

**MINUTES OF MEETING
CAYMAN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Cayman Lakes Community Development District held a Regular Meeting on March 27, 2025 at 12:00 p.m., at the Holiday Inn Express & Suites Arcadia, 2709 Southeast Highway 70, Arcadia, Florida 34266.

Present:

Patrick Timmons	Assistant Secretary
John Buzzy	Assistant Secretary
Wayne Everett	Assistant Secretary

Also present:

Daniel Rom	District Manager
Jere Earlywine (via telephone)	District Counsel
Paul Martin	Kolter

FIRST ORDER OF BUSINESS

Call to Order

Mr. Rom called the meeting to order at 12:02 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Timmons, Everett and Buzzy, were present. Supervisors Thomas and Quarles were not present.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2025-01, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Rom presented Resolution 2025-01. He reviewed the proposed Fiscal Year 2026 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2025 budget, and explained the reasons for any changes. This is a Landowner contribution budget with expenses being paid as incurred.

The proposed Fiscal Year 2026 budget will be updated with bond-related items in anticipation of bond issuance during Fiscal Year 2026.

On MOTION by Mr. Everett and seconded by Mr. Buzzy, with all in favor, Resolution 2025-01, Approving a Proposed Budget for Fiscal Year 2025/2026, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for July 24, 2025 at 12:00 p.m., at a location to be determined; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2025/2026
Budget Funding Agreement**

This item was deferred.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2025-02
Designating Dates, Times and Locations for
Regular Meetings of the Board of
Supervisors of the District for Fiscal Year
2025/2026 and Providing for an Effective
Date**

This item was deferred.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2025-03,
Designating the Location of the Local
District Records Office and Providing an
Effective Date**

This item was deferred.

SEVENTH ORDER OF BUSINESS

Discussion/Consideration: Financing

This item was discussed during the Third Order of Business.

EIGHTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of February 28, 2025**

On MOTION by Mr. Timmons and seconded by Mr. Everett, with all in favor, the Unaudited Financial Statements as of February 28, 2025, were accepted.

NINTH ORDER OF BUSINESS

**Approval of June 27, 2024 Public Hearings
and Regular Meeting Minutes**

On MOTION by Mr. Timmons and seconded by Mr. Buzzy, with all in favor, the June 27, 2024 Public Hearings and Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Kutak Rock LLP**
- B. District Engineer (Interim): Banks Engineering, Inc.**
- C. District Manager: Wrathell, Hunt and Associates, LLC**

There were no Staff reports.

- **NEXT MEETING DATE: May 22, 2025 at 12:00 PM**
 - **QUORUM CHECK**

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. Timmons and seconded by Mr. Everett, with all in favor, the meeting adjourned at 12:14 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair
