

**MINUTES OF MEETING
INDEPENDENCE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Independence Community Development District held a Regular Meeting on June 3, 2024 at 1:30 p.m. (Central Time), at the Holiday Inn Express & Suites, 125 Cracker Barrel Road, Crestview, Florida 32536-2230.

Present at the meeting were:

Sophie Sumner	Chair
Jason Eaves	Vice Chair
Anthony "Tony" Kucera	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Katie Buchanan (via telephone)	District Counsel
Bob Jacobs	DR Horton
Joe Everson	DR Horton

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:30 p.m.

Supervisors Sumner, Eaves and Kucera were present. Supervisors Chatraw and Smith were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Update: Required Ethics Training and Disclosure Filing

- **Sample Form 1 2023/Instructions**

Ms. Cerbone discussed the required ethics training and registering with the Commission on Ethics (COE) to file Form 1 electronically. Board Members must complete four hours of

ethics training by December 31, 2024 and will report completion of the requirement when filing Form 1 in 2025. She noted that there are several free, online options for the ethics training; Board Members are encouraged to keep a record of each course they take to fulfill the requirement.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-01, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Ms. Cerbone presented Resolution 2024-01. She reviewed the proposed Fiscal Year 2025 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes. She noted that, although Management's regular, full fee is budgeted, Management will only charge a reduced Management fee of \$2,000 per month until bonds are issued.

On MOTION by Mr. Kucera and seconded by Mr. Eaves, with all in favor, Resolution 2024-01, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 5, 2024 at 1:30 p.m. (Central Time), at the Holiday Inn Express & Suites, 125 Cracker Barrel Road, Crestview, Florida 32536-2230; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-02, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

Ms. Cerbone presented Resolution 2024-02. She discussed trying to change the meeting dates and times.

This item was deferred.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-03, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date

Ms. Cerbone presented Resolution 2024-03. The terms of Seats 3, 4 and 5, currently held by Sophie Sumner, Olesya “Lacey” Chatraw and Casey Smith, respectively, will be extended to coincide with the November 2026 General Election. The terms Seats 1 and 2, currently held by Anthony Kucera and Jason Eaves will be extended to coincide with the November 2028 General Election.

On MOTION by Mr. Kucera and seconded by Mr. Eaves, with all in favor, Resolution 2024-03, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Update: Financing

Ms. Cerbone stated that there is nothing to report.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2024

On MOTION by Ms. Sumner and seconded by Mr. Kucera, with all in favor, the Unaudited Financial Statements as of April 30, 2024, were accepted.

NINTH ORDER OF BUSINESS

**Approval of July 11, 2023 Public Hearings
and Regular Meeting Minutes**

On MOTION by Mr. Eaves and seconded by Mr. Kucera, with all in favor, the July 11, 2023 Public Hearings and Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: Avcon, Inc.

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: July 1, 2024**
 - **QUORUM CHECK**

The July 1, 2024 meeting will be cancelled. The next meeting will be on August 5, 2024.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Sumner and seconded by Mr. Kucera, with all in favor, the meeting adjourned at 1:45 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair