

EAST NASSAU

STEWARDSHIP DISTRICT

REGULAR MEETING

AGENDA

May 16, 2019

East Nassau Stewardship District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

May 9, 2019

Board of Supervisors
East Nassau Stewardship District

ATTENDEES:

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

Dear Board Members:

The Board of Supervisors of the East Nassau Stewardship District will hold a regular meeting on May 16, 2019 at 10:00 a.m., in the Nassau Room (T0126), Building T, at Florida State College, Nassau Center, 76346 William Burgess Boulevard, Yulee, Florida 32097. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Chairman's Opening Remarks
4. Public Comments *(limited to 3 minutes per person)*
5. ANNOUNCE ATTORNEY-CLIENT SESSION/REGULAR MEETING RECESS
6. COMMENCEMENT OF ATTORNEY-CLIENT SESSION [**Closed to the Public by Law**]
 - **Attorney-Client Session to Address Strategy Relating to Ongoing Litigation**
7. ATTORNEY-CLIENT SESSION ADJOURNMENT/RECONVENE REGULAR MEETING
8. Consideration of Resolution 2019-06, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Declaring Special Assessments to Fund the Proposed Budget Pursuant to Chapter 2017-206, Laws of Florida, and Chapters 170, 189 and 197, Florida Statutes; Addressing Transmittal Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
9. Acceptance of Unaudited Financial Statements as of March 31, 2019
10. Approval of Minutes
 - A. March 29 2019 Regular Meeting
 - B. April 18, 2019 Regular Meeting

11. Staff Reports

- A. District Counsel: *Hopping Green & Sam, P.A.*
- B. District Engineer: *England-Thims & Miller, Inc.*
- C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - i. 27 Registered Voters in District as of April 15, 2019
 - ii. NEXT MEETING: June 20, 2019 at 10:00 A.M.

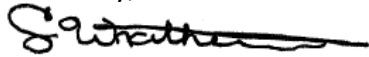
12. Board Members' Comments/Requests

13. Public Comments

14. Adjournment

I look forward to seeing all of you at the upcoming meeting. In the meantime, 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

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

Call-in number: 1-888-354-0094

Conference ID: 2144145

**EAST NASSAU
STEWARDSHIP DISTRICT**

8

RESOLUTION 2019-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EAST NASSAU STEWARDSHIP DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2019/2020; PURSUANT TO CHAPTER 2017-206, LAWS OF FLORIDA; SETTING A PUBLIC HEARING; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("**Board**") of the East Nassau Stewardship District ("**District**") prior to July 15, 2019, a proposed budget ("**Proposed Budget**") for the fiscal year beginning October 1, 2019 and ending September 30, 2020 ("**Fiscal Year 2018/2019**"); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearings thereon;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE EAST NASSAU STEWARDSHIP DISTRICT:

1. PROPOSED BUDGET APPROVED. The Proposed Budget prepared by the District Manager for Fiscal Year 2019/2020 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. SETTING A PUBLIC HEARING. Pursuant to Chapter 2017-206, Laws of Florida, a public hearing on the approved Proposed Budget is hereby declared and set for the following date, hour and location:

DATE: _____, 2019
HOUR: 10:00 A.M.
LOCATION: Florida State College, Nassau Center
76346 William Burgess Boulevard
Yulee, Florida 32097

3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT. The District Manager is hereby directed to submit a copy of the Proposed Budget to Nassau County, Florida at least sixty (60) days prior to the hearing set above.

4. POSTING OF PROPOSED BUDGET. In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two (2) days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least forty-five (45) days.

5. PUBLICATION OF NOTICE. Notice of the public hearing shall be published in the manner prescribed in Florida law.

6. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

7. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

Attest:

EAST NASSAU STEWARDSHIP DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A

**EAST NASSAU
STEWARDSHIP DISTRICT**

9

**EAST NASSAU
STEWARDSHIP DISTRICT**

10A

DRAFT

**MINUTES OF MEETING
EAST NASSAU STEWARDSHIP DISTRICT**

The Board of Supervisors of the East Nassau Stewardship District held a regular meeting on March 29, 2019, at 2:00 p.m., in the David Yulee Room, Building AB, at Florida State College, Nassau Center, 76346 William Burgess Boulevard, Yulee, Florida 32097.

Present at the meeting were:

Mike Hahaj	Chair
Dan Roach	Vice Chair
Bob Rhodes	Assistant Secretary
Rob Fancher	Assistant Secretary
Max Hord	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Jonathan Johnson	District Counsel
Kent Safriet	Hopping Green & Sams
Zach Brecht	District Engineer
Court Reporter (for Executive Session)	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Wrathell called the meeting to order at 2:07 p.m.

SECOND ORDER OF BUSINESS

Roll Call

All Supervisors were present, in person.

THIRD ORDER OF BUSINESS

Chairman's Opening Remarks

Mr. Hahaj welcomed everyone to the meeting and appreciated everybody's attendance.

▪ **Staff Reports**

District Engineer: *England-Thims & Miller, Inc.*

This item, previously Item 10B, was presented out of order.

Mr. Brecht distributed a Requisition Summary sheet dated February 27, 2019, comprised of nine requisitions that, once approved, would be submitted to the Trustee for

41 funding today and would include any remaining back up documents Ms. Warren was currently
42 working on. These were reimbursable requisitions to various entities for construction-related
43 services, professional services and infrastructure acquisitions, totaling \$3,729,253.64.

44 Mr. Brecht and Mr. Johnson responded to questions, as follows:

45 ➤ Requisition Approval Process: Requisitions are sent to the District Engineer's or Mr.
46 Wrathell's office and then forwarded to District Counsel, who prepares the requisition and then
47 it is presented to the Board for approval.

48 Mr. Johnson stated the process involves the District Engineer and District Counsel
49 review of the backup materials to the requisition, contracts, payments, Release of Liens, etc.,
50 and confirms the appropriate instrument, related to the property interest is associated with the
51 requisition. Due diligence relating to these requisitions was performed and, with Mr. Brecht's
52 Certification following approval from the Board, along with confirmation from Ms. Warren that
53 the appropriate paperwork was received, he was comfortable with the Board moving ahead.

54 ➤ District Counsel and District Engineer Invoices: Mr. Johnson confirmed District Counsel
55 reviews the District Engineer's invoices that are payable from the bond funds and vice versa;
56 however, both review the Developer's invoices.

57 Mr. Wrathell stated the Board Chair executing these requisitions was another layer of
58 the review process. Management has not participated in assembling backup material to these
59 requisitions, mostly due to the amount of legal-related items that were required; however,
60 later, Management would confer with District Counsel on future requisitions about whether
61 any additional legal-type documents were needed before submitting them to the Trustee.

62 ➤ Regarding whether these requisitions would represent a true-up in the Account Payable,
63 through February 27, 2019, Mr. Johnson stated some items were; however, he expected they
64 would receive other acquisitions as the paperwork becomes finalized. In response to the
65 comment of these requisitions using a large portion of the bond issue funds, Mr. Wrathell
66 stated that he expected costs to ultimately far exceed the available bond proceeds; it was
67 possible that a lot of improvements underway could be reimbursed with the bonds or the
68 District could choose to fund certain items out of the bonds or not fund out of the bonds
69 certain items that are eligible. It was not a simple matter of knowing these transactions
70 represent the District's payables being caught up to date.

Mr. Johnson stated, going forward, future bond issues would be acquisitions, meaning the Developer has built equity, in the form of improvements, such as the utility improvements that would be turned over to the District. The District would acquire the improvements but would not pay for them at that time, as it preserves the ability to fund future bond issues. Mr. Wrathell stated a good example of advance funding was Requisition #1, where the Developer advance-funded a project designated to be paid out of the bond proceeds. The acquisition requisitions were distinct components of the Master Infrastructure that were already completed; however, more would be presented and require more effort to compile backup material associated with it.

On MOTION by Mr. Rhodes and seconded by Mr. Roach, with all in favor, authorizing the processing and payment of Requisitions #1 through #9, totaling \$3,729,253.64, as described by the District Engineer, was approved.

FOURTH ORDER OF BUSINESS

Public Comments (*limited to 3 minutes per person*)

There were no public comments.

FIFTH ORDER OF BUSINESS

**ANNOUNCE ATTORNEY-CLIENT SESSION/
REGULAR MEETING RECESS**

Mr. Johnson directed the Executive Session attendees to introduce themselves for the Court Reporter's record. He, as Counsel for the District, requested the opportunity to confer with the Board on litigation matters to which the District is presently a party. No members of the public or individuals not named in the notice published in the local newspaper may attend the Attorney-Client Session. Mr. Wrathell closed the open phone line.

Mr. Johnson stated that, as a Stewardship District, the Board is subject to the Sunshine Provisions, Chapter 286, as well as The Florida Constitution but Florida law provides a limited exception to meet outside of the Sunshine and confer on matters related to settlement strategy and litigation expenditures when the District is presently a party in any litigation.

The Regular Meeting recessed at approximately 2:23 p.m.

SIXTH ORDER OF BUSINESS**COMMENCEMENT OF ATTORNEY-CLIENT
SESSION [Closed to the Public by Law]**

- Attorney-Client Session to Address Strategy Relating to Ongoing Litigation**

The Attorney-Client Session commenced at approximately 2:24 p.m.

SEVENTH ORDER OF BUSINESS**ATTORNEY-CLIENT SESSION
ADJOURNMENT/RECONVENE REGULAR
MEETING**

The Attorney-Client Session concluded at approximately 2:58 p.m.

The Regular Meeting reconvened at approximately 2:58 p.m., and any interested members of the public were invited to return to the Regular Meeting. No members of the public joined the meeting.

Mr. Johnson stated there were no actions for the Board to consider as a result of the Attorney-Client Session.

EIGHTH ORDER OF BUSINESS**Consideration of Resolution 2019-05,
Ratifying the Amendment of the Annual
Budget for the Fiscal Year Beginning
October 1, 2017 and Ending September 30,
2018; and Providing for an Effective Date**

This item was presented following Item 11C.

NINTH ORDER OF BUSINESS**Acceptance of Unaudited Financial
Statements as of January 31, 2019**

Mr. Wrathell presented the Unaudited Financial Statements as of January 31, 2019.

A Board Member stated the "General counsel" line item would potentially exceed budget and asked if those costs would be offset by the Litigation Funding Agreement with Raydient LLC (Raydient). Mr. Johnson replied affirmatively. Mr. Wrathell stated it was the same reason a Budget Amendment for Fiscal Year 2018 would be presented later in the meeting and would most likely be needed for Fiscal Year 2019, due to the General Fund exceeding budget, when legal costs and legal advertising increased due to issues with the County. It was unknown if the invoice to Raydient was sent. In response to a question

regarding Special Assessments, Mr. Wrathell stated on-roll assessments are a reflection of the County's tax rolls and off-roll assessments are billed directly to the Master Developer, as a requirement of The Trust Indenture. The County's latest assessment rolls, in September, were used when adopting the final budget.

On MOTION by Mr. Hahaj and seconded by Mr. Hord, with all in favor, the Unaudited Financial Statements as of January 31, 2019, were accepted.

TENTH ORDER OF BUSINESS**Approval of March 5, 2019 Regular Meeting Minutes**

Mr. Wrathell presented the March 5, 2019 Regular Meeting Minutes.

The following change was made:

Line 69: Change "A Board Member" to "Mr. Rhodes"

On MOTION by Mr. Roach and seconded by Mr. Fancher, with all in favor, the March 5, 2019 Regular Meeting Minutes, as amended, were approved.

ELEVENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: *Hopping Green & Sam, P.A.***

Mr. Johnson formally requested an Attorney-Client Session for April 18, 2019, at 10:00 a.m., which was the date of the next regularly scheduled meeting. District Staff would publically notice the Attorney-Client Session.

On MOTION by Mr. Hahaj and seconded by Mr. Rhodes, with all in favor, authorizing District Staff to Notice an Attorney-Client Session for April 18, 2019 at 10:00 a.m., in the Nassau Room (T0126), Building T, at Florida State College, Nassau Center, 76346 William Burgess Boulevard, Yulee, Florida 32097, was approved.

In response to a Board Member's question about complying with the public records request, Mr. Johnson stated his and Mr. Wrathell's offices were working on the responses.

177 Mr. Wrathell distributed the Public Records Request letter and stated Management was
178 in the process of creating a File Transfer Protocol (FTP) website for Board Members and District
179 Staff to upload large documents related to the request, other than those sent through the
180 District's email address. Once the FTP website is activated, Board Members would be notified
181 and provided instructions to upload documents.

182 Mr. Johnson stated the first three items in the request were not District-related items;
183 they were related to the East Nassau Community Planning Area (ENCPA). Board Members were
184 directed to check their personal emails and Rayonier emails and upload those items, specifically
185 those related to draft versions or items related to the construction funding or financing of any
186 public facilities, even though Management most likely had them. If in doubt whether an item
187 was responsive, Board Members were to contact Mr. Johnson or Ms. Warren. Mr. Johnson
188 confirmed Raydient received a similar records request and also submitted one. Mr. Johnson
189 explained differences between a public records request, a private business records request and
190 a discovery request, which is a Court requirement. He too submitted a records request on
191 behalf of the District and would confirm whether the County responded to the request yet.
192 Litigation Counsel would provide Board Members guidance as to a timeline to finalize this
193 request.

194 Mr. Hahaj distributed the University of Florida (UF) IFAS Extension Letter, on behalf of
195 Ms. Warren. The UF IFAS Extension office, upon receipt of a grant, requests authorization to
196 implement a program to plant and monitor plantings around a stormwater pond that is being
197 conveyed to the District. Since this is District property, if approved, a License Agreement
198 indemnifying the District was needed. Mr. Wrathell recalled an instance in which UF IFAS
199 initiated a study program, aiding one of his Districts by naturally treating the stormwater pond
200 algae blooms rather than chemically, at no charge.

201
202 **On MOTION by Mr. Roach and seconded by Mr. Rhodes, with all in favor,**
203 **authorizing the Chair to take the necessary steps to move forward with**
204 **initiating a Licensing Agreement with the UF IFAS Extension office related to**
205 **the request to implement a program to plant and monitor plantings around a**
206 **stormwater pond that is being conveyed to the District, was approved.**
207
208

Mr. Rhodes asked for an update on the Legislative Session bill that may impact Special Districts. Mr. Johnson provided the following overview of the bills being monitored:

➤ The House most likely would pass the bill requiring Districts to obtain a two-thirds vote on a Resolution for approving a bond issue; however, he was not certain the Senate would approve it, unless the terms were under the confines of obtaining two-thirds votes to bonds issued and funded by ad valorem taxes.

➤ Changes to Chapter 190, making it easier for CDDs to amend District boundaries and providing the ability for a CDD to merge with a Stewardship or other Independent Special District were expected to pass.

➤ The local delegation's amendment for the Stewardship was not noticed properly by the County, which caused it to be pulled from the agenda.

In response to a question regarding the bill allowing Districts to amend boundaries, Mr. Johnson stated that bill would only apply to Chapter 190 CDDs and not this District, since it was created by the Legislature; this District could only amend its boundaries by a subsequent Special Act.

B. District Engineer: *England-Thims & Miller, Inc.*

This item was presented following the Third Order of Business.

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

▪ **Consideration of Resolution 2019-05, Ratifying the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018; and Providing for an Effective Date**

This item, previously the Eighth Order of Business, was presented out of order.

Mr. Wrathell presented Resolution 2019-05.

Mr. Rhodes asked if there were sufficient funds in the "General counsel" and "Legal advertising" line items to cover expenditures for Fiscal Year 2019. Mr. Johnson stated he did not know because of unknown variables, such as whether the County's Motion to Dismiss prevails. If the matter is not resolved through mediation and further litigation is required, it would not be sufficient; it depends on what occurs over the next two months. He would continue to monitor litigation costs.

On MOTION by Mr. Roach and seconded by Mr. Rhodes, with all in favor, Resolution 2019-05, Ratifying the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018; and Providing for an Effective Date, was adopted.

In response to Mr. Rhodes' request at the last meeting, Mr. Wrathell provided the Series 2018 Bond Closing Statement and reviewed the costs related to the bond issuance, interest rates, tapered maturity dates, etc.

- **NEXT MEETING: April 18, 2019 at 10:00 A.M.**

The next meeting would be held on April 18, 2019 at 10:00 a.m.

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

Mr. Rhodes asked about plans for future bond issuances and what was next for the District. Mr. Hahaj stated he was not aware of anything in the immediate future besides the reimbursement requests today, for the Master Infrastructure, which covers all the initial lots in Phase 1A that are paid for and another 140 lots in the next phase of the residential development but would take a few years to sell out.

Mr. Rhodes asked about the possibility of another bond issuance to complete the infrastructure in Phases 1A and 1. Mr. Hahaj stated the balance of their lienable assessment area, Phase 1D, would come into play and there was the potential for another issuance, on the Wildlight Industrial Park sale; if that occurs, it might require public infrastructure improvements but that would not be known until later this year.

THIRTEENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

FOURTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Roach and seconded by Mr. Hahaj, with all in favor, the meeting adjourned at 3:59 p.m.

274
275
276
277
278
279
280
281

Secretary/Assistant Secretary

Chair/Vice Chair

**EAST NASSAU
STEWARDSHIP DISTRICT**

10B

DRAFT

**MINUTES OF MEETING
EAST NASSAU STEWARDSHIP DISTRICT**

The Board of Supervisors of the East Nassau Stewardship District held a regular meeting on April 18, 2019, at 10:00 a.m., in the Nassau Room (T0126), Building T, at Florida State College, Nassau Center, 76346 William Burgess Boulevard, Yulee, Florida 32097.

Present at the meeting were:

Mike Hahaj	Chair
Bob Rhodes	Assistant Secretary
Rob Fancher	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Jonathan Johnson	District Counsel
Zach Brecht	District Engineer
Court Reporter	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Wrathell called the meeting to order at 10:02 a.m.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Hahaj, Rhodes and Fancher were present, in person. Supervisors Roach and Hord were not present.

THIRD ORDER OF BUSINESS

Chairman's Opening Remarks

Mr. Hahaj welcomed everyone to the meeting. He presented an overview of Wildlight's recent public activities.

- He participated in UF Health's ground breaking event for the YMCA sight at Wildlight.
- Nassau County Property Appraiser, Mr. Michael Hickox, attended UF's "Topping Out" party for the building on the south side of State Road 200 and A1A; they expect their first patient on December 6th.

FOURTH ORDER OF BUSINESS**Public Comments (*limited to 3 minutes per person*)**

There being no public comments, the next item followed.

FIFTH ORDER OF BUSINESS**ANNOUNCE ATTORNEY-CLIENT SESSION/
REGULAR MEETING RECESS**

Mr. Brecht left the meeting before the Attorney-Client Session commenced.

Mr. Johnson stated that Florida law provides a limited exception to the Sunshine Law for the Board to meet in Executive Session when the Stewardship is presently a party to pending litigation, such as now. This Attorney-Client Session was requested and announced at the March 29th Board Meeting, in accordance with Chapter 286. The required Notice was published on April 10th and named all five Board Members. The three Board Members present today, Mr. Rhodes, Mr. Hahaj and Mr. Fancher, would be attending the Attorney-Client Session, along with the District Manager, Mr. Wrathell, himself, Mr. Johnson, as a Representative of the District Counsel's firm and the Court Reporter.

The Regular Meeting recessed at 10:07 a.m.

SIXTH ORDER OF BUSINESS**COMMENCEMENT OF ATTORNEY-CLIENT
SESSION [Closed to the Public by Law]**

- Attorney-Client Session to Address Strategy Relating to Ongoing Litigation**

The Attorney-Client Session commenced at approximately 10:07 a.m.

SEVENTH ORDER OF BUSINESS**ATTORNEY-CLIENT
ADJOURNMENT/RECONVENE
MEETING**
**SESSION
REGULAR**

The Attorney-Client Session concluded at approximately 10:27 a.m.

The Regular Meeting reconvened at approximately 10:27 a.m.

Mr. Johnson presented District Staff's request for the Board to consider naming an individual to serve as the District's Representative in the mediation, in which the District was ordered to participate. Mr. Hahaj volunteered. No other Board Members volunteered.

73 **On MOTION by Mr. Hahaj and seconded by Mr. Rhodes, with all in favor,**
74 **Accepting Mike Hahaj's volunteering to serve as the Client Representative in**
75 **the Mediation, was approved.**

76
77
78 **EIGHTH ORDER OF BUSINESS**

Acceptance of Unaudited Financial
79 **Statements as of February 28, 2019**
80

81 Mr. Wrathell presented the Unaudited Financial Statements as of February 28, 2019.
82

83 **On MOTION by Mr. Rhodes and seconded by Mr. Fancher, with all in favor, the**
84 **Unaudited Financial Statements as of February 28, 2019, were accepted.**

85
86
87 **NINTH ORDER OF BUSINESS**

Staff Reports

88
89 **A. District Counsel: *Hopping Green & Sam, P.A.***

90 Mr. Johnson formally requested an Attorney-Client Session at the next regularly
91 scheduled meeting on May 16, 2019, at 10:00 a.m. This request was so he may confer with the
92 Board, if necessary, regarding litigation strategy and expenditures and settlement strategy. If
93 the Session is not necessary, based upon the posture of the case, it would be cancelled. If the
94 Session would be held, only the Board Members, Mr. Wrathell and representatives from his
95 firm would be eligible to attend the Attorney-Client Session and notice would be published.
96

97 **On MOTION by Mr. Hahaj and seconded by Mr. Rhodes, with all in favor,**
98 **authorizing District Staff to notice an Attorney-Client Session for May 16, 2019**
99 **at 10:00 a.m., in the Nassau Room (T0126), Building T, at Florida State College,**
100 **Nassau Center, 76346 William Burgess Boulevard, Yulee, Florida 32097, was**
101 **approved.**

102
103
104 Mr. Johnson stated the Legislature Session ends in a couple of weeks. He was
105 monitoring the progression of the Tax Transparency Act, which, if passed, would redefine fees,
106 assessments, etc., as taxes; however, his firm's view was this action was unconstitutional.

107 Regarding the bill related to Board Members lobbying for Landowners being able to
108 serve on these boards, Mr. Johnson stated the Constitutional Amendment was approved and
109 was currently in the Rule Making process with the Commission on Ethics. His firm was

representing The Association of Florida Conservation Districts (AFCD) who was participating in that Rule Making process, working towards making it clear the District's unique situation; if approved, it would be presented during next year's legislature session.

B. District Engineer: *England-Thims & Miller, Inc.*

There being no report, the next item followed.

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

- **NEXT MEETING: May 16, 2019 at 10:00 A.M.**

The next meeting will be held on May 16, 2019 at 10:00 a.m.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

ELEVENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

TWELFTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Hahaj and seconded by Mr. Rhodes, with all in favor, the meeting adjourned at 10:37 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

136
137
138
139
140
141
142
143

Secretary/Assistant Secretary

Chair/Vice Chair

**EAST NASSAU
STEWARDSHIP DISTRICT**

11Ci

VICKI P. CANNON

Supervisor of Elections
Nassau County, Florida



**VOTE IN HONOR
OF A VETERAN**

April 15, 2019

Ms. Daphne Gilyard
East Nassau Community Development District
2300 Glades Road, Suite 410W
Boca Raton, FL 333431

RE: East Nassau Stewardship Community Development District

Dear Ms. Gilyard,

In response to your email received on April 4, 2019, please be advised that as of April 15, 2019, there were 27 registered voters within the boundaries of East Nassau Stewardship Community Development District.

Should you have questions, or if we can be of assistance to you in any way, please do not hesitate to contact us.

Sincerely,

Maria Pearson
Candidate Coordinator

**EAST NASSAU
STEWARDSHIP DISTRICT**

11Cii

**EAST NASSAU STEWARDSHIP DISTRICT
BOARD OF SUPERVISORS
FISCAL YEAR 2018/2019 MEETING DATES**

The Board of Supervisors of the East Nassau Stewardship District will hold their regular meetings for Fiscal Year 2018/2019 at Florida State College, Nassau Center, 76346 William Burgess Boulevard, Yulee, Florida 32097 on the third Thursday at 10:00 a.m., unless otherwise indicated, as follows:

October 18, 2018
November 6, 2018 (*Landowners' Meeting*)
November 15, 2018
December 12, 2018
January 17, 2019
February 21, 2019 (*canceled*)
March 21, 2019 (*canceled*)
March 29, 2019 at 2:00 PM
April 18, 2019
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019

The meetings are open to the public and will be conducted in accordance with the provision of Florida law. The meetings may be continued to a date, time, and place to be specified on the record at the meeting. A copy of the agenda for these meetings may be obtained from Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 or by calling (561) 571-0010.

There may be occasions when one or more Supervisors or staff will participate by telephone. Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (561) 571-0010 at least 48 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office.

A person who decides to appeal any decision made at the meeting with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager