Stillwater Community Development 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, 2022

ATTENDEES:

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

Board of Supervisors Stillwater Community Development District

PLEASE NOTE TIME AND LOCATION

Dear Board Members:

The Board of Supervisors of the Stillwater Community Development District will hold a Regular Meeting on July 14, 2022, at 10:30 a.m., at the Matthews Design Group, 7 Waldo Street, St. Augustine, Florida 32084. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Ratification of Acquisition Documents
- 4. Consideration of Maintenance Proposals
- 5. Approval of Unaudited Financial Statements as of May 31, 2022
- 6. Approval of June 9, 2022 Regular Meeting Minutes
- 7. Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: *Matthews Design Group*

C. Field Operations Manager: Vesta Property Services, Inc.

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

NEXT MEETING DATE: August 11, 2022 at 10:30 A.M.

QUORUM CHECK

Zenzi Rogers	IN PERSON	PHONE	☐ No
Bob Deahl	IN PERSON	PHONE	☐ No
Chris James Mayo	IN PERSON	PHONE	☐ No
Michael Della Penta	IN PERSON	PHONE	☐ No
Kyler von der Osten	IN PERSON	PHONE	☐ No

Board of Supervisors Stillwater Community Development District July 14, 2022, Regular Meeting Agenda Page 2

- 8. Supervisors' Comments/Requests
- 9. Public Comments
- 10. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres at (904) 295-5714.

Sincerely,

Craig Wrathell
District Manager

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FOR BOARD AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 782 134 6157

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