

**MINUTES OF MEETING  
PARKLANDS LEE  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Parklands Lee Community Development District held a Public Hearing and Regular Meeting on September 8, 2022 at 1:15 p.m., or immediately thereafter the adjournment of the meeting of the Parklands West CDD, scheduled to commence at 1:00 p.m., at The Renaissance Center, 28191 Matteotti View, Bonita Springs, Florida 34135.

**Present were:**

Elliott Erickson	Chair
Robert Schwartz	Vice Chair
Dwayne Radel (via telephone)	Assistant Secretary
Thomas Clemens	Assistant Secretary
Russel T. Rupp (via telephone)	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Shane Willis	Operations Manager
Tony Grau (via telephone)	Grau & Associates

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Willis called the meeting to order at 1:58 p.m.

Supervisors Erickson, Schwartz and Clemens were present. Supervisors Radel and Rupp attended via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Presentation of Audited Financial Report  
for the Fiscal Year Ended September 30,  
2021, Prepared by Grau & Associates**

Mr. Grau presented the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2021 and accompanying disclosures. There were no findings, irregularities or instances of noncompliance; it was an unmodified opinion, otherwise known as a clean audit.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-04, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2021**

Mr. Adams presented Resolution 2022-04.

**On MOTION by Mr. Erickson and seconded by Mr. Rupp, with all in favor, Resolution 2022-04, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2021, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year 2022/2023 Budget**

**A. Proof/Affidavit of Publication**

The proof of publication was included for informational purposes.

**B. Consideration of Resolution 2022-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Adams presented Resolution 2022-05. He reviewed the proposed Fiscal Year 2023 budget. The Operations of the budget is unchanged since last presented and is flat compared to the Fiscal Year 2022 budget. Mr. Adams discussed the opportunity to refinance the bonds in Fiscal Year 2023.

**The Public Hearing was opened**

No members of the public spoke.

**The Public Hearing was closed.**

**On MOTION by Mr. Schwartz and seconded by Mr. Clemens, with all in favor, Resolution 2022-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2022-06.

**On MOTION by Mr. Rupp and seconded by Mr. Clemens, with all in favor, Resolution 2022-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2022**

Mr. Adams presented the Unaudited Financial Statements as of July 31, 2022. A reconciliation will be compiled to obtain reimbursement for certain piping and aeration repairs completed in conjunction with the golf course renovation.

The financials were accepted.

**EIGHTH ORDER OF BUSINESS**

**Approval of May 12, 2022 Regular Meeting Minutes**

Mr. Adams presented the May 12, 2022 Regular Meeting Minutes.

On MOTION by Mr. Rupp and seconded by Mr. Clemens, with all in favor, the May 12, 2022 Regular Meeting Minutes, as presented, were approved.

**NINTH ORDER OF BUSINESS**

**Other Business**

Discussion ensued regarding the possibility of engaging a new District Engineering firm and new District Counsel. Mr. Adams was directed to advertise a Request for Qualifications (RFQ) for District Engineering services and to request proposals from legal firms for District Counsel services for Board consideration. These items will be included on the January agenda.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Donald A. Pickworth, Esq.***

There was no report.

**B. District Engineer: *Banks Engineering, Inc.***

There was no report.

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

- **NEXT MEETING DATE: January 12, 2023 at 1:15 P.M., or immediately following the adjournment of the Parklands West CDD meeting scheduled to commence at 1:00 P.M.**

- **QUORUM CHECK**

The next meeting would be held on January 12, 2023, unless canceled.

**ELEVENTH ORDER OF BUSINESS**

**Audience  
Requests**

**Comments/Supervisors'**

There were no audience comments or Supervisors' requests.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

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

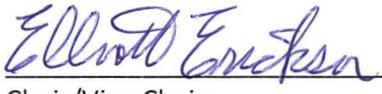
**On MOTION by Mr. Clemens and seconded by Mr. Schwartz, with all in favor,  
the meeting adjourned at 2:14 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair