

HARBOR VILLAGE

COMMUNITY DEVELOPMENT

DISTRICT

October 10, 2023

BOARD OF SUPERVISORS

REGULAR

MEETING AGENDA

HARBOR VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

AGENDA
LETTER

Harbor Village Community Development 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

October 3, 2023

Board of Supervisors
Harbor Village Community Development District

Dear Board Members:

The Board of Supervisors of the Harbor Village Community Development District will hold a Regular Meeting on October 10, 2023 at 12:30 p.m., at the Punta Gorda Charlotte Library, 401 Shreve St., Punta Gorda, Florida 33950. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Supervisor Marty Moore [Seat 1] (*the following will be provided in a separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B: Memorandum of Voting Conflict
4. Acceptance of Resignation of Supervisor Greg Meath [Seat 5]
5. Consider Appointment of Todd Schermerhorn to Fill Unexpired Term of Seat 5; *Term Expires November 2024*
 - Administration of Oath of Office to Appointed Supervisor
6. Acceptance of Resignation of Supervisor Jim Manners [Seat 3]
7. Consider Appointment to Fill Unexpired Term of Seat 3; *Term Expires November 2026*
8. Acceptance of Resignation of Supervisor Paul Martin [Seat 2]

ATTENDEES:

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

NOTE: Meeting Location

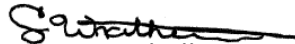
9. Consider Appointment to Fill Unexpired Term of Seat 2; *Term Expires November 2026*
10. Consideration of Resolution 2024-01, Appointing and Removing Officers of the District and Providing for an Effective Date
11. Discussion: Location(s) for Fiscal Year 2024 Meetings
 - Consideration of Resolution 2024-02, Adopting the Annual Meeting Schedule for Fiscal Year 2023/2024 and Providing for an Effective Date
12. Acceptance of Unaudited Financial Statements as of August 31, 2023
13. Approval of August 8, 2023 Public Hearing and Regular Meeting Minutes
14. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer (Interim): *Morris Engineering*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: November 14, 2023 at 12:30 PM

○ QUORUM CHECK

SEAT 1	MARTY MOORE	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	CANDICE BAIN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	TODD SCHERMERHORN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

15. Board Members' Comments/Requests
16. Public Comments
17. Adjournment

Should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Kristen Suit at (410) 207-1802.

Sincerely,

 Craig Wrathell
 District Manager

FOR BOARD AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 943 865 3730

HARBOR VILLAGE

COMMUNITY DEVELOPMENT DISTRICT

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NOTICE OF TENDER OF RESIGNATION

To: Board of Supervisors
Harbor Village Community Development District
Attn: Craig Wrathell/Kristen Suit, District Managers
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

From: Gregory Meath
Printed Name

Date: 10/03/23
Date

I hereby tender my resignation as a member of the Board of Supervisors of the Harbor Village *Community Development District*. My tendered resignation will be deemed to be effective as of the time a quorum of the remaining members of the Board of Supervisors accepts it at a duly noticed meeting of the Board of Supervisors.

I certify that this Notice of Tender of Resignation has been executed by me and personally presented at a duly noticed meeting of the Board of Supervisors, scanned and electronically transmitted to gillyardd@whhassociates.com or faxed to 561-571-0013 and agree that the executed original shall be binding and enforceable and the fax or email copy shall be binding and enforceable as an original.



Signature

HARBOR VILLAGE

COMMUNITY DEVELOPMENT DISTRICT

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NOTICE OF TENDER OF RESIGNATION

To: Board of Supervisors
Harbor Village Community Development District
Attn: Craig Wrathell/Kristen Suit, District Managers
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

From: Jim Manners
Printed Name

Date: 8/8/23
Date

I hereby tender my resignation as a member of the Board of Supervisors of the Harbor Village *Community Development District*. My tendered resignation will be deemed to be effective as of the time a quorum of the remaining members of the Board of Supervisors accepts it at a duly noticed meeting of the Board of Supervisors.

I certify that this Notice of Tender of Resignation has been executed by me and personally presented at a duly noticed meeting of the Board of Supervisors, scanned and electronically transmitted to gillyardd@whhassociates.com or faxed to 561-571-0013 and agree that the executed original shall be binding and enforceable and the fax or email copy shall be binding and enforceable as an original.

Signature



HARBOR VILLAGE

COMMUNITY DEVELOPMENT DISTRICT

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NOTICE OF TENDER OF RESIGNATION


To: Board of Supervisors
Harbor Village Community Development District
Attn: Craig Wrathell/Kristen Suit, District Managers
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

From: Paul Martin
Printed Name

Date: 10/6/23
Date

I hereby tender my resignation as a member of the Board of Supervisors of the Harbor Village *Community Development District*. My tendered resignation will be deemed to be effective as of the time a quorum of the remaining members of the Board of Supervisors accepts it at a duly noticed meeting of the Board of Supervisors.

I certify that this Notice of Tender of Resignation has been executed by me and personally presented at a duly noticed meeting of the Board of Supervisors, scanned and electronically transmitted to gillyardd@whhassociates.com or faxed to 561-571-0013 and agree that the executed original shall be binding and enforceable and the fax or email copy shall be binding and enforceable as an original.

 Paul Martin
Supervisor
2023.10.06 11:54:22 -
04'00'

Signature

HARBOR VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

10

RESOLUTION 2024-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HARBOR VILLAGE COMMUNITY DEVELOPMENT DISTRICT APPOINTING AND REMOVING OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Harbor Village Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the District’s Board of Supervisors desires to appoint and remove Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARBOR VILLAGE COMMUNITY DEVELOPMENT DISTRICT THAT:

SECTION 1. The following is/are appointed as Officer(s) of the District effective October 10, 2023:

- _____ is appointed Chair
- _____ is appointed Vice Chair
- _____ is appointed Assistant Secretary
- _____ is appointed Assistant Secretary
- _____ is appointed Assistant Secretary

SECTION 2. The following Officer(s) shall be removed as Officer(s) as of October 10, 2023:

- | | |
|--------------|---------------------|
| James Harvey | Assistant Secretary |
| Greg Meath | Assistant Secretary |
| Jim Manners | Assistant Secretary |
| Paul Martin | Chair |

SECTION 3. The following prior appointments by the Board remain unaffected by this Resolution:

Craig Wrathell is Secretary

Kristen Suit is Assistant Secretary

Craig Wrathell is Treasurer

Jeff Pinder is Assistant Treasurer

PASSED AND ADOPTED THIS 10TH DAY OF OCTOBER, 2023.

ATTEST:

**HARBOR VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

HARBOR VILLAGE

COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2024-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HARBOR VILLAGE COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2023/2024 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Harbor Village Community Development District (“**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

WHEREAS, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District’s regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located.

WHEREAS, the Board desires to adopt the Fiscal Year 2023/2024 meeting schedule attached as **Exhibit A**.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HARBOR VILLAGE COMMUNITY DEVELOPMENT DISTRICT:

1. **ADOPTING ANNUAL MEETING SCHEDULE.** The Fiscal Year 2023/2024 annual meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.

2. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 10th day of October, 2023.

ATTEST:

**HARBOR VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Comp. Exhibit A: Fiscal Year 2023/2024 Annual Meeting Schedule

EXHIBIT "A"

HARBOR VILLAGE COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE		
LOCATION		
<i>¹Punta Gorda Charlotte Library, 401 Shreve St., Punta Gorda, Florida 33950</i>		
<i>²Centennial Park Recreation Center, 1120 Centennial Boulevard, Port Charlotte, Florida 33953</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 10, 2023¹	Regular Meeting	12:30 PM
November 14, 2023¹	Regular Meeting	12:30 PM
December 12, 2023²	Regular Meeting	12:30 PM
January 9, 2024¹	Regular Meeting	12:30 PM
February 13, 2024²	Regular Meeting	12:30 PM
March 12, 2024²	Regular Meeting	12:30 PM
April 9, 2024²	Regular Meeting	12:30 PM
May 14, 2024¹	Regular Meeting	12:30 PM
June 11, 2024¹	Regular Meeting	12:30 PM
July 9, 2024¹	Regular Meeting	12:30 PM
August 13, 2024¹	Regular Meeting	12:30 PM
September 10, 2024¹	Regular Meeting	12:30 PM

HARBOR VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED
FINANCIAL
STATEMENTS

**HARBOR VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
AUGUST 31, 2023**

**HARBOR VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
AUGUST 31, 2023**

	General Fund	Debt Service Fund	Total Governmental Funds
ASSETS			
Cash	\$ 6,780	\$ -	\$ 6,780
Due from Landowner	1,786	-	1,786
Total assets	\$ 8,566	\$ -	\$ 8,566
LIABILITIES AND FUND BALANCES			
Liabilities:			
Accounts payable	\$ 2,535	\$ -	\$ 2,535
Due to Landowner	-	6,024	6,024
Tax payable	31	-	31
Landowner advance	6,000	-	6,000
Total liabilities	8,566	6,024	14,590
DEFERRED INFLOWS OF RESOURCES			
Deferred receipts	1,786	-	1,786
Total deferred inflows of resources	1,786	-	1,786
Fund balances:			
Restricted for:			
Debt service	-	(6,024)	(6,024)
Unassigned	(1,786)	-	(1,786)
Total fund balances	(1,786)	(6,024)	(7,810)
Total liabilities, deferred inflows of resources and fund balances	\$ 8,566	\$ -	\$ 8,566

**HARBOR VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED AUGUST 31, 2023**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Landowner contribution	\$ 1,202	\$ 36,623	\$ 98,790	37%
Total revenues	<u>1,202</u>	<u>36,623</u>	<u>98,790</u>	37%
EXPENDITURES				
Professional & administrative				
Supervisors	215	215	-	N/A
Management/accounting/recording	500	33,500	48,000	70%
Legal	-	1,989	25,000	8%
Engineering	-	-	3,500	0%
Audit	-	-	5,000	0%
Arbitrage rebate calculation*	-	-	500	0%
Dissemination agent**	-	-	1,000	0%
Trustee***	-	-	6,000	0%
Telephone	16	183	200	92%
Postage	47	83	500	17%
Printing & binding	42	458	500	92%
Legal advertising	-	237	1,500	16%
Annual special district fee	-	175	175	100%
Insurance	-	5,375	5,500	98%
Contingencies/bank charges	-	-	500	0%
Website				
Hosting & maintenance	-	705	705	100%
ADA compliance	-	210	210	100%
Total professional & administrative	<u>820</u>	<u>43,130</u>	<u>98,790</u>	44%
Excess/(deficiency) of revenues over/(under) expenditures	382	(6,507)	-	
Fund balances - beginning	(2,168)	4,721	-	
Fund balances - ending	<u>\$ (1,786)</u>	<u>\$ (1,786)</u>	<u>\$ -</u>	

*This expense will be realized the year after the issuance of bonds.

**This expense will be realized when bonds are issued.

***This expense is paid from the costs of issuance in the initial year. Thereafter, this will be a budgeted expense.

**HARBOR VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND
FOR THE PERIOD ENDED AUGUST 31, 2023**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
 EXPENDITURES		
Debt service		
Cost of issuance	<u>-</u>	<u>1,349</u>
Total debt service	<u>-</u>	<u>1,349</u>
 Excess/(deficiency) of revenues over/(under) expenditures	 - -	 (1,349)
 Fund balances - beginning	 <u>(6,024)</u>	 <u>(4,675)</u>
Fund balances - ending	<u><u>\$ (6,024)</u></u>	<u><u>\$ (6,024)</u></u>

HARBOR VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT

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

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The Board of Supervisors of the Harbor Village Community Development District held a Public Hearing and Regular Meeting on August 8, 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
Joe Brown (via telephone)	District Counsel

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Ms. Suit called the meeting to order at 2:19 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 **Acceptance of Resignation of Supervisor James Harvey [Seat 1]**

Ms. Suit presented Mr. James Harvey's resignation.

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On MOTION by Mr. Manners and seconded by Ms. Smith, with all in favor, the resignation of Mr. James Harvey from Seat 1, dated July 19, 2023, was accepted.

- **Consider Appointment to Fill Unexpired Term of Seat 1; Term Expires November 2024**
Ms. Smith nominated Mr. Marty Moore to fill Seat 1.

On MOTION by Ms. Smith and seconded by Mr. Manners, with all in favor, the appointment of Mr. Marty Moore to fill Seat 1, was approved.

- A. **Administration of Oath of Office to Appointed Supervisor (the following will be provided in a separate package)**
 - I. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
 - II. **Membership, Obligations and Responsibilities**
 - III. **Financial Disclosure Forms**
 - a. **Form 1: Statement of Financial Interests**
 - b. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - c. **Form 1F: Final Statement of Financial Interests**
 - IV. **Form 8B: Memorandum of Voting Conflict**

This item was deferred.

FOURTH ORDER OF BUSINESS	Acceptance of Resignation of Supervisor Jim Manners [Seat 3]
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This item was deferred to the next meeting.

- **Consider Appointment to Fill Unexpired Term of Seat 3; Term Expires November 2026**
 - A. **Administration of Oath of Office to Appointed Supervisor**

FIFTH ORDER OF BUSINESS	Consideration of Resolution 2023-03, Designating Certain Officers of the District, and Providing for an Effective Date
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This item was deferred.

SIXTH ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2023/2024 Budget**

- A. Proof/Affidavit of Publication**
- B. Consideration of Resolution 2023-04, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date**

On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor, the Public Hearing was opened.

Ms. Suit reviewed the Fiscal Year 2024 budget and stated the Management fees were reduced from \$48,000 to \$500 per month while the CDD is in abeyance. The fees will increase once CDD activities are back in action.

No members of the public spoke.

On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor, the Public Hearing was closed.

Ms. Suit presented Resolution 2023-04 and read the title.

On MOTION by Mr. Manners and seconded by Mr. Martin, with all in favor, Resolution 2023-04, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

104 **SEVENTH ORDER OF BUSINESS** **Consideration of Fiscal 2023/2024 Budget**
 105 **Funding Agreement**

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 107 Ms. Suit presented the Fiscal 2023/2024 Budget Funding Agreement and stated Miranda
 108 Homes is the intended entity to provide funding.

109 Mr. Brown recommended approval, with the recognition that Miranda Homes intends
 110 to be the party that provides funding.

111 Discussion ensued regarding identifying Miranda Homes as the Developer, an
 112 unexecuted assigned copy of the Fiscal Year 2022/2023 funding agreement with Kolter and
 113 signing authority for Kolter.

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**On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor, the
 Fiscal 2023/2024 Budget Funding Agreement, in substantial form and
 recognizing that Miranda Homes intends to be the party providing funding, was
 approved**

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121 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2023-05,**
 122 **Designating Dates, Times and Locations for**
 123 **Regular Meetings of the Board of**
 124 **Supervisors of the District for Fiscal Year**
 125 **2023/2024 and Providing for an Effective**
 126 **Date**

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128 Ms. Suit presented Resolution 2023-05.

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**On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor,
 Resolution 2023-05, Designating Dates, Times and Locations for Regular
 Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024
 and Providing for an Effective Date, was adopted.**

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136 **NINTH ORDER OF BUSINESS** **Acceptance of Unaudited Financial**
 137 **Statements as of June 30, 2023**

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**On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor, the
 Unaudited Financial Statements as of June 30, 2023, were accepted.**

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TENTH ORDER OF BUSINESS

Approval of May 9, 2023 Regular Meeting Minutes

On MOTION by Mr. Martin and seconded by Mr. Manners, with all in favor, the May 9, 2023 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer (Interim): Morris Engineering

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: September 12, 2023 at 12:30 PM**

The September 12, 2023 meeting was cancelled.

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Manners and seconded by Mr. Martin, with all in favor, the meeting adjourned at 2:28 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

HARBOR VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

STAFF
REPORTS

HARBOR VILLAGE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE

LOCATION

¹Punta Gorda Charlotte Library, 401 Shreve St., Punta Gorda, Florida 33950

²Centennial Park Recreation Center, 1120 Centennial Boulevard, Port Charlotte, Florida 33953

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 10, 2023 ¹	Regular Meeting	12:30 PM
November 14, 2023 ¹	Regular Meeting	12:30 PM
December 12, 2023 ²	Regular Meeting	12:30 PM
January 9, 2024 ¹	Regular Meeting	12:30 PM
February 13, 2024 ²	Regular Meeting	12:30 PM
March 12, 2024 ²	Regular Meeting	12:30 PM
April 9, 2024 ²	Regular Meeting	12:30 PM
May 14, 2024 ¹	Regular Meeting	12:30 PM
June 11, 2024 ¹	Regular Meeting	12:30 PM
July 9, 2024 ¹	Regular Meeting	12:30 PM
August 13, 2024 ¹	Regular Meeting	12:30 PM
September 10, 2024 ¹	Regular Meeting	12:30 PM