## Peace Crossing Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W ● Boca Raton, Florida 33431 Phone: (561) 571-0010 ● Toll-free: (877) 276-0889 ● Fax: (561) 571-0013

April 24, 2025

**ATTENDEES:** 

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Peace Crossing Community Development District

## **Dear Board Members:**

The Board of Supervisors of the Peace Crossing Community Development District will hold a Regular Meeting on May 1, 2025 at 11:30 a.m., at the City of Davenport Community Center, 207 North Blvd West, Davenport, Florida 33837. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consideration of Resolution 2025-05, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date
- 4. Discussion: Memorandum Regarding Direct Purchase of Materials
  - A. Consideration of Resolution 2025-06, Authorizing an Individual Designated by the Board of Supervisors to Act as the District's Purchasing Agent for the Purpose of Procuring, Accepting, and Maintaining Any and All Construction Materials Necessary for the Construction, Installation, Maintenance or Completion of the District's Infrastructure Improvements as Provided in the District's Adopted Improvement Plan; Providing for the Approval of a Work Authorization; Providing for Procedural Requirements for the Purchase of Materials; Approving the Form of a Purchase Requisition Request; Approving the Form of a Purchase Order; Approving the Form of a Certificate of Entitlement; Authorizing the Purchase of Insurance; Providing a Severability Clause; And Providing an Effective Date

## 5. Consent Agenda

- A. Acceptance of Unaudited Financial Statements as of March 31, 2025
- B. Approval of April 3, 2025, Regular Meeting and Audit Committee Meeting Minutes
- C. Ratification Items

**Board of Supervisors** Peace Crossing Community Development District May 1, 2025, Regular Meeting Agenda Page 2

- **Staff Reports** 6.
  - A. District Counsel: Kutak Rock LLP
  - В. District Engineer: Stantec Consulting Services, Inc.
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - NEXT MEETING DATE: June 5, 2025 at 11:30 AM [Presentation of FY2026 Proposed Budget]

## **QUORUM CHECK**

SEAT 1	Noah Breakstone	☐ In-Person	PHONE	No
SEAT 2	KEVIN MAYS	In-Person	PHONE	No
SEAT 3	JUSTIN ONORATO	☐ In-Person	PHONE	☐ No
SEAT 4	KEVIN KRAMER	In-Person	PHONE	No
SEAT 5	MICHAEL OSBORN	In-Person	PHONE	No

PARTICIPANT PASSCODE: 782 134 6157

- 7. Board Members' Comments/Requests
- 8. **Public Comments**
- 9. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 782 134 6157 (904) 295-5714.

Sincerely,

Guot

**Ernesto Torres** 

District Manager