

**MINUTES OF MEETING
TESORO
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tesoro Community Development District was held Monday, **August 21, 2023** at 10:00 a.m. at 125 S.E. Via Tesoro, Port St. Lucie, Florida.

Present and constituting a quorum were:

John Vogt	Chairman
Allen Borden	Assistant Secretary
Rosemary Jones	Assistant Secretary

Also present were:

Jason Showe	District Manager
Bill Capko	District Attorney <i>by telephone</i>
Alan Scheerer	Field Manager
Matt Hans	GMS
Jeremy LeBrun	GMS
Ronnie Howell	Native Lands

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe called the meeting to order.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Vogt stated everything is looking very good and we are happy with what you are doing.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the June 5, 2023 Meeting

On MOTION by Mr. Vogt seconded by Ms. Jones with all in favor the minutes of the June 5, 2023 meeting were approved as amended.

FOURTH ORDER OF BUSINESS

Public Hearing

On MOTION by Mr. Vogt seconded by Ms. Jones with all in favor the public hearing was opened.

A. Consideration of Resolution 2023-06 Adopting the Fiscal Year 2024 Budget and Relating to Annual Appropriations

Mr. Showe stated Resolution 2023-06 adopts the fiscal year 2024 budget and attached to this resolution will be the budget. We made a few adjustments to the budget and provided that to you. There is no increase to the assessments.

On MOTON by Ms. Jones seconded by Mr. Borden with all in favor Resolution 2023-06 Adopting the Fiscal Year 2024 Budget and Relating to Annual Appropriations was approved.

B. Consideration of Resolution 2023-07 Imposing Special Assessments and Certifying an Assessment Roll

Mr. Showe stated Resolution 2023-07 imposes the special assessments and attached to the resolution will be the budget you just adopted and the assessment roll.

Mr. Vogt asked how do you keep track of all the houses that were sold?

Mr. Showe stated we get the roll from the property appraiser and provide our assessments and it gets attached to the parcel ID.

On MOTON by Mr. Vogt seconded by Ms. Jones with all in favor Resolution 2023-07 Imposing Special Assessments and Certifying an Assessment Roll was approved.

On MOTON by Mr. Vogt seconded by Ms. Jones with all in favor the public hearing was closed.

Mr. Showe stated another motion we would like to get is authorization for the chair to approve projects as Ronni wraps them up, to not only make the final payment on each project but to proceed with the next one.

On MOTION by Ms. Jones seconded by Mr. Borden with all in favor the chairman was authorized to execute contracts for fiscal year 2024.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

i. Approval of Check Register

On MOTION by Ms. Jones seconded by Mr. Borden with all in favor the check register was approved.

ii. Balance Sheet and Income Statement

A copy of the balance sheet and income statement were included in the agenda package.

iii. Review of Fiscal Year 2024 Meeting Schedule

Mr. Showe stated we are required to notice an annual meeting schedule and since we meet on an as needed basis that is the notice that we have prepared for fiscal year 2024.

On MOTON by Mr. Vogt seconded by Ms. Jones with all in favor the notice that the board will meet on an as needed basis in fiscal year 2024 was approved.

D. Field Manger's Report

i. Consideration of Fiscal Year 2024 Renewal with Native Lands for Wetland Maintenance

ii. Consideration of Fiscal Year 2024 Renewal with Wellington Pro Lawn Care for Landscape Services

Mr. Scheerer stated Ronni's team is doing a great job, the place is looking amazing. We had a company install two gates on the outfall structures, one on pond 15 and the other one on 16. We are working through some kinks on that. Those gates will allow the water to stay in as

long as possible and we will work with the City of Port St. Lucie prior to any storm events to open them. All the littoral plantings are in and we have a weed barrier to install in one of our mitigation areas and Ronnie will be handling that by next Tuesday.

Mr. Howell stated we are currently working on the Palmer golf holes 11 and 12 and behind the houses on Mira Lavella and reducing the palmettos back there and get a nice look through there and we will finish those areas and move to the new construction areas on Tramonto Street.

On MOTION by Mr. Vogt seconded by Ms. Jones with all in favor the fiscal year 2024 renewals with Native Lands for wetland maintenance and Wellington Pro Lawn Care for landscape services were approved.

SIXTH ORDER OF BUSINESS

Audience Comments

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests


There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Vogt seconded by Mr. Borden with all in favor the meeting adjourned at 10:13 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman
12th June 2024