

**MINUTES OF MEETING
CAYMAS COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Caymas Community Development District held a Regular Meeting held on March 5, 2024 at 1:00 p.m., at 2639 Professional Circle #101, Naples, Florida 34119.

Present were:

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

Also present:

Chuck Adams	District Manager
Greg Urbancic (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:03 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

There were no members of the public present.

THIRD ORDER OF BUSINESS

Presentation of Supplemental Engineer's Report

This item was deferred.

FOURTH ORDER OF BUSINESS

Presentation of Supplemental Special Assessment Methodology Report

This item was deferred.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-06, Delegating to the Chairman of the Board of Supervisors of Caymas Community Development District (the "District") the Authority to Approve the Sale, Issuance and Terms of Sale of Caymas Community Development District Capital Improvement Revenue Bonds, Series 2024 (Assessment Area One), As a Single Series of Bonds Under the Master Trust Indenture (the "Series 2024 Bonds") in Order to Finance the Assessment Area One Project; Establishing the Parameters for the Principal Amounts, Interest Rates, Maturity Dates, Redemption Provisions and Other Details Thereof; Approving the Form of and Authorizing the Chairman to Accept the Bond Purchase Contract for the Series 2024 Bonds; Approving a Negotiated Sale of the Series 2024 Bonds to the Underwriter; Approving the Forms of the Master Trust Indenture and First Supplemental Trust Indenture and Authorizing The Execution and Delivery Thereof by Certain Officers of the District; Appointing a Trustee, Paying Agent and Bond Registrar for the Series 2024 Bonds; Approving the Form of the Series 2024 Bonds; Approving the Form of and Authorizing the Use of the Preliminary Limited Offering Memorandum And Limited Offering Memorandum Relating to the Series 2024 Bonds; Approving the Form of the Continuing Disclosure Agreement Relating to the Series 2024 Bonds; Authorizing Certain Officers of the District to Take All Actions Required and to Execute and Deliver All Documents, Instruments and Certificates Necessary in Connection with the Issuance, Sale and Delivery of the Series 2024 Bonds; Authorizing the Vice Chairman and Assistant Secretaries to Act in the Stead of the Chairman or the Secretary, as the Case

May Be; Specifying the Application of the Proceeds of the Series 2024 Bonds; Authorizing Certain Officers of the District to Take All Actions and Enter into All Agreements Required in Connection with the Acquisition and Construction of the Assessment Area One Project; and Providing an Effective Date

This item was deferred.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-07, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2024-07.

On MOTION by Mr. Reiser and seconded by Mr. Johnson, with all in favor, Resolution 2024-07, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Ratification of the Interlocal Agreement for the Preparation and Submission of the Caymas Community Development District, Non-Ad Valorem Assessment Roll and the Related Uniform Collection and Enforcement Thereof

Mr. Adams stated that the Interlocal Agreement for the Preparation and Submission of the Caymas Community Development District, Non-Ad Valorem Assessment Roll and the Related Uniform Collection and Enforcement Thereof was previously executed by all parties and recommended its ratification by motion.

On MOTION by Mr. Reiser and seconded by Ms. Lolli, with all in favor, the Interlocal Agreement for the Preparation and Submission of the Caymas Community Development District, Non-Ad Valorem Assessment Roll and the Related Uniform Collection and Enforcement Thereof, was ratified.

EIGHTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of January 31, 2024**

Mr. Adams presented the Unaudited Financial Statements as of January 31, 2024.

The financials were accepted.

NINTH ORDER OF BUSINESS**Approval of October 3, 2023 Public Hearings and Regular Meeting Minutes**

On MOTION by Ms. Lolli and seconded by Mr. Johnson, with all in favor, the October 3, 2023 Public Hearings and Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Coleman, Yovanovich & Koester, PA**

- **Required Ethics Training and Form 1 Disclosure Filing**
 - **Sample Form 1 2023/Filing instructions**

Mr. Urbancic presented the Memorandum regarding the new ethics training requirements effective January 1, 2024.

B. District Engineer: Atwell, LLC

There was no report.

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

- **NEXT MEETING DATE: April 2, 2024 at 1:00 PM**
 - **QUORUM CHECK**

The next meeting will be held on April 2, 2024.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

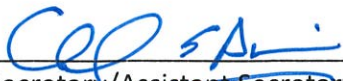
No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Johnson and seconded by Mr. Boylan, with all in favor, the meeting recessed and was continued to March 15, 2024 at 1:00 p.m., at 2639 Professional Circle #101, Naples, Florida 34119.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair