

# **WILDBLUE**

**COMMUNITY DEVELOPMENT  
DISTRICT**

**May 1, 2025**

**BOARD OF SUPERVISORS  
REGULAR MEETING  
AGENDA**

**WILDBLUE**  
**COMMUNITY DEVELOPMENT DISTRICT**

**AGENDA**  
**LETTER**

**WildBlue 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**

April 24, 2025

Board of Supervisors  
WildBlue Community Development 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 WildBlue Community Development District will hold a Regular Meeting on May 1, 2025 at 10:00 a.m., at the Community Center (Card Room), 18721 WildBlue Blvd., Fort Myers, Florida 33913. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments: *Agenda Items (3 Minutes Per Speaker)*
3. Updates
  - A. Lake Bank Erosion Repair Project
  - B. Retaining Wall Restoration
  - C. Fuel Station Site
4. Acceptance of Unaudited Financial Statements as of March 31, 2025
5. Approval of April 3, 2025 Regular Meeting Minutes
6. Staff Reports
  - A. District Counsel: *Kutak Rock LLP*
    - Continued Discussion/Update: Construction Litigation Regarding Retaining Wall Repairs
  - B. District Engineer: *Barraco and Associates, Inc.*
  - C. District Manager: *Wrathell, Hunt and Associates, LLC*
    - UPCOMING MEETINGS
      - May 15, 2025 at 10:00 AM [Final Special Meeting]
      - June 5, 2025 at 10:00 AM [Presentation of FY2026 Proposed Budget]

○ QUORUM CHECK

SEAT 1	HERBERT LANESE	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	CHRISTOPHER HASTY	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	DENIS BOURQUE	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	JOHN BUCHOLZ	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	RICHARD BENNINGTON	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

7. Board Members' Comments/Requests
8. Public Comments *Non-Agenda Items (3 Minutes Per Speaker)*
9. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,



Chesley E. Adams, Jr.  
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 229 774 8903**

**WILDBLUE**  
**COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED**  
**FINANCIAL**  
**STATEMENTS**

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
MARCH 31, 2025**

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
MARCH 31, 2025**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
<b>ASSETS</b>				
Cash	\$ 134,591	\$ -	\$ -	\$ 134,591
Investments				
Revenue	-	1,474,611	-	1,474,611
Reserve	-	725,227	-	725,227
Construction	-	-	53,253	53,253
Principal	-	1	-	1
Due from general fund	-	17,155	-	17,155
Utility deposit	400	-	-	400
Total assets	<u>\$ 134,991</u>	<u>\$2,216,994</u>	<u>\$ 53,253</u>	<u>\$ 2,405,238</u>
<b>LIABILITIES AND FUND BALANCES</b>				
Liabilities:				
Accounts payable	\$ 78,749	\$ -	\$ -	\$ 78,749
Retainage payable	-	-	433,933	433,933
Tax Payable	337	-	-	337
Due to debt service fund	17,155	-	-	17,155
Landowner advance	6,000	-	-	6,000
Total liabilities	<u>102,241</u>	<u>-</u>	<u>433,933</u>	<u>536,174</u>
Fund balances:				
Restricted for:				
Debt service	-	2,216,994	-	2,216,994
Capital projects	-	-	(380,680)	(380,680)
Unassigned	32,750	-	-	32,750
Total fund balances	<u>32,750</u>	<u>2,216,994</u>	<u>(380,680)</u>	<u>1,869,064</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 134,991</u>	<u>\$2,216,994</u>	<u>\$ 53,253</u>	<u>\$ 2,405,238</u>
Total liabilities and fund balances	<u>\$ 134,991</u>	<u>\$2,216,994</u>	<u>\$ 53,253</u>	<u>\$ 2,405,238</u>

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
FOR THE PERIOD ENDED MARCH 31, 2025**

	Current Month	Year to Date	Budget	% of Budget
<b>REVENUES</b>				
Assessment levy: on-roll - net	\$ 7,723	\$ 607,561	\$ 626,775	97%
Interest and miscellaneous	86	415	-	N/A
Total revenues	<u>7,809</u>	<u>607,976</u>	<u>626,775</u>	97%
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Supervisors	1,077	3,229	6,000	54%
Management/accounting/recording	4,000	24,000	48,000	50%
Legal	4,698	62,800	15,000	419%
Special Counsel	-	38,422	10,000	384%
Engineering	1,440	51,408	20,000	257%
Audit	-	-	6,500	0%
Arbitrage rebate calculation	-	-	1,500	0%
Dissemination agent	83	500	2,000	25%
Trustee	-	-	8,000	0%
Telephone	16	100	200	50%
Postage	128	793	500	159%
Printing & binding	42	250	500	50%
Legal advertising	327	1,181	2,000	59%
Annual special district fee	-	175	175	100%
Insurance	-	6,477	6,800	95%
Contingencies/bank charges	154	810	500	162%
Website				
Hosting	-	705	705	100%
ADA compliance	-	-	210	0%
Total professional & administrative	<u>11,965</u>	<u>190,850</u>	<u>128,590</u>	148%
<b>Field operations</b>				
Field management	833	5,000	10,000	50%
Aquatic maintenance	85,143	195,858	76,000	258%
Conservation area maintenance	-	-	315,000	0%
Conservation area monitoring & reporting	5,055	42,764	30,000	143%
Retaining wall recovery	-	38,308	-	N/A
Water level and quality reporting	-	-	13,000	0%
Littoral plant replacements	-	-	10,000	0%
Conservation area fence review/repairs	-	-	15,000	0%
Aeration operating supplies	92	804	7,500	11%
Contingencies	-	-	5,000	0%
Shoreline/seawall repair and replacements	-	232,436	15,000	1550%
Total field operations	<u>91,123</u>	<u>515,170</u>	<u>496,500</u>	104%
<b>Other fees and charges</b>				
Property appraiser	-	673	673	100%
Tax collector	-	1,238	1,010	123%
Interest Expense	1,996	11,977	-	N/A
Total other fees and charges	<u>1,996</u>	<u>13,888</u>	<u>1,683</u>	825%
Total expenditures	<u>105,084</u>	<u>719,908</u>	<u>626,773</u>	115%
Excess/(deficiency) of revenues over/(under) expenditures	(97,275)	(111,932)	3	
Net change in fund balances	(97,275)	(111,932)	3	
Fund balances - beginning	130,025	144,682	230,519	
Fund balances - ending	<u>\$ 32,750</u>	<u>\$ 32,750</u>	<u>\$ 230,522</u>	



**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2019  
FOR THE PERIOD ENDED MARCH 31, 2025**

	Current Month	Year To Date	Budget	% of Budget
<b>REVENUES</b>				
Special assessment: on-roll	\$ 17,155	\$ 1,346,908	\$ 1,392,509	97%
Interest	6,556	32,599	-	N/A
Total revenues	<u>23,711</u>	<u>1,379,507</u>	<u>1,392,509</u>	99%
<b>EXPENDITURES</b>				
<b>Debt service</b>				
Principal	-	-	500,000	0%
Interest	-	450,059	900,119	50%
Total debt service	<u>-</u>	<u>450,059</u>	<u>1,400,119</u>	32%
Total expenditures	<u>-</u>	<u>450,059</u>	<u>1,400,119</u>	32%
Excess/(deficiency) of revenues over/(under) expenditures	23,711	929,448	(7,610)	
Net change in fund balances	23,711	929,448	(7,610)	
Fund balances - beginning	2,193,283	1,287,546	1,253,431	
Fund balances - ending	<u>\$ 2,216,994</u>	<u>\$ 2,216,994</u>	<u>\$ 1,245,821</u>	

**WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
CAPITAL PROJECTS FUND SERIES 2019  
FOR THE PERIOD ENDED MARCH 31, 2025**

	Current Month	Year To Date
<b>REVENUES</b>		
Interest	\$ 163	\$ 1,118
Total revenues	163	1,118
<b>EXPENDITURES</b>		
Total expenditures	-	-
Excess/(deficiency) of revenues over/(under) expenditures	163	1,118
Net change in fund balances	163	1,118
Fund balances - beginning	(380,843)	(381,798)
Fund balances - ending	\$ (380,680)	\$ (380,680)

**WILDBLUE**  
**COMMUNITY DEVELOPMENT DISTRICT**

**MINUTES**

**DRAFT**  
**MINUTES OF MEETING**  
**WILDBLUE**  
**COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the WildBlue Community Development District held a Regular Meeting on April 3, 2025 at 10:00 a.m., at the Community Center (Card Room), 18721 WildBlue Blvd., Fort Myers, Florida 33913.

**Present:**

John Buchholz	Chair
Rick Bennington	Vice Chair
Chris Hasty	Assistant Secretary
Herb Lanese	Assistant Secretary
Denis Bourque	Assistant Secretary

**Also present:**

Chuck Adams	District Manager
Shane Willis	Operations Manager
Wes Haber (via telephone)	District Counsel
Frank Savage	District Engineer

**Residents present:**

Sima Baker	Carol Alesi	Rob Finkelstein	Kathleen O'Connor
Terry Kurth	Mark Sorenson	Other Residents	

All attendee names were not included. If an attendee did not identify themselves, was not on the Sign In sheet, or the name was inaudible, the name was not included in these minutes.

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:00 a.m. Supervisors Lanese, Hasty, Buchholz and Bennington were present. One seat was vacant.

**SECOND ORDER OF BUSINESS**

**Public Comments: Agenda Items (3 Minutes Per Speaker)**

Mr. Buchholz noted the public comments three-minute limit and that the Board is not required to respond to questions or comments but might choose to do so.

41 Resident Rob Finkelstein voiced concerns about safety due to loose and missing buoys.  
 42 Mr. Buchholz stated he forwarded Amenity Counsel’s response as to where they believe the  
 43 liability and responsibilities lie to Mr. Haber to discuss further. He asked SOLitude to submit a  
 44 proposal to reset the buoys, based on the plans he provided. He hopes to resolve this in the next  
 45 week or so.

46 Resident Sima Baker asked for a discussion item about the Boat Club dropping cages,  
 47 instead of Christmas trees, to be included on the next agenda. Mr. Buchholz stated the Fishing  
 48 Club must submit its request in writing.

49

50 **THIRD ORDER OF BUSINESS**

**Discussion/Consideration: Seat 3**  
**Candidates**

51

52

53 **A. Carol Alesi**

54 **B. Sima Baker**

55 **C. Denis Bourque**

56 **D. Ed Houck**

57 Mr. Adams stated that, of the four candidates, Ms. Carol Alesi and Ms. Sima Baker are  
 58 carry-overs from the last meeting. Ms. Alesi and Ms. Baker both withdrew as candidates for Seat  
 59 3. Mr. Buchholz opined that Mr. Denis Bourque has a strength to bring to the table, based on  
 60 attending meetings regularly and having a strong knowledge of the CDD’s workings.

61 Board Members voiced their opinions about each candidate.

62

63 **FOURTH ORDER OF BUSINESS**

**Consider Appointment to Fill Unexpired**  
**Term of Seat 3; Term Expires November**  
**2028**

64

65

66

67 Mr. Buchholz nominated Mr. Denis Bourque to fill Seat 3. No other nominations were  
 68 made.

69

**On MOTION by Mr. Buchholz and seconded by Mr. Lanese, with all in favor, the  
 appointment of Mr. Denis Bourque to fill Seat 3, was approved.**

70

71

72

73

- 74 • **Administration of Oath of Office (the following will also be provided in a separate**
- 75 **package)**

76 Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath  
77 of Office to Mr. Denis Bourque. Mr. Adams and Mr. Haber explained the following:

78 **A. Required Ethics Training and Disclosure Filing**

- 79 • **Sample Form 1 2023/Instructions**

80 **B. Membership, Obligations and Responsibilities**

81 **C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**

82

83 **FIFTH ORDER OF BUSINESS** **Consideration of Resolution 2025-05,**  
 84 **Electing and Removing Officers of the**  
 85 **District and Providing for an Effective Date**  
 86

87 Mr. Adams presented Resolution 2025-05. Mr. Lanese nominated the following slate.

88	John Buchholz	Chair
89	Richard Bennington	Vice Chair
90	Chris Hasty	Assistant Secretary
91	Herbert Lanese	Assistant Secretary
92	Denis Bourque	Assistant Secretary

93 No other nominations were made.

94 The following prior appointments by the Board remain unaffected by this Resolution:

95	Chuck Adams	Secretary
96	Craig Wrathell	Assistant Secretary
97	Craig Wrathell	Treasurer
98	Jeff Pinder	Assistant Treasurer

99

100 **On MOTION by Mr. Lanese and seconded by Mr. Buchholz, with all in favor,**  
 101 **Resolution 2025-05, Electing, as nominated, and Removing Officers of the**  
 102 **District and Providing for an Effective Date, was adopted.**

103

104

105 **SIXTH ORDER OF BUSINESS** **Updates**  
 106

107 **A. Lake Bank Erosion Repair Project**

108 Mr. Savage stated that this agenda item pertains to the ongoing lake bank erosion repair  
 109 work related to the perimeter of the surface water management lakes; it is separate from the  
 110 recreational way/sea wall matters. Updating the maps and incorporating the anticipated

111 remediation costs into the funding mechanism is ongoing. Certain areas require further field work  
112 to finalize the maps, involving coordinating efforts with the builders, for matters for which they  
113 acknowledged responsibility. Mr. Buchholz asked if notices were sent to the builders. Mr. Savage  
114 stated he will schedule a meeting with the parties based on the progress to ensure that all parties  
115 are of the same understanding.

116 Mr. Savage stated he anticipates full mobilization to commence in the upcoming wet  
117 season, as long as CDD funding and the contracts are in place.

118 Mr. Savage reviewed the project scope to remediate localized washouts versus linear  
119 erosion.

120 Discussion ensued regarding soil conditions, another alternative of installing downspout  
121 drains, lot owners causing erosion, whether crushed concrete can be used to offset erosion,  
122 determining what type of vegetation can survive drought and wet season conditions and Mr.  
123 Savage providing project updates.

124 In response to homeowner remediation suggestions and what, if anything, can be done  
125 to prevent issues from reoccurring, Mr. Savage stated there are numerous factors, such as the  
126 Limited Development Order (LDO) and County codes; the solution is not one-size fits all.

127 Mr. Willis reviewed the French drain project scope. Mr. Kurth commented about the area  
128 behind his residence. Mr. Adams and Mr. Willis will inspect the area.

129 Mr. Buchholz asked Staff to initiate, as a test, the rock revetment along the shoreline in  
130 three areas to determine the outcome in the rainy season.

131 Board Members agreed with the suggestion for Mr. Savage to invite a South Florida Water  
132 Management District (SFWMD) representative to view and see that the CDD's work did not  
133 resolve the issues and have them decide the best course of action. Mr. Bourque asked if the  
134 District Engineer can service the CDD's multiple projects. Mr. Savage stated there is issue. Those  
135 items that took longer than expected will be addressed internally.

#### 136 **B. Retaining Wall Restoration**

137 Mr. Buchholz stated he spoke to a Lennar Representative about how to remediate the  
138 retaining wall and determining an appropriate amount. The official answer is that the CDD and  
139 Lennar have agreed to explore the process of scheduling a mediation with the other parties.  
140 Litigation Counsel will report back to the Board and have an update on this effort. He hopes Mr.  
141 Savage will submit the finalized designs soon.

142 Mr. Kurth stated his lawsuit on behalf of the Homeowner's Association, in which the CDD  
143 is a defendant, is on the November court calendar. He thinks an HOA representative should be  
144 included in the mediation. It was noted that the mediation is voluntary and not court mandated.

145 Mr. Savage gave an overview of the District Engineer's and Cummings Cederberg's actions  
146 related to Phase 1 designs. He responded to questions about the bid specifications and Evaluation  
147 Criteria values.

148 Ms. Baker asked for homeowners to have the option to pay additional costs to reinforce  
149 the wall if they are not happy with the CDD's remediation. It was noted that the construction is  
150 not being influenced by what is happening in litigation.

151 **C. Fuel Station Site**

152 Mr. Savage stated the litigation and depositions remain ongoing. Mr. Barraco's deposition  
153 was yesterday and his is next week. Mediation is scheduled for April 15, 2025.

154 Mr. Adams stated that he and Mr. Buchholz spoke to Special Counsel, who strongly  
155 recommends the CDD file a separate complaint in circuit court with regard to the easement and  
156 the way the easement language reads regarding the stormwater system versus what the plan is  
157 currently showing. This action, once filed, will abate the hearing until the Circuit Court makes a  
158 ruling and, if it is in the CDD's favor, it might open up other options regarding other things the  
159 CDD might not like that are outside of just the water quality issue. Mr. Buchholz stated he gave  
160 Special Counsel a \$10,000 budget to prepare the complaint and authorized filing in circuit court;  
161 the overall litigation cost is about \$20,000 to \$25,000.

162 Discussion ensued regarding the other party not filing the proper procedural filings, the  
163 easement parcel, the litigation costing the other side a lot of money if the CDD files and possibly  
164 improving the CDD's position in the mediation depending on the Judge's ruling.

165 The Board agreed to open public comments.

166 Resident Kathleen O'Connor welcomed Mr. Bourque to the Board and commended him,  
167 the Board and Staff's efforts in moving this along; she thinks they have made a lot of progress  
168 since the last meeting.

169

170 **On MOTION by Mr. Buchholz and seconded by Mr. Bennington, with all in favor,**  
171 **authorizing Special Counsel to finish filing the complaint in Circuit Court and**  
172 **proceed with litigation, was approved.**

173

174



175 SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2025-06, Relating to the Amendment of the Budget for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; and Providing for an Effective Date

176  
177  
178  
179  
180

181 Mr. Adams presented Resolution 2025-06 and reviewed the amended Fiscal Year 2024  
182 budget. This action is necessary because some operational expenditures exceeded budget; it  
183 proactively adjusts the appropriations, to help avoid a finding in the annual audit.

184

185 **On MOTION by Mr. Buchholz and seconded by Mr. Bennington, with all in favor,**  
186 **Resolution 2025-06, Relating to the Amendment of the Budget for the Fiscal Year**  
187 **Beginning October 1, 2023 and Ending September 30, 2024; and Providing for an**  
188 **Effective Date, was adopted.**

189  
190

191 EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2025

192  
193  
194

Mr. Adams presented the Unaudited Financial Statements as of February 28, 2025.

195 The financials were accepted.

196

197 NINTH ORDER OF BUSINESS

Approval of Minutes

198

199 A. February 20, 2025 Special Meeting

200 The following change was made:

201 Line 53: Change "Discussin" to "Discussion"

202

203 **On MOTION by Mr. Hasty and seconded by Mr. Buchholz, with all in favor, the**  
204 **February 20, 2025 Special Meeting, as amended, were approved.**

205

206

207 B. February 27, 2025 Continued Board Meeting and Attorney Client Session

208 **On MOTION by Mr. Buchholz and seconded by Mr. Bennington, with all in favor,**  
209 **the February 27, 2025 Continued Board Meeting and Attorney Client Session**  
210 **Meeting Minutes, as presented, were approved.**

211

212

213 C. March 6, 2025 Regular Meeting

214 The following change was made:

215 Line 26: Replace “blank” with “Shneur”

216

217 **On MOTION by Mr. Bennington and seconded by Mr. Buchholz, with all in favor,**  
218 **the March 6, 2025 Regular Meeting Minutes, as amended, were approved.**

219

220

221 **TENTH ORDER OF BUSINESS**

**Staff Reports**

222

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

- 224 • **Continued Discussion/Update: Construction Litigation Regarding Retaining Wall**
- 225 **Repairs**

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

227 District Counsel and District Engineer had nothing further to report.

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

- 229 • **UPCOMING MEETINGS:**

- 230 ➤ **April 17, 2025 at 1:00 PM [Special Meeting]**

231 At the Board’s direction, the meeting time for the second meeting each month will be  
232 changed to 10:00 a.m. Staff will advertise accordingly.

- 233 ➤ **May 1, 2025 at 10:00 AM [Regular Meeting]**

- 234 ○ **QUORUM CHECK**

235

236 **ELEVENTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

237

238 Mr. Lanese asked about having Litigation Counsel update him and Mr. Bourque on the  
239 litigation matter. Mr. Adams stated he will email the contact information to Mr. Lanese and Mr.  
240 Bourque. It was suggested that the presentation be shown to the new Board Members.

241

242 **TWELFTH ORDER OF BUSINESS**

**Public Comments Non-Agenda Items (3  
Minutes Per Speaker)**

243

244

245 No members of the public spoke.

246

247 **THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

248

249 **On MOTION by Mr. Bourque and seconded by Mr. Buchholz, with all in favor,**  
250 **the meeting adjourned at 12:26 p.m.**

251  
252  
253  
254  
255

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Secretary/Assistant Secretary

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Chair/Vice Chair

**WILDBLUE**  
**COMMUNITY DEVELOPMENT DISTRICT**

**STAFF**  
**REPORTS**

## WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

### BOARD OF SUPERVISORS FISCAL YEAR 2024/2025 MEETING SCHEDULE

#### LOCATION

*Community Center (Card Room), 18721 WildBlue Blvd., Fort Myers, Florida 33913*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
<b>October 3, 2024</b> <i>Rescheduled to October 8, 2024</i>	Regular Meeting	10:00 AM
<b>October 8, 2024 CANCELED</b> <i>Inclement Weather</i>	Regular Meeting and Attorney-Client Executive Session Shade Meeting	10:00 AM
<b>October 30, 2024</b>	Special Meeting and Attorney-Client Executive Session Shade Meeting	11:00 AM
<b>November 7, 2024</b>	Landowners' Meeting & Regular Meeting	11:00 AM
<b>November 21, 2024</b>	Special Meeting <i>Shoreline Update</i>	1:00 PM
<b>December 5, 2024</b>	Regular Meeting	10:00 AM
<b>December 19, 2024 CANCELED</b>	Special Meeting <i>Shoreline Update</i>	1:00 PM
<b>January 9, 2025*</b>	Regular Meeting	10:00 AM
<b>January 23, 2025</b>	Special Meeting <i>Shoreline Update</i>	1:00 PM
<b>February 6, 2025</b>	Regular Meeting	10:00 AM
<b>February 20, 2025</b>	Special Meeting <i>Shoreline Update</i>	1:00 PM
<b>February 27, 2025</b>	Continued Board Meeting and Attorney- Client Session	3:00 PM
<b>March 6, 2025</b>	Regular Meeting	10:00 AM

<b>DATE</b>	<b>POTENTIAL DISCUSSION/FOCUS</b>	<b>TIME</b>
<b>March 20, 2025</b>	<b>Special Meeting</b> <i>Shoreline Update</i>	<b>1:00 PM</b>
<b>April 3, 2025</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>April 17, 2025</b>	<b>Special Meeting</b> <i>Shoreline Update</i>	<b>10:00 AM</b>
<b>May 1, 2025</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>May 15, 2025</b>	<b>Special Meeting</b> <i>Shoreline Update</i>	<b>10:00 AM</b>
<b>June 5, 2025</b>	<b>Regular Meeting</b> <i>Presentation of FY26 Proposed Budget</i>	<b>10:00 AM</b>
<b>July 3, 2025</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>August 7, 2025</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>September 4, 2025</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>

**Exception**

*\*January meeting date is one (1) week later to accommodate New Year's Day holiday.*