MINUTES OF MEETING
FIRELIGHT EAST
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Firelight East Community Development District held Public Hearings and a Regular Meeting on July 24, 2024 at 11:00 a.m., at 4161 Tamiami Trail, Building 5, Unit 501, Port Charlotte, Florida 33952.

Present were:

John Leinaweaver	Chair
Sandy Foster	Vice Chair
Priscilla Heim	Assistant Secretary
Kris Watts	Assistant Secretary
Jennings DePriest (via telephone)	Assistant Secretary

Also present:

Daniel Rom	District Manager
Kristen Thomas	Wrathell, Hunt and Associates, LLC (WHA)
Kyle Magee (via telephone)	District Counsel
John McKay (via telephone)	JMcKay, LLC

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Mr. Rom called the meeting to order at 11:21 a.m.

Supervisors Leinaweaver, Foster, Watts and Heim were present. Supervisor DePriest attended via telephone.

SECOND ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

THIRD ORDER OF BUSINESS **Public Hearing Confirming the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized and Permitted by Section 197.3632, Florida**

Statutes; Expressing the Need for the Levy of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the Real Property Within the District's Jurisdictional Boundaries that May or Shall Be Subject to the Levy of District Non-Ad Valorem Assessments; Providing for Severability; Providing for Conflict and Providing for an Effective Date

A. Affidavit/Proof of Publication

This item was included for informational purposes.

B. Consideration of Resolution 2024-27, Expressing its Intent to Utilize the Uniform Method of Levying, Collecting, and Enforcing Non-Ad Valorem Assessments Which May Be Levied by the Firelight East Community Development District in Accordance with Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date

Mr. Rom presented Resolution 2024-27.

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

No affected property owners or members of the public spoke.

On MOTION by Ms. Watts and seconded by Ms. Foster, with all in favor, the Public Hearing was opened.

On MOTION by Mr. Leinaweaver and seconded by Ms. Heim, with all in favor, Resolution 2024-27, Expressing its Intent to Utilize the Uniform Method of Levying, Collecting, and Enforcing Non-Ad Valorem Assessments Which May Be Levied by the Firelight East Community Development District in Accordance with Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS **Public Hearing on Adoption of Fiscal Year 2023/2024 Budget**

A. Affidavit of Publication

B. Consideration of Resolution 2024-28, Relating to the Annual Appropriations and Adopting the Budget(s) 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 2024-28 and reviewed the proposed Fiscal Year 2024 budget. It is a partial year, Landowner-funded budget, with expenses funded as they are incurred.

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

No affected property owners or members of the public spoke.

On MOTION by Ms. Watts and seconded by Ms. Foster, with all in favor, the Public Hearing was opened.

On MOTION by Ms. Heim and seconded by Mr. Leinaweaver, with all in favor, Resolution 2024-28, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS **Public Hearing on Adoption of Fiscal Year 2024/2025 Budget**

A. Affidavit of Publication

B. Consideration of Resolution 2024-29, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending

September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Rom presented Resolution 2024-29 and reviewed the proposed Fiscal Year 2025 budget. It is a full year, Landowner-funded budget, with expenses funded as they are incurred.

On MOTION by Ms. Watts and seconded by Ms. Foster, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

On MOTION by Ms. Foster and seconded by Ms. Heim, with all in favor, the Public Hearing was opened.

On MOTION by Mr. Leinaweaver and seconded by Ms. Watts, with all in favor, Resolution 2024-29, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS **Public Hearing to Hear Public Comments and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes**

A. Affidavits of Publication

B. Consideration of Resolution 2024-30, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date

Mr. Rom presented Resolution 2024-30.

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

No affected property owners or members of the public spoke.

On MOTION by Ms. Foster and seconded by Ms. Watts, with all in favor, the Public Hearing was opened.

On MOTION by Mr. Leinaweaver and seconded by Ms. Watts, with all in favor, Resolution 2024-30, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS **Consideration of Resolution 2024-31, Electing and Removing Officers of the District and Providing for an Effective Date [Kristen Thomas]**

Mr. Rom presented Resolution 2024-31. Ms. Heim nominated the following:

John Leinaweaver	Chair
Sandy Foster	Vice Chair
Jennings DePriest	Assistant Secretary
Kris Watts	Assistant Secretary
Priscilla Heim	Assistant Secretary
Kristen Thomas	Assistant Secretary

No other nominations were made.

The following prior appointments by the Board remain unaffected by this Resolution:

Craig Wrathell	Secretary
Daniel Rom	Assistant Secretary
Craig Wrathell	Treasurer
Jeffrey Pinder	Assistant Treasurer

On MOTION by Ms. Heim and seconded by Ms. Watts with all in favor, Resolution 2024-31, Electing and Removing Officers of the District and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS **Update: Financing**

There was nothing to report.

NINTH ORDER OF BUSINESS **Acceptance of Unaudited Financial Statements as of June 30, 2024**

Mr. Rom presented the Unaudited Financial Statements as of June 30, 2024.

On MOTION by Ms. Watts and seconded by Ms. Foster with all in favor, the Unaudited Financial Statements as of June 30, 2024, were accepted.

TENTH ORDER OF BUSINESS **Approval of Minutes**

A. April 24, 2024 Landowners' Meeting

B. April 24, 2024 Organizational Meeting

Mr. Rom presented the April 24, 2024 Landowners' Meeting and April 24, 2024 Organizational Meeting Minutes.

On MOTION by Ms. Heim and seconded by Mr. Leinaweaver with all in favor, the April 24, 2024 Landowners' Meeting and April 24, 2024 Organizational Meeting Minutes, both as presented, were approved.

ELEVENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel: Kutak Rock LLP

B. District Engineer (Interim): Atwell, LLC

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: August 28, 2024 at 11:00 AM**

The next meeting will be held on August 28, 2024, unless canceled.

TWELFTH ORDER OF BUSINESS **Board Members' Comments/Requests**

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

FOURTEENTH ORDER OF BUSINESS **Adjournment**

On MOTION by Ms. Watts and seconded by Ms. Foster, with all in favor, the meeting adjourned at 11:30 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

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Chair/Vice Chair