

**MINUTES OF MEETING
CAYMAS COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Caymas Community Development District held a Regular Meeting on September 5, 2023 at 1:00 p.m., at 2639 Professional Circle #101, Naples, Florida 34119.

Present at the meeting were:

Erica Lolli	Chair
Andrew Kowalczyk	Vice Chair
Bryan Boylan	Assistant Secretary
Christopher Johnson	Assistant Secretary
Andrew Raiser	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic (via telephone)	District Counsel
Keith Gelder	Project Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:02 p.m.

Supervisors Lolli, Kowalczyk, Boylan and Johnson, were present. Supervisor Raiser was not present at roll call.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-28, Authorizing the Acquisition of Certain Potable Water and Wastewater Utility Facilities from the Developer, SD San Marino, LLC, and Authorizing the Conveyance of Such Potable Water and Wastewater Utility Facilities to Collier

County; Authorizing the Chairman or the Vice Chairman (in the Chairman's Absence) to Execute Such Conveyance Documents to the Extent Necessary to Evidence the District's Acceptance and Conveyance; Providing for Severability; Providing for Conflicts; and Providing for an Effective Date

Mr. Urbancic presented Resolution 2023-28 and three sets of documents relating to utility transfers for Phases 1A and 1B and the entry road. He noted that the title work is pending and, upon receipt, the title review will be performed. Approval should be in substantial form subject to any changes necessitated by the title review. He stated the costs must be documented at the time of these conveyances so that they can be captured later, pursuant to the Acquisition Agreement approved at the Organizational Meeting.

Mr. Raiser joined the meeting at 1:04 p.m.

On MOTION by Mr. Johnson and seconded by Mr. Kowalczyk, with all in favor, Resolution 2023-28, Authorizing the Acquisition of Certain Potable Water and Wastewater Utility Facilities from the Developer, SD San Marino, LLC, and Authorizing the Conveyance of Such Potable Water and Wastewater Utility Facilities to Collier County; Authorizing the Chairman or the Vice Chairman (in the Chairman's Absence) to Execute Such Conveyance Documents to the Extent Necessary to Evidence the District's Acceptance and Conveyance; Providing for Severability; Providing for Conflicts; and Providing for an Effective Date, in substantial form, was adopted.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Coleman, Yovanovich & Koester, PA**
- B. District Engineer (Interim): Atwell, LLC**

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: October 3, 2023 at 1:00 PM**
 - **QUORUM CHECK**

FIFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

SIXTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

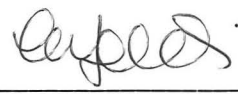
SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Lolli and seconded by Mr. Kowalczyk, with all in favor, the meeting adjourned at 1:11 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair