

**EAST PARK
COMMUNITY DEVELOPMENT DISTRICT**

MEETING AGENDA

October 27, 2025



313 CAMPUS STREET
CELEBRATION, FLORIDA 34747

East Park Community Development District

Board of Supervisors

Scott Phillips, Chairman
 Todd Oneal, Vice Chairman
 Kelly Johnson, Assistant Secretary
 Robert Tuttle, Assistant Secretary
 Graciela Von Blon, Assistant Secretary

Staff:

Michael Perez, District Manager
 Grace Rinaldi, District Counsel
 David Hamstra, District Engineer
 Kyle Goldberg, Field Inspection Coordinator
 Howard Neal, Field Services Director

Meeting Agenda

Monday, October 27, 2025 – 5:30 p.m.

-
- 1. Call to Order and Roll Call**
 - 2. Approval of the Agenda**
 - 3. Audience Comments – Three - (3) Minute Time Limit**
 - 4. Staff Reports**
 - A. CrossCreek Report..... P. 3
 - B. Inframark Field Services
 - i. Review of Field Inspection Report..... P. 8
 - C. District Engineer
 - D. District Counsel
 - E. District Manager
 - 5. Business Items**
 - A. Consideration of Evergreen Holiday Lighting Savannah Park Dr. Proposal P. 16
 - B. Consideration of Evergreen Holiday Lighting Dowden Rd. Proposal..... P. 18
 - C. Review of Goals and Objectives Report for Fiscal Year 2025..... P. 19
 - 6. Business Administration Items**
 - A. Consideration of Minutes from the Meeting held June 23, 2025 P. 25
 - B. Consideration of Minutes from the Meeting held September 22, 2025..... P. 28
 - 7. Supervisor Requests and Audience Comments**
 - 8. Adjournment**

The next meeting is scheduled for Monday, November 18, 2025, at 5:30 p.m.

District Office:
Inframark
313 Campus Street
Celebration, FL 34747
 407-566-1935

Meeting Location:
Sun Blaze Elementary
9101 Randal Park
Orlando, FL 32832

**Customer**

East Park CDD

Date:

09/16/2025

Time:

07:15:58 AM

Technician:

Tyler Knight

Lake	Algae	Submerged Weeds	Grasses	Flowering Weeds	Bacteria	Blue Dye	Trash Pickup	Inspection	Water Level	Erosion
1			X				X			
2			X				X			
3			X				X			
4			X				X			
5			X				X			
6			X				X			
7			X				X			
8	X	X	X				X			
9	X	X	X				X			
10			X				X			
11	X	X	X				X			
Ditch			X				X			

Additional Comments

Treated all sites for terrestrial and emergent grasses in addition to treating sites 8,10, and 11 for various stages of submerged weed growth as well as planktonic and filamentous algae growth on those sites as well.

Additional Services:

Shoreline Restoration

Erosion Control

Lake Maintenance

Invasive Removal

Florida Native Plantings

Wetland Management

Email

Michael.perez@inframark.com; melinda.gallo@inframark.com

Office Email

admin@crosscreekenv.com; matt@crosscreekenv.com; fernando@crosscreekenv.com;
 gail@crosscreekenv.com; carleigh@crosscreekenv.com; kyla@crosscreekenv.com;
 scottc@crosscreekenv.com; lloyd@crosscreekenv.com

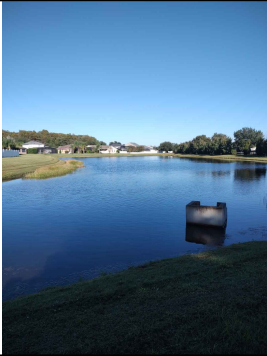
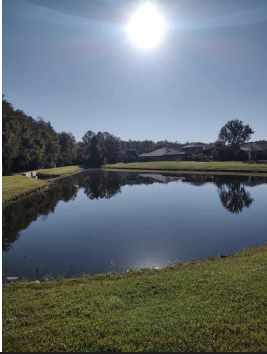
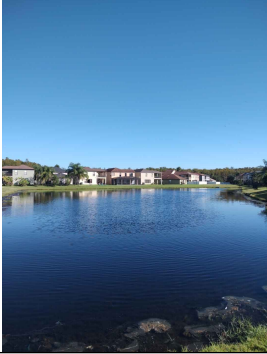


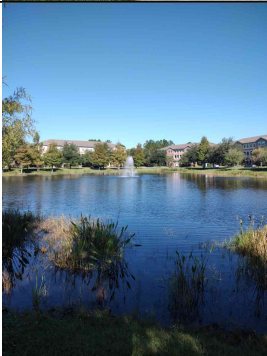
Customer		
East Park CDD		

Date:	Time:	Technician:
10/16/2025	01:13:24 PM	Tyler Knight

Lake	Algae	Submerged Weeds	Grasses	Flloating Weeds	Bacteria	Blue Dye	Trash Pickup	Inspection	Water Level	Erosion
1			X				X		Normal	
2			X				X		Normal	
3			X				X		Low	
4			X				X		Normal	
5			X				X		Normal	
6			X				X		Low	
7			X				X		Low	
8			X				X		Normal	
9			X				X		Normal	
10			X				X		Normal	
11			X				X		Normal	
Ditch			X				X		Low	

Additional Comments
Treated all sites for terrestrial and emergent grasses in addition to the outflow ditch off of pond 1. Also treated various stages of submerged weed and filamentous algae growth on sites 6 and 11.

Project Photos		
		
		
		
		
		

Additional Services:

- Shoreline Restoration
- Erosion Control
- Lake Maintenance
- Invasive Removal
- Florida Native Plantings
- Wetland Management

Email
Michael.perez@inframark.com; melinda.gallo@inframark.com

Office Email

admin@crosscreekenv.com; matt@crosscreekenv.com; fernando@crosscreekenv.com;
gail@crosscreekenv.com; carleigh@crosscreekenv.com; kyla@crosscreekenv.com;
scottc@crosscreekenv.com; lloyd@crosscreekenv.com

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East Park CDD October Field Inspection

Friday, October 10, 2025

20 Items Identified

20 Items Incomplete

Kyle Goldberg

Inframark



Item 1 - Trim Hedges

[Assigned To: United Land Services](#)

Hedges by 10888 Eclipse Lily Way should be trimmed during routine maintenance.



Item 2 - Downed Sign

[Assigned To: Inframark](#)

There's a downed "Tow Away" sign. Location: 10105 Lake District Ln



Item 3 - Tree Blocking Sign

[Assigned To: United Land Services](#)

There's a Crepe Myrtle blocking a sign on Town Lake Dr.



Item 4 - Knocked Over Sign

Assigned To: [Inframark](#)

There's a knocked down sign. Location: 10706 Sunset Ridge Ln



Item 5 - Pond 2 Fountain

Assigned To: [Crosscreek](#)

Pond 2 fountain was off during day of inspection.



Item 6 - Aquatic Grasses

Assigned To: [Crosscreek](#)

Aquatic grasses should be treated during routine maintenance.

Location: Pond 2



Item 7 - Dead Tree

Assigned To: [United Land Services](#)

There's a dead tree located at 10702 Sunset Ridge Ln.



Item 8 - Cutback

Assigned To: [United Land Services](#)

There's some vegetation that should be cutback along the walking trail by Pond 3.

Item 9 - Dead Plants

Assigned To: [United Land Services](#)

Dead plants should be removed at the Passive Park.





Item 10 - Irrigation Repair

[Assigned To: United Land Services](#)

There appears to be a weeping valve at the Passive Park.



Item 11 - Trim Vegetation

[Assigned To: United Land Services](#)

There's some vegetation that should be trimmed at the Passive Park.



Item 12 - Kristen Park Bench

[Assigned To: HOA/Inframark](#)

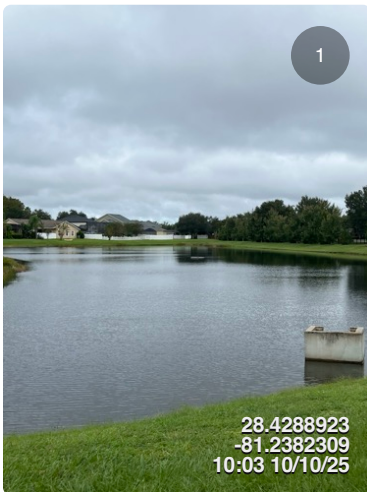
There's a plank that should be replaced on this bench at Kristen Park.



Item 13 - Downed Limb

[Assigned To: United Land Services](#)

There's a downed limb along Kristen Park Dr.



Item 14 - Pond 10 Fountain

[Assigned To: Crosscreek](#)

Pond 10 fountain was off during day of inspection.



Item 15 - Trash

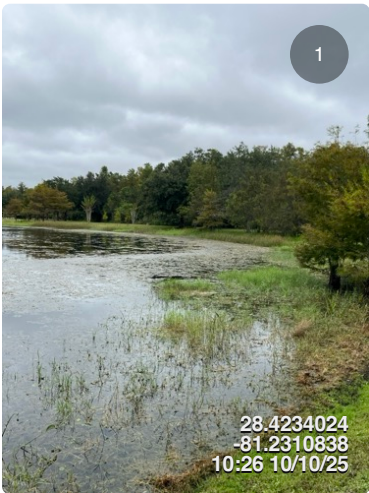
[Assigned To: Crosscreek](#)

Trash should be picked up during routine maintenance.

Item 16 - Washout

Assigned To: Board Update

There appears to be a washout on the walking path by Pond 10.



Item 17 - Algae

Assigned To: Crosscreek

There appears to be some algae at Pond 1.



Item 18 - Volleyball Net

Assigned To: Inframark

The volleyball net should be replaced.



Item 19 - Anthills

Assigned To: [United Land Services](#)

There are a few anthills that should be baited by the walking path by Pond 1.

Item 20 - Exposed Wires

Assigned To: [City Or County](#)

There are some exposed wires on this light pole by the walking path by Pond 1. Pole number: 078677.



EVERGREEN HOLIDAY LIGHTING LLC

P.O. Box 812
 Clarcona, FL 32710
 +14079829629
 info@eligh.me



Estimate

ADDRESS

East Park CDD
 210 N. University Drive, Suite
 702
 Coral Springs, FL 33071

ESTIMATE # 2992**DATE 03/26/2025**

ACTIVITY	QTY	AMOUNT
Entrance at Savannah Park Dr.		
Re-installation	1	2,629.60
Your same display re-installed for the upcoming holiday season. This includes maintenance throughout the season and take-down		
The display includes:		
- Garlands lit with warm white LED lights to decorate both sides of front sign monument and sign monument on the left side of the Savannah Park Dr.		
- 30" wreaths lit with warm white LED lights to decorate both sides of front sign monument and sign monument on the left side along Savannah Park Dr.		
- Commercial grade warm white and green LED lights on green wire to decorate		
-- bushes around front sign monument (warm white)		
-- three ligustrum trees on the back of median (green)		
-- bushes in front of left side monument along Savannah Park Dr. (warm white)		
-- two trees on sides of left side monument along Savannah Park Dr. (green)		
Storage	1	320.00T
Storage for the next year		
		Subtotal: 2,949.60
Savannah Park		
Re-installation	1	1,438.91
Your same display re-installed for the upcoming holiday season. This includes maintenance throughout the season and take-down		
The display includes:		
- Warm white LED C9 lights lining to decorate two levels of gazebo roof edges		
- 24" wreath lit with warm white LED lights to decorate Savannah Park column		
- Commercial grade LED lights on green wire		
-- multi-color - to decorate two holly trees in front of gazebo		
-- warm white - to decorate bushes around gazebo		
- 10" mini LED lights spheres to decorate tops of two holly trees		

ACTIVITY	QTY	AMOUNT
Storage Storage for the next year	1	80.00T
		Subtotal: 1,518.91
Entrance at Lake District Ln		
Re-installation Your same display re-installed for the upcoming holiday season. This includes maintenance throughout the season and take-down The display includes: - Garlands lit with warm white LED lights to decorate both sides of sign monument - 24" wreaths lit with warm white LED lights to decorate pillars on both sides of sign monument - Commercial grade warm white LED lights on green wire to decorate -- bushes around sign monument -- trunks of three palm trees behind the sign monument	1	1,366.55
Storage Storage for the next year	1	160.00T
		Subtotal: 1,526.55

Thank you for your business!

SUBTOTAL 5,995.06

Payment may be made via check, zelle, or ACH.

DISCOUNT 10% -599.51

Zelle payment to info@eligh.me

TAX 0.00

This estimate is for your review and approval.

TOTAL \$5,395.55

A 10% discount of \$599.51 is offered for early installation on October 30.

Please feel free to contact us if you have any questions.

We look forward to working with you.

Thanks for your business!

Evergreen Holiday Lighting

Accepted By

Accepted Date

EVERGREEN HOLIDAY LIGHTING LLC

P.O. Box 812
 Clarcona, FL 32710
 +14079829629
 info@eligh.me



Estimate

ADDRESS

East Park Community
 Development District
 313 Campus Street
 Celebration, FL 34747

ESTIMATE # 2993**DATE 03/31/2025**

ACTIVITY	QTY	AMOUNT
East Park 6 and 7. Entrance at Dowden Rd / Easterfield Dr.		
Re-installation Your same display re-installed for the upcoming holiday season. This includes maintenance throughout the season and take-down. Your display includes: - C9 ground lights outlining landscape around sign walls - Garland lit with LED warm white lights to install to sign walls - LED mini lights to decorate palm trees in the middle island at entrance and trees and bushes by sign monuments	1	1,394.93
Storage Storage for the next year	1	160.00
This estimate is for your review and approval. A 10% discount of \$155.49 is offered for early installation on October 30. Please feel free to contact us if you have any questions. We look forward to working with you.	SUBTOTAL	1,554.93
	DISCOUNT 10%	-155.49
	TAX	0.00
	TOTAL	\$1,399.44

Thanks for your business!
 Evergreen Holiday Lighting

Accepted By

Accepted Date



KILINSKI | VAN WYK

MEMORANDUM

To: Board of Supervisors; District Manager

From: Kilinski | Van Wyk PLLC

Date: October 27, 2025

Re: Section 189.0694, *Florida Statutes* (Performance Measures and Standards Reporting)

The purpose of this memorandum is to provide you with additional information regarding new performance measures and standards reporting requirements for special districts. This new requirement was enacted during Florida's 2024 Legislative Session and was originally reported in our legislative newsletters. It has been codified as Section 189.0694, *Florida Statutes*, effective July 1, 2024.

What is required?

The new statute requires special districts (including community development districts) to establish goals and objectives for its programs and activities and performance measures and standards to determine if its goals and objectives have been achieved. The goals, objectives, and performance measures and standards must be established by **October 1, 2024**, or by the end of the first full fiscal year after a District's creation, whichever is later.

The new statute also requires annual reporting each **December 1** (beginning December 1, 2025) on whether the goals and objectives were achieved, which goals or objectives were not achieved, and what measures were used to make the determination.

Are there any mandated goals, objectives, or performance measures/standards?

No. The new statute allows a great deal of flexibility for special districts to adopt the goals, objectives, and performance measures and standards that fit their needs. It is likely that many special districts with similar activities and programs may adopt similar measures, but special districts may also add specialized measures if they wish. Attached is a potential starting point for development of these goals, objectives and performance measures/standards in **Attachment A**. If you have questions about the new legal requirements, please consult your Kilinski | Van Wyk attorney.

Text of the Bill: 189.0694 Special districts; performance measures and standards.

(1) Beginning October 1, 2024, or by the end of the first full fiscal year after its creation, whichever is later, each special district must establish goals and objectives for each program and activity undertaken by the district, as well as performance measures and standards to determine if the district's goals and objectives are being achieved.

(2) By December 1 of each year thereafter, each special district must publish an annual report on the district's website describing:

(a) The goals and objectives achieved by the district, as well as the performance measures and standards used by the district to make this determination.

(b) Any goals or objectives the district failed to achieve.

Exhibit A:

Goals, Objectives and Annual Reporting Form

**East Park Community Development District
Performance Measures/Standards & Annual Reporting
Form October 1, 2024 – September 30, 2025**

1. Community Communication and Engagement

Goal 1.1: Public Meetings Compliance

Objective: Hold at least two regular Board of Supervisor meetings per year to conduct CDD-related business and discuss community needs.

Measurement: Number of public board meetings held annually as evidenced by meeting minutes and legal advertisements.

Standard: A minimum of two board meetings were held during the Fiscal Year.

Achieved: Yes ☐ No ☐

Goal 1.2: Notice of Meetings Compliance

Objective: Provide public notice of each meeting at least seven days in advance, as specified in Section 190.007(1), using at least two communication methods.

Measurement: Timeliness and method of meeting notices as evidenced by posting to CDD website, publishing in local newspaper and via electronic communication.

Standard: 100% of meetings were advertised with 7 days' notice per statute by at least two methods (i.e., newspaper, CDD website, electronic communications).

Achieved: Yes ☐ No ☐

Goal 1.3: Access to Records Compliance

Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly CDD website checks.

Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.

Standard: 100% of monthly website checks were completed by District Management.

Achieved: Yes ☐ No ☐

2. Infrastructure and Facilities Maintenance

Goal 2.1: Engineer or Field Management Site Inspections

Objective: Engineer or Field Manager will conduct inspections to ensure safety and proper functioning of the District's infrastructure.

Measurement: Field Manager and/or District Engineer visits were successfully completed per agreement as evidenced by Field Manager and/or District Engineer's reports, notes or other record keeping method.

Standard: 100% of site visits were successfully completed as described within the applicable services agreement

Achieved: Yes ☐ No ☐

Goal 2.2: District Controlled Structure of Storm Water Pond and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one inspection completed per year as evidenced by District Engineer's report related to district's infrastructure and related systems.

Standard: Minimum of one inspection was completed in the Fiscal Year by the District's Engineer.

Achieved: Yes ☐ No ☐

3. Financial Transparency and Accountability

Goal 3.1: Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and adopt the final budget by September 30 each year.

Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on CDD website and/or within district records.

Standard: 100% of budget approval & adoption were completed by the statutory deadlines and posted to the CDD website.

Achieved: Yes ☐ No ☐

Goal 3.2: Financial Reports

Objective: Publish to the CDD website the most recent versions of the following documents: Annual audit, current fiscal year budget with any amendments, and most recent financials within the latest agenda package.

Measurement: Annual audit, previous years' budgets, and financials are accessible to the public as evidenced by corresponding documents on the CDD's website.

Standard: CDD website contains 100% of the following information: Most recent annual audit, most recently adopted/amended fiscal year budget, and most recent agenda package with updated financials.

Achieved: Yes ☐ No ☐

Goal 3.3: Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements and publish the results to the CDD website for public inspection and transmit to the State of Florida.

Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is available on the CDD's website and transmitted to the State of Florida.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were posted to the CDD website and transmitted to the State of Florida.

Achieved: Yes ☐ No ☐

Chair/Vice Chair:_____

Date:_____

Print Name:_____

East Park Community Development District

District Manager:_____

Date:_____

Print Name:_____

East Park Community Development District

MINUTES OF MEETING
EAST PARK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the East Park Community Development District was held Monday, June 23, 2025, at 5:30 p.m. at Sun Blaze Elementary, 9101 Randal Park Blvd, Orlando, FL 32832.

Present and constituting a quorum were:

Scott Phillips	Chairperson
Todd Oneal	Vice Chairperson
Kelly Johnson	Assistant Secretary
Graciela Von-Blon	Assistant Secretary
Robert Tuttle	Assistant Secretary

Also present, either in person or via communication media technology, were:

Joseph Gonzalez	District Manager, Inframark
Michael Perez	District Manager, Inframark
Kyle Goldberg	Inspection Coordinator, Inframark
Grace Rinaldi	District Counsel, Kilinski Van Wyk
Tyler Bridges	Account Manager, United Land Services
Charles Greene	Lead Ecologist, CrossCreek

This is not a certified or verbatim transcript but rather represents the context and summary of the meeting. The full meeting is available in audio format upon request. Contact the District Office for any related costs for an audio copy.

FIRST ORDER OF BUSINESS Call to Order and Roll Call

Mr. Gonzalez called the meeting to order at 5:30 p.m. and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS Adoption of the Agenda

On MOTION by Mr. Phillips, seconded by Mr. Tuttle, with all in favor, the agenda was approved. (5-0)
--

THIRD ORDER OF BUSINESS Audience Comments

No audience comments.

FOURTH ORDER OF BUSINESS Staff Reports

A. Field Services

i. Review of Field Inspection Report

Mr. Goldberg addressed the water level of the pond and surrounding vegetation, noting that the District Engineer should review the matter. The Board also discussed a drain by the townhomes that required clearing, as well as a non-operational fountain on Pond 10.

East Park CDD
June 23, 2025

On May 5th, Mr. Greene confirmed that the fountain was working but that the breaker had been tripped. The Board agreed that issues with the fountain outside of quarterly maintenance should be sent to the District Manager for approval outside of a meeting. Mr. Goldberg then spoke on the remaining items in his report.

B. Crosscreek

Mr. Greene had disconnected from the call at this time and was unavailable to provide his update.

C. Consideration of United Land Services Pine Tree Proposal

A pine tree located on District property is pressing against a resident's fence. The District Engineer suggested cutting the tree and leaving it within the conservation area.

On MOTION by Mr. Phillips, seconded by Mr. Oneal, with all in favor, United Land Services Pine Tree Proposal #170967 in the amount of \$547.47 was approved. (5-0)

D. District Counsel

Ms. Rinaldi provided an update on the Crosby litigation and also reported on the Form 1 filing deadline.

E. District Engineer

Mr. Hamstra was not present.

F. District Manager

i. Review of First Quarter Website Audit

Mr. Gonzalez informed the Board that this would be his last meeting and that Mr. Perez would be assuming his responsibilities. Mr. Perez then introduced himself to the Board.

B. Crosscreek

i. Review of Treatment Report

ii. Review of Fountain Report

Mr. Greene rejoined the call to provide updates on the treatments and also addressed the timing of the fountains.

FIFTH ORDER OF BUSINESS Business Items

A. Consideration of Resolution 2025-06, Ratifying Change in Date for FY26 Budget Hearing

East Park CDD
June 23, 2025

On MOTION by Mr. Phillips, seconded by Ms. Von-Blon, with all in favor, Resolution 2025-06, Ratifying Change in Date for FY26 Budget Hearing was adopted. (5-0)

SIXTH ORDER OF BUSINESS Business Administration Items
A. Consideration of Meeting Minutes from May 19, 2025

On MOTION by Ms. Von-Blon, seconded by Mr. Oneal, with all in favor, the Meeting Minutes from May 19, 2025 were approved. (5-0)

B. Review of Financial Statements

No questions from the Board.

C. Check Register

The check register was approved.

SEVENTH ORDER OF BUSINESS Supervisor Requests and Audience
Comments

Ms. Von-Blon stated that the trash is overflowing. Mr. Goldberg will begin assisting with opening the bathrooms when United staff are not on site.

A resident noted that they had not attended any prior meetings, as no signs had been posted previously, and explained they were present to better understand the workings of the CDD.

EIGHTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Phillips, seconded by Mr. Johnson, with all in favor, the meeting adjourned at 6:13 p.m.

Secretary/Assistant Secretary

Chair/Vice Chair

**MINUTES OF MEETING
EAST PARK COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the East Park Community Development District was held Monday, September 22, 2025, at 5:30 p.m. at Sun Blaze Elementary, 9101 Randal Park Blvd, Orlando, FL 32832.

Present and constituting a quorum were:

Scott Phillips	Chairperson
Todd Oneal	Vice Chairperson
Robert Tuttle	Assistant Secretary
Graciela Von-Blon	Assistant Secretary

Also present, either in person or via communication media technology, were:

Michael Perez	District Manager, Inframark
Kyle Goldberg	Field Inspection Coordinator, Inframark
Grace Rinaldi	District Counsel, Kilinski Van Wyk
David Hamstra	District Engineer, Pegasus Engineering, LLC
Tyler Bridges	Account Manager, United Land Services
Charles Greene	Lead Ecologist, CrossCreek Environmental

This is not a certified or verbatim transcript but rather represents the context and summary of the meeting. The full meeting is available in audio format upon request. Contact the District Office for any related costs for an audio copy.

FIRST ORDER OF BUSINESS Call to Order and Roll Call

Mr. Perez called the meeting to order at 5:30 p.m. and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS Approval of the Agenda

On MOTION by Mr. Oneal, seconded by Mr. Tuttle, with all in favor, the agenda was approved. (3-0)

THIRD ORDER OF BUSINESS Audience Comments

No audience comments.

FOURTH ORDER OF BUSINESS Staff Reports

A. Crosscreek Report

Mr. Greene informed the Board of changes made to their staffing and stated that improvements should be seen soon in the ponds. Mr. Oneal inquired about the fountains not working. Mr. Greene explained to the Board that there is approximately a \$250 service charge for any calls made outside of the regularly scheduled quarterly maintenance, with the next

scheduled date being in mid-October. Mr. Greene noted that he would check the timer today and report back to Mr. Perez, as well as install a combination lock on the timer box.

Mr. Phillips arrived at 5:33 p.m.

Mr. Bridges arrived at 5:36 p.m.

B. Field Services

i. Review of Field Inspection Report

Mr. O Neal asked about the slippery sidewalk, and Mr. Goldberg and Mr. Perez informed him that it had been cleaned and that the resident was notified it is being caused by a leak in their irrigation system. Mr. Goldberg also reported that the amount of trash following Memorial Day was greater than usual. In addition, Mr. Goldberg addressed a few other items included in his report.

ii. Consideration of Halogen to LED Light Replacement Proposal

The Halogen to LED Light Replacement Proposal was discussed in relation to the current budget situation. The Board requested that the lights be set at a 3000K temperature.

On MOTION by Mr. Phillips, seconded by Mr. Tuttle, with all in favor, the Halogen to LED Light Replacement Proposal, in the amount of \$5,053.07, was approved. (4-0)
--

Mr. Bridges inquired about trimming the tree referenced in item #28 and stated that he would provide Mr. Perez with a picture of the sign in question. He also informed the Board that annuals would be planted next month. Mr. Perez will contact the City to determine if the sign can be relocated.

C. District Engineer

Mr. Hamstra provided an update regarding the item at Kristen Park Drive and confirmed that he would contact Public Works to investigate.

Mr. Hamstra also presented his Supplemental Engineering Report regarding the O&M Assessment Methodology adopted by the District at the last Board meeting. Ms. Rinaldi explained why this report was required. Ms. Rinaldi asked Mr. Hamstra, “based on your experience, are the cost estimates in the O&M Assessment Methodology reasonable and

proper?” Mr. Hamstra answered “yes.” Ms. Rinaldi asked Mr. Hamstra, “Do you have any reason to believe the District’s annual administrative, operational, and maintenance services as described in the O&M Assessment Methodology cannot be carried out by the District?” Mr. Hamstra answered “no.”

On MOTION by Mr. Phillips, seconded by Mr. Oneal, with all in favor, the Engineering Report was approved. (4-0)

Mr. Hamstra was also asked about items eleven and twelve, which he confirmed he would handle.

D. District Counsel

Ms. Rinaldi spoke regarding her office amending the District Rules of Procedure, which will be presented at the October meeting. Ms. Rinaldi also provided the Board with an update on the Crosby litigation.

H. District Manager

Mr. Perez updated the Board on the financial status of the District, the meeting dates and location going forward, and informed the Board that the minutes from June will be included on the October agenda.

FIFTH ORDER OF BUSINESS Business Items

A. Consideration of Resolution 2025-11, Adopting the Fiscal Year 2026 Meeting Schedule

Concerns were raised regarding maintaining a quorum around the holiday season, and the Board agreed that members should verify with staff if they are unable to attend. The Board also confirmed that they are comfortable with staff calling in for the meetings scheduled in November and December.

Mr. Tuttle inquired about the bamboo discussed at the last meeting. Mr. Bridges stated that he would obtain a quote for its removal.

On MOTION by Mr. Phillips, seconded by Mr. Oneal, with all in favor, Resolution 2025-11, Adopting the Fiscal Year 2026 Meeting Schedule was adopted. (4-0)

B. Consideration of Revised Grau & Associates Engagement Letter

On MOTION by Mr. Phillips, seconded by Mr. Oneal, with all in favor, the Revised Grau & Associates Engagement Letter was approved. (4-0)

SIXTH ORDER OF BUSINESS Business Administration Items

A. Consideration of Minutes from the Meeting held August 25, 2025

On MOTION by Mr. Phillips, seconded by Mr. Oneal, with all in favor, the Minutes from the Meeting held August 25, 2025 were approved. (4-0)

**SEVENTH ORDER OF BUSINESS Supervisor Requests and Audience
Comments**

There were no supervisor requests or audience comments at this time.

EIGHTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Phillips, seconded by Mr. Oneal, with all in favor, the meeting adjourned at 6:25 p.m.

Secretary/Assistant Secretary

Chair/Vice Chair