

**MINUTES OF MEETING  
BLACKWELL  
COMMUNITY DEVELOPMENT DISTRICT**

An Organizational Meeting of the Blackwell Community Development District was held on July 29, 2025, immediately following the adjournment of the Landowners' Meeting, scheduled to commence at 11:00 a.m., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544.

**Present:**

Bill Fife	Chair
Owen Budorick	Vice Chair
Pete Williams	Assistant Secretary

**Also present:**

Kristen Suit	District Manager
Jordan Lansford	Wrathell, Hunt and Associates, LLC (WHA)
Jere Earlywine (via telephone)	District Counsel
Steve Sanford (via telephone)	Bond Counsel
Ed Suchora (via telephone)	Supervisor-Elect

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Suit called the meeting to order at 11:06 a.m. The results of the Landowners' Election held just prior to this meeting, were as follows:

Seat 1	Bill Fife	68 votes	4-year Term
Seat 2	Owen Budorick	68 votes	4-year Term
Seat 3	Pete Williams	67 votes	2-year Term
Seat 4	Ed Suchora	67 votes	2-year Term
Seat 5	Clay Kollenbaum	67 votes	2-year Term

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Bill Fife, Owen Budorick and Pete Williams.

Supervisors Fife, Budorick and Williams were present. Supervisor-Elect Suchora attended via telephone. As he was not sworn in, he can participate today as a member of the public but he cannot vote on any CDD matters. Supervisor-Elect Kollenbaum was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**PART 1: GENERAL DISTRICT ITEMS**

**GENERAL DISTRICT ITEMS**

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Elected Board of Supervisors (the following will be provided in a separate package)**

This item was addressed during the First Order of Business. All Supervisors are experienced Board Members and are familiar with the following:

- A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1**
- B. Membership, Obligations and Responsibilities**
- C. Guide to 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 Officers**

Ms. Suit stated that each Board Member will complete Form 8B, to disclose employment and/or business affiliations that might pose a conflict of interest. Form 8B will be kept on file and attached to meeting minutes when necessary to declare a continuing conflict. Mr. Earlywine discussed Form 8B and asked Board Members to call him with any questions.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2025-01, Ratifying the Actions of the District Manager and District Staff in Noticing the Landowners’ Meeting; Providing a Severability Clause; and Providing an Effective Date**

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, Resolution 2025-01, Ratifying the Actions of the District Manager and District Staff in Noticing the Landowners’ Meeting; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2025-02, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date**

Ms. Suit presented Resolution 2025-02. The Landowners’ Election results were read into the record during the First Order of Business.

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, Resolution 2025-02, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2025-03, Electing Certain Officers of the District, and Providing for an Effective Date**

Ms. Suit presented Resolution 2025-03. Mr. Fife nominated the following slate:

Chair	Bill Fife
Vice Chair	Owen Budorick
Secretary	Craig Wrathell
Assistant Secretary	Pete Williams
Assistant Secretary	Ed Suchora
Assistant Secretary	Clay Kollenbaum
Assistant Secretary	Jordan Lansford
Assistant Secretary	Kristen Suit
Treasurer	Craig Wrathell
Assistant Treasurer	Jeffrey Pinder

No other nominations were made.

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, Resolution 2025-03, Electing Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.**

**PART 2: CONSENT AGENDA (ORGANIZATIONAL ITEMS, BANKING ITEMS & BUDGETARY ITEMS)**

**ORGANIZATIONAL ITEMS**

**SEVENTH ORDER OF BUSINESS**

**Consideration of the Following Consent Agenda Organizational Items:**

- A. Resolution 2025-04, Appointing and Fixing the Compensation of the District Manager and Methodology Consultant; Providing an Effective Date**

- **Agreement for District Management Services: Wrathell, Hunt and Associates, LLC**
- B. Resolution 2025-05, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date**
  - **Fee Agreement: Kutak Rock LLP**
- C. Resolution 2025-06, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date**
- D. Resolution 2025-07, Appointing an Interim District Engineer for the Blackwell Community Development District, Authorizing Its Compensation and Providing for an Effective Date**
  - **Interim Engineering Services Agreement: WRA Engineering**
- E. Authorization of Request for Qualifications (RFQ) for Engineering Services**
- F. Board Member Compensation: 190.006 (8), F.S.**

Supervisor Williams elected to receive Board Member compensation.
- G. Resolution 2025-08, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date**
- H. Resolution 2025-09, Setting Forth the Policy of the District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors, Officers and Staff; and Providing for an Effective Date**
  - **Authorization to Obtain General Liability and Public Officers' Insurance**
- I. Resolution 2025-10, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date**
- J. Resolution 2025-11, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date**
- K. Resolution 2025-12, Granting the Chair and Vice Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District's Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date**

- L. Resolution 2025-13, Authorizing the Chairperson and Vice Chairperson to Take the Necessary Actions to Award Certain Contracts, Agreements and Other Documents; and Providing an Effective Date**
- M. Resolution 2025-14, Ratifying, Confirming and Approving the Recording of the Notice of Establishment for the District; and Providing for an Effective Date**
- N. Authorization of Request for Proposals (RFP) for Annual Audit Services**
  - Designation of Board of Supervisors as Audit Committee**
- O. Strange Zone, Inc., Quotation #M25-029 for District Website Design, Maintenance and Domain Web-Site Design Agreement**
- P. Resolution 2025-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date**
- Q. Consideration and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]**
- R. Consideration of E-Verify Memorandum**

**BANKING ITEMS**

**EIGHTH ORDER OF BUSINESS**

**Consideration of the Following Consent Agenda Banking Items:**

- A. Resolution 2025-16, Directing the District Manager to Establish a Local Bank Account and Appoint Signors on the Account; and Providing an Effective Date**
- B. Resolution 2025-17, Authorizing the District Manager or Treasurer to Execute the Public Depositors Report; Authorizing the Execution of Any Other Financial Reports as Required by Law; Providing for an Effective Date**

**BUDGETARY ITEMS**

**NINTH ORDER OF BUSINESS**

**Consideration of the Following Consent Agenda Budgetary Items:**

- A. Budget Funding Agreements**
  - I. Fiscal Year 2024/2025**
  - II. Fiscal Year 2025/2026**

- B. Resolution 2025-18, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes**
- C. Resolution 2025-19, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date**
- D. Resolution 2025-20, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date**
- E. Resolution 2025-21, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**
- F. Resolution 2025-22, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date**

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, the Consent Agenda Items listed in the Seventh, Eighth and Ninth Orders of Business, were adopted and/or approved and/or ratified and/or accepted.**

**PART 3: NON-CONSENT AGENDA (ORGANIZATIONAL ITEMS, BANKING ITEMS & BUDGETARY ITEMS)**

**ORGANIZATIONAL ITEMS**

**TENTH ORDER OF BUSINESS**

**Consideration of the Following Non-Consent Agenda Organizational Items:**

- A. Resolution 2025-23, Designating the Location of the Local District Records Office and Providing an Effective Date**  
This item was deferred.
- B. Resolution 2025-24, to Designate Date, Time and Place of Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date**
  - I. Rules of Procedure**
  - II. Notices of Rule Development and Rulemaking**

These items were included for informational purposes.

Ms. Suit presented Resolution 2025-24 and the accompanying Exhibits.

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, Resolution 2025-24, to Designate October 28, 2025 at 10:30 a.m., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544, as the Date, Time and Place of a Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date, was adopted.**

**C. Resolution 2025-25, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date**

The following will be inserted into the Fiscal Year 2026 Meeting Schedule:

MEETING DATES: Fourth Tuesday of each month

TIME: 10:30 AM

LOCATION: Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, Resolution 2025-25, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date, was adopted.**

**BANKING ITEMS**

**ELEVENTH ORDER OF BUSINESS**

**Consideration of the Following Non-Consent Agenda Banking Item:**

It was noted that Funding Requests will be submitted to Mr. Budorick and Mr. Fife.

**A. Resolution 2025-26, Designating a Public Depository for Funds of the District and Providing an Effective Date**

**On MOTION by Mr. Fife and seconded by Mr. Williams, with all in favor, Resolution 2025-26, Designating Truist Bank as a Public Depository for Funds of the District and Providing an Effective Date, was adopted.**

**BUDGETARY ITEMS**

**TWELFTH ORDER OF BUSINESS**

**Consideration of the following Non-Consent Agenda Budgetary Items:**

- A. **Resolution 2025-27, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Severability; and Providing for an Effective Date**

Ms. Suit presented Resolution 2025-27 and the proposed Fiscal Year 2025 budget, which is a partial year, Landowner-funded budget, with expenses funded as they are incurred.

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, Resolution 2025-27, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law on October 28, 2025 at 10:30 a.m., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544; Addressing Severability; and Providing for an Effective Date, was adopted.**

- B. **Resolution 2025-28, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Severability; and Providing for an Effective Date**

Ms. Suit presented Resolution 2025-28 and the proposed Fiscal Year 2026 budget, which is a full year, Landowner-funded budget, with expenses funded as they are incurred.

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, Resolution 2025-28, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law on October 28, 2025 at 10:30 a.m., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544; Addressing Severability; and Providing for an Effective Date, was adopted.**

- C. **Resolution 2025-29, Authorizing an Individual Designated by the Board of Supervisors to Act as the District’s Purchasing Agent for the Purpose of Procuring, Accepting, and Maintaining Any and All Construction Materials Necessary for the Construction, Installation, Maintenance or Completion of the District’s Infrastructure Improvements as Provided in the District’s Adopted Improvement Plan; Providing for the Approval of a Work Authorization; Providing for Procedural Requirements for the Purchase of Materials; Approving the Form of a Purchase Requisition Request; Approving the Form of a Purchase Order; Approving the Form of a Certificate of Entitlement; Authorizing the Purchase of Insurance; Providing a Severability Clause; and Providing an Effective Date**

Ms. Suit presented Resolution 2025-29. Mr. Budorick is the designated individual.

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, Resolution 2025-29, Authorizing an Individual Designated by the Board of Supervisors to Act as the District’s Purchasing Agent for the Purpose of Procuring, Accepting, and Maintaining Any and All Construction Materials Necessary for the Construction, Installation, Maintenance or Completion of the District’s Infrastructure Improvements as Provided in the District’s Adopted Improvement Plan; Providing for the Approval of a Work Authorization; Providing for Procedural Requirements for the Purchase of Materials; Approving the Form of a Purchase Requisition Request; Approving the Form of a Purchase Order; Approving the Form of a Certificate of Entitlement; Authorizing the Purchase of Insurance; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**PART 4: BOND FINANCING & PROJECT RELATED MATTERS**

**FINANCING RELATED MATTERS**

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of the following Bond Financing Related Items:**

**A. Bond Financing Team Funding Agreement**

Ms. Suit presented the Bond Financing Team Funding Agreement. It was noted that the Agreement will be revised to reflect Kolter as the Developer.

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, the Bond Financing Team Funding Agreement, as amended to reflect Kolter as the Developer, was approved.**

**B. Engagement of Bond Financing Professionals**

- I. Underwriter/Investment Banker: FMSbonds, Inc.**
- II. Bond Counsel: Greenberg Traurig P.A.**
- III. Trustee, Paying Agent and Registrar: Regions Bank**

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, the FMSbonds, Inc., Agreement for Underwriter Services and G-17 Disclosure; Greenberg Traurig P.A., Engagement Letter for Bond Counsel Services; and Regions Bank Fee Agreement to Serve as Trustee, Paying Agent, and Registrar, were approved.**

**C. Resolution 2025-30, Designating a Date, Time, and Location of a Public Hearing Regarding the District’s Intent to Use the Uniform Method for the Levy, Collection,**

**and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date**

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, Resolution 2025-30, Designating a Date, Time, and Location of October 28, 2025 at 10:30 a.m., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544, for a Public Hearing Regarding the District’s Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date, was adopted.**

**D. Presentation of Engineer’s Report**

Mr. Earlywine stated the Engineer’s Report sets forth the costs and lists the improvements. The Report includes the findings required to proceed today, including that there is sufficient benefit from the project to justify the assessment levels on the lands within the CDD, that all costs are consistent with market conditions and that the project is reasonable and consistent with the permit.

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, the Engineer’s Report, in substantial form for purposes of bond validation and assessments, was approved.**

**E. Presentation of Master Special Assessment Methodology Report**

Ms. Suit presented the Master Special Assessment Methodology Report dated July 29, 2025. She reviewed pertinent information and discussed the Development Program, Capital Improvement Plan (CIP), Financing Program, Assessment Methodology, lienability tests, special and peculiar benefits, True-up Mechanism and the Appendix Tables. She noted the following:

- The Methodology is based upon the Engineer’s Report.
- The Development Plan envisions a total of 321 residential units to be developed over a multi-year period in one or more development phases.
- The CIP costs are estimated at \$15,470,000.
- The Methodology anticipates issuance of bonds in the approximate principal amount of \$21,505,000 to finance approximately \$15,470,000 in CIP costs.

**On MOTION by Mr. Williams and seconded by Mr. Fife, all in favor, the Master Special Assessment Methodology Report dated July 29, 2025, in substantial form, was approved.**

- F. **Resolution 2025-31, Declaring Special Assessments; Designating the Nature and Location of the Proposed Improvements; Declaring the Total Estimated Cost of the Improvements, the Portion to Be Paid by Assessments, and the Manner and Timing in Which the Assessments are to Be Paid; Designating the Lands Upon Which the Assessments Shall Be Levied; Providing For An Assessment Plat and a Preliminary Assessment Roll; Addressing the Setting of Public Hearings; Providing for Publication of This Resolution; and Addressing Conflicts, Severability and an Effective Date**

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, Resolution 2025-31, Declaring Special Assessments; Designating the Nature and Location of the Proposed Improvements; Declaring the Total Estimated Cost of the Improvements, the Portion to Be Paid by Assessments, and the Manner and Timing in Which the Assessments are to Be Paid; Designating the Lands Upon Which the Assessments Shall Be Levied; Providing For An Assessment Plat and a Preliminary Assessment Roll; Addressing the Setting of Public Hearings on October 28, 2025 at 10:30 a.m., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544; Providing for Publication of This Resolution; and Addressing Conflicts, Severability and an Effective Date, was adopted.**

- G. **Resolution 2025-32, Authorizing the Issuance of Not To Exceed \$21,505,000 Aggregate Principal Amount Of Blackwell Community Development District Special Assessment Bonds, In One Or More Series, To Pay All Or A Portion Of The Design, Acquisition, Construction Costs Of Certain Public Infrastructure Improvements, Including, But Not Limited To, Stormwater Management And Control Facilities, Including, But Not Limited To, Related Earthwork And, If Applicable, Acquisition Or Conveyance Of Lands Relating Thereto; Water And Wastewater Systems, Including Any Connection Charges; Reclaimed Water Facilities; Roadway Improvements; On-Site Environmental And Mitigation; Public Amenities; Landscaping, Hardscaping And Irrigation In Public Rights-Of-Way; Differential Cost Of Undergrounding Electric Utilities; And All Related Soft And Incidental Costs (Collectively, The "Project"), Pursuant To Chapter 190, Florida Statutes, As Amended; Appointing Regions Bank To Serve As Trustee; Approving The**

**Execution And Delivery Of A Master Trust Indenture And A Supplemental Trust Indenture In Substantially The Forms Attached Hereto; Providing That Such Bonds Shall Not Constitute A Debt, Liability Or Obligation Of Blackwell Community Development District (Except As Otherwise Provided Herein), Pasco County, Florida, Or Of The State Of Florida Or Of Any Other Political Subdivision Thereof, But Shall Be Payable Solely From Special Assessments Assessed And Levied On The Property Within The District Benefited By The Project And Subject To Assessment; Providing For The Judicial Validation Of Such Bonds; And Providing For Other Related Matters**

Mr. Sanford presented Resolution 2025-32, known as the Authorizing Validation Resolution, which accomplishes the following:

- Authorizes issuance of a not-to-exceed \$21,505,000 aggregate principal amount of Capital Improvement Revenue bonds in one or more series to finance all or a portion of the public infrastructure described in the Engineer’s Report.
- Asks the Board to approve certain documents which become part of the Validation Proceedings, including the Master Trust Indenture and the Supplemental Trust Indenture.
- Authorizes and approves execution and delivery of the Master Trust Indenture.
- Authorizes all actions necessary to take the bonds through the validation process.

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, Resolution 2025-32, Authorizing the Issuance of Not To Exceed \$21,505,000 Aggregate Principal Amount Of Blackwell Community Development District Special Assessment Bonds, In One Or More Series, To Pay All Or A Portion Of The Design, Acquisition, Construction Costs Of Certain Public Infrastructure Improvements, Including, But Not Limited To, Stormwater Management And Control Facilities, Including, But Not Limited To, Related Earthwork And, If Applicable, Acquisition Or Conveyance Of Lands Relating Thereto; Water And Wastewater Systems, Including Any Connection Charges; Reclaimed Water Facilities; Roadway Improvements; On-Site Environmental And Mitigation; Public Amenities; Landscaping, Hardscaping And Irrigation In Public Rights-Of-Way; Differential Cost Of Undergrounding Electric Utilities; And All Related Soft And Incidental Costs (Collectively, The “Project”), Pursuant To Chapter 190, Florida Statutes, As Amended; Appointing Regions Bank To Serve As Trustee; Approving The Execution And Delivery Of A Master Trust Indenture And A Supplemental Trust Indenture In Substantially The Forms Attached Hereto; Providing That Such Bonds Shall Not Constitute A Debt, Liability Or Obligation Of Blackwell Community Development District (Except As Otherwise Provided Herein), Pasco County, Florida, Or Of The State Of Florida Or Of Any Other Political Subdivision Thereof, But Shall Be Payable Solely From Special Assessments Assessed And Levied On The Property Within The District Benefited By The Project And Subject To Assessment; Providing For The Judicial**

**Validation Of Such Bonds; And Providing For Other Related Matters, was adopted.**

**PROJECT RELATED ITEMS**

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of the Following Project Related Items**

**A. Temporary Construction and Maintenance Easement**

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, the Construction and Maintenance Easement Agreement, in substantial form, was approved.**

**B. Acquisition Agreement**

**On MOTION by Mr. Williams and seconded by Mr. Fife, with all in favor, the Acquisition Agreement, in substantial form, was approved.**

**FIFTEENTH 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**

Ms. Suit stated the next meeting will be held on October 28, 2025.

**SIXTEENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**SEVENTEENTH ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**EIGHTEENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Fife and seconded by Mr. Budorick, with all in favor, the meeting adjourned at 11:36 a.m.**



Secretary/Assistant Secretary



Chair/Vice Chair