

**MINUTES OF MEETING
RIDGE AT HEATH BROOK
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Ridge at Heath Brook Community Development District held a Regular Meeting on December 3, 2021 at 11:30 a.m., at The Club at Ocala Preserve, 4021 NW 53rd Ave Rd, Ocala, Florida 34482.

Present at the meeting were:

Christian Cotter	Chair
Mary Moulton	Vice Chair
Ryan Zook (via telephone)	Assistant Secretary
Mark Roscoe	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Kristen Suit	Wrathell, Hunt and Associates, LLC (WHA)
Jere Earlywine	District Counsel
Santiago Machado (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:32 a.m. Supervisors Cotter, Moulton and Roscoe were present. Supervisor Zook was attending via telephone. Supervisor Vincent was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Consideration of Proposal/Work
Authorization for Stormwater Reporting
Requirements**

Mr. Wrathell stated, while a written proposal was not included in the agenda, Mr. Machado advised him before the meeting that he reviewed the stormwater reporting requirements and estimated he could complete the work within a \$2,000 not-to-exceed amount. Mr. Machado confirmed that the not-to-exceed \$2,000 amount was correct.

On MOTION by Mr. Roscoe and seconded by Mr. Cotter, with all in favor, the Work Authorization for Stormwater Reporting Requirements, in a not-to-exceed amount of \$2,000, was approved.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of October 31, 2021

Mr. Wrathell presented the Unaudited Financial Statements as of October 31, 2021.

On MOTION by Mr. Roscoe and seconded by Mr. Cotter with all in favor, the Unaudited Financial Statements as of October 31, 2021, were accepted.

FIFTH ORDER OF BUSINESS

Approval of November 5, 2021 Public Hearings and Regular Meeting Minutes

Mr. Wrathell presented the November 5, 2021 Public Hearings and Regular Meeting Minutes.

On MOTION by Mr. Roscoe and seconded by Ms. Moulton, with all in favor, the November 5, 2021 Public Hearings and Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *KE Law Group, PLLC*

- **Update: Boundary Amendment**

Mr. Earlywine stated the boundary amendment was still pending.

B. District Engineer: *Waldrop Engineering*

There was no report.

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

- NEXT MEETING DATE: January 7, 2022 at 11:30 A.M.
 - QUORUM CHECK

The next meeting would be held on January 7, 2022, unless canceled.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

EIGHTH ORDER OF BUSINESS

Public Comments

There were no public comments.

NINTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Roscoe and seconded by Ms. Moulton, with all in favor, the meeting adjourned at 11:35 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair