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2	MINUTES OF MEETING				
3 4 5 6 7 8	Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.				
9		NATUREV			
10	COMMUNITY DEVELOPMENT DISTRICT				
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12 13 14 15 16	Development District was he	special meeting of the Board of Supervisors of the NatureWalk Community elopment District was held on <b>Thursday, June 6, 2024, at 12:01 p.m.</b> at the Walton Chamber of Commerce, located at 63 South Centre Trail, Santa Rosa Beach, FL 59.			
17 18	Present and constituting a qu	stituting a quorum:			
19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34	Jonette Coram Todd Egizii Mike Grubbs Danell Head Also present were: Holly Bailey Melissa Dobbins Katie Buchanan Jess Smith Jim Martelli Audience	Board Supervis Board Supervis District Manage Regional Distric District Counse (via speakerphor Landscape Prov	or, Vice Chairman or, Assistant Secretary or, Assistant Secretary r, Rizzetta & Company, Inc. ct Manager, Rizzetta & Company Inc. I, Kutak Rock ne) vider, GreenEarth er, Innerlight Engineering		
35		66			
36 37	FIRST ORDER OF BUSINES	33	Call to Order		
37 38 39	Ms. Bailey called the meeting	eting to order at 12:02 p.m. and confirmed there was a quorum.			
40 41	SECOND ORDER OF BUSIN	NESS	Audience Comments on Agenda Items		
41 42 43 44 45	There no audience members	commented.			

#### 46 THIRD ORDER OF BUSINESS

FOURTH ORDER OF BUSINESS

## Consideration of the Minutes of the Budget Workshop held on April 4, 2024

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Ms. Bailey presented the minutes of the budget workshop asked if any changes were requested. No changes were requested.

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> On a motion by Ms. Coram, seconded by Ms. Head, with all in favor, the Board approved the Minutes of the Budget Workshop held on April 4, 2024, for NatureWalk Community Development District.

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Consideration of the Minutes of the of the Board of Supervisor Meeting held on May 2, 2024

Ms. Bailey presented the minutes of Board of Supervisors meeting and asked if any changes were requested. No changes were requested.

On a motion by Ms. Coram, seconded by Ms. Head, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on May 2, 2024, for NatureWalk Community Development District.

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FIFTH ORDER OF BUSINESS 61 62

Ratification of the Operations and Maintenance Expenditures for the Month of April 2024

Ms. Bailey reviewed the maintenance expenditures with the Board and asked if there were any questions. There were none.

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> On a motion by Ms. Coram seconded by Ms. Head, with all in favor, the Board ratified Operations and Maintenance Expenditures for the Month of April 2024, in the amount of \$73,395.30, for NatureWalk Community Development District.

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69 SIXTH ORDER OF BUSINESS 70

Staff Reports

#### 71 A. District Landscape Provider 72

1. Presentation of District Landscaping Reports

74 Ms. Smith reviewed the landscaping reports with the Board and asked if there were 75 any questions. Ms. Smith informed the Board that the Salamander Circle trees 76 adjacent to parking pads have been trimmed. During the June community 77 inspection, Ms. Coram identified a number of streetlights which needed tree 78 branches trimmed away from their fixtures. A list of the post numbers was compiled 79 and will be given to the crew, who will begin trimming during the week of June 10<sup>th</sup>.

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2.	Discussion of 2025 Green Earth Contract for Budgetary Purposes
	1. Base Contract
	2. Contract with Additional Community Trim
	Ms. Smith reviewed the scopes of service for the two contracts for the District's
	landscaping services and stated there is a 3% increase in the contract due to an
	increase in the CPI (consumer price index). Ms. Smith reviewed the differences in
	both contracts and gave her recommendation to include an additional community
	trim.
	Ms. Coram suggested that in FY25-26, rather than continuing to only trim trees off of
roadways, the District should seek an arborist to provide structural, internal pruning	
of oaks as is done in other communities, such as Watercolor. This would benefit tree	
	health, but is not included in either contract option before the Board.
	Ms. Coram and Mr. Egizii discussed whether bed plants require fertilization. Ms.
	Smith stated that grasses do not, but that the perennial drift roses on the
	Sandgrass entranceway medians would benefit from an application.
	Ms. Head commented on the appearance of the landscaping along the community
	entranceway. Ms. Coram & Mr. Egizii gave historical data regarding the planting
	of annuals at the NatureWalk signs, which are now the responsibility of the HOA,
	and the associated costs.
	Ms. Coram suggested using funds from the Replacement Plants and Trees
	budget line item to change out the three drift roses on the CR395 bed in favor of
	deer resistant plant materials that will provide more impact and color, rather than
	adding annuals to the scope of service in the landscaping contract. Ms. Smith will
	provide a proposal, to include sufficient irrigation for new plants.
On	a motion by Mr. Grubbs, seconded by Ms. Head, with all in favor, the Board approved
	FY2025 Green Earth Landscape Services Contract with the additional community
	, for the total of \$154,885.50, for NatureWalk Community Development District.
u II II	, for the total of \$154,665.50, for Nature wark Community Development District.
	strict Counsel
1.	Parcels Update
	Ms. Buchanan provided an update on Tract H and recommended putting
	together an agreement for access.
	Ms. Coram inquired why additional insurance would be required for Tract H.
	Mr. Egizii discussed his concerns regarding insuring New Naturewalk property,
	since access to/through that tract has never been fully restricted, even before
	On a the trim B. Dis

122 developer turnover. The existing gate allows pedestrian and bicycle traffic to and 123 from the Point Washington State Forest. 124 125 Ms. Buchanan stated that Eqis does not typically like to insure private entities 126 because the District's liability insurance is capped by sovereign immunity. District 127 Counsel will contact New Naturewalk LLC with the Boards concerns and if 128 possible, work on an agreement. 129 130 Ms. Coram inquired how EGIS responded regarding additionally insuring Tract H in 131 light of Ms. Buchanan's input. Ms. Bailey stated that she will send that information 132 over to the Board via email. 133 134 Ms. Buchanan stated that Tract F has a proposed settlement agreement, but no 135 details have been received by District Counsel to date. 136 137 Ms. Buchanan stated that Tract E is going to proceed with the same development 138 plan discussed by the prior owner, but there are still open items of discussion. 139 140 C. District Engineer 141 1. Presentation of Pond 12 Survey Results 142 143 Mr. Martelli discussed the survey findings and his recommendations for bulkhead 144 replacement. 145 146 Ms. Coram confirmed the Board had received the photos associated with the lot 147 survey. Discussion of encroachments noted by the District Engineer ensued. 148 149 Ms. Coram inquired if any of the encroachments would cause issues for the bulkhead 150 replacement. 151 152 Mr. Martelli responded it is possible in two areas: 28 and 36 Salamander Circle. 153 154 Ms. Coram stated that the current owner of 28 Salamander was not notified by the 155 previous owner of the encroachment notice sent by the District Manager in 156 December, 2022. Ms. Coram stated that there are several steps involved in notifying 157 a property owner of encroachment detailed in District policy. 158 159 The Board requested the District Manager contact the owners of 28 and 36 160 Salamander to explain the pre-existing encroachments and gave Ms. Bailey 161 authorization to send out a 45-day notice to the property owners regarding the pre-162 existing encroachments if necessary. 163 164 2. Presentation of Petition for Speed Limit Reduction at CR395 165

- 166 Mr. Martelli reviewed the petition for speed limit reduction at CR395, to be presented 167 to the Walton County Board of County Commissioners by County Engineer Chance 168 Powell if approved.
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- 170 Mr. Egizii requested that Mr. Martelli emphasize within the petition that a recent 171 car crash on CR395 near the NatureWalk entrance was fatal.
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On a motion by Ms. Coram, seconded by Mr. Egizii, with all in favor, the Board approved Mr. Martelli to amend the report to be presented by Chance Powell to the Walton County BCC for Speed Limit Reduction at CR395, for NatureWalk Community Development District.

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- 174 D. District Manager Report 175 1. Presentation of District Manager Report 176 177 Ms. Coram stated that Pat Shea will pour the concrete pad at the west approach of Bridge 1 beginning Wednesday of next week. The project requires two days to 178 179 complete as half of the pad will be done each day. Following cure time, Mike Wyatt 180 from Coastal Seal will install six speed bumps and their required signage at Bridges 1-2-3. Ms. Coram made some inquiries to Mr. Martelli regarding the project. 181 182 183 184 Ms. Bailey informed the Board that she experienced difficulty exiting her vehicle on 185 Salamander Circle at Pond 13 due to the aggressiveness of the ducks, whose 186 number has increased to seven. Discussion ensued amongst the Board regarding 187 liability of allowing the ducks to remain. 188 189 190 Ms. Buchanan stated there is low liability for the District, as it did not introduce the 191 ducks to the pond. The issue was tabled, but will be revisited if additional formal 192 complaints are received. 193 194 SEVENTH ORDER OF BUSINESS Discussion & Consideration of Pond 195 28 Beaver & Weir Proposals 196 197 Mr. Martelli informed the Board that a vendor may have been found for this project; 198 he is waiting for their proposal. 199 200 The Board tabled this agenda item until the July 11, 2024 meeting. 201 202 EIGHTH ORDER OF BUSINESS Consideration of Pond 12 Bulkhead 203 **Replacement Proposals** 204 205 Ms. Bailey presented the proposals to the Board of Supervisors and asked if there 206 were any questions.

Mr. Grubbs discussed items within the Gorman proposal He inquired if the vendor can add a schedule of the number of days the project will take to complete and amend the payment schedule to state that the final check will not be sent until after Mr. Martelli certifies the project as completed satisfactorily.

Mr. Martelli confirmed the perpendicular placement of the boards regarding the bulkheads.

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On a motion by Ms. Coram, seconded by Ms. Head, with all in favor, the Board approved Gorman's contract for the Pond 12 Bulkhead Replacement NTE \$28,000, for NatureWalk Community Development District.

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Ms. Bailey presented the proposal to the Board of Supervisors and asked if there were any questions. There were none.

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On a motion by Ms. Head, seconded by Mr. Egizii, with all in favor, the Board approved the Green Earth proposal for palm tree trim by Any Time Tree, in the amount of \$3,305.71 for NatureWalk Community Development District.

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TENTH ORDER OF BUSINESS
TENTH ORDER OF BUSINESS

NINTH ORDER OF BUSINESS

Ratification of District Work Authorizations

Consideration of Green Earth Palm

Tree Trim Proposal

1. GE WA#24-07 Tree Stake

Ms. Bailey presented the work authorization to the Board of Supervisors and asked if there were any questions. There were none.

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On a motion by Ms. Head, seconded by Mr. Grubbs, with all in favor, the Board ratified GE WA#24-07 Tree Stake, for NatureWalk Community Development District.

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- 2. GE Irrigation Repair WA#24-08 Phase 3 Mainline Break
- 237
  238 Ms. Bailey presented the work authorization to the Board of Supervisors and asked
  239 if there were any questions. There were none.

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On a motion by Ms. Head, seconded by Mr. Egizii, with all in favor, the Board ratified GE WA#24-08 Phase 3 Mainline Break, for NatureWalk Community Development District. 241 242 3. GE Irrigation Repair WA#24-09 May Audit Repairs 243 244 Ms. Coram presented the work authorization to the Board of Supervisors and asked 245 if there were any guestions. There were none. 246 On a motion by Ms. Head, seconded by Mr. Egizii, with all in favor, the Board ratified GE WA#24-09 May Audit Repairs, for NatureWalk Community Development District. 247 248 4. Virgin Brothers WA#9 Bridge 1 Pedestrian Walkway Board Replacement 249 250 Ms. Coram presented the work authorization to the Board of Supervisors. The project 251 has a lead time of 3-4 weeks and an expected duration of 5 weeks once materials 252 are received. 420 3x8x8 #1' boards are being replaced, with 210 installed on each 253 end of the north side of the Bridge 1 pedestrian walkway, working towards the middle. 254 Guardrails will be replaced, if necessary, funded by an additional work authorization. 255 256 On a motion by Mr. Egizii, seconded by Ms. Head, with all in favor, the Board ratified the Virgin Brothers WA#9 Bridge 1 Pedestrian Walkway Board Replacement, in the amount of \$43,680.00, for NatureWalk Community Development District. 257 ELEVENTH ORDER OF BUSINESS 258 Discussion & Consideration of District 259 Towing Provider Bid 260 261 Ms. Bailey presented the proposal to the Board of Supervisors and asked if there 262 were any questions. Ms. Coram stated that District Counsel has no objections to the GOA 263 (Gone on Arrival) fee requirement and has prepared a contract for signature. 264 265 Ms. Buchanan advised the Board that Kutak Rock research division has the ability to 266 run the plates of abandoned vehicles to potentially identify the owners. 267 New towing provider signs are required on the Sandgrass entranceway and at Sage 268 269 Circle. Mr. Grubbs offered to procure uv and waterproof labels which list the contact 270 information of Jimmy's Towing Pros, to be applied to the existing signs. 271 272 Discussion ensued amongst board members regarding towing procedure. 273

On a motion by Mr. Egizii, seconded by Ms. Coram, with all in favor, the Board approved entering into a contract with Jimmy's Towing Pros as the District Towing Provider for NatureWalk Community Development District. 274 275 TWELFTH ORDER OF BUSINESS Discussion and Consideration of 276 Parking Signage 277 278 Ms. Coram presented a map of the existing non-FDOT signage currently installed 279 within the community. Discussion ensued amongst the board members regarding parking 280 rules and signage. 281 282 Ms. Coram suggested that the District assume responsibility of all parking signage 283 previously installed by the HOA as these small wooden signs communicate the District 284 Parking and Towing Policy more fully than the three FDOT signs on Sandgrass and Sage 285 Circle. 286 On a motion by Ms. Coram, seconded by Mr. Egizii, with all in favor, the Board approved the CDD assuming responsibility for Parking Signage from the HOA, for NatureWalk Community Development District. 287 THIRTEENTH ORDER OF BUSINESS 288 Discussion & Consideration of Virgin 289 Brothers Bridge Wear Deck Board 290 Replacement 291 Ms. Coram presented the Virgin Brothers per board pricing proposal to the Board of 292 293 Supervisors and requested input on project amount. Mr. Egizii suggested 300 boards at a 294 cost of \$23,460.00. 295 On a motion by Mr. Egizii, seconded by Mr. Grubbs, with all in favor, the Board approved the proposal for Virgin Brothers Bridge Wear Deck Board Replacement NTE \$23,460.00. for NatureWalk Community Development District. 296 297 FOURTEENTH ORDER OF BUSINESS Consideration of Resolution 2024-08. 298 Adopting Meeting Schedule for FY 299 24/25 300 301 Ms. Bailey presented the resolution to the Board of Supervisors and asked if there 302 were any questions. There were none. 303 On a motion by Mr. Egizii seconded by Ms. Head, with all in favor, the Board adopted Resolution 2024-08, Adopting Meeting Schedule for FY 24/25, for NatureWalk Community Development District. 304 305 306

307 308 309	FIFTEENTH ORDER OF BUSINESS	Presentation of Fiscal Year 24/2 Proposed Budget				
309 310 311 312	Ms. Bailey presented the proposed budget to the Board of Supervisors. Ms. Co					
313 314 315	Green Earth contract. Funding for a conservation area amendment petition was added to Miscellaneous Contingency. If such a petition is unnecessary, those funds can be reallocated elsewhere within the budget.					
316 317						
318 319 320	SIXTEENTH ORDER OF BUSINESS	Consideration of Resolution 2024-07 Approving the Proposed Budget for FN 24/25 & Setting Public Hearing				
321 322 323 324	Ms. Bailey presented the resolution to t August 2024 meeting date must be changed fr with Florida Statute requirements.	he Board of Supervisors and noted that the rom August 1 to August 15, 2024 to comply				
325 326 327 328 329	The Board agreed to change the Aug adopted FY24/25 budget will take place at noon of Commerce.	ust meeting date. A public hearing for the on August 15 <sup>th</sup> at the Walton Area Chambe				
329	On a motion by Ms. Head, seconded by Mr. E Resolution 2024-07, Approving the Proposed Hearing, for NatureWalk Community Develop	Budget for FY 24/25 & Setting Public				
330 331 332	SEVENTEENTH ORDER OF BUSINESS	Supervisor Requests and Audience Comments				
333 334 335 336	Mr. Grubbs requested that any items added to revised agendas be highlighted a detailed in the email cover letters.					
337 338 339 340	Mr. Egizii requested the District Manager compile a list of previously identifie encroachments with location, notification date and owner response, to be provided to th Board of Supervisors.					
341 342	Ms. Coram suggested that the District of FY23/24.	consider addressing sidewalks at the end o				
343	EIGHTEENTH ORDER OF BUSINESS					
344 345		Adjournment				
344 345	On a motion by Ms. Coram, seconded by Adjourned the Meeting at 2:45 P.M., for Natu	Ms. Head, with all in favor, the Board				

- Secretary/Assistant Secretary

Chairman/ Vice Chairman