

# Ridge at Heath Brook Community Development District

## OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

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October 29, 2021

Board of Supervisors

Ridge at Heath Brook Community Development District

Dear Board Members:

The Board of Supervisors of the Ridge at Heath Brook Community Development District will hold Multiple Public Hearings and a Regular Meeting on November 5, 2021 at 11:30 a.m., at The Club at Ocala Preserve, 4021 NW 53rd Ave Rd, Ocala, Florida 34482. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Public Hearing on Adoption of Fiscal Year 2020/2021 Budget
  - A. Affidavit of Publication
  - B. Consideration of Resolution 2022-01, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date
4. Public Hearing on Adoption of Fiscal Year 2021/2022 Budget
  - A. Affidavit of Publication
  - B. Consideration of Resolution 2022-02, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date
5. Public Hearing to Hear Public Comments and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes
  - A. Affidavits of Publication
  - B. Consideration of Resolution 2022-03, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date
6. Consideration of Responses to Request for Proposals (RFP) for Annual Audit Services
  - A. Affidavit of Publication

### ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

- B. RFP Package
  - C. Respondents
    - I. Berger, Toombs, Elam, Gaines & Frank
    - II. Carr, Riggs & Ingram, LLC
    - III. Grau & Associates
  - D. Auditor Evaluation Matrix/Ranking
  - E. Award of Contract
7. Ratification of Acquisition of Phase 1 Utilities Improvements
  8. Ratification of Integra Realty Resources Southwest Florida Proposal/Authorization for Valuation and Consulting Services
  9. Consideration of Response from Waldrop Engineer, LLC to Request for Qualifications (RFQ) for Engineering Services
  10. Consideration of Resolution 2022-04, Making Certain Findings; Waiving a Portion of Rule 1.3(1), Rules of Procedure; Providing for Reasonable Notice of Board Meetings; Providing a Severability Clause; and Providing an Effective Date
  11. Update: Stormwater Reporting Requirements
  12. Acceptance of Unaudited Financial Statements as of August 31, 2021
  13. Approval of Minutes
    - A. August 30, 2021 Landowners' Meeting
    - B. August 30, 2021 Public Hearings and Regular Meeting
  14. Staff Reports
    - A. District Counsel: *KE Law Group, PLLC*
    - B. District Engineer (Interim): *Waldrop Engineering*
    - C. District Manager: *Wrathell, Hunt and Associates, LLC*
      - NEXT MEETING DATE: December 3, 2021 at 11:30 A.M.

○ QUORUM CHECK

<b>CHRISTIAN COTTER</b>	<input type="checkbox"/>	<b>IN PERSON</b>	<input type="checkbox"/>	<b>PHONE</b>	<input type="checkbox"/>	<b>NO</b>
<b>MARY MOULTON</b>	<input type="checkbox"/>	<b>IN PERSON</b>	<input type="checkbox"/>	<b>PHONE</b>	<input type="checkbox"/>	<b>NO</b>
<b>TY VINCENT</b>	<input type="checkbox"/>	<b>IN PERSON</b>	<input type="checkbox"/>	<b>PHONE</b>	<input type="checkbox"/>	<b>NO</b>
<b>MARK ROSCOE</b>	<input type="checkbox"/>	<b>IN PERSON</b>	<input type="checkbox"/>	<b>PHONE</b>	<input type="checkbox"/>	<b>NO</b>
<b>RYAN ZOOK</b>	<input type="checkbox"/>	<b>IN PERSON</b>	<input type="checkbox"/>	<b>PHONE</b>	<input type="checkbox"/>	<b>NO</b>

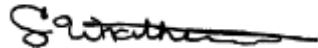
15. Board Members' Comments/Requests

16. Public Comments

17. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675.

Sincerely,



Craig Wrathell  
District Manager

**TO ATTEND BY TELEPHONE**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 413 553 5047**