

**WINDWARD AT
LAKEWOOD
RANCH**

**COMMUNITY DEVELOPMENT
DISTRICT**

February 14, 2024

**REGULAR MEETING
AGENDA**

**WINDWARD AT
LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT**

**AGENDA
LETTER**

Windward at Lakewood Ranch 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

February 7, 2024

ATTENDEES:

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

Board of Supervisors

Windward at Lakewood Ranch Community Development District

Dear Board Members:

The Board of Supervisors of the Windward at Lakewood Ranch Community Development District will hold a Regular Meeting on February 14, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments: Agenda Items (*limited to 3 minutes per individual*)
3. Consideration of Award of Contract [Windward Phase 3]
4. Update: Required Ethics Training
5. Acceptance of Unaudited Financial Statements as of December 31, 2023
6. Approval of January 10, 2024 Regular Meeting Minutes
7. Staff Reports
 - A. District Counsel: *Vogler Ashton, PLLC*
 - B. District Engineer: *Stantec Consulting Services, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: March 13, 2024 at 11:00 AM

○ QUORUM CHECK

SEAT 1	JOHN LEINAWEAVER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	SANDY FOSTER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	DALE WEIDEMILLER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	PETE WILLIAMS	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	JOHN BLAKLEY	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

8. Board Members' Comments/Requests

9. Public Comments: Non-Agenda Items *(limited to 3 minutes per individual)*
10. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,



Chesley (Chuck) E. Adams, Jr.
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 229 774 8903

**WINDWARD AT
LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT**

4

MEMORANDUM

To: Board of Supervisors
From: District Counsel
Date: January 1, 2024
Subject: Ethics Training Requirements

Beginning January 1, 2024, all Board Supervisors of Florida Community Development Districts will be required to complete four (4) hours of Ethics training each year. The four (4) hours must be allocated to the following categories: two (2) hours of Ethics Law, one (1) hour of Sunshine Law, and one (1) hour of Public Records law.

This training may be completed online, and the four (4) hours do not have to be completed all at once. The Florida Commission on Ethics (“COE”) has compiled a list of resources for this training. An overview of the resources are described below, and links to the resources are included in this memo.

Each year when Supervisors complete the required financial disclosure form (Form 1 Statement of Financial Interests), Supervisors must mark a box confirming that he or she has completed the Ethics training requirements. At this time, there is no requirement to submit a certificate; however, the COE advises that Supervisors keep a record of all trainings completed (including date and time of completion), in the event Supervisors are ever asked to provide proof of completion. The training is a calendar year requirement and corresponds to the form year. So, Supervisors will not report their 2024 training until they fill out their Form 1 for the 2025 year.

Free Training Options

The Florida Commission on Ethics’ (“COE”) website has several free online resources and links to resources that Supervisors can access to complete the training requirements. Navigate to that page here: [Florida Commission on Ethics Training](https://ethics.state.fl.us/Training/Training.aspx).¹ Please note that the COE only provides free training for the two (2) hour Ethics portion of the annual training. However, the COE does provide links to free outside resources to complete the Sunshine and Public Records portion of the training. These links are included in this memorandum below for your ease of reference.

¹ <https://ethics.state.fl.us/Training/Training.aspx>

Free Ethics Law Training

The COE provides several videos for Ethics training, none of which are exactly two (2) hours in length. Please ensure you complete 120 minutes of Ethics training when choosing a combination of the below.

State Ethics Laws for Constitutional Officers & Elected Municipal Officers (100 minutes)

Click here: [Kinetic Ethics](#)

Business and Employment Conflicts and Post-Public-Service (56 minutes) Restriction

Click here: [Business and Employment Conflicts](#)

Gifts (50 minutes)

Click here: [Ethics Laws Governing Acceptance of Gifts](#)

Voting Conflicts - Local Officers (58 minutes)¹

Click here: [Voting Vertigo](#)

Free Sunshine/Public Records Law Training

The Office of the Attorney General provides a two (2) hour online training course (audio only) that meets the requirements of the Sunshine Law and Public Records Law portion of Supervisors' annual training.

Click here to access: [Public Meeting and Public Records Law](#)

Other Training Options

4- Hour Course

Some courses will provide a certificate upon completion (not required), like the one found from the Florida State University, Florida Institute of Government, linked here: [4-Hour Ethics Course](#). This course meets all the ethics training requirements for the year, including Sunshine Law and Public Records training. This course is currently \$79.00

CLE Course

The COE's website includes a link to the Florida Bar's Continuing Legal Education online tutorial which also meets all the Ethics training requirements. However, this is a CLE course designed more specifically for attorneys. The 5 hours 18 minutes' long course exceeds the 4-hour requirement and its cost is significantly higher than the 4-Hour Ethics course provided by the Florida State University. The course is currently \$325.00. To access this course, click here: [Sunshine Law, Public Records and Ethics for Public Officers and Public Employees](#).

If you have any questions, please do not hesitate to contact me.

**WINDWARD AT
LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
DECEMBER 31, 2023**

**WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
DECEMBER 31, 2023**

	General Fund	Special Revenue Fund - Fruitville	Debt Service Fund Series 2020	Debt Service Fund Series 2022	Capital Projects Fund Series 2020	Capital Projects Fund Series 2022	Total Governmental Funds
ASSETS							
Cash	\$ 719,750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 719,750
Investments							
Reserve	-	-	88,879	396,250	-	-	485,129
Prepayment	-	-	1,025,621	1,129,678	-	-	2,155,299
Revenue	-	-	150,034	393,835	-	-	543,869
Construction	-	-	-	-	1,461,376	2,887,425	4,348,801
Due from Developer	3,697	-	51,686	8,180	-	-	63,563
Due from general fund	-	-	160,586	22,590	-	3,803	186,979
Due from debt service fund	-	-	4,116	-	-	-	4,116
Due from other	575	-	-	-	-	-	575
Deposits	225	-	-	-	-	-	225
Undeposited funds	-	-	19,779	-	-	-	19,779
Total assets	<u>\$ 724,247</u>	<u>\$ -</u>	<u>\$ 1,500,701</u>	<u>\$ 1,950,533</u>	<u>\$ 1,461,376</u>	<u>\$ 2,891,228</u>	<u>\$ 8,528,085</u>
LIABILITIES							
Liabilities:							
Contracts payable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,529	\$ 2,529
Retainage payable	-	-	-	-	625,762	65,195	690,957
Due to Developer	-	118,978	-	-	-	-	118,978
Due to debt service fund 2020	160,586	-	-	4,116	-	-	164,702
Due to debt service fund 2022	22,590	-	-	-	-	-	22,590
Due to capital projects fund 2022	-	-	-	3,803	-	-	3,803
Developer advance	6,000	-	-	-	-	-	6,000
Total liabilities	<u>189,176</u>	<u>118,978</u>	<u>-</u>	<u>7,919</u>	<u>625,762</u>	<u>67,724</u>	<u>1,009,559</u>
DEFERRED INFLOWS OF RESOURCES							
Deferred receipts	3,697	-	51,686	8,180	-	-	63,563
Total deferred inflows of resources	<u>3,697</u>	<u>-</u>	<u>51,686</u>	<u>8,180</u>	<u>-</u>	<u>-</u>	<u>63,563</u>
FUND BALANCES							
Committed							
Restricted for:							
Debt service	-	-	1,449,015	1,934,434	-	-	3,383,449
Capital projects	-	-	-	-	835,614	2,823,504	3,659,118
Assigned							
Three months working capital	146,418	-	-	-	-	-	146,418
Unassigned	384,956	(118,978)	-	-	-	-	265,978
Total fund balances	<u>531,374</u>	<u>(118,978)</u>	<u>1,449,015</u>	<u>1,934,434</u>	<u>835,614</u>	<u>2,823,504</u>	<u>7,454,963</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 724,247</u>	<u>\$ -</u>	<u>\$ 1,500,701</u>	<u>\$ 1,950,533</u>	<u>\$ 1,461,376</u>	<u>\$ 2,891,228</u>	<u>\$ 8,528,085</u>

**WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED DECEMBER 31, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ 137,959	\$ 189,006	\$ 507,962	37%
Assessment levy: off-roll	169,485	169,485	60,709	279%
Lot closing	6,723	6,723	-	N/A
Interest and miscellaneous	-	-	500	0%
Total revenues	<u>314,167</u>	<u>365,214</u>	<u>569,171</u>	<u>64%</u>
EXPENDITURES				
Professional & administrative				
Supervisors	-	2,000	12,800	16%
Management/accounting/recording	4,000	12,000	48,000	25%
Field management	833	2,500	10,000	25%
Debt service fund accounting	458	1,375	5,500	25%
Legal	-	-	20,000	0%
Engineering	-	1,990	20,000	10%
Audit	-	-	5,000	0%
Arbitrage rebate calculation	-	-	750	0%
Dissemination agent	167	500	2,000	25%
Trustee	-	4,031	6,000	67%
Telephone	16	50	200	25%
Postage	21	88	500	18%
Legal advertising	-	-	2,000	0%
Annual special district fee	-	175	175	100%
Insurance	-	5,590	5,500	102%
Contingencies/bank charges	-	-	750	0%
Miscellaneous	-	-	500	0%
Website	-	-	705	0%
ADA website compliance	-	-	210	0%
Property appraiser & tax collector	2,071	2,836	10,583	27%
Total professional & administrative	<u>7,566</u>	<u>33,135</u>	<u>151,173</u>	<u>22%</u>
Field Operations				
Well pump maintenance	-	-	5,000	0%
Wetland monitoring contract	925	3,950	125,000	3%
Pond maintenance contract	2,661	5,181	50,000	10%
Pond maintenance	-	-	5,000	0%
Irrigation system maintenance	4,914	14,913	125,000	12%
Irrigation PS maintenance	-	-	5,000	0%
Irrigation pump maintenance	-	-	10,000	0%
Streetlights	1,534	4,602	18,000	26%
Curb replacement	-	-	5,000	0%
Effluent water supply	9,509	24,105	20,000	121%
Fruitville road cleanup	-	-	30,000	0%
Waterline flushing	-	-	20,000	0%
Total field operations	<u>19,543</u>	<u>52,751</u>	<u>418,000</u>	<u>13%</u>
Total expenditures	<u>27,109</u>	<u>85,886</u>	<u>569,173</u>	<u>15%</u>
Excess/(deficiency) of revenues over/(under) expenditures	287,058	279,328	(2)	
Fund balances - beginning	244,316	252,046	241,778	
Assigned				
Three months working capital	-	146,418	146,418	
Unassigned	531,374	384,956	95,358	
Fund balances - ending	<u>\$ 531,374</u>	<u>\$ 531,374</u>	<u>\$ 241,776</u>	

**WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT
SPECIAL REVENUE FUND - FRUITVILLE
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED DECEMBER 31, 2023**

	Current Month	Year to Date
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
EXPENDITURES	<u>-</u>	<u>-</u>
Total expenditures	<u>-</u>	<u>-</u>
Excess/(deficiency) of revenues over/(under) expenditures	-	-
Fund balances - beginning	(118,978)	(118,978)
Fund balances - ending	<u>\$ (118,978)</u>	<u>\$ (118,978)</u>

**WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2020
FOR THE PERIOD ENDED DECEMBER 31, 2023**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ 163,031	\$ 223,354	\$ 366,984	61%
Assessment levy: off-roll	53,431	53,431	363,255	15%
Assessment prepayments	265,488	942,005	-	N/A
Interest	3,060	17,467	-	N/A
Total revenues	<u>485,010</u>	<u>1,236,257</u>	<u>730,239</u>	169%
EXPENDITURES				
Debt service				
Principal - S2020A1	-	-	120,000	0%
Principal prepayment - S2020A-2	-	1,140,000	-	N/A
Principal prepayment - S2020A-3	-	20,000	-	N/A
Interest - S2020A-1	-	118,657	237,315	50%
Interest - S2020A-2	-	91,630	196,900	47%
Interest - S2020A-3	-	83,178	166,355	50%
Total debt service	<u>-</u>	<u>1,453,465</u>	<u>720,570</u>	202%
Other fees & charges				
Tax collector	2,445	3,351	7,646	44%
Total other fees & charges	<u>2,445</u>	<u>3,351</u>	<u>7,646</u>	44%
Total expenditures	<u>2,445</u>	<u>1,456,816</u>	<u>728,216</u>	200%
Excess/(deficiency) of revenues over/(under) expenditures	482,565	(220,559)	2,023	
Fund balances - beginning	966,450	1,669,574	515,880	
Fund balances - ending	<u>\$ 1,449,015</u>	<u>\$ 1,449,015</u>	<u>\$ 517,903</u>	

**WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2022
FOR THE PERIOD ENDED DECEMBER 31, 2023**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ 22,934	\$ 31,420	\$ 553,606	6%
Assessment levy: off-roll	346,066	346,066	264,367	131%
Assessment prepayments	-	277,367	-	N/A
Lot closing	-	9,636	-	N/A
Interest / misc. income	6,868	19,582	-	N/A
Total revenues	<u>375,868</u>	<u>684,071</u>	<u>817,973</u>	84%
EXPENDITURES				
Debt service				
Principal	-	-	265,000	0%
Interest	-	268,328	555,513	48%
Total debt service	<u>-</u>	<u>268,328</u>	<u>820,513</u>	33%
Other fees & charges				
Tax collector	344	471	11,533	4%
Total other fees & charges	<u>344</u>	<u>471</u>	<u>11,533</u>	4%
Total expenditures	<u>344</u>	<u>268,799</u>	<u>832,046</u>	32%
Excess/(deficiency) of revenues over/(under) expenditures	375,524	415,272	(14,073)	
Fund balances - beginning	1,558,910	1,519,162	707,811	
Fund balances - ending	<u>\$ 1,934,434</u>	<u>\$ 1,934,434</u>	<u>\$ 693,738</u>	

**WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2020
FOR THE PERIOD ENDED DECEMBER 31, 2023**

	Current Month	Year To Date
REVENUES		
Interest	\$ 6,351	\$ 19,269
Total revenues	6,351	19,269
EXPENDITURES		
Total expenditures	-	-
Excess/(deficiency) of revenues over/(under) expenditures	6,351	19,269
Fund balances - beginning	829,263	816,345
Fund balances - ending	\$ 835,614	\$ 835,614

**WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2022
FOR THE PERIOD ENDED DECEMBER 31, 2023**

	Current Month	Year To Date
REVENUES		
Interest	\$ 12,550	\$ 38,109
Total revenues	12,550	38,109
EXPENDITURES		
Capital outlay	-	1,967
Total expenditures	-	1,967
Excess/(deficiency) of revenues over/(under) expenditures	12,550	36,142
Fund balances - beginning	2,810,954	2,787,362
Fund balances - ending	\$ 2,823,504	\$ 2,823,504

**WINDWARD AT
LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT**

MINUTES

DRAFT

**MINUTES OF MEETING
WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

The Board of Supervisors of the Windward at Lakewood Ranch Community Development District held a Regular Meeting on January 10, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, Florida 34240.

Present were:

Pete Williams	Chair
Sandy Foster	Vice Chair
John Leinaweaver (via telephone)	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

Also present, were:

Chuck Adams	District Manager
Mike Kennedy	District Engineer
Eric Wolfgang	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:15 a.m. Supervisors Williams, Foster, Blakley and Weidemiller were present. Supervisor Leinaweaver attended via telephone.

SECOND ORDER OF BUSINESS

Public Comments: Agenda Items (limited to 3 minutes per individual)

Resident Eric Wolfgang thanked the Board for their hospitality.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2024-02, Designating a Date, Time, and Location for a Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2024-02.

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83

On MOTION by Mr. Williams and seconded by Mr. Foster, with all in favor, Resolution 2024-02, Designating a Date, Time, and Location of November 13, 2024 at 10:45 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, Florida 34240 for a Landowners’ Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Stantec Consulting Services Inc. Specific Authorization No. 12 Professional Services Proposal - Phase 3 Bidding and Limited Construction Phase Services

Mr. Kennedy presented the Stantec Consulting Services Inc. Specific Authorization No. 12 Professional Services Proposal for Phase 3 Bidding and Limited Construction Phase Services.

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the Stantec Consulting Services Inc. Specific Authorization No. 12 Professional Services Proposal for Phase 3 Bidding and Limited Construction Phase Services 3, was approved.

Mr. Kennedy stated that the CDD should utilize the Request for Proposals (RFP) process and appoint an RFP Committee comprised of three individuals. He suggested himself, a Developer representative and the Engineer of Record.

Discussion ensued regarding who to include on the RFP Committee, potential qualified bidders, project costs, low bids and tentative proposal meeting dates.

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, establishing an RFP Committee comprised of Mr. Harry Rossum, Mr. Mike Kennedy and Mr. Matt Morris, was approved.

FIFTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of November 30, 2023

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the Unaudited Financial Statements as of November 30, 2023, were accepted.

84 SIXTH ORDER OF BUSINESS Approval of November 8, 2023 Regular
85 Meeting Minutes
86
87

88 On MOTION by Mr. Blakley and seconded by Mr. Williams, with all in favor, the
89 November 8, 2023 Regular Meeting Minutes, as presented, were approved.
90

91
92 SEVENTH ORDER OF BUSINESS Staff Reports
93

94 A. District Counsel: Vogler Ashton, PLLC

95 There was no report.

96 B. District Engineer: Stantec Consulting Services, Inc.

97 Mr. Kennedy stated that irrigation issues have lessened with help from the County.

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

99 • NEXT MEETING DATE: February 14, 2024 at 11:00 AM

100 ○ QUORUM CHECK
101

102 EIGHTH ORDER OF BUSINESS Board Members' Comments/Requests
103

104 There were no Board Members' comments or requests.
105

106 NINTH ORDER OF BUSINESS Public Comments: Non-Agenda Items
107 (limited to 3 minutes per individual)
108

109 In response to Mr. Wolfgang's question about the wells and the County, Mr. Kennedy
110 stated the County is doubling the capacity for purification of the wells, it will be online and there
111 has been considerable growth down south.
112

113 TENTH ORDER OF BUSINESS Adjournment
114
115

116 On MOTION by Ms. Foster seconded by Mr. Weidemiller, with all in favor, the
117 meeting adjourned at 11:30 a.m.
118
119
120
121
122

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

123
124
125
126
127
128

Secretary/Assistant Secretary

Chair/Vice Chair

**WINDWARD AT
LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS**

WINDWARD AT LAKEWOOD RANCH COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE

LOCATION

5800 Lakewood Ranch Blvd, Sarasota, FL 34240

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 11, 2023	Regular Meeting	11:00 AM
November 8, 2023	Regular Meeting	11:00 AM
December 13, 2023 CANCELED	Regular Meeting	11:00 AM
January 10, 2024	Regular Meeting	11:00 AM
February 14, 2024	Regular Meeting	11:00 AM
March 13, 2024	Regular Meeting	11:00 AM
April 10, 2024	Regular Meeting	11:00 AM
May 8, 2024	Regular Meeting	11:00 AM
June 12, 2024	Regular Meeting	11:00 AM
July 10, 2024	Regular Meeting	11:00 AM
August 14, 2024	Regular Meeting	11:00 AM
September 11, 2024	Regular Meeting	11:00 AM