

**MINUTES OF MEETING
PACIFIC ACE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Pacific Ace Community Development District held a Regular Meeting on April 26, 2023, at 2:00 p.m., at the Hampton Inn & Suites by Hilton, 2200 E Hwy 50, Clermont, Florida 34711.

Present were:

Steve McConn
Casey Dare
Dan Eshleman
Bill Crawford

Chair
Vice Chair
Assistant Secretary
Assistant Secretary

Also present, were:

Kristen Suit
Mark Watts (via telephone)
Oscar Trujillo
Jorge Miranda (via telephone)

District Manager
District Counsel
Empire Management
Empire Management

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 2:14 p.m. Supervisors McConn, Eshleman and Dare were present. Supervisor Crawford arrived after roll call. Supervisor Wyborski was absent.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-05, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Ms. Suit presented Resolution 2023-05. She reviewed the proposed Fiscal Year 2024 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2023 budget, and explained the reasons for any changes.

Supervisor Crawford joined the meeting at 2:17 p.m.

On MOTION by Mr. McConn and seconded by Mr. Eshleman, with all in favor, Resolution 2023-05, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for June 28, 2023 at 2:00 p.m., at the Hampton Inn & Suites by Hilton, 2200 E Hwy 50, Clermont, Florida 34711; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Aquatic Weed Control, Inc., Waterway Maintenance Agreement

Ms. Suit presented the Aquatic Weed Control, Inc., Waterway Maintenance Agreement. One pond does not need maintenance so a revised exhibit and cost will be provided.

On MOTION by Mr. McConn and seconded by Mr. Dare, with all in favor, the Aquatic Weed Control, Inc., Waterway Maintenance Agreement for a total of 14 ponds, subject to the final exhibit reflecting the correct number of ponds and the new price, and authorizing the Chair to execute, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Meadowbrook Acres of South-Central Florida, Landscape Maintenance Agreement

Ms. Suit presented the Meadowbrook Acres of South-Central Florida (Meadowbrook), Landscape Maintenance Agreement. Meadowbrook was sold to Continuum and Continuum billed the CDD despite the CDD not having an agreement with them. Meadowbrook is taking back maintenance and submitted a new proposal with an increased amount. Mr. Watts stated that language was added to recognize that the CDD made payments to Continuum without a formal assignment and that Meadowbrook taking the contract back and includes the updated contract amounts. Ms. Suit stated the amount increased because additional areas are included.

On MOTION by Mr. McConn and seconded by Mr. Crawford, with all in favor, the Meadowbrook Acres of South-Central Florida, Landscape Maintenance Agreement and authorizing the Chair to execute, was approved.

SIXTH ORDER OF BUSINESS

Discussion: Updated Engineer’s Report

Ms. Suit stated the District Engineer is adding the amenities to the Engineer’s Report and correcting an error that contemplated the roads would be maintained by the County.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2023

On MOTION by Mr. McConn and seconded by Mr. Dare, with all in favor, the Unaudited Financial Statements as of March 31, 2023, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of February 22, 2023 Regular Meeting Minutes

On MOTION by Mr. Dare and seconded by Mr. McConn, with all in favor, the February 22, 2023 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Cobb Cole**
- B. District Engineer: Heidt Design**
There were no District Counsel or District Engineer reports.
- C. District Manager: Wrathell, Hunt and Associates, LLC**
 - **0 Registered Voters in District as of April 15, 2023**
 - **NEXT MEETING DATE: May 24, 2023 at 2:00 P.**
 - **QUORUM CHECK**

The May 24, 2023 meeting was canceled. The next meeting will be June 28, 2023.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

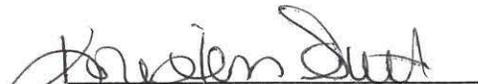
Public Comments

No members of the public spoke.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. McConn and seconded by Mr. Eshleman, with all in favor, the meeting adjourned at 2:31 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair