

Viera Stewardship 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

July 7, 2023

Board of Supervisor
Viera Stewardship District

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

Dear Board Members:

The Board of Supervisors of the Viera Stewardship District will hold a Regular Meeting on July 7, 2023 at 9:30 a.m., at The Viera Company, 7380 Murrell Road, Suite 201, Viera, Florida 32940. Members of the public and Staff may join via computer or mobile app at <https://us06web.zoom.us/j/87275835136?pwd=bmFOTFFWSmxZd0dFTE1DS0xOSGRZdz09> Meeting ID: 872 7583 5136, Passcode: 976817 or via conference call at 1-305-224-1968 Meeting ID: 872 7583 5136 Passcode: 976817. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Public Comments (*limited to 3 minutes per person*)
4. Approval of June 13, 2023 Regular Meeting Minutes
5. Update: Series 2023 Financing Timeline
6. Consideration of Ancillary Financing Documents (*in substantial form*)
 - A. Declaration of Consent (Pulte)
 - B. Declaration of Consent (Duda)
 - C. Declaration of Consent (TVC)
 - D. Tri-Party True-Up Agreement
 - E. Tri-Party Collateral Assignment
 - F. Completion Agreement
 - G. Notice of Assessments
7. Consideration of Resolution 2023-07, Making Certain Findings; Approving the Supplemental Engineer's Report and Supplemental Assessment Report; Setting Forth the Terms of the Series 2023 Bonds; Confirming the Maximum Assessment Liens

Securing the Series 2023 Bonds; Levying and Allocating Assessments Securing the Series 2023 Bonds; Addressing Collection of the Same; Providing for the Application of True-Up Payments; Providing for a Supplement to the Improvement Lien Book; Providing for the Recording of a Notice of Special Assessments; and Providing for Conflicts, Severability, and an Effective Date

8. Consideration of Requisition(s) *(under separate cover)*
9. Consideration of Acquisitions *(under separate cover)*
 - A. Pineda Blvd West Seg. G/H; Seg F/G/H Phases 1 and 3
 - B. Widening - Pineda Blvd Segment C&D
 - C. Pineda Blvd West Seg. G/H; Seg F/G/H Phase 2
10. Consideration of Resolution 2023-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date
11. Acceptance of Unaudited Financial Statements as of May 31, 2023
12. Staff Reports
 - A. District Counsel: *Kilinski | Van Wyk*
 - B. District Engineer: *BSE Consultants Inc.*
 - C. Environmental Consultant: *Zev Cohen & Associates*
 - D. Community Association Manager: *Eva Rey*
 - E. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: August 15, 2023 at 9:30 AM

○ QUORUM CHECK

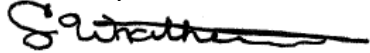
SEAT 1	AMY MITCHELL	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> ZOOM/PHONE	<input type="checkbox"/> NO
SEAT 2	TIFFANI BISSETT	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> ZOOM/PHONE	<input type="checkbox"/> NO
SEAT 3	TODD POKRYWA	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> ZOOM/PHONE	<input type="checkbox"/> NO
SEAT 4	CHRISTOPHER WRIGHT	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> ZOOM/PHONE	<input type="checkbox"/> NO
SEAT 5	CATHLEEN CONLEY	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> ZOOM/PHONE	<input type="checkbox"/> NO

13. Board Members' Comments/Requests

14. Adjournment

Should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675.

Sincerely,

A handwritten signature in black ink, appearing to read "Craig Wrathell", with a long horizontal flourish extending to the right.

Craig Wrathell
District Manager