

**MINUTES OF MEETING  
TRANQUILITY  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tranquility Community Development District was held on Wednesday, **May 10, 2023** at 2:00 p.m. at 5445 S. Washington Ave., Titusville, Florida.

Present and constituting a quorum were:

Kenneth Belshe	Vice Chairman
William Livingston	Assistant Secretary
David Lusby <i>by phone</i>	Assistant Secretary
Clint Smith	Assistant Secretary

Also, present were:

George Flint	District Manager, GMS
Jeremy LeBrun	GMS, Manager
David Rothman	Bryant Miller Olive, PA
Rodney Honeycutt	District Engineer, Honeycutt & Associates
Nika Hosseini	Cobb Cole Attorneys

*The following is a summary of the discussions and actions taken at the May 10, 2023 Tranquility Community Development District's Regular Board of Supervisor's Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint called the meeting to order at 2:00 p.m. Three Board members were in attendance constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Mr. Flint stated that there were only Board members and staff in attendance.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the March 8, 2023  
Board of Supervisors Meeting**

Mr. Flint presented the minutes of the March 8, 2023 Board of Supervisors meeting. He asked the Board for any comments or corrections to those. The Board had no changes.

On MOTION by Mr. Belshe, seconded by Mr. Smith, with all in favor, the Minutes of the March 8, 2023 Board of Supervisors meeting, were approved.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-01  
Approving the Fiscal Year 2024 Proposed  
Budget and Setting a Public Hearing**

Mr. Flint presented Resolution 2023-01 to the Board and reviewed the Fiscal Year 2024 proposed budget which was included in the agenda package. Mr. Flint suggested setting the public hearing to adopt the budget on August 9, 2023.

On MOTION by Mr. Livingston, seconded by Mr. Smith, with all in favor, Resolution 2023-01 Approving the Fiscal Year 2024 Proposed Budget and Setting Public Hearing for August 9, 2023 at 2:00 p.m., was approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Draft Acquisition  
Agreement**

Mr. Flint reviewed the draft Acquisition Agreement and asked for the Board to approve if they had no further questions on the agreement.

On MOTION by Mr. Belshe, seconded by Mr. Smith, with all in favor, the Draft Acquisition Agreement, was approved.

**SIXTH ORDER OF BUSINESS**

**Ratification of Fiscal Year 2022 Audit  
Agreement with Grau & Associates**

Mr. Flint reviewed the Fiscal Year 2022 Audit Agreement with Grau & Associates and asked the Board to ratify his action in executing the agreement.

On MOTION by Mr. Belshe, seconded by Mr. Lusby, with all in favor, the Fiscal Year 2022 Audit Agreement with Grau & Associates, was ratified.

**SEVENTH ORDER OF BUSINESS                      Staff Reports**

**A. Attorney**

Ms. Hosseini had nothing new to report to the Board.

**B. Engineer**

Mr. Honeycutt had nothing further to report.

**C. District Manager’s Report**

**i.        Balance Sheet and Income Statement**

Mr. Flint presented the unaudited financials. He noted that there was no action necessary.

He offered to answer any questions on the financials.

**ii.       Ratification of Funding Requests #8 – #9**

Mr. Flint presented funding requests #8 through #9 and asked for a motion to ratify them.

On MOTION by Mr. Smith, seconded by Mr. Livingston, with all in favor, Funding Requests #8 - #9, were ratified.

**iii.       Presentation of Registered Voters – 0**

Mr. Flint noted that there were no registered voters residing in the District.

**EIGHTH ORDER OF BUSINESS                      Other Business**

There being no comments, the next item followed.

**NINTH ORDER OF BUSINESS                      Supervisors Requests**

There being no comments, the next item followed.

**TENTH ORDER OF BUSINESS                      Adjournment**

On MOTION by Mr. Smith, seconded by Mr. Belshe, with all in favor, the meeting was adjourned at 2:18 p.m.

May 10, 2023

Tranquility CDD



Secretary/Assistant Secretary



Chairman/Vice Chairman