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MINUTES OF MEETING
WATERLIN
STEWARDSHIP DISTRICT

The continued meeting of the Board of Supervisors of the Waterlin Stewardship District was held Wednesday, March 4, 2026, 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 Manager
Alyssa Willson *by phone*	District Counsel
Strickland Smith *by phone*	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS **Roll Call**

Mr. Flint called the meeting to order and called the roll. Three Board members were present in person 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 December 3, 2025 Board of Supervisors Meeting and Merger Meeting**

Mr. Flint presented the minutes from December 3, 2025 Board of Supervisors meeting and the merger hearing. He asked for any comments, corrections, or changes. The Board had no changes to the minutes.

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On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, Minutes of the December 3, 2025 Board of Supervisors Meeting and Merger Hearing, were approved, as presented.

FOURTH ORDER OF BUSINESS **Consideration of Professional Engineering Agreement with Heidt Design**

Mr. Flint stated the Board had previously appointed Heidt as the interim District Engineer, later conducted a Request for Qualifications (RFQ), and then officially selected them as the District Engineer. The agreement is to formalize this selection.

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, the Professional Engineering Agreement with Heidt Design, was approved.

FIFTH ORDER OF BUSINESS **Consideration of Resolution 2026-08 Expressing Its Intent to Operate and Maintain Certain Portions of the Surface Water Management System and Wetland Mitigation Areas – Added**

Ms. Willson stated this was prepared in abundance of caution depending on if there were some additional inquiries based on the merger items with the Water Management District.

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, Resolution 2026-08 Expressing Its Intent to Operate and Maintain Certain Portions of the Surface Water Management System and Wetland Mitigation Areas – Added, was approved.

SIXTH ORDER OF BUSINESS **Staff Reports**

A. Attorney

Ms. Willson stated that the merger petition has been filed with the county, and further updates will be shared as available. Mr. Liquori stated that they will start looking at the next bond issuance. The Engineer's Report is the next report needed so Kessler can move forward.

B. Engineer

Mr. Smith stated he will get the report for Phase 1 and Phase 4.

C. District Manager's Report

Mr. Flint had nothing additional to report.

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SEVENTH ORDER OF BUSINESS Other Business

Mr. Liquori stated to Ms. Willson that they need to have further discussions regarding whether the District should oversee construction of the roadways linked to the next bond issuance, and to clarify the necessary steps and details for moving forward. Mr. Liquori stated he is working on another CDD reimbursement and was advised that a contractor's attorney advised his client not to sign the release form. He will set up a call with Ms. Willson to discuss how to work through this.

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 adjourn the meeting.

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, the meeting was adjourned..

DocuSigned by:
George Flint
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Secretary/Assistant Secretary

Signed by:
EAFC0916C8144F2...
Chairman/Vice Chairman