Peace Crossing Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W

Boca Raton, Florida 33431

Phone: (561) 571-0010

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July 31, 2025

ATTENDEES:

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

Board of Supervisors Peace Crossing Community Development District

Note: Meeting Location & Time

Dear Board Members:

The Board of Supervisors of the Peace Crossing Community Development District will hold a Public Hearing and Regular Meeting on August 7, 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. Acceptance of Resignation of Michael Osborn
- 4. Consider Appointment to Fill Unexpired Term of Seat 5; Term Expires November 2026
 - Administration of Oath of Office (the following to be provided under separate cover)
 - A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - B. Membership, Obligations and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
- 5. Consideration of Resolution 2025-10, Electing and Removing Officers of the District, and Providing for an Effective Date
- 6. Public Hearing on Adoption of Fiscal Year 2025/2026 Budget
 - A. Affidavit of Publication
 - B. Consideration of Resolution 2025-11, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026; Authorizing Budget Amendments; and Providing an Effective Date

- 7. Consideration of Resolution 2025-12, Providing for the Collection and Enforcement of the Annual Installment of the Series 2024 Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
- 8. Consideration of Fiscal Year 2025/2026 Budget Funding Agreement
- 9. Consideration of Resolution 2025-13, Authorizing Issuance of Competitive Solicitations for Implementation of the District's Capital Improvement Program; Approving Evaluation Criteria for Requests for Qualifications and Requests for Proposals; Establishing a Construction Evaluation Committee; Appointing Initial Members of the Construction Evaluation Committee and Providing for Removal and Replacement; Defining the Duties of the Construction Evaluation Committee; Providing a Severability Clause; and Providing an Effective Date
- 10. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2024, Prepared by Grau & Associates
 - A. Consideration of Resolution 2025-14, Hereby Accepting the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2024
- 11. Consideration of Goals and Objectives Reporting FY2026 [HB7013 Special Districts Performance Measures and Standards Reporting]
 - Authorization of Chair to Approve Findings Related to 2025 Goals and Objectives Reporting
- 12. Consent Agenda
 - A. Acceptance of Unaudited Financial Statements as of June 30, 2025
 - B. Approval of June 5, 2025 Regular Meeting Minutes
- 13. Staff Reports
 - A. District Counsel: Kutak Rock LLP
 - B. District Engineer: Stantec Consulting Services, Inc.
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - 0 (Zero) Registered Voters as of April 15, 2025
 - NEXT MEETING DATE: September 4, 2025 at 11:30 AM
 - O 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	☐ N o
SEAT 5		In-Person	PHONE	No

- 14. Board Members' Comments/Requests
- 15. **Public Comments**
- 16. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (904) 295-5714.

Sincerely,

Ernesto Torres District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

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

PARTICIPANT PASSCODE: 782 134 6157 PARTICIPANT PASSCODE: 782 134 6157