

**TRADITION COMMUNITY DEVELOPMENT DISTRICT NOS. 1-11
LAKE BANKS COMMITTEE MEETING - MINUTES
Tradition Management Offices
10807 SW Tradition Square
Port St. Lucie, Florida 34987
May 17th, 2023
10:00 a.m.**

A. CALL TO ORDER

District Manager, Frank Sakuma called the May 17, 2023, Tradition Lake Banks Committee Meeting to order at 10:00 a.m. in the Tradition Management Offices located at 10807 SW Tradition Square, Port St. Lucie, Florida 34987.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the May 17, 2023, Tradition Lake Banks Committee Meeting had been published in *The St. Lucie News-Tribune* on May 8, 2023, as legally required.

C. ESTABLISH QUORUMS

The following Committee Members were in attendance:

Antonio Balestrieri with Mattamy Homes

Tradition CDD #4: Chris King

Tradition CDD #5: Dave Lasher

Tradition CDD #5: Joe Pinto

Staff members in attendance were: District Manager: B. Frank Sakuma, Jr., and Assistant District Manager: Jessica Wargo with Special District Services, Inc.

Also present – (See sign in sheet)

D. NEW BUSINESS

1. Approval of April 17, 2023 Committee Meeting Minutes

A **motion** was made by Mr. Lasher, seconded by Ms. King and passed unanimously approving the April 19, 2023 minutes.

(Items 2 – 11 were discussed by the Committee, action items are below)

- District Engineer was asked to provide possible pumping plans from the Peacock canal into the Vitalia section of the stormwater system;
- Staff were directed to request a representative from Solitude Lake Management to attend the next Committee meeting;
- Staff were directed to email the stormwater booklet to the Tradition Community Association for distribution;

3. Lake Bank Inspection Proposal

After discussion by the Committee, a **motion** was made by Ms. King, seconded by Mr. Lasher and passed unanimously recommending Option 3 (Drone with LIDAR - \$97,000) to be considered by Tradition CDD No. 1 at their next meeting.

4. CDD Turnover Checklist

Committee members and the District Engineer discussed various elements of the overall Tradition stormwater system.

E. COMMENTS FROM THE PUBLIC

There were no comments.

E. ADJORNMENT

There being no further business to come before the Committee, the Chairperson adjourned the meeting at 1:08 p.m.

Chairperson/Vice-Chairperson