

1 **MINUTES OF MEETING**  
2 **SHEERWOOD MANOR**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
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5 The Regular Meeting of the Board of Supervisors for Sheerwood Manor Community  
6 Development District was held on Thursday, June 01, 2023, at 2:00 P.M. at the Offices of  
7 Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607

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9 Present and constituting a quorum were:

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11 Nicholas Dister Chairman  
12 Carlos de la Ossa Vice-Chair  
13 Albert Viera Supervisor  
14 Ryan Motko Supervisor  
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16 Also present were:

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18 Bryan Radcliff District Manager  
19 Angie Grunwald District Manager  
20 John Vericker District Counsel  
21 Gary Schwartz District Field Manager  
22 Kathryn Hopkinson District Counsel  
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24 *The following is a summary of the discussions and actions taken at the meeting.*  
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26 **FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

27 Mr. Radcliff called the meeting to order, and a quorum was established.  
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29 **SECOND ORDER OF BUSINESS**

**Public Comment on Agenda Items**

30 There being no public comments, the next item followed.  
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32 **THIRD ORDER OF BUSINESS**

**Business Items**

33 **A. Consideration of Resolution 2023-04; Approving FY 2024 Proposed Budget**  
34 **& Setting Public Hearing**

35 Mr. Radcliff briefly discussed the FY 2023 Proposed Budget with the Board.  
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38 On MOTION by Mr. Motko seconded by Mr. de la Ossa with all in 39 favor Resolution 2023-04, approving the FY 2024 Proposed 40 Budget and setting the Public Hearing for August 3, 2023 at 2:00 41 p.m., was adopt, 4-0
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43 **B. Discussion on Board of Supervisor Resignation – Steve Luce**

44 The Board reviewed the resignation from Steve Luce. The seat will remain vacant.  
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UNAPPROVED

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On MOTION by Mr. de la Ossa seconded by Mr. Motko with all in favor the resignation from Steve Luce was approved. 4-0

**C. Discussion on Midge Fly Proposal**

Mr. Radcliff discussed the Midge Fly proposal from Aquatics regarding seasonal services for the ponds and there are currently five (5) ponds in the development.

On MOTION by Mr. de la Ossa seconded by Mr. Motko with all in favor the Aquatics Midge Fly proposal for seasonal services to all five (5) ponds, was approved. 4-0

**D. General Matters of the District**

There being no additional general matters of the District, the next item followed.

**FOURTH ORDER OF BUSINESS Consent Agenda**

- A. Consideration of Meeting Minutes of the Regular Meeting May 04, 2023**
- B. Consideration of Operations and Maintenance Expenditures April 2023**
- C. Review of Financial Statements Month Ending April 30, 2023**

The Board reviewed the consent agenda items as presented.

On MOTION by Mr. Motko seconded by Mr. Viera with all in favor Consent Agenda items A through C, were approved. 4-0

**FIFTH ORDER OF BUSINESS Vendor and Staff Reports**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**
  - i. Community Inspection Reports**

The Community inspection report was provided to the Board for review. There being no additional reports, the next item followed.

**SIXTH ORDER OF BUSINESS Board of Supervisors Requests and Comments**

There being no comments or request by the Board, the next item followed.

90 **SEVENTH ORDER OF BUSINESS**

**Adjournment**

91       There being no further business,

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On MOTION by Mr. Motko seconded by Mr. Dister with all in favor the meeting was adjourned at 4:04 P.M.

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98 Angie Grunwald

Nicholas Dister

99 Assistant Secretary

Chairperson

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