

**WINDWARD AT
LAKEWOOD RANCH
COMMUNITY DEVELOPMENT
DISTRICT**

BOARD OF SUPERVISORS

March 13, 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

March 6, 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 March 13, 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. Acceptance of Unaudited Financial Statements as of January 31, 2024
4. Approval of February 14, 2024 Regular Meeting Minutes
5. 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: April 10, 2024 at 11:00 AM

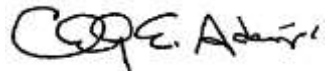
○ QUORUM CHECK

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

6. Board Members' Comments/Requests
7. Public Comments: Non-Agenda Items (*limited to 3 minutes per individual*)
8. 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**

**UNAUDITED
FINANCIAL
STATEMENTS**

**WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
JANUARY 31, 2024**

**WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
JANUARY 31, 2024**

	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	\$ 525,238	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 525,238
Investments							
Reserve	-	-	88,879	396,250	-	-	485,129
Prepayment	-	-	1,065,687	1,134,750	-	-	2,200,437
Revenue	-	-	311,986	419,942	-	-	731,928
Construction	-	-	-	-	1,467,930	2,872,370	4,340,300
Due from Developer	3,697	-	51,686	8,180	-	-	63,563
Due from general fund	-	-	43,782	175,434	-	3,803	223,019
Due from debt service fund	-	-	4,116	-	-	-	4,116
Due from other	575	-	-	-	-	-	575
Deposits	225	-	-	-	-	-	225
Undeposited funds	284,616	-	219,861	-	-	-	504,477
Total assets	<u>\$ 814,351</u>	<u>\$ -</u>	<u>\$ 1,785,997</u>	<u>\$ 2,134,556</u>	<u>\$ 1,467,930</u>	<u>\$ 2,876,173</u>	<u>\$ 9,079,007</u>
LIABILITIES							
Liabilities:							
Contracts payable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,967	\$ 1,967
Retainage payable	-	-	-	-	625,762	65,195	690,957
Due to Developer	-	118,978	-	-	-	-	118,978
Due to debt service fund 2020	43,782	-	-	4,116	-	-	47,898
Due to debt service fund 2022	175,434	-	-	-	-	-	175,434
Due to capital projects fund 2022	-	-	-	3,803	-	-	3,803
Developer advance	6,000	-	-	-	-	-	6,000
Total liabilities	<u>225,216</u>	<u>118,978</u>	<u>-</u>	<u>7,919</u>	<u>625,762</u>	<u>67,162</u>	<u>1,045,037</u>
DEFERRED INFLOWS OF RESOURCES							
Deferred receipts	3,697	-	51,686	8,180	-	-	63,563
Unearned revenue	84,743	-	26,715	173,033	-	-	284,491
Total deferred inflows of resources	<u>88,440</u>	<u>-</u>	<u>78,401</u>	<u>181,213</u>	<u>-</u>	<u>-</u>	<u>348,054</u>
FUND BALANCES							
Committed							
Restricted for:							
Debt service	-	-	1,707,596	1,945,424	-	-	3,653,020
Capital projects	-	-	-	-	842,168	2,809,011	3,651,179
Assigned							
Three months working capital	146,418	-	-	-	-	-	146,418
Unassigned	354,277	(118,978)	-	-	-	-	235,299
Total fund balances	<u>500,695</u>	<u>(118,978)</u>	<u>1,707,596</u>	<u>1,945,424</u>	<u>842,168</u>	<u>2,809,011</u>	<u>7,685,916</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 814,351</u>	<u>\$ -</u>	<u>\$ 1,785,997</u>	<u>\$ 2,134,556</u>	<u>\$ 1,467,930</u>	<u>\$ 2,876,173</u>	<u>\$ 9,079,007</u>

**WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED JANUARY 31, 2024**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ 14,651	\$ 203,657	\$ 507,962	40%
Assessment levy: off-roll	-	169,485	60,709	279%
Lot closing	-	6,723	-	N/A
Interest and miscellaneous	125	125	500	25%
Total revenues	<u>14,776</u>	<u>379,990</u>	<u>569,171</u>	67%
EXPENDITURES				
Professional & administrative				
Supervisors	1,000	3,000	12,800	23%
Management/accounting/recording	4,000	16,000	48,000	33%
Field management	833	3,333	10,000	33%
Debt service fund accounting	458	1,833	5,500	33%
Legal	1,860	1,860	20,000	9%
Engineering	1,205	3,195	20,000	16%
Audit	-	-	5,000	0%
Arbitrage rebate calculation	-	-	750	0%
Dissemination agent	167	667	2,000	33%
Trustee	-	4,031	6,000	67%
Telephone	16	66	200	33%
Postage	79	167	500	33%
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	209	3,044	10,583	29%
Total professional & administrative	<u>9,827</u>	<u>42,961</u>	<u>151,173</u>	28%
Field Operations				
Well pump maintenance	-	-	5,000	0%
Wetland monitoring contract	2,750	6,700	125,000	5%
Pond maintenance contract	18,611	23,792	50,000	48%
Pond maintenance	-	-	5,000	0%
Irrigation system maintenance	4,567	19,480	125,000	16%
Irrigation PS maintenance	-	-	5,000	0%
Irrigation pump maintenance	-	-	10,000	0%
Streetlights	1,533	6,136	18,000	34%
Curb replacement	-	-	5,000	0%
Effluent water supply	8,167	32,272	20,000	161%
Fruitville road cleanup	-	-	30,000	0%
Waterline flushing	-	-	20,000	0%
Total field operations	<u>35,628</u>	<u>88,380</u>	<u>418,000</u>	21%
Total expenditures	<u>45,455</u>	<u>131,341</u>	<u>569,173</u>	23%
Excess/(deficiency) of revenues over/(under) expenditures	(30,679)	248,649	(2)	
Fund balances - beginning	531,374	252,046	241,778	
Assigned				
Three months working capital	-	146,418	146,418	
Unassigned	500,695	354,277	95,358	
Fund balances - ending	<u>\$ 500,695</u>	<u>\$ 500,695</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 JANUARY 31, 2024**

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

**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 JANUARY 31, 2024**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ 17,314	\$ 240,668	\$ 366,984	66%
Assessment levy: off-roll	-	53,431	363,255	15%
Assessment prepayments	150,849	1,181,851	-	N/A
Interest	1,461	19,134	-	N/A
Total revenues	<u>169,624</u>	<u>1,495,084</u>	<u>730,239</u>	205%
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	247	3,597	7,646	47%
Total other fees & charges	<u>247</u>	<u>3,597</u>	<u>7,646</u>	47%
Total expenditures	<u>247</u>	<u>1,457,062</u>	<u>728,216</u>	200%
Excess/(deficiency) of revenues over/(under) expenditures	169,377	38,022	2,023	
Fund balances - beginning	1,538,219	1,669,574	515,880	
Fund balances - ending	<u>\$ 1,707,596</u>	<u>\$ 1,707,596</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 JANUARY 31, 2024**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ 2,435	\$ 33,855	\$ 553,606	6%
Assessment levy: off-roll	-	346,066	264,367	131%
Assessment prepayments	-	277,367	-	N/A
Lot closing	-	9,636	-	N/A
Interest / misc. income	8,590	28,172	-	N/A
Total revenues	<u>11,025</u>	<u>695,096</u>	<u>817,973</u>	85%
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	34	506	11,533	4%
Total other fees & charges	<u>34</u>	<u>506</u>	<u>11,533</u>	4%
Total expenditures	<u>34</u>	<u>268,834</u>	<u>832,046</u>	32%
Excess/(deficiency) of revenues over/(under) expenditures	10,991	426,262	(14,073)	
Fund balances - beginning	1,934,433	1,519,162	707,811	
Fund balances - ending	<u>\$ 1,945,424</u>	<u>\$ 1,945,424</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 JANUARY 31, 2024**

	Current Month	Year To Date
REVENUES		
Interest	\$ 6,554	\$ 25,823
Total revenues	6,554	25,823
EXPENDITURES		
Total expenditures	-	-
Excess/(deficiency) of revenues over/(under) expenditures	6,554	25,823
Fund balances - beginning	835,614	816,345
Fund balances - ending	\$ 842,168	\$ 842,168

**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 JANUARY 31, 2024**

	Current Month	Year To Date
REVENUES		
Interest	\$ 12,949	\$ 51,058
Total revenues	12,949	51,058
EXPENDITURES		
Capital outlay	27,442	29,409
Total expenditures	27,442	29,409
Excess/(deficiency) of revenues over/(under) expenditures	(14,493)	21,649
Fund balances - beginning	2,823,504	2,787,362
Fund balances - ending	\$ 2,809,011	\$ 2,809,011

**WINDWARD AT
LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT**

MINUTES

DRAFT

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

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The Board of Supervisors of the Windward at Lakewood Ranch Community Development District held a Regular Meeting on February 14, 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	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller (via telephone)	Assistant Secretary

Also present:

Chuck Adams	District Manager
Ed Vogler	District Counsel
Mike Kennedy	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:26 a.m. Supervisors Williams, Foster, Blakley and Leinaweaver were present. Supervisor Weidemiller attended via telephone.

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Award of Contract [Windward Phase 3]

Mr. Kennedy presented the Stantec Recommendation of Award for Windward Phase 3 project. He discussed the responses to the Request for Proposals (RFP) and noted the following:

- The RFP was advertised appropriately and the bids were opened on February 12, 2024.

39 ➤ The four respondents were Frederick Derr & Company, Inc., Deme Construction LLC,
40 Forsberg Construction, Inc., and RIPA & Associates. All are pre-qualified CDD contractors.

41 ➤ Frederick Derr & Company, Inc., was the low bidder at \$4,732,327.85; Deme
42 Construction LLC bid \$4,782,290.95, Forsberg Construction, Inc. bid \$5,777,606.20 and RIPA &
43 Associates bid \$5,876,573.00.

44 ➤ The respondents were evaluated according to the agreed-upon Evaluation Criteria of:
45 Personnel (10 Points), Proposer's Experience (20 Points), Understanding of Scope of Work and
46 Schedule Requirements (20 Points), and Price (50 Points)

47 ➤ The Review Committee, consisting of District Engineer Michael Kennedy, Harry Russom
48 of Neal Communities, LLC and Engineer of Record Matthew Morris, PC, of Morris Engineering,
49 convened this morning.

50 ➤ The Committee felt that all respondents are equally qualified for this project, in the
51 Personnel and Experience categories.

52 ➤ The respondents were ranked as follows:

53	#1	Frederick Derr & Company, Inc.	98 Points
54	#2	Deme Construction LLC	87.5 Points
55	#3	Forsberg Construction, Inc.	88 Points
56	#4	RIPA & Associates	88 Points

57 ➤ The RFP Committee's recommendation is to award the contract to Frederick Derr &
58 Company, Inc., in the amount of \$4,732,327.85.

59 Mr. Vogler stated his firm followed the District Engineer's approach to the RFP
60 responses and the evaluation of the Committee, and finds it appropriate. The recommendation
61 of the District Engineer is very important for Board consideration. In addition, his firm jointly
62 confirmed that various funds exist within the CDD's accounts for construction of these
63 improvements but it would appear that there is not a sufficient amount to cover the entire
64 award, which is a concern. It was noted that some of the CDD funds also include retainage of
65 approximately \$700,000 that is currently in dispute with former contractor John M. Hall for
66 which litigation is pending; an update will be provided during Staff Reports. As it relates to
67 funding, when presented with this type of situation, it is not appropriate for the CDD to enter
68 into a contract for which funds are not available or reasonably expected to be available.

69 Mr. Vogler recommended the Board require the imposition of a Developer Funding
70 Agreement and ratification of that commitment by the Developer. He stated that he spoke with
71 the Developer and he understands and knows that commitment will be provided. To proceed
72 with the award today, he recommends a motion to approve the recommended contractor and
73 require that, as a condition of entering into the contract, District Counsel and the District
74 Engineer approve a budget and a Developer Funding Agreement that confirms the existence of
75 adequate funds.

76 Asked if this will be a new Developer Funding Agreement, Mr. Vogler believes that is
77 correct; while there is always a Developer Funding Agreement, it must be examined to
78 specifically tie it to this project.

79 Asked if he has experience with this contractor, Mr. Kennedy stated very much so; the
80 company is very well established, very well-known and very responsive.

81

82 **On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in**
83 **favor, accepting the Review Committee's recommendation and awarding the**
84 **Windward Phase 3 contract to Frederick Derr & Company, Inc., in the amount**
85 **of \$4,732,327.85, contingent upon District Counsel and the District Engineer**
86 **approving a budget and entering into a Developer Funding Agreement that**
87 **confirms the existence of adequate funds, was approved.**

88

89

90 Mr. Kennedy stated a preliminary pre-construction meeting will be scheduled soon.
91 Once the Developer Funding Agreement is executed, the intent is to have the contracts
92 executed and issue a Notice to Proceed, effective the first week of March. A conflict exists due
93 to an eagle's nest so a part of the project must be completed before the eagles return in
94 September.

95

96 **FOURTH ORDER OF BUSINESS**

Update: Required Ethics Training

97

98 Mr. Adams presented a Memorandum and discussed the new requirement for
99 Supervisors to complete a four-hour ethics continuing education course every year. The
100 electronic version of the agenda includes links to courses; the Florida Commission on Ethics
101 offers good free course options. Supervisors will receive an email from the Florida Commission

102 on Ethics requiring registration in order to receive Form 1 directly from the State; Form 1 will be
103 completed and filed electronically.

104 Mr. Williams stated, in addition to the Florida State University course, the Florida
105 Association of Special Districts offers the same type of course for \$79. The other courses are
106 free but the free courses are arranged so it is important to ensure that the full four hours are
107 received. He noted that Supervisors have the full 2024 year to complete the requirement.
108 Completion will be reported on Form 1 in 2025. He suggested completing the coursework
109 before the deadline.

110 Mr. Adams stated his understanding that the 55-minute courses will be honored as a
111 one-hour course. Board Members are not members of the Florida Association of Special
112 Districts but that course offers a Certificate of Completion; whereas, the Florida Commission on
113 Ethics courses do not, so it is recommended that Board Members keep a screenshot or
114 photograph to document completion. At this time there is no requirement to submit proof of
115 course completion.

116

117 **FIFTH ORDER OF BUSINESS**

**Acceptance of the Unaudited Financial
Statements as of December 31, 2023**

118

119

120 Mr. Adams presented the Unaudited Financial Statements as of December 31, 2023.

121 The financials were accepted.

122

123 **SIXTH ORDER OF BUSINESS**

**Approval of January 10, 2024 Regular
Meeting Minutes**

124

125

126

127 **On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor,**
128 **the January 10, 2024 Regular Meeting Minutes, as presented, were approved.**

129

130

131 **SEVENTH ORDER OF BUSINESS**

Staff Reports

132

133 **A. District Counsel: Vogler Ashton, PLLC**

134 Mr. Vogler reported the following related to the litigation with John M. Hall, a former
135 contractor for the CDD:

- 136 ➤ Litigation is continuing.
- 137 ➤ The CDD is being defended by the Tampa firm of Hill Ward Henderson.
- 138 ➤ To the best of his knowledge, the CDD has completed all the work not completed by
- 139 John M. Hall. Accountings are ongoing and, ultimately, the CDD will have to square up with
- 140 them.
- 141 ➤ There are six pending cases involving John M. Hall and other Districts and private parties
- 142 for six projects.
- 143 ➤ District Counsel is not actively involved in the complicated litigation but is monitoring it.
- 144 ➤ As of today, a global mediation is scheduled for two days at the end of March 2024. It is
- 145 anticipated that there might be a complete resolution and end to the proceeding.
- 146 ➤ The CDD is not exposed; the funds have been retained and, if John M. Hall is ultimately
- 147 entitled to any of the funds, they will receive the amount they are entitled to or that they agree
- 148 to accept.

149 **B. District Engineer: Stantec Consulting Services, Inc.**

150 There was no report.

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

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

- 153 ○ **QUORUM CHECK**

154

155 **EIGHTH ORDER OF BUSINESS**

Board Members' Comments/Requests

156

157 There were no Board Members' comments or requests.

158

159 **NINTH ORDER OF BUSINESS**

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

160

161

162 No members of the public spoke.

163

164 **TENTH ORDER OF BUSINESS**

Adjournment

165

166

167 **On MOTION by Mr. Weidemiller seconded by Ms. Foster, with all in favor, the**
168 **meeting adjourned at 11:44 a.m.**

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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