

Viera Stewardship District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

June 9, 2026

Board of Supervisor
Viera Stewardship District

ATTENDEES:
Please identify yourself each
time you speak to facilitate
accurate transcription of
meeting minutes.

Dear Board Members:

The Board of Supervisors of the Viera Stewardship District will hold a Special Meeting on June 16, 2026 at 9:30 a.m., at The Viera Company, 7380 Murrell Road, Suite 201, Viera, Florida 32940. Members of the public and Staff may join via computer or mobile app at <https://us06web.zoom.us/j/81797418286?pwd=nu8zNCldxcVY4OVtXZbN2qSKMnqA.1>, Meeting ID: 817 9741 8286, Passcode: 309182 or via conference call at 1-305-224-1968, Meeting ID: 817 9741 8286, Passcode: 309182. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Public Comments (*limited to 3 minutes per person*)
4. Approval of August 20, 2025 Public Hearing and Regular Meeting Minutes
5. Presentation of Audited Annual Financial Report for the Fiscal Year Ended September 30, 2024, Prepared by Berger, Toombs, Elam, Gaines & Frank
 - A. Consideration of Resolution 2026-01, Hereby Accepting the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2023
6. Consideration of FY2027 Proposed Budget
 - A. Resolution 2026-02, Approving a Proposed Budget for Fiscal Year 2027 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date [Option A: No Assessment Increase]
 - B. Resolution 2026-02, Approving a Proposed Budget for Fiscal Year 2027; Declaring Special Assessments to Fund the Proposed Budget Pursuant to Chapters 197 and/or 170, Florida Statutes; Setting Public Hearings; Addressing Publication; Addressing Severability; and Providing an Effective Date [Option B: Assessment Increase]

7. Consideration of Resolution 2026-03, Designating a Date, Time and Location for a Landowners' Meeting and Election; Providing for Publication; Establishing Forms for Landowner Election; and Providing for an Effective Date [Seats 1, 3, & 5]
8. Consideration of Resolution 2026-04, 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
9. Consideration of Azul At Viera Easement Amendment Request
10. Consideration of Request from Adelaide Residents to Plant Trees Along Adelaide's Northern Border
11. Ratification Items
 - A. B.E.S. Consultants, inc. Agreement for Professional Engineering Services Work Authorization No. 14 (FGT Crossing Repairs)
 - B. Acquisition of a 611 ft Portion of Lake Andrew Drive Segment Infrastructure Improvements Work Product
 - C. A. Duda & Sons, Inc. Work Authorizations
 - I. No. 3 Canal
 - II. No. 7 Land and Habitat Management.
 - D. Viera Wilderness Park – Annual Utilization Program Checklist – Fiscal Year 2026/2027
 - E. Corrective Amendment to VWP Stage 3 Conservation Easement
12. Acceptance of Unaudited Financial Statements as of April 30, 2026
13. Staff Reports
 - A. District Counsel: *Kilinski | Van Wyk PLLC*
 - B. District Engineer: *BSE Consultants Inc.*
 - Presentation of 2025 Master Conveyance Facility Inspection Report
 - C. Environmental Consultant: *Zev Cohen & Associates*
 - D. Community Association Manager: *Eva Rey*
 - E. District Manager: *Wrathell, Hunt and Associates, LLC*
 - 9,895 Registered Voters in District as of April 15, 2026

- Reminder: Form 1: Statement of Financial Interests Deadline – July 1, 2026
- Reminder: 2026 Ethics Training Due by December 31, 2026
- NEXT MEETING DATE: TBD [Adoption of FY2027 Budget]
 - QUORUM CHECK

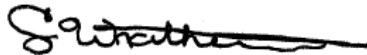
SEAT 1	AMY MITCHELL	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> ZOOM/PHONE	<input type="checkbox"/> NO
SEAT 2	KAREN ESPOSITO	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> ZOOM/PHONE	<input type="checkbox"/> NO
SEAT 3	TODD POKRYWA	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> ZOOM/PHONE	<input type="checkbox"/> NO
SEAT 4	WILLIAM BUMGARNER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> ZOOM/PHONE	<input type="checkbox"/> NO
SEAT 5	CATHLEEN CONLEY	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> ZOOM/PHONE	<input type="checkbox"/> NO

14. Board Members' Comments/Requests

15. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres at (904) 295-5714 or Felix Rodriguez at (863) 510-8274.

Sincerely,



Craig Wrathell
District Manager