MINUTES OF MEETING PASADENA RIDGE COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Pasadena Ridge Community Development District held a Special Meeting on May 8, 2025 at 1:30 p.m., or as soon thereafter, at the Hilton Garden Inn Tampa Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544.

Present:

Grant Striepling Chair
Allison Martin Vice Chair

Ben Viola Assistant Secretary

Also present:

Kristen Suit District Manager
Jonathan Johnson (via telephone) District Counsel
Wesley Bracy (via telephone) District Engineer

Priscilla Giles West Bay
Carmen Perry West Bay

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 1:30 p.m. Supervisors, Striepling, Martin and Viola were present. Supervisors Hostetler and Roberts were absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Acceptance of Resignation of Andrew

Hostetler [Seat 5]

On MOTION by Ms. Martin and seconded by Mr. Viola, with all in favor, the Resignation of Andrew Hostetler from Seat 5, was accepted.

FOURTH ORDER OF BUSINESS

Consideration of Appointment of Carmen Perry to Fill Unexpired Term of Seat 5; Term Expires November 2026

Ms. Martin nominated Carmen Perry to fill Seat 5. No other nominations were made.

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, the appointment of Carmen Perry to Seat 5, was approved.

Administration of Oath of Office (the following to be provided under separate cover)

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Carmen Perry. She provided and explained the following and Mr. Johnson advised her to forward any public records requests to them immediately:

- A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
- B. Membership, Obligations and Responsibilities
- C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Office

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-14, Electing and Removing Officers of the District and Providing for an Effective Date

Ms. Suit presented Resolution 2025-14. Ms. Martin nominated the following:

Grant Striepling Chair

Allison Martin Vice Chair

Paula Roberts Assistant Secretary

Ben Viola Assistant Secretary

Carmen Perry Assistant Secretary

No other nominations were made.

This Resolution removes the following from the Board:

Andrew Hostetler Assistant Secretary

The following prior appointments by the Board remain unaffected by this Resolution:

Craig Wrathell Secretary

Kristen Suit Assistant Secretary

Craig Wrathell Treasurer

Jeff Pinder Assistant Treasurer

On MOTION by Ms. Martin and seconded by Ms. Perry, with all in favor, Resolution 2025-14, Electing, as nominated, and Removing Officers of the District and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2025-15, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Ms. Suit presented Resolution 2025-15. She reviewed the proposed Fiscal Year 2026 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2025 budget, and explained the reasons for any changes. This is a Landowner contribution budget with expenses funded as they are incurred.

On MOTION by Mr. Striepling and seconded by Ms. Martin, with all in favor, Resolution 2025-15, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 14, 2025 at 1:30 p.m., at Hilton Garden Inn Tampa Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2025-16, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date

The following change was made to the Fiscal Year 2026 Meeting Schedule:

TIME: December 11, 2025; January 8, 2026; March 12, 2026; and July 9, 2026: Change "1:30" to "5:00"

On MOTION by Ms. Perry and seconded by Ms. Martin, with all in favor, Resolution 2025-16, Designating Dates, Times and Locations for Regular

Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026, as amended, and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2025-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

The following change was made to the Fiscal Year 2026 Meeting Schedule:

TIME: June 12, 2025; July 9, 2025; and September 11, 2025: Change "1:30" to "5:00"

On MOTION by Ms. Perry and seconded by Ms. Martin, with all in favor, Resolution 2025-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025, as amended, and Providing for an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2025-04, Designating the Location of the Local District Records Office and Providing an Effective Date

This item was deferred.

TENTH ORDER OF BUSINESS

Ratification Items

- A. Pasco County Interlocal Agreement Regarding Non-Ad Valorem and/or Special
 Assessments
- B. Pasco County Tax Collector Agreement
- C. QGS Development, Inc. Proposal Request for CO No.: 2 [Pasadena Ridge Ph11A, 1B, 1C]

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, the Pasco County Interlocal Agreement Regarding Non-Ad Valorem and/or Special Assessments; Pasco County Tax Collector Agreement; and QGS Development, Inc. Proposal - Request for CO No.: 2 [Pasadena Ridge Ph11A, 1B, 1C, were ratified.

ELEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2025

On MOTION by Ms. Martin and seconded by Mr. Striepling, with all in favor, the Unaudited Financial Statements as of March 31, 2025, were accepted.

TWELFTH ORDER OF BUSINESS

Approval of December 19, 2024 Public Hearing and Regular Meeting Minutes

On MOTION by Ms. Martin and seconded by Ms. Perry, with all in favor, the December 19, 2024 Public Hearing and Regular Meeting Minutes, as presented, were approved.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer (Interim): Clearview Land Design

There were no reports from District Counsel or the District Engineer.

- C. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: TBD
 - QUORUM CHECK

The June 12, 2025 and July 10, 2025 meetings will be canceled.

The next meeting will be on August 14, 2025 at 1:30 p.m.

FOURTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

FIFTEENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Martin and seconded by Mr. Viola, with all in favor, the meeting adjourned at 1:43 p.m.

Chair/Vice Chair