

**MINUTES OF MEETING  
FIRELIGHT EAST  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Firelight East Community Development District held a Public Hearing and Regular Meeting August 28, 2025 as soon after 1:30 p.m., as the matter could be heard, at 4161 Tamiami Trail, Building 5, Unit 501, Port Charlotte, Florida 33952.

**Present:**

John Leinaweaver	Chair
Sandy Foster	Vice Chair
Kris Watts	Assistant Secretary
Jennings DePriest	Assistant Secretary
David Truxton	Assistant Secretary

**Also present:**

Daniel Rom	District Manager
Ray Passaro	Wrathell, Hunt and Associates, LLC (WHA)
Kyle Magee (via telephone)	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Rom called the meeting to order at 2:06 p.m. He noted that David Truxton was appointed to Seat 3 at the last meeting and the Oath of Office was administered to Mr. Truxton before the meeting.

All Supervisors were present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Consideration of Appointment of David Truxton to Fill Vacant Seat 3; Term Expires November 2026**

David Truxton was already appointed to Seat 3 at the last meeting.

- **Administration of Oath of Office to Appointed Supervisor Lauren Markus (the following to be provided under separate cover)**

This item was discussed during the First Order of Business.

The following items were provided and explained to Mr. Truxton prior to the meeting:

- A. Required Ethics Training and Disclosure Filing**
  - **Sample Form 1 2023/Instructions**
- B. Membership, Obligations and Responsibilities**
- C. Guide to the 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 Office**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2025-04, Electing and Removing Officers of the District and Providing for an Effective Date**

Mr. Rom presented Resolution 2025-04. Mr. Leinaweaver nominated the following slate:

John Leinaweaver	Chair
David Truxton	Vice Chair
Kris Watts	Assistant Secretary
Sandy Foster	Assistant Secretary
Jennings DePriest	Assistant Secretary

No other nominations were made.

The following prior appointments to the Board remain unchanged by this Resolution:

Craig Wrathell	Secretary
Daniel Rom	Assistant Secretary
Kristen Thomas	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer

**On MOTION by Ms. Watts and seconded by Ms. Foster, with all in favor, Resolution 2025-04, Electing, as nominated, and Removing Officers of the District and Providing for an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year 2025/2026 Budget**

- A. Affidavit of Publication**
- B. Consideration of Resolution 2025-05, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Rom reviewed the proposed Fiscal Year 2026 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2025 budget, and explained the reasons for any changes. It is a Landowner-contribution budget, with expenses funded as they are incurred.

**On MOTION by Mr. Leinaweaver and seconded by Mr. Truxton, 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 Mr. Truxton, with all in favor, the Public Hearing was closed.**

**On MOTION by Ms. Watts and seconded by Mr. Truxton, with all in favor, Resolution 2025-05, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026; Authorizing Budget Amendments; and Providing an Effective Date**

**SIXTH ORDER OF BUSINESS**

**Consideration of Budget Funding Agreement Fiscal Year 2026**

**On MOTION by Mr. Leinaweaver and seconded by Ms. Foster, with all in favor, the Budget Funding Agreement Fiscal Year 2026, was approved.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Goals and Objectives Reporting FY2026 [HB7013 - Special Districts Performance Measures and Standards Reporting]**

Mr. Rom presented the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards.

**On MOTION by Mr. Leinaweaver and seconded by Ms. Foster, with all in favor, the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards, were approved.**

- **Authorization of Chair to Approve Findings Related to 2025 Goals and Objectives Reporting**

Mr. Rom noted that it will be necessary to authorize the Chair to approve the findings related to the 2025 Goals and Objectives.

**On MOTION by Ms. Watts and seconded by Mr. Leinaweaver, with all in favor, authorizing the Chair to approve the findings related to the 2025 Goals and Objectives Reporting, was approved.**

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2025**

**On MOTION by Mr. Leinaweaver and seconded by Ms. Foster with all in favor, the Unaudited Financial Statements as of July 31, 2025, were accepted.**

**NINTH ORDER OF BUSINESS**

**Approval of May 28, 2025 Regular Meeting and Audit Committee Meeting Minutes**

**On MOTION by Ms. Foster and seconded by Ms. Watts, with all in favor, the May 28, 2025 Regular Meeting and Audit Committee Meeting Minutes, as presented, were approved.**

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. **District Counsel: Kutak Rock LLP**

There was no report.

**B. District Engineer (Interim): Atwell, LLC**

There was no report.

“(Interim)” will be removed from future agendas.

Mr. Truxton stated there is a planned development modification underway that will likely be approved at the end of the year; once approved, the intent is to issue bonds in the first or second quarter of 2026.

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

- **0 Registered Voters in District as of April 15, 2025**
- **NEXT MEETING DATE: September 25, 2025 at 11:00 AM**

The next meeting will be on September 25, 2025 at 1:30 p.m., instead of 11:00 a.m., unless cancelled.

**ELEVENTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

There were no Board Members’ comments or requests.

**TWELFTH ORDER OF BUSINESS**

**Public Comments**

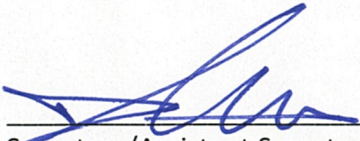
No members of the public spoke.


**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor, the meeting adjourned at 2:12 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

 JOHN LEINAWEAVER, CHAIR  
Chair/Vice Chair