

**MINUTES OF MEETING
AUBURN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Auburn Lakes Community Development District was held **Tuesday, April 7, 2026** at 2:32 p.m. at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida.

Present and constituting a quorum:

Lee Saunders	Chairman
Dan Lewis	Vice Chairman
Tom Franklin	Assistant Secretary
Lee Moore	Assistant Secretary
Duane "Rocky" Owen	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Savannah Hancock	District Counsel, Kilinski Van Wyk
Megan Birnholz-Couture <i>by Zoom</i>	District Counsel, Kilinski Van Wyk

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Five Board members were present in-person constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns noted no members of the public were present in person or joining by Zoom.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the February 3,
2026 Board of Supervisor Meeting**

Ms. Burns presented the minutes of the February 3, 2026 Board of Supervisors meeting and asked for any comments, corrections, or changes. The Board had no changes to the minutes.

On MOTION by Mr. Moore, seconded by Mr. Saunders, with all in favor, the Minutes of February 3, 2026 Board of Supervisor's Meeting, were approved.
--

April 7, 2026

Auburn Lakes CDD

FOURTH ORDER OF BUSINESS**Public Hearing****A. Public Hearing on the Adoption of Amended and Restated Rules of Procedure for the District**

Ms. Burns presented the public hearing of amended and restated Rules of Procedure of the District. She noted the hearing had been advertised and asked for a motion to open the public hearing.

On MOTION by Mr. Saunders, seconded by Mr. Moore, with all in favor, Opening the Public Hearing, was approved.

i. Consideration of Resolution 2026-03 Adopting Amended and Restated Rules of Procedure for the District

Ms. Burns presented Resolution 2026-03 that is in the agenda for review. She stated this has not changed since the last meeting where the hearing was set. This just updates for the recent statutory changes and some minor cleanup items.

On MOTION by Mr. Saunders, seconded by Mr. Franklin with all in favor, Resolution 2026-03 Adopting Amended and Restated Rules of Procedure for the District, was approved.

Ms. Burns asked for a motion to close the public hearing.

On MOTION by Mr. Moore seconded by Mr. Lewis, with all in favor, Closing the Public Hearing, was approved.

FIFTH ORDER OF BUSINESS**Consideration of Resolution 2026-04 Approving the Proposed Fiscal Year 2026/2027 Budget and Setting the Public Hearing on the Adoption of the Fiscal Year 2026-2027 Budget (Setting Date: July 14, 2026)**

Ms. Burns stated the preliminary budget must be approved prior to June 15, 2026, and the budget must be sent to the county at least 60 days before the public hearing. The public hearing will be set for July 14, 2026 at 2:30 p.m. at the same location. She noted the budget is essentially

April 7, 2026

Auburn Lakes CDD

the same as the current year, includes field contingency, is developer funded and is only billed if incurred.

On MOTION by Mr. Moore seconded by Mr. Saunders with all in favor, Resolution 2026-04 Approving the Proposed Fiscal Year 2026/2027 Budget and setting the Public Hearing on the Adoption of the Fiscal Year Budget to July 14, 2026 at 2:30 p.m., was approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2026-05 Appointing Bond Counsel

Ms. Burns presented Resolution 2026-05 appointing George Smith as Bond Counsel. This is an agreement updated to reflect his move from his own firm to Greenberg Traurig.

On MOTION by Mr. Moore, seconded by Mr. Saunders, with all in favor, Resolution 2026-05 Appointing Bond Counsel, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hancock had nothing to report.

B. Engineer

There being no comments, the next item followed.

C. District Manager's Report

i. Approval of Check Register

Ms. Burns stated the Check Register is for December 1st through January 31st totaling \$4,040.88.

On MOTION by Mr. Moore, seconded by Mr. Franklin, with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns noted financial statements are included in the package for review. These are for informational purposes.

April 7, 2026

Auburn Lakes CDD

EIGHTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked the Board for adjournment of the meeting.

On MOTION by Mr. Saunders, seconded by Mr. Moore, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:
Lee Saunders

70A876B45E0545D...
Chairman/Vice Chairman