

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

September 11, 2024

Board President Ken Wright opened the meeting; calling it to order at approximately 1830 hours with a Roll Call of all Board members present at the Pablo Creek Regional Library. Other Board members/officers present were Vice President Paul Raudenbush, Secretary Brad Radloff, Member David Touring, and Member Josh Reichert. A quorum was established with all five Board members physically present at the meeting. Board Attorney Wayne Flowers of Wayne E. Flowers, PLLC (WEF) was also physically present at meeting. There were no homeowners from the District attending the meeting, which was held in a Community Meeting Room of the Pablo Creek Regional Library at 13295 Beach Boulevard, Jacksonville, FL 32246.

Agenda-Specific Public Comments [Agenda Item 1]-

As a result of a Florida Statute, *public comments of Agenda items only* (no general items) are to be taken prior to addressing the Meeting Agenda. There were no public comments on any of the Agenda items from homeowners - no homeowners present.

OTHER AGENDA ITEMS

2. Vote on approval of the Meeting Minutes from the monthly Board meeting of July 10, 2024.

MOTION: To approve the minutes of the Board meeting held on July 10, 2024, by KWright.

The motion was seconded by JReichert and PASSED unanimously by the Board members present.

3. Treasurer's Report. PRaudenbush provided a banking update for the Treasurer's Report at the meeting, indicating the District's bank balance as \$1,087,596.55, as of September 11, 2024. There were three new bill(s)/invoice(s) needing approval for payment, which included: 1) \$1,445.50 for Wayne Flowers' legal fees during the month of July 2024, 2) \$518.00 for reimbursement to PRaudenbush for two quarterly payments to Web.com for website maint., and 3) \$6,463.00 to FMIT for annual insurance premiums.

MOTION: To authorize payments for the subject invoices/bills to Flowers, PRaudenbush, and FMIT, as described above, by BRadloff.

Motion was seconded by JReichert and PASSED unanimously by the Board members present.

4. Report regarding Florida Prime Investment. PRAudenbush indicated that his contact has changed at FPI and has not been able to connect as yet, so there has not been a transfer of funds yet either. PRAudenbush also suggested that he thought based upon his calculations that the Board should be able to transfer \$750,000.00 to the FPI account.
5. Consider Audit Engagement Letter Proposal by Mager & Associates. KWright has distributed the Proposal Letter to Board members prior to the meeting for their review. The proposal indicated fees of \$9,000.00, which less than the previous year. Some of the members indicated concern over the amount and suggested that quotes should be obtained from other firms after determining what other firms are available, going forward. However, during this time, it was agreed to accept Mager's proposal until them.

MOTION: To accept Mager's proposal for this next FY, by KWright.

The motion was seconded by PRAudenbush and PASSED unanimously by the Board members present.

6. Comply with the new provision of the Special District Accountability Program, as follows:
 - Establish goals and objectives for each program and activity undertaken by the District,
 - Establish performance measures and standards to determine if the District's goals and objectives are being met,
 - Next year, the Board must publish an annual report by December 1:
 - 1 Describing the goals and objectives achieved by the SD.
 - 2 The performance measures and standards used by the District to make this determination.
 - 3 Any goals or objectives the SD failed to achieve.

KWright has prepared and distributed to the Board members, prior to the meeting, a draft of proposed goals/objectives for compliance with said FL statutes, for consideration at the meeting. Much discussion ensued back and forth between members regarding the complexity vs. simplicity of such goals/objectives and agreed that much of the goals and objectives are already, basically, set forth within the Ordinance that was established for

this District, and that should be used to guide compliance with the program.

MOTION: To approve the “Goal” of continued maintenance of the IOPSD canals, by KWright.

Motion was seconded by PRAudenbush and PASSED unanimously by the Board members present.

MOTION: To approve the proposed objectives, incl. a., b., c., and d., by KWright.

Motion was seconded by PRAudenbush and PASSED unanimously by the Board members present.

7. New Business. BRadloff had a concern about ethics training for the Board members, thinking that the Board members needed to obtain such training, but WFlowers clarified that the training compliance did not apply to regular Special District board members, only “Independent” SD’s.

General Public Comment -

There were no other comments from the public at the end of the meeting (comments/questions were taken during the meeting, if any).

Adjournment -

KWright adjourned the meeting at 1850 hrs.

Future Meeting Dates -

Meetings are held on the second Wednesday of the month (6:30 PM), at the “Pablo Creek Regional Library,” 13295 Beach Blvd. Jacksonville 32246. **It is recommended to check the District’s website (isleofpalmsjax.com) for any updates to the location of the upcoming meetings.**

Future meeting dates listed below:

October 9, 2024 November 13, 2024 December 11, 2024