8B – Memorandum of Voting Conflict**

These items were deferred.

Mr. Rom will administer the Oath of Office to Ms. Martin at or before the next meeting.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-03, Designating Certain Officers of the District, and Providing for an Effective Date

This item was deferred.

SIXTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2023/2024 Budget

- A. Proof/Affidavit of Publication**

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2023-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Rom presented Resolution 2023-04. He reviewed the proposed Fiscal Year 2024 budget, which was unchanged since last presented.

On MOTION by Mr. Cotter and seconded by Ms. Camporeale, with all in favor, the Public Hearing was opened.

No members of the public spoke.

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

On MOTION by Mr. Cotter and seconded by Ms. Camporeale, with all in favor, Resolution 2023-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Fiscal Year 2023/2024 Funding Agreement

Mr. Rom presented the Fiscal Year 2023/2024 Funding Agreement.

On MOTION by Mr. Cotter and seconded by Ms. Camporeale, with all in favor, the Fiscal Year 2023/2024 Funding Agreement, was approved.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of May 31, 2023

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

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

NINTH ORDER OF BUSINESS

Approval of May 15, 2023 Regular Meeting Minutes

Mr. Rom presented the May 15, 2023 Regular Meeting Minutes.

On MOTION by Mr. Cotter and seconded by Ms. Camporeale, with all in favor, the May 15, 2023 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

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

Ms. Wald stated a Legislative Update will be provided at the next meeting.

B. District Engineer: Alvarez Engineers, Inc.

There was no report.

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

I. 0 Registered Voters in District as of April 15, 2022

II. NEXT MEETING DATE: August 21, 2023 at 10:30 AM

o QUORUM CHECK

The next meeting will be August 21, 2023, unless cancelled.

Discussion ensued regarding the bond financing timing.

Mr. Rom stated bond validation has been completed.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments


No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

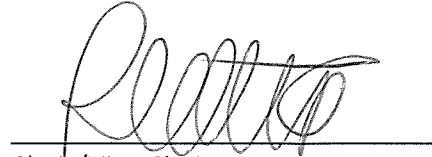
Adjournment

On MOTION by Mr. Cotter and seconded by Ms. Camporeale, with all in favor, the meeting adjourned at 10:38 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair