

**MINUTES OF MEETING
SARASOTA NATIONAL
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sarasota National Community Development District held a Public Hearing and a Regular Meeting on August 10, 2021, at 2:00 p.m., at the Sarasota National Clubhouse, 25500 National Boulevard, Venice, Florida 34293.

Present were:

Gerald Bergmoser	Chair
Cary Leuschner	Vice Chair
John Istwan	Assistant Secretary
Richard (Dick) Smith	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Michael Eckert	District Counsel
Patrick Healy (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:00 p.m. Supervisors Bergmoser, Istwan, Leuschner and Richard Smith were present. Supervisor Russell Smith was not present.

SECOND ORDER OF BUSINESS

Public Comments: *Agenda Items* [3-Minute Time Limit]

There were no public comments.

THIRD ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2021/2022 Budget

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2021-08, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams reviewed the proposed Fiscal Year 2022 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2021 budget, and explained the reasons for any adjustments.

Mr. Adams noted an increase to the “Lake Bank Erosion Repair” line item and the addition of up to \$28,700 for midge fly management.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

Mr. Adams presented Resolution 2021-08.

On MOTION by Mr. Bergmoser and seconded by Mr. Leuschner, with all in favor, Resolution 2021-08, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments, Including but not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Mr. Adams presented Resolution 2021-09. This is known as the “Assessment Levying” Resolution, which takes into consideration the budget and the assessment levels just adopted,

authorizes the placement of assessments on the property tax bill and transmittal of the lien roll to the Tax Collector and provides for direct billing and collection of off-roll assessments.

On MOTION by Mr. Bergmoser and seconded by Mr. Smith, with all in favor, Resolution 2021-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments, Including but not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2021

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2021.

A Board Member recalled previous discussions about an interest-bearing account.

Mr. Adams stated a cash sweep account offered at FineMark Bank may offer a slightly better interest rate without penalties for withdrawal.

The financials were accepted.

On MOTION by Mr. Bergmoser and seconded by Mr. Istwan, with all in favor, authorizing Staff to establish a cash sweep account at FineMark Bank, was approved.

SIXTH ORDER OF BUSINESS

Approval of July 13, 2021 Regular Meeting Minutes

Mr. Adams presented the July 13, 2021 Regular Meeting Minutes.

The following changes were made:

Line 97: Delete "Spartina resident who was"

Line 97: Change "photographed cutting" to "photograph showing cut"

Regarding surveying an area, Mr. Adams stated it was not necessary as the Property Appraiser's website revealed that the property in question is owned by the Association.

It was noted that this is not a CDD matter and the property was not deemed to be wetlands or preserves.

On MOTION by Mr. Leuschner and seconded by Mr. Bergmoser, with all in favor, the July 13, 2021 Regular Meeting Minutes, as amended, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

Mr. Eckert stated that he was filling in for Ms. Whelan. He discussed Amendment 12, which was passed by the Florida Legislature in 2018. The first part of Amendment 12, which went into effect two legislative sessions ago, was to prevent public officials from using their public position for personal gain. The second part of Amendment 12, which states that any member of a public Board cannot lobby another Board or Federal or State government, would be further defined by the Legislative Session. If any Board Member has a consulting business or an employer who works or does business with a County or State or Federal government, they should speak with him about the legislation. Further updates would be provided.

B. District Engineer: *Kimley Horn and Associates, Inc.*

There was no report.

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

- **NEXT MEETING DATE: October 12, 2021 at 2:00 P.M.**
 - **QUORUM CHECK**

Mr. Adams stated the next meeting will be held October 12, 2021. He introduced Mrs. Adams, who would serve as Assistant District Manager.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

A Board Member noted that the agenda books arrived later than usual. Mr. Adams apologized for the oversight and stated that the agenda books should be expected several days before the meeting and an electronic version should be received one week before the meeting.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

**On MOTION by Mr. Bergmoser and seconded by Mr. Istwan, with all in favor,
the meeting adjourned at 2:25 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair