

**MINUTES OF MEETING
STOREY PARK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Storey Park Community Development District was held on Tuesday, May 5, 2026 at 4:00 p.m. at the Offices of GMS-CF, 219 E. Livingston Street, Orlando, Florida.

Present and constituting a quorum were:

Willem Boermans	Chairman
Travis Smith <i>joined late by phone</i>	Assistant Secretary
Ricardo Garcia	Assistant Secretary
David Grimm	Assistant Secretary

Also present were:

Jason Showe	District Manager
Jay Lazarovich	District Counsel
Cameron Roberts <i>by phone</i>	District Engineer
Alan Scheerer	Field Manager
Karley Chambers	GMS

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe called the meeting to order and called the roll. A quorum was present.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Showe: We only have members of the Board and staff present.

THIRD ORDER OF BUSINESS

Approval of Minutes of the April 7, 2026 Meeting

Mr. Showe: The next item is approval of minutes of the April 7, 2026 meeting. We can take any corrections or changes at this time or a motion to approve.

On MOTION by Mr. Grimm seconded by Mr. Boermans with all in favor the Minutes of the April 7, 2026 Meeting were approved, as presented.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2026-04 Approving the Proposed Fiscal Year 2027 Budget and Setting a Public Hearing

Mr. Showe: The main purpose of our meeting today is the approval of your proposed Fiscal Year 2027 budget. We will start with Resolution 2026-04. This resolution does several things for the Board. First, it approves a proposed budget which will be attached as Exhibit A, with any changes that you make here today. It also sets your public hearing for August 4th at 4:00 p.m. at our office. It also directs us to post it on your website, as well as transmit it to Orange County and the City of Orlando, which we are required to by ordinance. When you get into the budget, if you start on the first page, you'll see this is our General Fund. We'll start by noting that we've worked to keep the assessments level. So, there are no assessment increases proposed in this budget. Certainly, that's up to the Board, but we feel like based on the expenses that we have now, plus the potential for some capital, you're at an adequate level right now. In terms of your admin, most of those are remaining pretty close to last year's. On the operating side, the main differences are just some contractual potential increases. We increased streetlights. We'll increase all of the utilities for now. Once we get a little further and closer to that August meeting, we'll be able to tighten some of those numbers up. We do the same thing with all of your contractors. In the lake maintenance contract and landscaping, we built in some contingencies. At this stage we have some flexibility for potential increases there. Behind that you'll see some tables for all of the different areas of their assessments. Then starting on Page 5 of your budget, we do an item text detail. We try to provide as much detail as we can on these items, so if the Board and your residents look at the budget there's a lot of description in there about how we get those numbers. On Page 12 of your budget you have the capital projects. We have accounted for the weir project that we just completed for this year as well as the picnic tables and some striping for this year. We did just point out for the Board, I know that you wanted to put something in there for next year for the dog park watering facilities, so we budgeted \$12,000. Field staff will talk a little later about what all of that encompasses, but we got just some initial estimates. Certainly, as we go through this process we're looking to have about \$480,000 worth of capital at the end of this fiscal year if there are other projects that you want included. We didn't really get a whole lot of direction from the Board on the sun shade, but certainly those could be added if you felt like it or any other projects that you see along the way. Starting on Page 13 are all of your Debt Service Funds. They're there for purposes of the budget, but the Board doesn't really have any flexibility over those numbers. They're set when the bonds are issued. So, with that, we can open it up for any questions or comments of the Board.

Mr. Lazarovich: Quick question. Does this take into account the cost sharing?

Mr. Showe: Yeah, because we haven't received that before. We haven't included that, but we'll add it.

Mr. Lazarovich: It should be \$15,000 a year with a 3% annual increase up to \$20,000.

Mr. Showe: Yeah, we'll add that to the revenue side. We can obviously increase the capital reserve transfer to offset it.

Mr. Grimm: What was that for?

Mr. Showe: I can give you a brief summary. When that apartment complex went in, we were able to negotiate a cost share with them, which helps if we ever need to refurbish that road. There's a little bit of landscaping. We tried to come up with a reasonable amount that would offset the benefit that they receive from accessing the CDD road.

Mr. Grimm: Is there any accuracy that was mentioned throughout multiple conversations, whether it be on social media or at various meetings, that the apartment complex can utilize some of our amenities.

Mr. Boermans: Well, it's a public area. Because the CDD is public, they should be able to use it.

Mr. Showe: I mean, the rules of the District are that those facilities are for residents and their guests. They're technically not residents of the District. So, we do have some leverage, in accordance with our rules. The bigger challenge would be enforcement of that. There's not really anybody patrolling those areas and checking IDs.

Mr. Grimm: They're not considered CDD property, right?

Mr. Showe: Correct.

Mr. Grimm: So, like their pickleball court, we couldn't use it.

Mr. Boermans: No.

Mr. Showe: That's private.

Mr. Boermans: They couldn't use our tennis court, because it's HOA.

Mr. Showe: Right.

Mr. Grimm: Okay, thanks.

**Mr. Smith joined the meeting via phone.*

Mr. Boermans: They would have to go to Meridian Park, their CDD.

Mr. Showe: Yeah again, technically, they will have similar rules, but it's really for residents and guests. Again, there's really not anybody at this level enforcing it, unless the Board wanted to do roving patrol or something. But I'd argue it's probably not worth the cost. Are there any other questions from the Board or any comments on the budget?

Mr. Smith: I just wanted to make sure. The Proposed Budget, we're just reviewing it right now and we'll vote on it officially in a different meeting?

Mr. Showe: Procedurally, this is the Proposed Budget. You're really setting the ceiling on your assessments. You still have full flexibility to move any money between account lines, between now and your final budget. You're essentially setting, again, a cap on how much money you're going to bring in through the operation and maintenance (O&M) assessments. So, at this stage, we've basically kept the assessments level. Certainly, if you review it further and you have questions or we feel like we need to move money between certain account lines or allocate to certain projects, we can definitely do that. What's a little more difficult to do beyond today, is if you want to raise assessments, that just becomes a little different process. So, again, if you're comfortable with the assessment staying the same, then we have between now and August to approve the final budget.

Mr. Smith: I guess the question that I would have, not necessarily O&M, because I know that we had a couple capital items like the retention ponds and others that we had to do in the last year. Are we increasing that or keeping it the same in terms of what we're transferring to that reserve?

Mr. Showe: It's a little less than last year. So right now, with the budget, we're putting in \$61,000 versus \$90,000 that we did last year. But we still project that you're going to have approximately \$480,000 at the end of this year, plus the \$60,000. So, you should have over \$500,000 in that Reserve Fund to utilize for next year for whatever projects come up.

Mr. Smith: I just kind of recalled and I just wanted to check into that figure. I think in Parcel K, for one of the retention ponds, we thought we might have to do similar action to the one on History Avenue. Is that going to come up at an upcoming meeting. I'm just trying to see how to use that \$500,000. Anything is optional, like the kind of critical one.

Mr. Showe: Sure. Yeah. That would come up at a future meeting. We have not gotten any prices on that repair yet. I think we're still kind of monitoring it to see where we're at with the Engineer.

Mr. Scheerer: I don't think it's in Parcel K, though.

Mr. Grimm: No. Remember the one that's where the slope is and then the water?

Mr. Scheerer: Oh, that one.

Mr. Grimm: Do we want to wait?

Mr. Scheerer: You're talking about the asphalt trail where the wetland cascades across.

Mr. Grimm: Remember when they reported that it was installed, as it was supposed to be done?

Mr. Scheerer: Yeah.

Mr. Grimm: But it clearly isn't.

Mr. Scheerer: I understand, but that's something that the Engineer is going to have to look at, because that's not just a simple fix. There has to be a way to divert that water, in my opinion. Cameron will have to speak on how we approach that.

Mr. Grimm: I just wanted to know, because that piece of property hasn't been released to the CDD too long and it's been an issue for a while.

Mr. Scheerer: I thought the Engineer said that it was designed that way.

Mr. Grimm: But it's not, because it's not operating the way that it is supposed to.

Mr. Scheerer: I know how it's operating, but the Engineer, I believe, said that that particular portion of the trail was designed and installed per plan, but to make a modification, he's going to have to address the modification.

Mr. Grimm: I think there was something about the language. Remember I had asked you if Lennar could be held liable for it not actually being done correctly, based upon the description and the language. There's something about the language. I have to go back and look at the language.

Mr. Showe: I think we would defer to the Engineer again. They're telling us that it was built the way it was planned. It was planned and approved by the city.

Mr. Scheerer: But it doesn't mean we can't do something with it.

Mr. Showe: It doesn't mean that we can't look at other options.

Mr. Scheerer: That's beyond what I do. That would be the Engineer. It would have to be re-engineered, I would imagine.

Mr. Grimm: Do you remember how the water was supposed to go into the wetland, but now it actually funnels into the pond?

Mr. Scheerer: The wetland gets full and then it cascades over the trail, is what happens.

Mr. Grimm: Right.

Mr. Scheerer: Yeah.

Mr. Grimm: I don't know.

Mr. Scheerer: There's an email somewhere, I thought from the Engineer.

Mr. Smith: I recall at one of the prior meetings, the conclusion was that even though it's not how we would want it to function, it was designed that way. So that was, I think the big question, on the protocol. I'm looking at the budget. I think overall, you gave me the response that I wanted on the capital reserve. So, I don't have any other questions. I was just trying to make sure that we're responding to that, given some of the things that we talked about doing and some things that we have to do. We need to have a contingency after we execute a few of those items.

Mr. Showe: I agree, Travis. I think us and field staff feel comfortable that we have a good enough reserve to accomplish whatever the Board would be looking at for this year. Now coming into the following year, is where we might want to take a harder look at assessment levels. But for now, we feel like we're comfortable, if we have to do another repair, similar to the one we did already, plus some additional repairs, that we have adequate funding.

Mr. Smith: Okay.

Mr. Scheerer: I found that email.

Mr. Smith: There are no further questions from my side.

Mr. Showe: Again, if there are any additional questions, we can take those or if the Board is comfortable, we can evaluate some of these issues and get some additional proposals, between now and your August meeting. But we would look for a motion or any direction from the Board.

Mr. Grimm: I looked through it already.

Mr. Showe: Yeah, absolutely.

On MOTION by Mr. Boermans seconded by Mr. Grimm with all in favor Resolution 2026-04 Approving the Proposed Fiscal Year 2027 Budget as presented and Setting a Public Hearing for August 4, 2026 at 4:00 p.m. at this location, was approved.

Mr. Showe: Again, as I said, if you look at it and you think of anything else that you want us to include, let me know. Typically, with our capital projects, as we get closer, we kind of

provide you almost like a menu that just says, *“Hey, here are some things we know, these are some costs and here's the amount of money that you have.”* So, you kind of plug and play however you want to, up to your funding level.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Showe: With that, we'll move on to staff reports and we'll start with District Counsel.

Mr. Lazarovich: The only thing that I was going to bring up today was the apartment parcel and the terms of the Temporary Construction Easement. It was going to say 30 months. So, we calendared that. We got confirmation in March, that the developer received their COC. They were just waiting on a few tied-up items and then the easement automatically terminates and then it triggers the cost share, which will be in effect for the developer to pay their fair share. That's all I have to do with this one.

Mr. Boermans: What if there are damages on Biography Way? There's one pothole on Biography Way. Will they repair it or how would that work?

Mr. Scheerer: Did you say a pothole?

Mr. Boermans: Yeah, it's a pothole.

Mr. Scheerer: Do we know that they created the pothole?

Mr. Lazarovich: It is covered under the temporary construction easement.

Mr. Scheerer: If it's just a pothole, then we have to fix it.

Mr. Showe: We have to fix it.

Mr. Boermans: Okay.

Mr. Showe: Yeah, but that's part of the reason why we are getting the funding from them, for items like that.

Mr. Boermans: Okay, perfect.

Mr. Scheerer: We'll be there on Friday and we'll look at the pothole and make the necessary repairs.

Mr. Boermans: Yeah, just send me a text message and I will show it to you.

Mr. Scheerer: Okay.

Mr. Boermans: Or I'll send a picture. It's not truly a pothole yet. But it's just a hole in the road.

Mr. Scheerer: Ooh. We'll take a look. When you get home, just shoot me a photo. If it's a depression in the road, it could be something more than that, if it's near a sewer lid or something like that. But we can definitely look at it.

Mr. Lazarovich: That's all I have.

B. Engineer

Mr. Showe: With that, we can go to the Engineer's side. We have Cameron on the phone. Are there any updates on your side, Cameron?

Mr. Roberts: The pond repair has been deemed complete. We are working on the revised parking map per the comments at the last meeting. We should have that issued in about a week's time. Regarding the Parcel K trail, if I remember correctly, it was designed that way, but it was made worse at the time, because we were kind of at the end of the wet season. Has anyone been out there recently, now that we're kind of in a drought and has the water level reduced?

Mr. Scheerer: Yeah. It's not cascading over the trail right now.

Mr. Grimm: There's no water.

Mr. Scheerer: There's no water.

Mr. Roberts: Yeah.

Mr. Scheerer: As soon as, I guess, we have the next rain, we have to go out and take a look at that.

Mr. Showe: Yeah.

Mr. Scheerer: I don't know how low that wetland is.

Mr. Roberts: Yeah, because I think when it came up, it was at the end of the wet season. So, groundwater tables were as high as they're going to be. On top of that, I think we had a lot of rain at that time. So, it was kind of working to design, versus now groundwater tables will be at their lowest that they are going to be and slowly raised back up with the wet season.

Mr. Grimm: I just don't see how you can say it's working by design, when the trail is unusable, inaccessible when it's raining for days on end and now it's actually tore off the asphalt. There are potholes all over the trail.

Mr. Scheerer: Yeah. I got a price of about \$22,000 to resurface that portion. Just that section.

Mr. Showe: But again, it's to recommend that until we try to find some solution for the water, because if we resurface it, it's just going to soak the new surface.

Mr. Scheerer: It's going to be the same result eventually.

Mr. Grimm: Are we looking at a liability issue while that's got those holes? Can we put cones?

Mr. Scheerer: We'll go take a look at it. We'll just have to patch whatever's there.

Mr. Showe: We can do some patchwork.

Mr. Scheerer: Yeah, we can do a cold patch. I'll have my guys drive out there, saw cut them and refill them.

Mr. Grimm: I understand the engineering behind saying that it was working as designed. Clearly, that's not a good design.

Mr. Boermans: Whenever water is there, it can go underneath. There is a bridge there. You can walk over it, because then there's always a way that the water can go.

Mr. Grimm: The problem is that the lake just creeps up to the trail. Not just in that spot. There are other spots. That's obviously the worst part. I mean, it's just gravity. Right? There is a hill there and it's just flowing right into it. So why they thought that was a good idea in the first place, is beyond me.

Mr. Scheerer: That thing is about 70 feet deep.

Mr. Grimm: On the other side of the hill, you mean?

Mr. Scheerer: Yeah. That whole pond is about 70 feet. I have some pictures.

Mr. Grimm: I don't know.

Mr. Showe: We're going to have to just keep it on the Engineer's task list, until we find some solution.

Mr. Scheerer: Clearly something needs to be done to mitigate that problem going forward.

Mr. Garcia: The boards are another issue. Like, on the deck. I don't know if that's for us, but the boards are pretty bad. There has been some patchwork, it looks like, but there are still several that are kind of rotting on both sides.

Mr. Boermans: That's the HOA side.

Mr. Garcia: Yeah. So, like, on the side that connects to the houses and then on the front side, I don't know if that's HOA property.

Mr. Scheerer: Boardwalks on the ponds are owned by the CDD.

Mr. Garcia: Yeah, I would think so.

Mr. Showe: We'll get those looked at.

Mr. Scheerer: Yep.

Mr. Grimm: Oh, that was another thing. Do you know that concrete little ravine that kind of keeps water from coming into the wetlands, obviously, when it rains, it comes over, where that Boardwalk is?

Mr. Scheerer: Yes.

Mr. Grimm: Kids are riding their little motorized bikes. Can we put something up on each side to prevent that from happening?

Mr. Garcia: Spike strips.

Mr. Showe: I don't know that our insurance will like those, but maybe some bollards.

Mr. Grimm: Fencing or something. Because what they're doing, is they're riding in there and now there's broken concrete. It's actually wearing out the grass.

Mr. Scheerer: Is that the big pond, the Parcel K pond?

Mr. Grimm: Yeah.

Mr. Boermans: It happens with other ponds as well, close to Innovation Middle School, they use the weirs for biking. There's some graffiti on one of them.

Mr. Grimm: I could see a kid riding into the pond.

Mr. Scheerer: Gator kibble.

Mr. Grimm: There is one in there.

Mr. Showe: I'm sure.

Mr. Grimm: When that grass got really tall, a gator would hide in the grass. I was running there in the morning.

Mr. Scheerer: Run the other way.

Mr. Grimm: It's awfully dark back there.

Mr. Scheerer: Run through Meridian. Stay out of that one. I got it.

Mr. Showe: Anything else, Cameron?

Mr. Roberts: That's all I have. Thank you.

Mr. Showe: I just want to make sure that the Board gets it. We did have a resident concern about an intersection of Prologue Way, that has some roadway damage to it. So, we had Cameron take a look at it. What they need to do, is a topographical survey. We just received the quote a day or two ago. They provided a not-to-exceed amount of \$2,000, for them to do that

survey work, so we can see what the correct repair is. I think it's important to know how the water is flowing, so they can see what the right solution is. Is there any opposition to them proceeding with that work? I know that we tried to repair it several times already.

Mr. Scheerer: There is a depression around the manhole.

Mr. Showe: Yeah.

Mr. Scheerer: So, there are some problems going on there. We need to get the Engineer to give us some answers on that.

Mr. Showe: If there is no opposition, we'll just go ahead and have them proceed on that. Perfect.

C. District Manager's Report

i. Approval of Check Register

Mr. Showe: Then we have the approval of the Check Register. In your General Fund, we have Checks #1655 through #1672, Capital Reserve Check #5, as well as April payroll, for a total of \$169,391.93. I will note that approximately \$104,000 of that, are transfers from your General Fund to your Debt Service Fund for assessment receipts. Staff and I can answer any questions on any of those invoices, if you have any or we can take a motion to approve.

On MOTION by Mr. Boermans seconded by Mr. Grimm with all in favor the March 31, 2026 through April 28, 2024 Check Register in the amount of \$169,391.93 was approved.

ii. Balance Sheet and Income Statement

Mr. Showe: Behind that, is your Balance Sheet and Income Statement. No action is required by the Board. On our General Fund, overall, we are about \$40,000 better than budget to actuals. So, we're in pretty good shape on the expense side and we are about 95% collected on our assessments. So, we're in really good shape overall.

iii. Presentation of Number of Registered Voters – 2,867

Mr. Showe: One of the things that we're required to announce annually, is the number of registered voters. So as of April 15th, there are 2,867 registered voters within the Storey Park CDD. That is up from about 100 from last year. Although we're required to announce that annually, you guys have already done your turnover. So, it really doesn't impact the District at all, in terms of procedure.

iv. General Election Qualifying Period and Procedure

Mr. Showe: But that does lead us into the next part, which is the review of the qualifying period for this year. We have three seats that will be up for election, Seat #5, which is Mr. Boermans seat, Seat #4, which is Mr. Garcia's seat and Seat #1, which is Mr. Grimm's seat. All three of those will be up for election this year at the November 2026 General Election. The process is that you have to go to the Supervisor of Elections and qualify for those seats. To do that, you likely already completed your Form 1, so they should be able to access that, but you will have to fill out a candidate oath, as well as an intent. There is a \$25 fee to qualify or you can collect 25 signatures. If you get those 25 signatures, those have to be turned in by May 11th, because they must have time to validate the signatures. Otherwise, if you just pay the fee, the official qualifying period is from June 8th at Noon through June 12th at Noon. The Supervisor of Elections can walk you through that entire process. We'll also note that you can likely qualify now. You don't have to wait for that qualifying period. They will go ahead and take your information now. That's just the statutory qualifying period. Certainly, if you have any questions, we can direct you to the right place. But it is all handled by the Supervisor of Elections. We don't have any part of the election process at all as your manager.

D. Field Manager's Report

Mr. Showe: With that, we'll turn it over to field staff for their report.

Mr. Scheerer: Thank you. I've noted all of the concerns that were raised at today's meeting. We'll address those as fast as possible on Friday while we're onsite. We are continuing to do sidewalk grinding and replacement as needed. The dog park on Charades Street should be open the 12th or 13th of this month. We recently installed three pallets of Bahia grass. Then we'll be moving over to maintenance of the Philosophy Dog Park. Epic Park, the quad park, as we call it, Sonnet Epic area, has areas between the sidewalk and curb where it looks like everybody's getting out of their vehicles all of the time. They're roughing up the sod right there. So, we're looking at that. We had a meeting with the fertilizer and pest team from TruGreen, to address the Hammock Beach Park. For some reason, we've started to incur a lot of weeds in that turf. If they don't get it straightened out, then they're going to end up replacing all of the grass at no charge to the District. So, we'll be working on that as well. We'll see what the results are. After we met last Friday, I wanted to give a shout out to Karley. I know that it's been a big deal to try to figure out

what we're going to do to get water to the Track K Dog Park. She did a lot of bird dogging with the City of Orlando. I don't know if you have anything that you want to say about that, but we added that funding in your Capital Item List for 2027, but Karley did all the legwork on that, so we're real grateful for her assistance on that project.

Mr. Grimm: Thank you.

Ms. Chambers: You're welcome.

Mr. Scheerer: Other than that, we'll be meeting on Friday morning. Like I said, we'll review all of these areas and get work completed as quickly as possible. Also, on a side note, every year we start letting the Bahia grasses start to grow and go to seed. We try to re-germinate that Bahia grass since it's not irrigated naturally with the help of Mother Nature, a couple of weeks in between mows. So, if it becomes a problem, please reach out to us. It's a practice we've done the last couple of years. We're seeing some benefit as opposed to incurring expenses for replacing sod on Storey Park Boulevard and Storey Time Drive. I know, Willem, you've been a part of that before and we're working with Shane and OmegaScapes to make sure that program stays implemented. But if you have any concerns, let me know. That's all I have.

Mr. Showe: Are there any questions for the Board?

Mr. Boermans: The only concern that I have with the park where the cell phone tower was, the gate was broken. I don't know if it still is.

Mr. Scheerer: That gate should have been repaired. Are you talking about at the playground?

Mr. Boermans: Yeah.

Mr. Scheerer: Yeah.

Mr. Boermans: There is graffiti in the house.

Mr. Scheerer: Okay.

Mr. Boermans: Recently some damages were done.

Mr. Scheerer: I can't wait for school to get out.

Mr. Boermans: Yeah, it's crazy.

Mr. Showe: It's every District during the Summer.

Mr. Scheerer: Yep. We have a laundry list of goodies to look at and we'll get them quickly resolved.

Mr. Boermans: Thank you.

Mr. Scheerer: Yes, sir.

Mr. Smith: I just have one question. There was that one woman that spoke up at the meeting we had at the Clubhouse. I didn't get a chance to look at that sidewalk area.

Mr. Scheerer: Yeah.

Mr. Smith: Did we get a chance to look at that? Is there an issue or repair that we need to do?

Mr. Scheerer: No, it's already been completed according to my landscaper. So, we'll confirm that when we meet with Shane. Shane went and looked at it the next day.

Mr. Smith: Thank you.

Mr. Scheerer: Some excessive concrete was left there. They just cleaned it up.

Mr. Grimm: I don't have a question, just a comment. I'll be brief. It's really just to put on record, based upon some comments that took place at a special meeting last week or the week before for the HOA. The CDD was brought up and I just wanted to state on record, that as you mentioned, we're well under budget. Everything is in the Sunshine. All meetings are welcome to be attended by any residents, so if anyone ever has any questions for the CDD Board, we're here. So, I just wanted to make sure that's on record for any of the residents that maybe listen to this or look at the minutes. I think the CDD does due diligence, especially staff and the Board, on making sure everything is done on the up and up and with transparency.

Mr. Showe: Yeah, we appreciate that.

Mr. Smith: Thank you for adding that.

Mr. Showe: Yeah, your residents definitely know how to get a hold of me, because we get emails pretty frequently from your District.

Mr. Scheerer: I get phone calls and texts.

Mr. Showe: Oh, yeah.

SIXTH ORDER OF BUSINESS

Public Comment Period

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Showe: Are there any other Supervisor's Requests? Hearing none,

EIGHTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Next Meeting Date – June 2, 2026

Mr. Showe: The next meeting is scheduled for June 2, 2026.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Boermans seconded by Mr. Garcia with all in favor the meeting was adjourned.



Secretary / Assistant Secretary



Chairman / Vice Chairman