

MINUTES OF MEETING
WATERLIN
STEWARDSHIP DISTRICT

The Merger Hearing meeting of the Board of Supervisors of the Waterlin Stewardship District was held Wednesday, December 3, 2025, at 3:45 p.m. at 4695 Fanny Bass Road, Saint 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
Michelle Rigoni	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

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

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

Public Hearing

Mr. Flint asked for a motion to open the public hearing.

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, the Public Hearing, was opened.

Mr. Flint stated for the record that there were no members of the public present to provide comments.

A. Consideration of Resolution 2026-07 Confirming Intent to Merge with the GIR East CDD

December 3, 2025

Waterlin SD

Ms. Rigoni stated that Resolution 2026-07 reaffirms the District's intent to merge which was previously expressed when the Board adopted the Merger Agreement and resolution at the November 2025 meeting. This resolution provides authorization for staff to take additional action regarding the merger. Ms. Rigoni confirmed that this resolution was standard form.

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, Resolution 2026-07 Confirming Intent to Merge with the GIR East CDD, was approved.

Mr. Flint asked for a motion to close the public hearing.

On MOTION by Mr. Liquori, seconded by Mr. Hulme, with all in favor, the Public Hearing, was closed.

FOURTH ORDER OF BUSINESS**Adjournment**

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

DocuSigned by:



B61B5DF431644AD...
Secretary/Assistant Secretary

Signed by:



EAF0916C8144F2...
Chairman/Vice Chairman