CALDERA

COMMUNITY DEVELOPMENT
DISTRICT

April 17, 2025

BOARD OF SUPERVISORS

REGULAR MEETING
AGENDA

AGENDA LETTER

Caldera 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

April 10, 2025

ATTENDEES:

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

Board of Supervisors
Caldera Community Development District

Dear Board Members:

The Board of Supervisors of the Caldera Community Development District will hold a Regular Meeting on April 17, 2025 at 10:30 a.m., at the Greater Hernando County Chamber of Commerce, 15588 Aviation Loop Drive, Brooksville, Florida 34604. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Acceptance of Resignation of Caleb Lasher [Seat 5]; Term Expires November 2026
- 4. Consider Appointment to Fill Term of Seat 5
 - Administration of Oath of Office to Newly Appointed Supervisor (the following to be provided under separate cover)
 - A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - B. Membership, Obligations and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
- 5. Consideration of Resolution 2025-02, Electing and Removing Officers of the District and Providing for an Effective Date
- 6. Review of Landscape and Irrigation Maintenance Services Proposals
 - A. Respondents
 - I. Duval Landscape Maintenance LLC
 - II. Pine Lake LLC

Board of Supervisors Caldera Community Development District April 17, 2025, Regular Meeting Agenda Page 2

- III. Redtree Landscape
- IV. Russell Landscape Group
- V. Sunrise Landscape
- VI. United Land Services
- VII. Yellowstone Landscape
- B. Board Discussion and Evaluation / Ranking
- C. Authorization to Issue Notice of Intent to Award and Enter into Landscape Contract
- 7. Acceptance of Unaudited Financial Statements as of February 28, 2025
- 8. Approval of March 20, 2025 Regular Meeting Minutes
- 9. Staff Reports
 - A. District Counsel: Kutak Rock LLP
 - B. District Engineer: Coastal Engineering Associates, Inc.
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: May 15, 2025 at 10:30 AM [Presentation of FY2026 Proposed Budget]
 - QUORUM CHECK

SEAT 1	Brady Lefere	IN PERSON	☐ PHONE	☐ N o
SEAT 2	RAY APONTE	IN PERSON	PHONE	☐ N o
SEAT 3	Melisa Sgro	IN PERSON	PHONE	No
SEAT 4	Allison Martin	In Person	PHONE	□No
SEAT 5		☐ In Person	PHONE	□No

- 10. Board Members' Comments/Requests
- 11. Public Comments
- 12. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (410) 207-1802.

Sincerely,

Kristen Suit District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 943 865 3730

From: Caleb Lasher <<u>clasher@MIHOMES.com</u>>
Sent: Monday, April 14, 2025 10:04 AM
To: Ruta Viola <<u>violar@whhassociates.com</u>>
Subject: Caldera CDD Board Resignation

You don't often get email from clasher@mihomes.com. Learn why this is important

Hello,

Please consider this email my resignation from the Caldera CDD board.

Thank you,

Caleb Lasher Director of Land Acquisition

M/I Homes of Tampa, LLC | Land Department 4211 West Boy Scout Boulevard | 300 | Tampa, FL | 33607 www.mihomes.com/Tampa Phone: (813) 393-5785 Mobile: (813) 484-5787 clasher@mihomes.com

RESOLUTION 2025-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CALDERA COMMUNITY DEVELOPMENT DISTRICT ELECTING AND REMOVING OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Caldera Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the District's Board of Supervisors desires to elect and remove Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALDERA COMMUNITY DEVELOPMENT DISTRICT THAT:

2025:	SECTION 1.	The following is/are elected as Officer(s) of the District effective April 17,
		is elected Chair
		is elected Vice Chair
		is elected Assistant Secretary
		is elected Assistant Secretary
		is elected Assistant Secretary
	SECTION 2.	The following Officer(s) shall be removed as Officer(s) as of April 17, 2025:
	Calab Lasbar	Assistant Convetour

Craig Wrathell is Secretary

Kristen Suit is Assistant Secretary

Craig Wrathell is Treasurer

Jeff Pinder is Assistant Treasurer

PASSED AND ADOPTED THIS 17TH DAY OF APRIL, 2025.

ATTEST: CALDERA COMMUNITY DEVELOPMENT DISTRICT

Chair/Vice Chair, Board of Supervisors

Secretary/Assistant Secretary

SECTION 3. The following prior appointments by the Board remain unaffected by this

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EVALUATION CRITERIA LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES

1. <u>Personnel</u> (25 points)

(E.g., geographic locations of the firm's headquarters or office in relation to the project; adequacy and capabilities of key personnel, including the project manager and field supervisor; present ability to manage this project; evaluation of existing work load; proposed staffing levels for various seasons, etc.).

2. Experience (35 points)

(E.g., past record and experience of the respondent in similar projects; past record and experience of the respondent with the District, past client satisfaction, volume of work previously awarded to the firm; past performance for other community development districts in other contracts; qualifications, character, integrity, reputation, of respondent, etc.)

3. Understanding of Scope of Work

(20 points)

(E.g., Does the proposal demonstrate an understanding of the District's needs for the services requested?) Present an annual detailed calendar of events.

4. Price (20 total points)

Points for price will be allocated as follows:

<u>10 points</u> will be awarded to the Proposer submitting the lowest total bid (sum of initial term and all renewals terms) for completing the work. All other proposals will receive a percentage of this amount based upon the difference between that Proposers bid and the low bid. If a Proposer does not provide pricing for one or more renewal terms, it is assumed that the highest price provided will apply to such terms, as applicable.

10 points are allocated for the reasonableness of unit prices.

Caldera Community Development District

REQUEST FOR PROPOSALS LANDSCAPE & IRRIGATION MAINTENANCE SERVICES PROPOSAL EVALUATION FORM

Respondents	Personnel	Experience	Understanding of Scope of Work	Price	TOTAL POINTS	
	25 Points	35 Points	20 Points	20 Points	100 Points	
Duval Landscape Maintenance LLC						
Pine Lake LLC						
Dadi a da d						
Redtree Landscape						
Russell Landscape Group						
Sunrise Landscape						
Helled Lead Control						
United Land Services						
Yellowstone Landscape						
-						
Completed by: Date:						

Printed Name of Board Member

UNAUDITED FINANCIAL STATEMENTS

CALDERA COMMUNITY DEVELOPMENT DISTRICT FINANCIAL STATEMENTS UNAUDITED FEBRUARY 28, 2025

CALDERA COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS FEBRUARY 28, 2025

	Debt General Service Fund Fund		Capital Projects Fund	Total Governmental Funds	
ASSETS	* • • • • • • • • • • • • • • • • • • •	•	•		
Cash	\$ 236,282	\$ -	\$ -	\$ 236,282	
Investments		-04-04			
Revenue	-	501,781	-	501,781	
Reserve	-	296,976	<u>-</u>	296,976	
Construction	-	-	10,127	10,127	
Cost of issuance	-	309	-	309	
Interest	-	793	-	793	
Due from Landowner	72,875	-	-	72,875	
Utility Deposit	230,200			230,200	
Total assets	539,357	799,859	10,127	1,349,343	
LIABILITIES AND FUND BALANCES Liabilities: Accounts payable Due to Landowner Landowner advance Total liabilities	\$ 70,562 - 6,000 76,562	\$ - 16,444 - 16,444	\$ - 4,479 - 4,479	\$ 70,562 20,923 6,000 97,485	
DEFERRED INFLOWS OF RESOURCES					
Deferred receipts	72,875	-	-	72,875	
Total deferred inflows of resources	72,875			72,875	
Fund balances: Restricted for: Debt service Capital projects Unassigned Total fund balances	389,920 389,920	783,415 - - - - 783,415	5,648 - 5,648	783,415 5,648 389,920 1,178,983	
Total liabilities, deferred inflows of recourses					
Total liabilities, deferred inflows of resources and fund balances	\$ 539,357	\$799,859	\$ 10,127	\$ 1,349,343	
Total liabilities and fund balances	\$ 539,357	\$799,859	\$ 10,127	\$ 1,349,343	

CALDERA COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND

STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES FOR THE PERIOD ENDED FEBRUARY 28, 2025

	Current Month	Year to Date	Budget	% of Budget
REVENUES Assessment levy: on-roll - net Assessment levy: off-roll	\$ - 24,335	\$ 250,074 73,005	\$ 289,288 97,340	86% 75%
Landowner contribution		182,881	186,791	98%
Total revenues	24,335	505,960	573,419	88%
EXPENDITURES				
Professional & administrative				
Management/accounting/recording	-	16,000	48,000	33%
Legal	179	312	20,000	2%
Engineering	-	705	2,000	35%
Audit	-	-	5,500	0%
Arbitrage rebate calculation*	-	-	500	0%
Dissemination agent*	-	333	1,000	33%
Trustee*	-	-	5,500	0%
Telephone	-	67	200	34%
Postage	-	19	500	4%
Printing & binding	-	167	500	33%
Legal advertising	-	-	1,750	0%
Annual special district fee	-	175	175	100%
Insurance	-	5,200	5,700	91%
Contingencies/bank charges	91	773	750	103%
Meeting room rental	_	-	2,000	0%
Website hosting & maintenance	_	_	705	0%
Website ADA compliance	_	210	210	100%
Total professional & administrative	270	23,961	94,990	25%
Total professional & administrative		25,501	<u> </u>	2070
Field Operations				
Contracted services				201
Pressure washing	-	-	2,500	0%
Landscape maintenance	10,192	40,768	240,000	17%
Mulch	-	-	40,000	0%
Landscape replacemet	-	-	6,000	0%
Holiday decorations	-	-	2,500	0%
Repairs & supplies				
Irrigation-repair	813	1,252	5,000	25%
General repairs/supplies	-	-	10,000	0%
Utilities				
Electricity-common area	-	-	5,000	0%
Electricity-street lights	-	-	55,000	0%
Administrative				
Management fee - PM	-	-	6,000	0%
Taxes/insurance				
Property insurance	354	6,324	15,000	42%
Total field operations	11,359	48,344	387,000	12%

CALDERA COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES FOR THE PERIOD ENDED FEBRUARY 28, 2025

	Current	Year to		% of
	Month	Date	Budget	Budget
Property appraiser	16,357	16,357	-	N/A
Tax collector		5,002	12,054	41%
Total other fees & charges	16,357	21,359	12,054	177%
Total expenditures	27,986	93,664	494,044	19%
Excess/(deficiency) of revenues over/(under) expenditures	(3,651)	412,296	79,375	
Net change in fund balances Fund balances - beginning Fund balances - ending	(3,651) 393,571 \$389,920	412,296 (22,376) \$ 389,920	79,375 - \$ 79,375	

CALDERA COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2024 FOR THE PERIOD ENDED FEBRUARY 28, 2025

	Current Month	Year to Date	Budget	% of Budget
REVENUES Assessment levy: on-roll - net	\$ -	\$ 428,553	\$ 495,850	86%
Assessment levy: off-roll	-	-	107,160	0%
Interest	2,280	7,756	-	N/A
Developer contribution	26,790	80,370		N/A
Total revenues	29,070	516,679	603,010	86%
EXPENDITURES				
Principal	-	-	135,000	0%
Interest	-	85,668	309,151	28%
Cost of issuance	-	7,500	-	N/A
Total expenditures		93,168	444,151	21%
Other fees and charges				
Tax collector	_	8,574	20,660	42%
Total expenditures		101,742	464,811	22%
·				
Excess/(deficiency) of revenues over/(under) expenditures	29,070	414,937	138,199	300%
Net change in fund balances	29,070	414,937	138,199	
Fund balance - beginning	754,345	368,478	376,843	
Fund balance - ending	\$ 783,415	\$ 783,415	\$ 515,042	

CALDERA COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND SERIES 2024 FOR THE PERIOD ENDED FEBRUARY 28, 2025

	Current Month	Year To Date
REVENUES		
Interest	34	48,584
Total revenues	34	48,584
EXPENDITURES		
Capital outlay		43,377
Total expenditures		43,377
Excess/(deficiency) of revenues	24	5.007
over/(under) expenditures	34	5,207
Net change in fund balances	34	5,207
Fund balances - beginning	5,614	441
Fund balances - ending	\$ 5,648	\$ 5,648

MINUTES

DRAFT

MINUTES OF MEETING CALDERA COMMUNITY DEVELOPMENT DISTRICT				
The Board of Supervisors of the Calc	lera Community Development District held a Regular			
Meeting on March 20, 2025 at 10:30 a.	m., at the Greater Hernando County Chamber of			
Commerce, 15588 Aviation Loop Drive, Bro	oksville, Florida 34604.			
Present:				
Brady Lefere	Chair			
3	Assistant Secretary			
Allison Wartin	Assistant Secretary			
Also present:				
Kristan Suit	District Manager			
	District Manager District Counsel			
Ryan Dugan (via telephone)	Kutak Rock LLP			
Brian Malmberg	District Engineer			
FIRST ORDER OF BUSINESS	Call to Order/Roll Call			
Ms. Suit called the meeting to order	at 10:30 a.m.			
Supervisors Lefere, Sgro and Martin	were present. Supervisors Aponte and Lasher were			
not present.				
SECOND ORDER OF BUSINESS	Public Comments			
No members of the public spoke.				
THIRD ORDER OF BUSINESS	Consideration of Resolution 2025-01, Ratifying, Confirming, and Approving the Sale of the Caldera Community Development District Special Assessment Bonds, Series 2024 (Assessment Area One); Ratifying, Confirming, and Approving the Actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries, and All District Staff Regarding the Sale and Closing of the Caldera Community			
	The Board of Supervisors of the Calco Meeting on March 20, 2025 at 10:30 a. Commerce, 15588 Aviation Loop Drive, Brook Present: Brady Lefere Melisa Sgro Allison Martin Also present: Kristen Suit Kate John (via telephone) Ryan Dugan (via telephone) Brian Malmberg FIRST ORDER OF BUSINESS Ms. Suit called the meeting to order Supervisors Lefere, Sgro and Martin not present. SECOND ORDER OF BUSINESS No members of the public spoke.			

CALDERA CDD	DRAFT		N	March 20, 20	125
	Developmen ⁻	t Distri	ict Specia	al Assessme	ent
	Bonds, Series	2024 (Assessm	ent Area On	e);
	Determining	Such	Actions	as Being	in
	Accordance	with	the	Authorizati	on
	Granted by	the	Board:	Providing	a

Effective Date

Ms. Suit presented Resolution 2025-01 and read the title.

On MOTION by Mr. Lefere and seconded by Ms. Sgro, with all in favor, Resolution 2025-01, Ratifying, Confirming, and Approving the Sale of the Caldera Community Development District Special Assessment Bonds, Series 2024 (Assessment Area One); Ratifying, Confirming, and Approving the Actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries, and All District Staff Regarding the Sale and Closing of the Caldera Community Development District Special Assessment Bonds, Series 2024 (Assessment Area One); Determining Such Actions as Being in Accordance with the Authorization Granted by the Board; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Pulte Home Company, LLC Reimbursement Agreement for Street Lighting Deposit

Severability Clause; and Providing an

Ms. Suit presented the Pulte Home Company, LLC Reimbursement Agreement for Street Lighting Deposit.

Ms. John stated the CDD is going to enter into a streetlight deposit reimbursement with Pulte, which outlines that Pulte advances the necessary funds for a five-year refundable deposit, required by WREC, for streetlighting and it would be undertaken but any refund would be reimbursed to them by the CDD. This is to ensure that operational costs for streetlights are managed effectively. She asked for Board approval in substantial form and to authorize Staff to work with the Chair to finalize.

On MOTION by Mr. Lefere and seconded by Ms. Martin, with all in favor, the Pulte Home Company, LLC Reimbursement Agreement for Street Lighting Deposit, in substantial form, and authorizing Staff to work with the Chair to finalize the Agreement, was approved.

	CALDE	ERA CDD	DRAFT	March 20, 2025		
84 85 86 87 88	FIFTH	ORDER OF BUSINESS	Maintenance	Landscape and Irrigation Services Project Manual; of Evaluation Criteria; to Publish RFP		
89		Ms. Suit presented the Landscape a	and Irrigation Mainten	ance Services Project Manual		
90	and Ev	valuation Criteria.				
91	Ms. John asked the Board to approve the evaluation criteria, authorize the publication					
92	of the	Request for Proposals (RFP), autho	rize Staff to work wit	h the Chair and prepare the		
93	baland	ce of the Project Manual and allow th	e District to evaluate p	proposals based on personnel		
94	qualifi	cations, experience, understanding	of scope of work a	nd pricing. Staff anticipates		
95	publis	hing on March 26, 2025. The prop	osals will be scored a	and ranked at the next CDD		
96	meetii	ng.				
97		Discussion ensued regarding the Eva	luation Criteria point a	llocation.		
98						
99 100 101 102 103 104		On MOTION by Mr. Lefere and sec Landscape and Irrigation Mainten Criteria, as amended; authorizing St to work with the Chair and prepa approved.	nance Services Project taff to publish the RFP	Manual; Evaluation , and authorizing Staff		
105						
106	•	Consideration of Easement Agreem	-	ng		
107		This item was an addition to the ag				
108		Ms. Suit distributed and presented a	_			
109		Mr. Dugan stated Phase 5 is coming	•	•		
110	currer	nt landscape maintenance contract. \	While Pulte still owns	the land, the CDD needs the		
111	prope	rty rights to the easements to all	ow for the maintena	nce. Prior to approving the		
112	Easem	nent Agreement, Mr. Dugan asked f	or a motion to amen	d the agenda to include the		
113	adden	dum.				
114						
115 116 117 118		On MOTION by Mr. Lefere and so amending the agenda to include owas approved.	•			

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On MOTION by Mr. Lefere and seconded by Ms. Martin, with all in favor, the

Easement Agreement for the Phase 5 landscaping, was approved.

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SIXTH ORDER OF BUSINESS

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Mr. Dugan stated Staff proposed an addendum to the standard WREC Streetlight Agreement, which attached certain provisions related to CDD practice, which is slightly different than WREC agreements with private entities. WREC has a standard policy that they do not amend or addend their contracts for any reason so Staff is alerting the Board that it will be moving forward with the streetlight agreement without the standard addendum, which outlines certain protections related to indemnity and liability. Mr. Dugan will confer with WREC officials to negotiate the agreement to better protect the CDD.

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On MOTION by Mr. Lefere and seconded by Ms. Sgro, with all in favor, proceeding without an addendum to the WREC Streetlight Agreement, unless District Counsel is able to negotiate differently, was approved.

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SEVENTH ORDER OF BUSINESS

Ratification Items

Discussion: WREC Street Lights

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- A. Acquisition of Phases 1, 2, 3 and 4 Improvements
- B. SR Landscaping, LLC First Amendment to Agreement for Landscape Maintenance
 Services
- 143 C. Withlacoochee River Electric Cooperative, Inc., Street/Outdoor Lighting Agreements
- 144 I. Existing Lights
 - II. New Lighting

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On MOTION by Mr. Lefere and seconded by Ms. Martin, with all in favor, the Acquisition of Phases 1, 2, 3 and 4 Improvements; the SR Landscaping, LLC First Amendment to the Agreement for Landscape Maintenance Services; and the Withlacoochee River Electric Cooperative, Inc., Street/Outdoor Lighting Agreements for existing lights and new lighting, were ratified.

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EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of January 31, 2025

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On MOTION by Mr. Lefere and seconded by Ms. Martin, with all in favor, the Unaudited Financial Statements as of January 31, 2025, were accepted.

4.50	CALDI	RA CDD		DRAFT		March 20, 2025
160 161 162 163	NINTH	NINTH ORDER OF BUSINESS		• •	•	15, 2024 Public Meeting Minutes
164 165 166 167			024 Public Hearing	seconded by Ms. N gs and Regular Mee	•	
168 169 170	TENTI	I ORDER OF BU	JSINESS	Staff Re _l	oorts	
171	A.	District Coun	sel: Kutak Rock LLF			
172		There was no	report.			
173	В.	District Engin	eer: Coastal Engin	eering Associates, In	с.	
174		Mr. Malmbe	rg stated Phases 1	and 2 were accep	ted by the Co	unty and are in the
175	maint	enance period	Phases 3 and 4 are	e undergoing final cle	arances for ins	pections and Phase 5
176	will be	e submitted for	final clearance on	or about April 1, 202	5.	
177	C.	District Mana	ager: Wrathell, Hur	nt and Associates, LL	C	
178		• UPCO	MING MEETINGS			
179		>	April 10, 2025	at 2:00 PM [Bid O	pening: Lands	cape and Irrigation
180			Maintenance Ser	vices]		
181		>	April 17, 2025 at	10:30 AM [Regular N	deeting; Award	l of Contract]
182		0	QUORUM CHECK			
183						
184 185	ELEVI	ENTH ORDER C	F BUSINESS	Board M	lembers' Comn	nents/Requests
186		There were n	o Board Members'	comments or reques	its.	
187						
188 189	TWEL	FTH ORDER OF	BUSINESS	Public Co	omments	
190 191		No members	of the public spoke	2.		
192 193	THIRT	EENTH ORDER	OF BUSINESS	Adjourn	ment	
194 195			by Mr. Lefere and ourned at 10:50 a.n	seconded by Ms. N 1.	lartin, with all	in favor, the

	CALDERA CDD	DRAFT	March 20, 2025
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197			
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200	Secretary/Assistant Secretary	Chair/Vice Chair	

STAFF REPORTS

BOARD OF SUPERVISORS FISCAL YEAR 2024/2025 MEETING SCHEDULE

LOCATION

Greater Hernando County Chamber of Commerce 15588 Aviation Loop Drive, Brooksville, Florida 34604

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 17, 2024 CANCELED	Regular Meeting	10:30 AM
November 21, 2024 CANCELED	Regular Meeting	10:30 AM
December 19, 2024 CANCELED	Regular Meeting	10:30 AM
January 16, 2025 CANCELED	Regular Meeting	10:30 AM
February 20, 2025 CANCELED	Regular Meeting	10:30 AM
March 20, 2025	Regular Meeting	10:30 AM
April 17, 2025	Regular Meeting	10:30 AM
May 15, 2025	Regular Meeting	10:30 AM
July 17, 2025	Regular Meeting	10:30 AM
August 21, 2025	Regular Meeting	10:30 AM
September 18, 2025	Regular Meeting	10:30 AM