

**MINUTES OF MEETING
HICKS DITCH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Hicks Ditch Community Development District was held Wednesday, **May 28, 2025**, at 9:30 a.m. at the Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present and constituting a quorum:

Tony Iorio
Doug Beasley
Jonas Lonas *by phone*
Rocky Owen *by phone*
Shane Blanton

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

George Flint
Sarah Sandy *by phone*
Rob Szozda

District Manager, GMS
District Counsel, Kutak Rock
Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Three Board members were present constituting a quorum. Mr. Owen and Mr. Lonas joined by phone.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint stated only Board members and staff were present at the meeting.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the March 26,
2025 Board of Supervisors Meeting**

Mr. Flint presented the minutes from the March 26, 2025 Board of Supervisors meeting. He asked for any comments or corrections.

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On MOTION by Mr. Iorio, seconded by Mr. Beasley, with all in favor, the Minutes of the March 26, 2025 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-06 Approving Fiscal Year 2026 Proposed Budget and Setting a Public Hearing to Adopt

Mr. Flint stated this is the preliminary budget and not binding on the Board. The resolution has the August 27th meeting for the public hearing in this location at 9:30 a.m. Attached as exhibit ‘A’ is the proposed budget. It is a combination of on roll and direct assessments and developer contributions.

On MOTION by Mr. Beasley, seconded by Mr. Blanton, with all in favor, Resolution 2025-06 Approving Fiscal Year 2026 Proposed Budget and Setting a Public Hearing for August 27th at 9:30 a.m. to Adopt, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-07 Setting the Date, Time and Location of the Landowners Meeting

Mr. Flint noted the initial landowners meeting occurs right after the District is formed and the next one has to be on the first Tuesday in November. After that election, it can be anytime in November. This is the election that needs to take place on the first Tuesday in November. He is proposing November 3, 2025 at 9:30 a.m. in this location.

On MOTION by Mr. Iorio, seconded by Mr. Beasley, with all in favor, Resolution 2025-07 Setting November 3, 2025 at 9:30 a.m. at Cooper Memorial Library for the Landowners Meeting, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Sandy had nothing to report.

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B. Engineer

Mr. Flint stated there is not an Engineer's Report.

C. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through March 31, 2025. No action is required.

ii. Ratification of Funding Request No. 34-38

Mr. Flint presented funding requests No. 34-38 which were transmitted to the developer under the funding agreement. He asked for any questions, if not, a motion to ratify.

On MOTION by Mr. Iorio, seconded by Mr. Beasley, with all in favor, Funding Requests No. 34-38, were ratified.

iii. Presentation of Registered Voters - 0

Mr. Flint stated the number of registered voters as of April 15, 2025 was zero.

iv. Reminder of Form 1 Filing Date – July 1st

Mr. Flint reminded the Board of the Form 1 financial disclosure due by July 1st.

SEVENTH ORDER OF BUSINESS

Other Business

Mr. Iorio provided a construction update.

EIGHTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Flint asked for a motion of adjournment.

On MOTION by Mr. Beasley, seconded by Mr. Blanton, with all in favor, the meeting was adjourned.

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DocuSigned by:
George Flint
B61B5DF431644AD
Secretary/Assistant Secretary

DocuSigned by:
Tony Iorio
8B2C3BA3F54B4FB
Chairman/Vice Chairman