

1 **MINUTES OF 09/19/24 REGULAR MEETING**
2 **CORY LAKES COMMUNITY DEVELOPMENT DISTRICT**
3

4 The Regular Meeting and Public Hearing of the Board of Supervisors of the Cory Lakes Community
5 Development District was held Thursday, September 19, 2024 at 6:00 p.m. at Cory Lakes Beach Club, 10441
6 Cory Lake Drive, Tampa, Florida 33647. The public was able to listen and/or participate in person as well as via
7 ZOOM, at <https://us02web.zoom.us/j/83731431918?pwd=cIMzOTNheDErWDFaQU9QUFFXSjRZdz09>,

8 Meeting ID: 837 3143 1918, Passcode: 123456, or telephonically at +1-305-224-1968, Meeting ID: 837 3143
9 1918, Passcode: 123456.

10 **FIRST ORDER OF BUSINESS – Call to Order/Roll Call/Pledge of Allegiance**

11 Chairman Castillo called the meeting to order at 6:01 p.m., conducted roll call, and led everyone in
12 reciting the Pledge of Allegiance.

13 Present and constituting a quorum were:

14	Jorge Castillo	Board Supervisor, Chairman
15	Ann Belyea	Board Supervisor, Vice Chair
16	Ronald Acoff	Board Supervisor, Assistant Secretary
17	Rene Fontcha	Board Supervisor, Assistant Secretary

18 Also present were:

19	Larry Krause	District Manager, BREEZE
20	Patricia Thibault (<i>via Zoom</i>)	District Manager, BREEZE
21	Katherine Hopkinson (<i>via Zoom</i>)	District Counsel, SRV
22	Dominique Green	Office Administrator, CLI
23	Joe O'Reilly	Facilities Manager, CLI
24	Steve Small	Account Manager, LMP
25	Brandy Marshall	Lieutenant, JCS
26	Kim Bittar	Sales Portfolio Manager, Envera
27	Todd Apple	Resident Liaison on Paver Project

28
29 *The following is a summary of the discussions and actions taken at the September 19, 2024 Cory Lakes*
30 *CDD Board of Supervisors Regular Meeting.*

31 **SECOND ORDER OF BUSINESS – Chairman's Opening Comments**

32 Chairman Castillo thanked everyone for attending the meeting.

33 **THIRD ORDER OF BUSINESS – Other Supervisors' Opening Comments**

34 Vice Chair Belyea welcomed all and expressed her appreciation for their presence.

35 Supervisor Acoff recalled the situation last year and said that the District is currently in a better position.
36 He thanked the residents for being patient with the adjustments and looked forward to FY 2025.

37 **FOURTH ORDER OF BUSINESS – Audience Comments**

38 Chairman Castillo opened Audience Comments.

39 Mr. Foster thanked the people involved in addressing the gator grass.

40 Mr. Aliaga acknowledged JCS and LMP for providing good service.

41 Mr. Apple asked for assistance in setting up the new net from the maintenance shop. Chairman Castillo
42 thanked Mr. Apple and Supervisor Acoff for helping with the inspection of roads. Supervisor Acoff said that
43 they would present updates later in the meeting.

44 Mr. Forbes stated that the community would like to have a townhall meet and greet and that he had set
45 a meeting for October 29 at 6:00 p.m. at the Clubhouse with three enforcers to accommodate inquiries pertaining
46 to security and safety. He requested the Board invite JCS to attend. Chairman Castillo asked how they were
47 marketing the event. Mr. Forbes said that it would be posted on social media and asked Ms. Green what other
48 options they could do to promote it. Chairman Castillo suggested Ms. Green distribute an email to the community
49 every week to remind the residents about the event, including the details of the speakers, and the Board agreed.

50 Mr. Malhotra acknowledged the Board for getting the roads addressed. He stated his concerns on
51 sidewalk cleaning and noted that it was done previously. Supervisor Acoff said that plans were made around the
52 Christmas season and that they would look into the schedule. Mr. Malhotra then spoke about the mosquito issues,
53 and Supervisor Acoff said that the Board and residents could reach out to the City of Tampa regarding that
54 matter. Mr. Malhotra mentioned that he tried to use the fax machine, but it was not working properly. Chairman
55 Castillo said that they would ask staff to check it. Ms. Green stated that it had been inoperable for some time
56 and that Mr. Hall had previously reached out to a vendor, but it was not prioritized due to low use. She added
57 that it might require another line that the District does not have. Chairman Castillo noted that the fax machine is
58 not a service provided to the residents.

59 Ms. Bobba spoke about cleaning issues they encountered during their event on April 19 in the
60 Clubhouse. She said that they were delayed for 15 minutes and were deducted \$500 from their security deposit.
61 She thought that the amount was not appropriate. Ms. Green said that she had notified Mr. Krause about it and
62 that the refund would depend on the Board. Chairman Castillo suggested keeping \$100 for the staff who stayed
63 late and returning the \$400. Supervisor Acoff advised reviewing the policies to specify the details.

64 On a MOTION by Mr. Castillo, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board approved to
65 **Return the Security Deposit in the amount of \$400.00 to Ms. Bobba and to Keep \$100.00,** for the Cory
66 Lakes Community Development District.

67 Mr. Guzman thanked all for having the flags changed.

68 Ms. Carroll (*via Zoom*) mentioned that the audio quality of the online meeting was not good. She
69 complained about the manholes and the roads, which should be addressed as soon as possible.

70 Mr. Hussaini spoke about his reservation in the Clubhouse on May 30 and said that he received a call
71 on May 29 notifying him that he could not proceed with his event because a CDD meeting was scheduled. He
72 stated that he tried to negotiate to hold the event from 9:00 p.m. to 12:00 midnight. He recalled that they left the
73 place in good condition, but the deposit was retained by the District because of a table and a chair that were
74 damaged, which he thought was inappropriate. Ms. Green explained that District Management did not verify the
75 availability of the date for the Special Meeting and said that she tried to call Mr. Hussaini. Supervisor Acoff
76 asked if Mr. Hussaini was charged for the rental, and Mr. Hussaini confirmed. Supervisor Acoff opined that he
77 should not have been charged because of the sudden changes and that the fee for the broken table and chair was
78 a different issue. He stated that the Board would make a decision by the end of the meeting.

79 *Supervisor Fontcha arrived at the meeting.*

80 There being no additional audience comments, Mr. Krause introduced Mr. O'Reilly as the new
81 Facilities Manager. Chairman Castillo discussed some of the ways the district works and suggested organizing
82 the task list and prioritizing the urgent items. Vice Chair Belyea asked how long he was a Tampa resident, and
83 Mr. O'Reilly responded 4 years. The Board welcomed Mr. O'Reilly to the team.

84 **FIFTH ORDER OF BUSINESS – Vendor Updates**

85 **A. Exhibit 1: Envera – Consideration/Approval of System Upgrade Proposal:**

86 Ms. Bittar provided updates as well as an overview of Envera. She discussed the current security system
87 in place for the community and presented the proposed kiosk with embedded flash cameras and noise-cancelling
88 audio. She recommended waiting for at least 60 days for the new proposals because of the new Envera

89 management changes. She then suggested updating first the fingerprint scanning system from Windows 7 to
90 Windows 11 and adding the flat-screen kiosk. She said that it would be a free upgrade if the three existing
91 agreements were combined for a 3-year term. Supervisor Acoff asked if the cameras would be better if they
92 waited, and Ms. Bittar confirmed. Chairman Castillo asked if they should also wait for the kiosk. Ms. Bittar said
93 that there would be no change for the proposed kiosk, but there would be updates in the application used by the
94 residents. Chairman Castillo asked about the cost, and Ms. Bittar stated there would be an additional \$325 per
95 month for the kiosk. Chairman Castillo asked if the current kiosk could have the QR code. Ms. Bittar confirmed
96 and said that there would be an additional \$50 per month. Chairman Castillo suggested upgrading the desktop
97 to Windows 11, holding new cameras for at least 90 days, and applying the \$15,000 credit. Supervisor Acoff
98 asked if the Pay Me Now version would include the updated fingerprint scanning system and the credit, and Ms.
99 Bittar confirmed. Supervisor Acoff asked how updated the cameras at the Clubhouse were, and Ms. Bittar said
100 that they did not have facial recognition. Chairman Castillo asked for an updated proposal for the cameras.

101 On a MOTION by Mr. Castillo, SECONDED by Mr. Acoff, WITH ALL IN FAVOR, the Board approved the
102 **Windows 11 Upgrade and the Addition of QR Code to the Current Kiosk in the amount of \$50.00 per**
103 **month**, for the Cory Lakes Community Development District.

104 Supervisor Acoff asked about the timeline to complete the work, and Ms. Bittar stated that it would take
105 about 30 days to set up the QR code and scanners and to order the computers.

- 106 1. Installation Investment - \$32,051.84
- 107 2. Monthly Investment - \$5,222.00

108 **C. Landscape Maintenance Professionals (LMP/Juniper)**

109 *This item was addressed out of order.*

110 Mr. Small stated that the agenda next month could be changed from LMP to Juniper only as a result of
111 their merger, and mentioned that there would be a new timesheet application for activity monitoring. He provided
112 updates, including doing the palm trees and preparing for the Christmas lights. He said that they started at the
113 Morris Bridge entrance and are currently working on the Cross Creek entrance. He added that their next location
114 is the Clubhouse area and then the common areas. Supervisor Acoff asked about the mud at the Morris Bridge.
115 Mr. Small suggested using hardpan for the roadways, and if it would not succeed, they could try other options.
116 Supervisor Acoff inquired if there were any other issues, and Mr. Small said that there was an area in Zoyshia
117 due to mole cricket. Supervisor Acoff asked the action to be taken, and Mr. Small said that they would cut out
118 the areas, spray them, put new soil, and lay sod on top of that. Supervisor Acoff suggested Mr. Small treat it
119 again for one more month, and the Board agreed.

120 Vice Chair Belyea asked how to straighten out the monument at the right side, which was most likely
121 hit by a vehicle. Mr. Small suggested digging it out and repositioning it. Chairman Castillo inquired about the
122 monument lighting at the center island at the Cross Creek and Cory Lake Dr, and Mr. Small said that they did
123 not do any lighting, only landscaping. Chairman Castillo recalled that Mr. Cusumano had previously reached
124 out to a vendor for the lighting.

125 Mr. Small inquired if they would proceed with the mulching before Thanksgiving. Supervisor Acoff
126 asked for information on what they did last year, and Mr. Small said that they addressed the major areas, such
127 as Clubhouse, guardhouse, Cross Creek, and Morris Bridge. Chairman Castillo asked about the current
128 mulching, and Mr. Small stated that there were still some locations to be addressed. Chairman Castillo requested
129 a proposal for specific areas in the community.

- 130 1. Exhibit 2: Maintenance Quality Inspection Report
- 131 2. Update: Trimming – Barbados Isle
- 132 3. Exhibit 3: Consideration/Approval of Sod Replacement - \$2,466.00

133 **B. JCS Investigations**

134 Vice Chair Belyea stated that she would like to make an amendment of the hours of JCS at the pool. Ms.
135 Marshall suggested adding another rover due to morning issues and clarifying the closing time after the peak
136 season due to different cultures. She advised moving the pool guard and making it a rover, and the Board agreed
137 to proceed and then observe the results for the next two weeks. Supervisor Acoff asked how they could access
138 the reports and complaints that JCS was getting, and Ms. Marshall said that she could work with Breeze to relay
139 the information to the Supervisors.

140 On a MOTION by Mr. Castillo, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board approved to
141 **Move the Pool Guard to Rover from 10:00 a.m. to 6 p.m. through End of September at No Additional**
142 **Cost,** for the Cory Lakes Community Development District.

143 The Board had a discussion on the closing time of the pool and decided to operate from 7:00 a.m. to
144 7:00 p.m. until the next Board meeting. Ms. Bittar requested an email about the changes to update their
145 monitoring hours. The Board directed JCS and Envera to work together for the reports.

146 **D. Exhibit 4: Steadfast – Waterway Inspection Report conducted on September 11, 2024**

147 Supervisor Acoff said that he would like to ask Steadfast for clarifications regarding the fish kill.

148 **SIXTH ORDER OF BUSINESS – Financial Items**

149 **A. Exhibit 5: Consideration/Acceptance of the Audited Financial Statements for the Fiscal Year**
150 **Ended September 30, 2023 – This item was brought back from the last meeting.**

151 Ms. Thibault discussed the audit and highlighted the opinion. Supervisor Acoff asked about the net
152 amount of money remaining at the end of FY 2023. Ms. Thibault cited page 11 of the Audited Financial
153 Statements and stated that the unassigned balance was \$787,988, including the weir project and three-month
154 operating reserve.

155 On a MOTION by Mr. Fontcha, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board accepted the
156 **Audited Financial Statements for the Fiscal Year Ended September 30, 2023,** for the Cory Lakes
157 Community Development District.

158 **B. Exhibit 6: Consideration/Acceptance of the August 2024 Unaudited Financial Statements**

159 1. August 2024 Variance Report

160 Ms. Thibault stated that the District was trending favorably and that she would attend the December
161 meeting to bring the carryforward amount and to discuss how they would like to allocate the funds. Supervisor
162 Acoff asked if the air conditioning unit was included in the August budget. Ms. Thibault responded that it was
163 not and discussed the fund balances. She recommended the Board contemplate what to do with the unassigned
164 funds and clarified that the Board budgeted \$125,000 for the roads. Supervisor Acoff asked if there were any
165 major invoices to impact the \$75,000, and Ms. Thibault said that there would be recurring invoices in September.

166 Chairman Castillo asked about the insurance on page 71 of the agenda packet. Ms. Thibault said that
167 she had reached out to the Florida League of Cities and a third vendor, who both stated that they were not
168 accommodating new clients at this time due to an insurance crisis in the State.

169 Chairman Castillo inquired about the vehicle repairs line item, and Ms. Thibault said that some cars
170 were put in the shop. Chairman Castillo asked about the truck rover lease, and Ms. Thibault stated that they had
171 to maintain the truck until the lease was up. Chairman Castillo asked if it would be better to break the agreement.
172 Supervisor Acoff stated that they might need to observe how things would go through the next year before
173 making any decision. Supervisor Fontcha asked for updates on the lease terms, and Ms. Thibault said that she
174 could present it to the Board at the next meeting.

175 On a MOTION by Mr. Castillo, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board accepted the
176 **August 2024 Unaudited Financial Statements**, for the Cory Lakes Community Development District.

177 **SEVENTH ORDER OF BUSINESS – Approval of Minutes**

178 **A. Board of Supervisors Regular Meeting and Public Hearing: August 15, 2024**

179 1. Exhibit 7: Summary of Motions

180 Supervisor Acoff suggested including the Supervisors who opposed the motion for the record.

181 On a MOTION by Mr. Acoff, SECONDED by Mr. Castillo, WITH ALL IN FAVOR, the Board approved the
182 **August 15, 2024, Summary of Motions with the Noted Changes**, for the Cory Lakes Community
183 Development District.

184 2. Exhibit 8: Meeting Minutes

185 Supervisor Acoff advised reviewing the consistency and terminology moving forward.

186 On a MOTION by Mr. Castillo, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board approved the
187 **August 15, 2024, Regular Meeting and Public Hearing Minutes**, for the Cory Lakes Community
188 Development District.

189 3. Exhibit 9: Action Item List

190 4. Exhibit 10: Contract List

191 Supervisor Acoff commented that the vendors for holiday lights, HVAC, and auditing services should
192 be included.

193 **EIGHTH ORDER OF BUSINESS – Staff Reports**

194 **A. District Engineer: Johnson Engineering, Inc.**

195 1. Update: Erosion – Fiji Isle

196 A resident spoke about the erosion at her property, and Chairman Castillo recalled that LMP was
197 approved to address this item.

198 2. Exhibit 11: Update – Weir Project

199 Supervisor Acoff asked about the work management. Mr. Krause noted that Mr. Reed was not on the
200 Zoom meeting anymore, and Chairman Castillo suggested moving the District Engineer up on the agenda.
201 Supervisor Acoff asked Mr. Krause to set up a teleconference with the District Engineer and the District Counsel
202 to move forward.

203 **B. District Counsel: Straley Robin Vericker, P.A.**

204 1. Update: 17923 Cachet Isles Dr.

205 Mr. Krause provided updates to the Board about the Zoom meeting he and Counsel had with the POA.
206 Chairman Castillo said the POA could make a lien. Ms. Thibault said that Ms. Hopkinson sent her a message,
207 requesting the Board to send a final demand letter and obtain proposals for the repair. She added that if there
208 was no response, the Board would proceed with the proposal and have the homeowner repair the property.
209 Supervisor Acoff asked how they could access the property. Chairman Castillo suggested following the
210 recommendation of the District Counsel and stated that the homeowner violated the rules on common property.
211 Mr. Krause advised the District would likely need to go to court to get the money back to fix the property.

212 **C. Office Administrator (OA): Dominique Green**

- 213 1. Exhibit 12: September 2024 Report
- 214 2. Exhibit 13: Back to School Bash Recap
- 215 3. Exhibit 14: Pool Inspection Report – Florida Health Department
- 216 4. Exhibit 15: Ratification of Key for Flagpole Invoice – Flags Unlimited - \$15.80

217 Ms. Green stated that the District events would be reviewed as Supervisor McIntyre suggested at the last
218 meeting. Ms. Green discussed her getting a merit increase for the year, as she stated that she had been doing two
219 jobs, including the Facilities Manager. She mentioned that there was an issue about The Islander no longer being
220 reviewed by staff, as the publisher was distributing without sending to staff first. She spoke about the pool
221 concerns from the Health Department and said that Mr. Krause took over since the current vendor was not
222 responding to her. She then updated the Board on the gym, including that the air conditioning units were repaired
223 there as well as the painting and drywall. She added that the extra key for the flagpole, the Cachet gates, and the
224 lake fountains were addressed. She went over the Back to School Bash event recap. She then spoke about the
225 food trucks and pickleball net.

226 Supervisor Acoff suggested discussing the rental fee and security deposit of Mr. Hussaini and said that
227 he was not in favor of charging the resident due to the sudden schedule adjustment. Vice Chair Belyea agreed
228 and asked for more information on the broken table and chair. Ms. Green opined refunding the deposit because
229 of the inconvenience caused to the resident, but the previous Facilities Manager did not report the damage to the
230 table or chair.

231 On a MOTION by Mr. Castillo, SECONDED by Mr. Acoff, WITH ALL IN FAVOR, the Board approved to
232 **Refund the Rental Fee and the Security Deposit of Mr. Hussaini**, for the Cory Lakes Community
233 Development District.

234 Supervisor Acoff commented that the Board should send the resident an apology.

235 Supervisor Acoff asked for more details about the proposals and suggested including the baseline
236 information to specify the amount.

237 Chairman Castillo recalled that they had food trucks in the past and the CDD advertised them. Mr.
238 Krause noted that he had not found District policies pertaining to food trucks. Ms. Thibault mentioned that
239 Breeze has a short-term agreement and suggested to the Board that they could incorporate it for the community.

240 Mr. Krause provided updates about the pool and said that he had reached out to a vendor to address the
241 concerns. He spoke about the slide surface issues, and Supervisor Acoff asked about the cost of the slide
242 replacement. Chairman Castillo recommended reaching out to playground vendors as well.

243 Mr. Krause noted that there was a mess left behind when the air conditioning units were fixed that the
244 drywall/painting vendor would need to clean up. Supervisor Acoff clarified that it was already there prior to the
245 repair and said that deep cleaning should be done.

246 Chairman Castillo asked Mr. O'Reilly to obtain proposals for a new pool company. He added that quotes
247 for raising the pool motor should also be provided, due to the current issue of the motor shorting out during
248 heavy rains due to it being positioned so low.

249 Supervisor Acoff discussed the pavers with Mr. Apple and presented updates to the Board about the
250 meeting with Brick Paving Systems. Mr. Apple explained the design of the bricks and spoke about the cost. He
251 suggested the Board make a motion for a not-to-exceed amount for the initial phase. Ms. Thibault stated that
252 there would be no issues with using the \$14,000 unexpended amount for the pavers.

253 On a MOTION by Mr. Fontcha, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board approved the
254 **Paving Project Budget for Phase 1 in the amount Not To Exceed \$20,000.00**, for the Cory Lakes Community
255 Development District.

256 Supervisor Acoff asked who would be in charge of the security for the project, and the Board opted to
257 have JCS. Mr. Krause asked if Supervisor Acoff would be the Liaison to work with Mr. O'Reilly and Mr. Apple
258 to address the pavers, and the Board agreed.

259 Vice Chair Belyea spoke about the issue with The Islander, and Mr. Krause said that he received a
260 recommendation from District Counsel, stating that the CDD distance itself from The Islander and that they
261 should decide whether they would provide the contents or not. He then spoke about the e-scooter concerns, and
262 Vice Chair Belyea commented that there were inconsistencies in The Islander. Chairman Castillo suggested
263 proceeding with the draft letter to the residents. Supervisor Acoff said that the cease and desist letter should state
264 that the name and likeness of the District should not be used. Mr. Krause said that he would consult with District
265 Counsel on the matter and wording.

266 Chairman Castillo noted the merit increase for Ms. Green. Supervisor Acoff acknowledged the tasks
267 that Ms. Green accomplished for the year.

268 On a MOTION by Mr. Acoff, SECONDED by Mr. Castillo, WITH ALL IN FAVOR, the Board approved the
269 **5% Merit Increase of Ms. Green for FY 2025**, for the Cory Lakes Community Development District.

270 **D. Interim Facilities Manager**

271 1. Gate Tech Inc.: Gate Arm – *This item was brought back from the last meeting.*

272 Chairman Castillo commented that the gate was very slow at the Cross Creek. The Board decided to
273 table the item until the December or January meeting.

274 Supervisor Acoff suggested providing a summary sheet of the proposals for comparison moving forward
275 for all proposals.

276 a. Specifications:

277 i. Exhibit 16: Magnetic Access Barrier

278 ii. Exhibit 17: Magnetic Parking Pro Car Park Barrier

279 b. Exhibit 28: Consideration/Approval of Proposals:

280 i. 15' Access Pro-H - \$10,685.02

281 ii. Single 12' Parking Pro-Barrier - \$9,830.87

282 iii. Dual 10' Parking Pro-Barrier - \$19,632.16

283 **E. District Manager: BREEZE**

284 *The following item was discussed out of order.*

285 5. Exhibit 20: Sunshine Cleaning Crew – Cleaning Service Status – *This item was brought*
286 *back from the last meeting.*

287 a. Exhibit 21: Discussion: Contract – Trash

288 Chairman Castillo stated that the bathrooms at the pool should also be cleaned. The Board had a
289 discussion on the cost and scope of cleaning services. Vice Chair Belyea asked about the window cleaning and
290 said that twice a year would be enough. Supervisor Acoff asked Mr. O'Reilly to get quotes from other cleaning
291 companies.

292 On a MOTION by Mr. Acoff, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board approved the
293 **Cleaning Services for 5 Days per Week for Sunshine Cleaning Crew until the October Meeting**, for the
294 Cory Lakes Community Development District.

295 Chairman Castillo asked for a detailed scope from City Wide. Supervisor Acoff restated that there should
296 be a proposal summary sheet and asked who was cleaning the guardhouse. Vice Chair Belyea stated that she
297 would work with staff to identify the scope of work for janitorial services.

- 298 6. Exhibit 22: City Wide – Scope of Work
- 299 b. Exhibit 23: Consideration/Approval of Cleaning Services Proposals
- 300 i. 3x/week - \$1,300.00
- 301 ii. 4x/week - \$1,667.00
- 302 iii. 5x/week - \$1,953.00
- 303 iv. Add-on: Exterior Window Cleaning - \$1,250.00
- 304 v. Add-on: Interior & Exterior - \$2,100.00

305 1. Exhibit 19: Update: List of Charities – Donation of Vehicle

306 The Board decided to donate the vehicle to Habitat for Humanity. Ms. Thibault said that the Chairman
307 or Vice Chair should execute a form indicating the acceptance of the vehicle as a donation as well as its liability
308 because the CDD is a government entity.

309 2. Update: Stormwater Report

310 Supervisor Acoff stated that Mr. Cusumano was supposed to have the stormwater report and recalled
311 that there was an approved \$7,000-\$8,000 budget for a report with another engineering firm. Vice Chair Belyea
312 added that it was probably approved at the May or June meeting. Supervisor Acoff clarified that the stormwater
313 analysis was outside the Statute.

314 3. Update: Manholes – City of Tampa

315 4. Update: Boat Registration – *This item was brought back from the last meeting.*

316 7. Exhibit 24: Memorandum: Section 189.0694, Florida Statutes (Performance Measures and
317 Standards Reporting) – *This item was brought back from the last meeting.*

318 Ms. Thibault discussed the memorandum and said that it should be approved before October 1.

319 On a MOTION by Mr. Acoff, SECONDED by Mr. Castillo, WITH ALL IN FAVOR, the Board approved the
320 **Memorandum: Section 189.0694, Florida Statutes for Performance Measures and Standards Reporting**
321 **as Presented**, for the Cory Lakes Community Development District.

322 8. Exhibit 25: FY 2024-2025 Meeting Schedule

323 9. Quorum Check for Regular Meeting – 10/17/24 at 6:00 p.m.

324 **NINTH ORDER OF BUSINESS – Audience Comments – New Business**

325 *There being none, the next item followed.*

326 **TENTH ORDER OF BUSINESS – Supervisors Requests**

327 *There being none, the next item followed.*

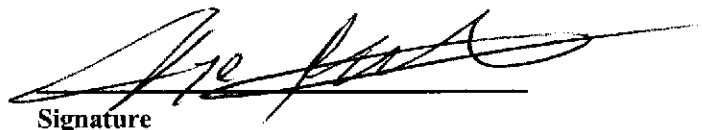
328 **ELEVENTH ORDER OF BUSINESS – Adjournment**

329 Chairman Castillo adjourned the meeting at 9:50 p.m.

330 **Each person who decides to appeal any decision made by the Board with respect to any matter considered at*
331 *the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
332 *including the testimony and evidence upon which such appeal is to be based.*

332 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
333 meeting held on OCTOBER 17, 2024.

334 
Signature


Signature

335 Larry B. Kainse Jr.
Printed Name

Jorge Castillo
Printed Name

336 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman