

MINUTES OF MEETING  
DOWDEN WEST  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Dowden West Community Development District was held Thursday, March 21, 2024, at 9:00 a.m. in the offices of GMS-CF, LLC, 219 E. Livingston Street, Orlando, Florida.

Present and constituting a quorum were:

Chuck Bell	Chairman
Gabe Madlang	Vice Chairperson
Tom Franklin	Assistant Secretary
Dane Hamilton	Assistant Secretary

Also present were:

Jason Showe	District Manager
Jay Lazarovich	District Counsel
Rey Malave	District Engineer <i>by telephone</i>
Sete Zare	MBS Capital Markets <i>by telephone</i>
Tim Brasswell	Akerman <i>by telephone</i>
Kendall Bulleit	MBS Capital Markets <i>by telephone</i>
Chase Arrington	Dewberry <i>by telephone</i>

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Showe called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There being no comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the February 29, 2024 Meeting**

Mr. Showe presented the February 29, 2024, meeting and asked for any comments, corrections or changes. The Board had no changes to the minutes.

On MOTION by Mr. Franklin seconded by Mr. Madlang with all in favor the minutes of the February 29, 2024 meeting were approved, as presented.

**FOURTH ORDER OF BUSINESS**

**Consideration of Supplemental Assessment Methodology Report**

Mr. Showe: This is the same as was presented at the last meeting. There were no changes.

On MOTION by Mr. Bell seconded by Mr. Franklin with all in favor the Supplemental Assessment Methodology Report for Area Two was approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-11 Finalizing the Special Assessments Securing the Series 2024 Bonds**

Mr. Lazarovich: At the last meeting the Board adopted Resolution 2024-09. Which levied special assessments. We have now priced the bonds and this reflects the actual pricing.

On MOTION by Mr. Bell seconded by Mr. Franklin with all in favor Resolution 2024-11 Finalizing the Special Assessments Securing the Series 2024 Bonds was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being no comments, the next item followed.

**B. Engineer**

There being no comments, the next item followed.

**C. Manager**

**i. Approval of Check Register**

Mr. Showe presented the check register for the month of February 2024 in the amount of \$51,483.40.

On MOTION by Mr. Franklin seconded by Mr. Bell with all in favor the check register was approved.

**ii. Balance Sheet and Income Statement**

A copy of the balance sheet and income statement were included in the agenda package. No Board action was required.

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being no comments, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Other Business**

There being no comments, the next item followed.

**NINTH ORDER OF BUSINESS**

**Next Meeting Date**

Mr. Showe: The next meeting is scheduled for April 18, 2024. We will present the proposed budget at that meeting.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Franklin seconded by Mr. Bell with all in favor the meeting adjourned at 9:05 a.m.



Secretary/Assistant Secretary



Chairman/Vice-Chairman