MINUTES OF MEETING
COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Cope's Landing Community Development District held a Regular Meeting on January 25, 2024 at 1:00 p.m., at 14785 Old St. Augustine Road, Suite #300, Jacksonville, Florida 32258.

Present at the meeting were:

John Gislason	Chair
Robert Porter	Vice Chair
James Teagle	Assistant Secretary
Anthony Sharp	Assistant Secretary
Mark Dearing	Assistant Secretary

Also present:

Ernesto Torres	District Manager
Katie Buchanan (via telephone)	District Counsel
Vince Dunn (via telephone)	Interim District Engineer

FIRST ORDER OF BUSINESS — **Call to Order/Roll Call**

Mr. Gislason called the meeting to order at 1:10 p.m.

All Supervisors were present.

SECOND ORDER OF BUSINESS — **Public Comments**

No members of the public spoke.

THIRD ORDER OF BUSINESS — **Consideration of Requisition Number 03 H. Smith [$790,390.70]**

Mr. Gislason stated this requisition is related to improvements for CDD property related to Great Eagle, the main spine road.

On MOTION by Mr. Dearing and seconded by Mr. Teagle, with all in favor, H. Smith Requisition Number 03, in the amount of $790,390.70, was approved.

FOURTH ORDER OF BUSINESS **Consider Resolution 2024-01, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date**

On MOTION by Mr. Porter and seconded by Mr. Teagle, with all in favor, Resolution 2024-01, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS **Consideration of GreenPoint Landscaping Maintenance Contract Proposal**

Mr. Teagle stated this proposal needs to be revised with a new map or obtain additional bids. This bidder is not including mulch, annuals, fertilization or irrigation.

Mr. Teagle will provide Mr. Torres with a map and further develop the scope of work.

The consensus was that it is not necessary to engage the contractor in the short term, as DR Horton currently provides this service.

This item was tabled.

SIXTH ORDER OF BUSINESS **Acceptance of Unaudited Financial Statements as of December 31, 2023**

On MOTION by Mr. Porter and seconded by Mr. Dearing, with all in favor, the Unaudited Financial Statements as of December 31, 2023, were accepted.

SEVENTH ORDER OF BUSINESS **Approval of December 6, 2023 Regular Meeting and Audit Committee Minutes**

On MOTION by Mr. Dearing and seconded by Mr. Teague, with all in favor, the December 6, 2023 Regular Meeting and Audit Committee Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel: Kutak Rock LLP

- **Update: Required Ethics Training**

Ms. Buchanan reminded the Supervisors of the requirement to complete four hours of ethics training before December 31, 2024.

B. District Engineer: Dunn & Associates, Inc.

There was no report.

C. District Manager: Wrathell, Hunt and Associates, LLC

- **NEXT MEETING DATE: February 6, 2024 at 1:30 PM**
  - **QUORUM CHECK**

The February 6, 2024 meeting was canceled.

NINTH ORDER OF BUSINESS **Board Members' Comments/Requests**

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

ELEVENTH ORDER OF BUSINESS **Adjournment**

On MOTION by Mr. Dearing and seconded by Mr. Teagle, with all in favor, the meeting adjourned at 1:13 p.m.

SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

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Chair/Vice Chair