

**MINUTES OF MEETING  
HARBOR VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Harbor Village Community Development District held a Regular Meeting on May 9, 2023 at 12:30 p.m., at the Centennial Park Recreation Center, 1120 Centennial Boulevard, Port Charlotte, Florida 33953.

**Present at the meeting were:**

Paul Martin	Chair
Candice Smith	Vice Chair
Jim Manners	Assistant Secretary

**Also present were:**

Kristen Suit	District Manager
Jere Earlywine	District Counsel
Matt Morris (via telephone)	District Engineer
Andrea Arce	Evergreen Field Operations Management
Jillian Nehus	Evergreen Field Operations Management

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Suit called the meeting to order at 1:56 p.m. Supervisors Martin, Manners and Smith were present, in person. Supervisors Meath and Harvey were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2023-01, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date**

Ms. Suit presented Resolution 2023-01. She reviewed the proposed Fiscal Year 2024 budget, which is essentially status quo compared to the Fiscal Year 2023 budget. This will be a Landowner-funded budget.

**On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor, Resolution 2023-01, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 8, 2023 at 12:30 p.m., at the Centennial Park Recreation Center, 1120 Centennial Boulevard, Port Charlotte, Florida 33953; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Ratification of Engagement with Jere Earlywine at Kutak Rock LLP**

- **Consideration of Retention and Fee Agreement**

**On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor, engagement of Jere Earlywine/Kutak Rock LLP for District Counsel Services, was ratified.**

**On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor, the Kutak Rock LLP Retention and Fee Agreement, was approved.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-02, 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. Suit presented Resolution 2023-02.

**On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor, Resolution 2023-02, 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.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of March 31, 2023**

**On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor, the Unaudited Financial Statements as of March 31, 2023, were accepted.**

**SEVENTH ORDER OF BUSINESS**

**Approval of September 13, 2022 Public Hearings and Regular Meeting Minutes**

**On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor, the September 13, 2022 Public Hearings and Regular Meeting Minutes, as presented, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

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

**B. District Engineer (Interim): Morris Engineering**

There were no District Counsel or District Engineer reports.

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

- **0 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: July 11, 2023 at 12:30 PM**

The July 11, 2023 meeting will be cancelled. The next meeting will be on August 8, 2023.

**NINTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**TENTH ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor, the meeting adjourned at 2:02 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair