

**MINUTES OF MEETING  
WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the WildBlue Community Development District held a Regular Meeting on March 3, 2022 at 10:00 a.m., at the offices of Barraco & Associates, 2271 McGregor Boulevard, Suite 100, Fort Myers, Florida 33901.

**Present were:**

Russell Smith	Chair
Barry Ernst	Assistant Secretary
Aaron Milosevic	Assistant Secretary
Chris Johnson (via telephone)	Assistant Secretary

**Also present, were:**

Chuck Adams	District Manager
Wes Haber	District Counsel
Carl Barraco, Sr.	District Engineer
Jay Gaines	Auditor

**AUDIO WAS NOT AVAILABLE**

**THE MINUTES WERE TRANSCRIBED FROM THE MEETING NOTES**

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:09 a.m. Supervisors Ernst, Milosevic and Smith were present. Supervisor Johnson was attending by phone. Supervisor Hasty was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Consideration of HGS Transition Letter**

• **Ratification of Kutak Rock LLP Retention and Fee Agreement**

Mr. Adams presented the letter acknowledging the transition of District Counsel services from Hopping Green & Sams to Kutak Rock LLP (Kutak Rock) and the Kutak Rock Retention and Fee Agreement.

**On MOTION by Mr. Ernst and seconded by Mr. Milosevic, with all in favor, the transition of District Counsel Services from Hopping Green & Sams to Kutak Rock LLP, and the Kutak Rock Retention and Fee Agreement, were approved.**

**FOURTH ORDER OF BUSINESS**

**Presentation of Audited Annual Financial Report for the Fiscal Year Ended September 30, 2021, Prepared by Berger, Toombs, Elam, Gaines & Frank**

Mr. Gaines presented the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2021. There were no findings, irregularities or instances of noncompliance; it was an unmodified opinion, otherwise known as a clean audit.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-01, Accepting the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2021**

Mr. Adams presented Resolution 2022-01.

**On MOTION by Mr. Smith and seconded by Mr. Ernst, with all in favor, Resolution 2022-01, Accepting the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2021, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Update: Stormwater Reporting Requirements**

• **Consideration of Barraco and Associates, Inc., Work Order No. 1 for Stormwater Management Needs Analysis**

Mr. Barraco presented Work Order No. 1.

**On MOTION by Mr. Milosevic and seconded by Mr. Ernst, with all in favor, with Barraco and Associates, Inc., Work Order No. 1 to prepare the 20-Year Stormwater Management Needs Analysis Report, in a not-to-exceed amount of \$6,500, was approved.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-02, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2022- 02. The CDD’s Prompt Payment Policies and Procedures were updated to comply with recent legislative changes.

**On MOTION by Mr. Smith and seconded by Mr. Ernst, with all in favor, Resolution 2022-02, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of January 31, 2022**

Mr. Adams presented the Unaudited Financial Statements as of January 31, 2022. The financials were accepted.

**NINTH ORDER OF BUSINESS**

**Consideration of September 2, 2021 Public Hearing and Regular Meeting Minutes**

Mr. Adams presented the September 2, 2021 Public Hearing and Regular Meeting Minutes.

**On MOTION by Mr. Ernst and seconded by Mr. Milosevic, with all in favor, the September 2, 2021 Public Hearing and Regular Meeting Minutes, as presented, were approved.**

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Kutak Rock LLP***

- **Statutory Changes from 2021 Legislative Session**
  - I. **Publication of Legal Notices**
  - II. **Public Records Exemptions**

Mr. Haber presented the memorandums outlining the Statutory Changes from the 2021 Legislation Session.

**B. District Engineer: *Barraco and Associates, Inc.***

Mr. Barraco reported that he had been providing some storm water system design information to a resident who was working with the fishing club.

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

- **NEXT MEETING DATE: April 7, 2022 at 10:00 A.M.**
  - **QUORUM CHECK**

The next meeting will be held on April 7, 2022.

Mr. Adams reported that he too had been working with the fishing club on ways in which the community can improve the large recreational lake as a fishery.

**ELEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**TWELFTH ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

CPFA  
Secretary/Assistant Secretary

[Signature]  
Chair/Vice Chair