

B. Consider Appointments to Fill Unexpired Terms

- **Seat 2; Term Expires November 2028**

This item was deferred.

- **Seat 3; Term Expires November 2026**

Mr. Wayland nominated David Kraizgrun to fill Seat 3. No other nominations were made.

On MOTION by Mr. Wayland, with all in favor, the appointment of David Kraizgrun to fill Seat 3, was approved.

- **Seat 4; Term Expires November 2026**

Mr. Wayland nominated Susan Kraizgrun to fill Seat 4. No other nominations were made.

On MOTION by Mr. Wayland, with all in favor, the appointment of Susan Kraizgrun to fill Seat 4, was approved.

- **Seat 5; Term Expires November 2026**

Mr. Wayland nominated Sean Leibowitz to fill Seat 5. No other nominations were made.

On MOTION by Mr. Wayland, with all in favor, the appointment of Sean Leibowitz to fill Seat 5, was approved.

C. Administration of Oath of Offices to Appointed Supervisors (the following to be provided under separate cover)

Mr. Passaro, a Notary of the State of Florida and duly authorized, administered the Oath of Office to David Kraizgrun, Susan Kraizgrun, and Sean Leibowitz. He provided the following, which were explained following the Fourth Order of Business:

- I. **Required Ethics Training and Disclosure Filing**
 - **Sample Form 1 2023/Instructions**
- II. **Membership, Obligations and Responsibilities**
- III. **Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- IV. **Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers**

On MOTION by Mr. Leibowitz and seconded by Mr. Kraizgrun, with all in favor, the resignation of Corey Wayland from Seat 1, was accepted.

Mr. Wayland left the meeting.

Mr. Passaro, Mr. Rom and Mr. Earlywine explained the items in the New Supervisor Packet, as listed in Item 3C.

All Supervisors waived acceptance of the allowable supervisor compensation.

FIFTH ORDER OF BUSINESS

**Consider Appointment to Fill Unexpired
Term of Seat 1; Term Expires November
2028**

This item was deferred.

- **Administration of Oath of Office**

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2026-01,
Electing and Removing Officers of the
District and Providing for an Effective Date**

Mr. Passaro presented Resolution 2026-01. Mr. Thomas nominated the following slate:

| | |
|-----------------|---------------------|
| David Kraizgrun | Chair |
| Susan Kraizgrun | Vice Chair |
| Sean Leibowitz | Assistant Secretary |
| Raymond Passaro | Assistant Secretary |

No other nominations were made.

This Resolution removes the following from the Board:

| | |
|-----------------|---------------------|
| Landon Thomas | Chair |
| Chris Quarles | Vice Chair |
| Patrick Timmons | Assistant Secretary |
| Wayne Everett | Assistant Secretary |
| Corey Wayland | Assistant Secretary |

The following prior appointments by the Board remain unchanged by this Resolution:

| | |
|----------------|-----------|
| Craig Wrathell | Secretary |
|----------------|-----------|

| | |
|----------------|---------------------|
| Daniel Rom | Assistant Secretary |
| Kristen Thomas | Assistant Secretary |
| Craig Wrathell | Treasurer |
| Jeff Pinder | Assistant Treasurer |

On MOTION by Mr. Kraizgrun and seconded by Ms. Kraizgrun, with all in favor, Resolution 2026-01, Electing, as amended, and Removing Officers of the District and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2026-02, Designating a Date, Time and Location for Landowners’ Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date

Mr. Passaro presented Resolution 2026-02. Seats 3, 4 and 5, currently held by Mr. Kraizgrun, Ms. Kraizgrun and Mr. Leibowitz, respectively, will be up for election at the November 2026 Landowners’ Election.

On MOTION by Mr. Kraizgrun and seconded by Mr. Leibowitz, with all in favor, Resolution 2026-02, Designating November 3, 2026 at 11:00 a.m., at Holiday Inn Express & Suites Arcadia, 2709 Southeast Highway 70, Arcadia, Florida 34266 as the Date, Time and Location for Landowners’ Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2026-03, Designating the Location of the Local District Records Office and Providing an Effective Date

This item was deferred.

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2025

On MOTION by Mr. Kraizgrun and seconded by Mr. Leibowitz, with all in favor, the Unaudited Financial Statements as of September 30, 2025, were accepted.

TENTH ORDER OF BUSINESS

Approval of July 24, 2025 Public Hearing and Regular Meeting Minutes

On MOTION by Mr. Kraizgrun and seconded by Mr. Leibowitz, with all in favor, the July 24, 2025 Public Hearing and Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Discussion ensued regarding the status and progress of development.

Mr. Earlywine discussed the bond validation and issuance process, time necessary, and when the process should commence, depending on when the bond funds will be needed.

Based on the Board’s desire to commence the bond process, Mr. Earlywine stated that forms for the bond validation process will be sent and a call is being scheduled with Todd Rebol and the Chair. The goal is to start the process at the January 2026 meeting.

B. District Engineer (Interim): Banks Engineering, Inc.

There was no report.

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

- **NEXT MEETING DATE: January 22, 2026 at 12:00 PM [Location TBD]**
 - **QUORUM CHECK**

The January 22, 2026 meeting needs to be re-advertised with a start time of 11:00 a.m., and at the same location.

The next meeting will be on January 22, 2026 at 11:00 a.m.

TWELFTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There were no Board Members’ comments or requests.

THIRTEENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Kraizgrun and seconded by Mr. Leibowitz, with all in favor, the meeting adjourned at 11:25 a.m.

