

**MINUTES OF MEETING
SALTMEADOWS COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Saltmeadows Community Development District held a Regular Meeting on September 15, 2025 at 12:00 p.m., at the Courtyard by Marriott Sarasota University Park/Lakewood Ranch Area, 8305 Tourist Center Drive, Sarasota, Florida 34201.

Present:

Martha Schiffer	Chair
Megan Germino	Vice Chair
Amber Sweeney	Assistant Secretary
Aimee Greenwood	Assistant Secretary

Also present:

Kristen Suit	District Manager
Jordan Lansford	Wrathell, Hunt and Associates, LLC
Jere Earlywine (via telephone)	District Counsel
Jeb Mulock (via telephone)	District Engineer
Kevin Searight	Resident
Mary Ann Searight	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 12:00 p.m.

Supervisors Schiffer, Germino, Greenwood and Sweeney were present. Supervisor Woody was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2025-17, Adopting an Amended General Fund Budget for Fiscal Year 2025/2026, Providing for Appropriations; Addressing Conflicts and Severability; and Providing for an Effective Date

Ms. Suit presented Resolution 2025-17. This Resolution is necessary because, when the Fiscal Year 2026 budget was adopted, a rather large Landowner contribution was anticipated; however, since then, all the assessments shifted to on and off roll. The assessments and

expenditures have not changed except for a slight increase due to the increased Tax Collector fees related to more assessments being on roll.

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, Resolution 2025-17, Adopting an Amended General Fund Budget for Fiscal Year 2025/2026, Providing for Appropriations; Addressing Conflicts and Severability; and Providing for an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-18, Amending and Restating Resolution 2025-15; Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2025/2026; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Ms. Suit presented Resolution 2025-18.

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, Resolution 2025-18, Amending and Restating Resolution 2025-15; Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2025/2026; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Ratification of Request to Transfer of Environmental Resource Permit to the Perpetual Operation and Maintenance Entity

Ms. Suit presented the Request to Transfer the Environmental Resource Permit.

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, the Request to Transfer of Environmental Resource Permit to the Perpetual Operation and Maintenance Entity, was ratified.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2025

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, the Unaudited Financial Statements as of July 31, 2025, were accepted.

SEVENTH ORDER OF BUSINESS**Approval of July 21, 2025 Public Hearing and Regular Meeting Minutes**

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, the July 21, 2025 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Kutak Rock LLP****• Update: Petition for Traffic Safety**

This item was addressed several meetings ago and will be removed from the agenda.

B. District Engineer: ZNS Engineering

There was no report.

C. District Manager: Wrathell, Hunt and Associates, LLC**• NEXT MEETING DATE: October 20, 2025 at 12:00 PM****○ QUORUM CHECK**

The October 20, 2025 meeting will be canceled. The next meeting will be held on November 17, 2025.

NINTH ORDER OF BUSINESS**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

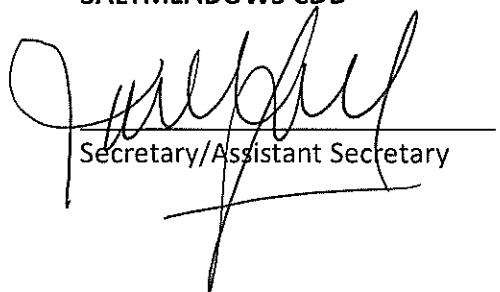
TENTH ORDER OF BUSINESS**Public Comments**

Resident Kevin Searight asked about neighborhood matters. Ms. Suit stated that Board Members do not participate in neighborhood social media due to the Sunshine Law.

ELEVENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Ms. Schiffer and seconded by Ms. Germino, with all in favor, the meeting adjourned at 12:10 p.m.

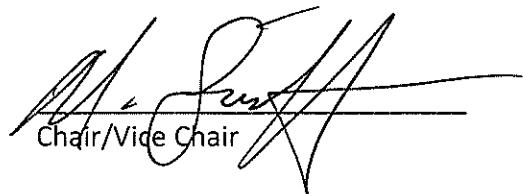
SALTMEADOWS CDD



J. Miller

Secretary/Assistant Secretary

September 15, 2025



M. J. P. Miller

Chair/Vice Chair