

MINUTES OF MEETING  
WATERLIN  
STEWARDSHIP DISTRICT

The regular meeting of the Board of Supervisors of the Waterlin Stewardship District was held Wednesday, November 5, 2025, at 3:00 p.m. at the Offices of Gentry Land Company, 3850 Canoe Creek Road, St. Cloud, Florida.

Present and constituting a quorum were:

Mike Liquori	Chairman
Chancy Summers	Vice Chairman
David Hulme	Assistant Secretary

Also present were:

George Flint	District Manage
Alyssa Willson <i>by phone</i>	District Counsel
Strickland Smith <i>by phone</i>	District Engineer

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint called the meeting to order and called the roll. Three Board members were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Mr. Flint noted there were no members of the public present other than Board and staff to provide public comment.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the September 11, 2025 Meeting and Acceptance of Minutes of the September 11, 2025 Landowners' Meeting**

Mr. Flint presented the minutes of the September 11, 2025 Board of Supervisors meeting and the September 11, 2025 Landowners' meeting. He asked for any comments, corrections, or changes to the minutes. Mr. Liquori stated that there was a typo under roll call. Mr. Flint noted that they will correct that and update the minutes, he asked for a motion to approve the minutes as amended.

November 5, 2025

Waterlin SD

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, Approving the Minutes of the September 11, 2025 Meeting and Accepting the Minutes of the September 11, 2025 Landowners' Meeting, were approved as amended.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2026-01 Approving Merger Agreement with the GIR East CDD, Authorizing Further Actions as Are Necessary for Merger Process and Setting a Public Hearing**

**A. Merger Agreement**

Ms. Rigoni stated that they received a request from the GIR East CDD to merge with the Waterlin Stewardship District. She noted that approval of this resolution was the first step in the merger process. Mr. Flint suggested that they set the public hearing for December 3, 2025 meeting at 3:45 p.m. at 4695 Fanny Bass Road, St. Cloud, Florida.

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, Resolution 2026-01 Approving Merger Agreement with the GIR East CDD, Authorizing Further Actions as Are Necessary for Merger Process and Setting a Public Hearing for December 3, 2025 at 3:45 p.m., was approved.

**FIFTH ORDER OF BUSINESS**

**Financing Matters**

**A. Consideration of Master Engineer's Report for Validation – *Under Separate Cover***

**B. Consideration of Resolution 2026-02 Authorizing the Issuance of Bonds**

Mr. Flint noted that there was a desire to continue the financing matters items and to add an item under this section for the Validation Report. You will have the Master Engineer's Report and a Validation Report that sizes the bonds for purposes of validation and then the resolution authorizing the issuance of bonds. We will continue this meeting to November 12, 2025 at 3:00 p.m in this location.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Rigoni had nothing additional to report.

**B. Engineer**

Mr. Smith had nothing additional to report.

**C. District Manager's Report**

November 5, 2025

Waterlin SD

Mr. Flint had nothing to report.

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There being no comments, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being no comments, the next item followed.

**NINTH ORDER OF BUSINESS**

**Adjournment**

Mr. Flint asked the Board for a motion to continue the meeting.

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, the meeting was continued to November 12, 2025 at 3:00 p.m.

DocuSigned by:

*George Flint*

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Secretary/Assistant Secretary

Signed by:

*M. L.*

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Chairman/Vice Chairman