

# **MERRICK SQUARE**

**COMMUNITY DEVELOPMENT**

**DISTRICT**

**April 19, 2022**

**BOARD OF SUPERVISORS**

**REGULAR MEETING**

**AGENDA**

**Merrick Square 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 12, 2022

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

Board of Supervisors  
Merrick Square Community Development District

Dear Board Members:

The Board of Supervisors of the Merrick Square Community Development District will hold a Regular Meeting on April 19, 2022 at 2:30 P.M., at the offices of D.R. Horton, 6123 Lyons Road, Coconut Creek, Florida 33073. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Resolution 2022-36, Designating Certain Officers of the District, and Providing for an Effective Date
4. Consideration of Resolution 2022-37, Approving the Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing for an Effective Date
5. Acceptance of Unaudited Financial Statements as of February 28, 2022
6. Approval of March 15, 2022 Public Hearings and Regular Meeting Minutes
7. Staff Reports
  - A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*
  - B. District Engineer [Interim]: *Alvarez Engineers, Inc.*
  - C. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: May 17, 2022 at 2:30 P.M.

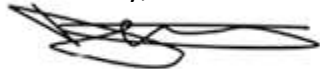
○ QUORUM CHECK

<b>KARL ALBERTSON</b>	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
<b>JAVI TAVEL</b>	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
<b>JORDAN BAYNE</b>	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
<b>REBECCA CORTEZ</b>	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
<b>HORACIO GONZALEZ</b>	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

8. Board Members' Comments/Requests
9. Public Comments
10. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 909-7930.

Sincerely,



Daniel Rom  
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 528 064 2804**

# **MERRICK SQUARE**

**COMMUNITY DEVELOPMENT DISTRICT**

**3**

**RESOLUTION 2022-36**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MERRICK SQUARE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

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

**WHEREAS**, the Board of Supervisors of the District desires to designate certain Officers of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MERRICK SQUARE COMMUNITY DEVELOPMENT DISTRICT:**

**SECTION 1.** Javi Tavel is appointed Chair.

**SECTION 2.** Karl Albertson is appointed Vice Chair.

**SECTION 3.** Craig Wrathell is appointed Secretary.

Jordan Bayne is appointed Assistant Secretary.

Rebecca Cortez is appointed Assistant Secretary.

Horacio Gonzalez is appointed Assistant Secretary.

Daniel Rom is appointed Assistant Secretary.

**SECTION 4.** This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair, Secretary and Assistant Secretaries; however, prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

**SECTION 5.** This Resolution shall become effective immediately upon its adoption.

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**PASSED AND ADOPTED** this 19th day of April, 2022.

ATTEST:

**MERRICK SQUARE COMMUNITY  
DEVELOPMENT DISTRICT**

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Secretary/Assistant Secretary

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Chair/Vice Chair, Board of Supervisors

# **MERRICK SQUARE**

**COMMUNITY DEVELOPMENT DISTRICT**

**4**

**RESOLUTION 2022-37**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MERRICK SQUARE COMMUNITY DEVELOPMENT DISTRICT APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2022/2023 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Merrick Square Community Development District (“**District**”) was recently established by the City of Pembroke Pines, Broward County, Florida effective October 20, 2021; and

**WHEREAS**, the District Manager has prepared and submitted to the Board of Supervisors of the Merrick Square Community Development District (“**Board**”) the proposed operating budget for Fiscal Year 2022/2023; and

**WHEREAS**, the Board has considered the proposed budget and desires to set the required public hearing thereon.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MERRICK SQUARE COMMUNITY DEVELOPMENT DISTRICT:**

**1. APPROVING PROPOSED BUDGET.** The operating budget proposed by the District Manager for Fiscal Year 2022/2023 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said budget.

**2. SETTING HEARING.** The public hearing on the approved budget is hereby declared and set for the following date, hour and location:

**DATE:** \_\_\_\_\_  
**HOUR:** \_\_\_\_\_  
**LOCATION:** offices of D.R. Horton  
6123 Lyons Road  
Coconut Creek, Florida 33073

**3. TRANSMITTAL; POSTING; NOTICE.** The District Manager is hereby directed to submit a copy of the proposed budget to the local general purpose unit(s) of government at least sixty (60) days prior to the hearing set above. In accordance with Section 189.016, *Florida Statutes*, the District’s Secretary is further directed to post the approved budget on the District’s website at least two (2) days before the budget hearing date as set forth in Section 2. If the District does not have its own website, the District’s Secretary is directed to transmit the approved budget to the manager or administrator of the local general purpose unit(s) of government for posting on the applicable website(s). Notice of this public hearing shall be published in the manner prescribed in Florida law.

**4. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.



**PASSED AND ADOPTED** this 19th day of April, 2022.

ATTEST:

**MERRICK SQUARE COMMUNITY  
DEVELOPMENT DISTRICT**

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Secretary/Assistant Secretary

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Chair/Vice Chair, Board of Supervisors

**Exhibit A:** Fiscal Year 2022/2023 Budget

**Exhibit A**

Fiscal Year 2022/2023 Budget

**MERRICK SQUARE  
COMMUNITY DEVELOPMENT DISTRICT  
PROPOSED BUDGET  
FISCAL YEAR 2023**

**MERRICK SQUARE  
COMMUNITY DEVELOPMENT DISTRICT  
TABLE OF CONTENTS**

<u>Description</u>	<u>Page Number(s)</u>
General Fund Budget	1 - 2
Definitions of General Fund Expenditures	3 - 4

**MERRICK SQUARE  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND BUDGET  
FISCAL YEAR 2023**

	Fiscal Year 2022				Proposed Budget FY 2023
	Proposed Budget FY 2022	Actual through 2/28/2022	Projected through 9/30/2022	Total Actual & Projected Revenue &	
<b>REVENUES</b>					
Landowner contribution	72,265	-	-	-	\$ 137,812
Total revenues	<u>72,265</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>137,812</u>
<b>EXPENDITURES</b>					
<b>Professional &amp; administrative</b>					
Management/accounting/recording	29,000	-	29,000	29,000	42,000
Legal	25,000	-	12,500	12,500	25,000
Engineering	2,000	-	1,500	1,500	3,000
Audit	-	-	-	-	5,500
Arbitrage rebate calculation	-	-	-	-	500
Dissemination agent	500	-	500	500	1,000
Trustee	-	-	-	-	5,500
Telephone	200	-	200	200	200
Postage	500	-	300	300	500
Printing & binding	500	-	500	500	500
Legal advertising	6,500	-	6,500	6,500	1,500
Annual special district fee	175	-	175	175	175
Insurance - GL and D&O	5,500	-	-	-	5,500
Contingencies/bank charges	500	-	500	500	500
Website hosting & maintenance	1,680	-	1,680	1,680	705
Website ADA compliance	210	-	-	-	210
Total professional & administrative	<u>72,265</u>	<u>-</u>	<u>53,355</u>	<u>53,355</u>	<u>92,290</u>

**MERRICK SQUARE  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND BUDGET  
FISCAL YEAR 2023**

	Fiscal Year 2022				Proposed Budget FY 2023
	Proposed Budget FY 2022	Actual through 2/28/2022	Projected through 9/30/2022	Total Actual & Projected Revenue &	
<b>Field operations</b>					
Stormwater management					
Field management	-	-	-	-	2,000
Wetland maintenance	-	-	-	-	3,460
Wetland monitoring	-	-	-	-	2,500
Irrigation supply					
Drinking water supply	-	-	-	-	10,062
Monuments					
Repair/maint./pressure wash	-	-	-	-	3,000
Electricity	-	-	-	-	1,500
Holiday decorating	-	-	-	-	3,000
Landscape maintenance					
Maintenance contract	-	-	-	-	13,500
Plant replacement	-	-	-	-	2,000
Irrigation repairs	-	-	-	-	1,000
Roadway maintenance	-	-	-	-	3,500
Total field operations	-	-	-	-	45,522
Total expenditures	<u>72,265</u>	<u>-</u>	<u>53,355</u>	<u>53,355</u>	<u>137,812</u>
Excess/(deficiency) of revenues over/(under) expenditures	-	-	(53,355)	(53,355)	-
Fund balance - beginning (unaudited)	-	-	-	-	-
Fund balance - ending (projected)					
Assigned					
Working capital	-	-	-	-	-
Unassigned	-	-	(53,355)	(53,355)	-
Fund balance - ending	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (53,355)</u>	<u>\$ (53,355)</u>	<u>\$ -</u>

**MERRICK SQUARE  
COMMUNITY DEVELOPMENT DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES**

**Professional & administrative**

Management/accounting/recording	\$ 42,000
<p><b>Wrathell, Hunt and Associates, LLC</b> (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.</p>	
Legal	25,000
<p>General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.</p>	
Engineering	3,000
<p>The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.</p>	
Audit*	5,500
<p>Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.</p>	
Arbitrage rebate calculation	500
<p>To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.</p>	
Dissemination agent	1,000
<p>The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt &amp; Associates serves as dissemination agent.</p>	
Trustee	5,500
Telephone	200
<p>Telephone and fax machine.</p>	
Postage	500
<p>Mailing of agenda packages, overnight deliveries, correspondence, etc.</p>	
Printing & binding	500
<p>Letterhead, envelopes, copies, agenda packages</p>	
Legal advertising	1,500
<p>The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.</p>	
Annual special district fee	175
<p>Annual fee paid to the Florida Department of Economic Opportunity.</p>	
Insurance - GL and D&O	5,500
Contingencies/bank charges	500
<p>Bank charges and other miscellaneous expenses incurred during the year and automated AP routing etc.</p>	
Website hosting & maintenance	705
Website ADA compliance	210

**MERRICK SQUARE  
COMMUNITY DEVELOPMENT DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**Field operations**

Stormwater management	
Field management	2,000
Wetland maintenance	3,460
Twice per year (1.73 acres)	
Wetland monitoring	2,500
Irrigation supply	
Drinking water supply	10,062
Monuments	
Repair/maint./pressure wash	3,000
Electricity	1,500
Holiday decorating	3,000
Maintenance contract	13,500
Plant replacement	2,000
Irrigation repairs	1,000
Roadway maintenance	3,500
Total expenditures	<u><u>\$137,812</u></u>



# **MERRICK SQUARE**

**COMMUNITY DEVELOPMENT DISTRICT**

**5**

**MERRICK SQUARE  
COMMUNITY DEVELOPMENT DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
FEBRUARY 28, 2022**

**MERRICK SQUARE  
COMMUNITY DEVELOPMENT DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
FEBRUARY 28, 2022**

	General Fund	Total Governmental Funds
<b>ASSETS</b>		
Due from Landowner	\$ 27,778	\$ 27,778
Total assets	\$ 27,778	\$ 27,778
 <b>LIABILITIES AND FUND BALANCES</b>		
Liabilities:		
Accounts payable	\$ 21,778	\$ 21,778
Landowner advance	6,000	6,000
Total liabilities	27,778	27,778
 <b>DEFERRED INFLOWS OF RESOURCES</b>		
Deferred receipts	21,778	21,778
Total deferred inflows of resources	21,778	21,778
 Fund balances:		
Unassigned	(21,778)	(21,778)
Total fund balances	(21,778)	(21,778)
 Total liabilities, deferred inflows of resources and fund balances		
	\$ 27,778	\$ 27,778

**MERRICK SQUARE  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
FOR THE PERIOD ENDED FEBRUARY 28, 2022**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
<b>REVENUES</b>				
Landowner contribution	\$ -	\$ -	\$ 72,265	0%
Total revenues	<u>-</u>	<u>-</u>	<u>72,265</u>	0%
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Management/accounting/recording	2,000	6,000	29,000	21%
Legal	-	5,790	25,000	23%
Engineering	-	-	2,000	0%
Dissemination agent	-	-	500	0%
Telephone	20	60	200	30%
Postage	-	-	500	0%
Printing & binding	50	150	500	30%
Legal advertising	-	9,778	6,500	150%
Annual special district fee	-	-	175	0%
Insurance - GL and D&O	-	-	5,500	0%
Contingencies/bank charges	-	-	500	0%
Website hosting & maintenance	-	-	1,680	0%
Website ADA compliance	-	-	210	0%
Total professional & administrative	<u>2,070</u>	<u>21,778</u>	<u>72,265</u>	30%
Excess/(deficiency) of revenues over/(under) expenditures	(2,070)	(21,778)	-	
Fund balances - beginning	(19,708)	-	-	
Fund balances - ending	<u><u>\$ (21,778)</u></u>	<u><u>\$ (21,778)</u></u>	<u><u>\$ -</u></u>	

# **MERRICK SQUARE**

**COMMUNITY DEVELOPMENT DISTRICT**

**6**

**DRAFT**

**MINUTES OF MEETING  
MERRICK SQUARE  
COMMUNITY DEVELOPMENT DISTRICT**

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The Board of Supervisors of the Merrick Square Community Development District held Public Hearings and a Regular Meeting on March 15, 2022 at 2:30 P.M., at the offices of D.R. Horton, 6123 Lyons Road, Coconut Creek, Florida 33073.

**Present at the meeting were:**

Javi Tavel	Chair
Karl Albertson	Vice Chair
Jordan Bayne	Assistant Secretary
Horacio Gonzalez	Assistant Secretary

**Also present were:**

Daniel Rom	District Manager
Ginger Wald	District Counsel
Rebecca Cortes	D.R. Horton

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Rom called the meeting to order at 2:33 p.m. Supervisors Tavel, Albertson, Bayne and Gonzalez were present in person. Supervisor Kaufman was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Newly Elected Board of Supervisors (*the following will be provided in a separate package*)**

Mr. Rom stated Mr. Kaufman was not sworn in at the previous meeting because he was not present. Mr. Kaufman decided that he no longer intends to join the Board. Mr. Rom asked if there were any nominations to replace Mr. Kaufman.

Mr. Albertson nominated Ms. Rebecca Cortes to fill Seat 4. No other nominations were made.

41 **On MOTION by Mr. Tavel and seconded by Mr. Gonzalez, with all in favor, the**  
 42 **appointment of Ms. Rebecca Cortes to Seat 4, term expires November 2024,**  
 43 **was approved.**

44  
 45  
 46 Mr. Rom, a Notary of the State of Florida and duly authorized, administered the Oath of  
 47 Office to Ms. Cortes. The following items were provided and briefly explained:

- 48 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- 49 **B. Membership, Obligations and Responsibilities**
- 50 **C. Financial Disclosure Forms**
  - 51 **I. Form 1: Statement of Financial Interests**
  - 52 **II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
  - 53 **III. Form 1F: Final Statement of Financial Interests**
- 54 **D. Form 8B: Memorandum of Voting Conflict**

55  
 56 **FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-32,  
 Amending Resolution 2022-18 to Re-Set  
 the Date and Time of the Public Hearing on  
 the Proposed Budget for Fiscal Year  
 2021/2022; Providing a Severability Clause;  
 and Providing an Effective Date**

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 63 Mr. Rom presented Resolution 2022-32.

64  
 65 **On MOTION by Mr. Tavel and seconded by Mr. Gonzalez, with all in favor,**  
 66 **Resolution 2022-32, Amending Resolution 2022-18 to Re-Set the Date and Time**  
 67 **of the Public Hearing on the Proposed Budget for Fiscal Year 2021/2022;**  
 68 **Providing a Severability Clause; and Providing an Effective Date, was adopted.**

69  
 70  
 71 **FIFTH ORDER OF BUSINESS**

**Public Hearing on the Adoption of the  
 Fiscal Year 2021/2022 Budget**

- 72
- 73
- 74 **A. Affidavit/Proof of Publication**

75 The affidavit of publication was included for informational purposes.

- 76 **B. Consideration of Resolution 2022-33, Relating to the Annual Appropriations and**  
 77 **Adopting the Budget for the Fiscal Year Ending September 30, 2022; Authorizing**  
 78 **Budget Amendments; and Providing an Effective Date**

79 Mr. Rom reviewed the proposed Fiscal Year 2022 budget.

80

81 **On MOTION by Mr. Albertson and seconded by Mr. Tavel, with all in favor, the**  
82 **Public Hearing was opened.**

83

84

85 No members of the public spoke.

86

87 **On MOTION by Mr. Tavel and seconded by Mr. Albertson, with all in favor, the**  
88 **Public Hearing was closed.**

89

90

91 Mr. Rom presented Resolution 2022-33 and read the title.

92

93 **On MOTION by Mr. Tavel and seconded by Mr. Bayne, with all in favor,**  
94 **Resolution 2022-33, Relating to the Annual Appropriations and Adopting the**  
95 **Budget for the Fiscal Year Ending September 30, 2022; Authorizing Budget**  
96 **Amendments; and Providing an Effective Date, was adopted.**

97

98

99 **SIXTH ORDER OF BUSINESS**

Consideration of Resolution 2022-34,  
Amending Resolution 2022-13 to Re-Set  
the Date, Time and Place of the Public  
Hearing Regarding the Adoption of Rules  
of Procedure; Ratifying Publication of  
Notice of Such Hearing; and Providing an  
Effective Date

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107 Mr. Rom presented Resolution 2202-34.

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109 **On MOTION by Mr. Albertson and seconded by Mr. Gonzalez, with all in favor,**  
110 **Resolution 2022-34, Amending Resolution 2022-13 to Re-Set the Date, Time**  
111 **and Place of the Public Hearing Regarding the Adoption of Rules of Procedure;**  
112 **Ratifying Publication of Notice of Such Hearing; and Providing an Effective**  
113 **Date, was adopted.**

114

115

116 **SEVENTH ORDER OF BUSINESS**

Public Hearing to Hear Public Comments  
and Objections to the Adoption of the  
Rules of Procedure, Pursuant to Sections  
120.54 and 190.035, Florida Statutes

117

118

119

120



121 **A. Affidavits of Publication**

122 The affidavits of publication were included for informational purposes.

123 **B. Consideration of Resolution 2022-35, Adopting Rules of Procedure; Providing a**  
124 **Severability Clause; and Providing an Effective Date**

125 Mr. Rom stated the Rules of Procedure set forth how the CDD rules, procedures and  
126 how the CDD conducts business.

127

**On MOTION by Mr. Gonzalez and seconded by Mr. Bayne, with all in favor, the Public Hearing was opened.**

128

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131

132 No members of the public spoke.

133

**On MOTION by Mr. Gonzalez and seconded by Mr. Albertson, with all in favor, the Public Hearing was closed.**

134

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137

138 Mr. Rom presented Resolution 2022-35 and read the title.

139

**On MOTION by Mr. Tavel and seconded by Mr. Albertson, with all in favor, Resolution 2022-35, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

140

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146 **EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of January 31, 2022**

147

148

149 Mr. Rom presented the Unaudited Financial Statements as of January 31, 2022. In  
150 response to a question regarding Developer funding, Mr. Rom stated Accounting submitted one  
151 funding request on February 1, 2022. He would have Accounting resend the request.

152

**On MOTION by Mr. Gonzalez and seconded by Mr. Bayne, with all in favor, the Unaudited Financial Statements as of January 31, 2022, were accepted.**

153

154

155

156

157 **NINTH ORDER OF BUSINESS**

**Approval of Minutes**

158

159 Mr. Rom presented the following:

160 **A. January 18, 2022 Landowners’ Meeting**

161 The following change was made:

162 Line 19: Delete “Ryan Kaufman” and “Merrick Square CDD Board Member”

163 **B. January 18, 2022 Public Hearings and Regular Meeting**

164

165 **On MOTION by Mr. Tavel and seconded by Mr. Gonzalez, with all in favor, the**  
166 **January 18, 2022 Landowners’ Meeting, as amended, and the January 18, 2022**  
167 **Public Hearings and Regular Meeting Minutes, as presented, were approved.**

168

169

170 **TENTH ORDER OF BUSINESS**

**Staff Reports**

171

172 **A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey P.A.***

173 There was no report.

174 **B. District Engineer [Interim]: *Alvarez Engineers, Inc.***

175 There was no report.

176 **C. District Manager: *Wrathell, Hunt and Associates, LLC***

- 177 • **NEXT MEETING DATE: April 19, 2022 at 2:30 P.M.**

- 178 ○ **QUORUM CHECK**

179 The next meeting would be held April 19, 2022.

180

181 **ELEVENTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

182

183 There were no Board Members’ comments or requests.

184

185 **TWELFTH ORDER OF BUSINESS**

**Public Comments**

186

187 There were no public comments.

188

189 **THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

190

191 There being nothing further to discuss, the meeting adjourned.

192

193 **On MOTION by Mr. Gonzalez and seconded by Ms. Cortes, with all in favor, the**  
194 **meeting adjourned at 2:50 p.m.**

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Secretary/Assistant Secretary

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Chair/Vice Chair

# **MERRICK SQUARE**

**COMMUNITY DEVELOPMENT DISTRICT**

# **7C**

**MERRICK SQUARE COMMUNITY DEVELOPMENT DISTRICT**

**BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE**

**LOCATION**

*offices of D.R. Horton, 6123 Lyons Road, Coconut Creek, Florida 33073*

<b>DATE</b>	<b>POTENTIAL DISCUSSION/FOCUS</b>	<b>TIME</b>
<b>January 18, 2022</b>	<b>Landowners Meeting and Public Hearings and Regular Meeting</b>	<b>2:30 PM</b>
<b>February 15, 2022 CANCELED</b>	<b>Regular Meeting</b>	<b>2:30 PM</b>
<b>March 15, 2022</b>	<b>Regular Meeting</b>	<b>2:30 PM</b>
<b>April 19, 2022</b>	<b>Regular Meeting</b> <i>(presentation of FY2023 proposed budget)</i>	<b>2:30 PM</b>
<b>May 17, 2022</b>	<b>Regular Meeting</b>	<b>2:30 PM</b>
<b>June 21, 2022</b>	<b>Regular Meeting</b>	<b>2:30 PM</b>
<b>July 19, 2022</b>	<b>Regular Meeting</b>	<b>2:30 PM</b>
<b>August 16, 2022</b>	<b>Public Hearing and Regular Meeting</b> <i>(adoption of FY2023 budget)</i>	<b>2:30 PM</b>
<b>September 20, 2022</b>	<b>Regular Meeting</b>	<b>2:30 PM</b>