MINUTES OF MEETING BRADBURY COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Bradbury Community Development District was held Wednesday, **June 26, 2024** at 10:34 a.m. at 346 E. Central Ave. Winter Haven, Florida.

Present and constituting a quorum:

Lauren SchwenkVice ChairpersonChuck CavarettaAssistant SecretaryDaniel ArnetteAssistant Secretary

Also present were:

Jill Burns District Manager, GMS

Roy Van Wyk *by Zoom* District Counsel, Kilinski Van Wyk Patrick Collins *by Zoom* District Counsel, Kilinski Van Wyk

Rey Malave *by Zoom* District Engineer, Dewberry Chace Arrington *by Zoom* District Engineer, Dewberry

Joel Blanco Field Manager, GMS

FIRST ORDER OF BUSINESS Roll Call

Ms. Burns called the meeting to order and called the roll. Three Supervisors were present in person constituting a quorum.

SECOND ORDER OF BUSINESS Public Comment Period

There were no members of the public present and no members joining via Zoom for the meeting.

THIRD ORDER OF BUSINESS Approval of Minutes from the June 5, 2024 Board of Supervisors Meeting

Ms. Burns presented the minutes from June 5, 2024 Board of Supervisors meeting. She asked for any questions, comments, or corrections to those minutes. The Board had no changes to the minutes.

June 26, 2024 Bradbury CDD

On MOTION by Mr. Arnette, seconded by Ms. Schwenk, with all in favor, the Minutes from the June 5, 2024 Board of Supervisors meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Equipment Lease/Purchase Agreement for Playground Equipment and Pool Furniture.

Ms. Burns stated this agreement is with HNB Property, LLC. She presented the quotes for both the playground equipment and pool furniture. She noted the annual payment would be \$54,144 annually. She also noted the budget they have is \$75,000 for this District.

On MOTION by Ms. Schwenk, seconded by Mr. Cavaretta, with all in favor, the Equipment Lease/Purchase Agreement for Playground Equipment and Pool Furniture, was approved.

FIFTH ORDER OF BUSINESS

Presentation of Arbitrage Rebate Report from AMTEC for Series 2023 Bonds

Ms. Burns stated this report is required under the Trust Indenture to demonstrate that they do not earn more interest than they pay on the bonds.

On MOTION by Mr. Cavaretta, seconded by Ms. Schwenk, with all in favor, Accepting the Arbitrage Rebate Report from AMTEC for Series 2023 Bonds, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk stated they would work on getting the deeds recorded.

B. Engineer

Mr. Arrington had nothing new to report.

C. Field Manager's Report

Mr. Blanco presented the field manager's report. He noted that they started the recurring mows throughout the District. The vendor was advised to mow around mailbox/amenity area and that was completed. The wet check was completed as well as the adjustment of the watering schedules as they transition to rain season. They de-weeded the landscaping beds in all entrances

June 26, 2024 Bradbury CDD

including the walking trail by east Hinson entrance. They have been monitoring the easement at the east Hinson entrance. The landscaping beds have been installed at the pocket parks on Ambleside Drive. He added the sod installation is pending on Ambleside Drive. He reviewed the ponds. He stated the vendor was advised that the east portion of the pond on east Hinson needs to be sprayed and free of thriving weeds. He noted the field services are coordinating with vendor to spray miter ends and around outlets at several ponds.

D. District Manager's Report

i. Approval of Check Register

Ms. Burns noted that the next item was approval of the check register, which is in the agenda package for review.

On MOTION by Ms. Schwenk, seconded by Mr. Arnette, with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns noted that financial statements were included in the agenda packets for review. If anyone has any questions, she offered to answer those. There was no action necessary.

SEVENTH ORDER OF BUSINESS Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS Supervisors Requests and Audience Comments

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, the meeting was adjourned.

Signed by:

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Chairman/Vice Chairman

Secretary/Assistant Secretary