

1 **MINUTES OF MEETING**  
2 **CABOT CITRUS FARMS**  
3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Cabot Citrus Farms Community  
5 Development District was held on April 10, 2024 at 10:00 a.m. at 17590 Ponce de Leon Boulevard,  
6 Brooksville, FL 34614. The actions and discussions are summarized as follows:

7 **FIRST ORDER OF BUSINESS: Roll Call**

8 Mr. Darin called the meeting to order at 10:02 a.m. and conducted roll call.

9 Present and constituting a quorum were:

10 Marcus Motes (S3)	Board Supervisor, Vice Chairman
11 Steve Blake (S4)	Board Supervisor, Assistant Secretary
12 Thomas Leach (S5)	Board Supervisor, Assistant Secretary

13 Also present were:

14 Hank Fishkind (S1)	Board Supervisor, Chairman ( <i>Virtually</i> )
15 Kyle Darin	District Manager, Vesta District Services
16 Michael Eckert	District Counsel, Kutak Rock ( <i>Virtually</i> )
17 Brian Malmberg	District Engineer, Coastal Engineering ( <i>Virtually</i> )
18 Ben Caron	Cabot Citrus OpCo LLC

19 **SECOND ORDER OF BUSINESS: Audience Comments – Agenda Items** (*Limited to*  
20 *3 minutes per individual for agenda items*)

21 There being none, the next item followed.

22 **THIRD ORDER OF BUSINESS: Business Matters**

23 A. Exhibit 1: Consideration and Adoption of **Resolution 2024-42, Ratifying**  
24 **Actions of Board & Staff Regarding Sale & Closing of BAN Series 2024**

25 On a MOTION by Dr. Fishkind, SECONDED by Mr. Motes, WITH ALL IN FAVOR, the Board  
26 adopted Resolution 2024-42, Ratifying Actions of Board & Staff Regarding Sale & Closing of  
27 BAN Series 2024, for Cabot Citrus Farms Community Development District.

28 B. Exhibit 2: Ratification of Requisition for Disbursement - Costs of Issuance

29 On a MOTION by Dr. Fishkind, SECONDED by Mr. Motes, WITH ALL IN FAVOR, the Board  
30 ratified the Requisition for Disbursement for Costs of Issuance, for Cabot Citrus Farms  
31 Community Development District.

32 C. Exhibit 3: Consideration of District Engineering Services Agreement

33 Mr. Eckert stated the hourly rate schedule still needed to be attached and  
34 requested the Board approve the agreement in substantial form.


35 On a MOTION by Dr. Fishkind, SECONDED by Mr. Motes, WITH ALL IN FAVOR, the Board  
36 approved the District Engineering Services Agreement in substantial form, for Cabot Citrus Farms  
37 Community Development District.

38 **FOURTH ORDER OF BUSINESS: Consent Agenda**




74 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
75 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
76 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

77 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
78 noticed meeting held on May 8, 2024.

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80  Kyle Darin, Secretary

81  \_\_\_\_\_, Assistant Secretary

  
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Hank Fishkind, Chair

Marcus Motes, Vice Chair