Kingston One Community Development District

Board of Supervisors:

Virginia Pena, Chairman Jeff Krieger, Vice Chairman Anthony Cameratta, Assistant Secretary Rendal Sharpe, Assistant Secretary Cheryl Smith, Assistant Secretary

Staff:

Brian Lamb, District Manager Bryan Radcliff, District Manager Greg Urbancic, District Counsel Carl A. Barraco, District Engineer

Regular Meeting Agenda Wednesday, June 18, 2025 – 2:00 p.m.

The Regular Meeting of Kingston One Community Development District will be held at the Cameratta Companies' offices located at 21101 Design Parc Lane, Suite 103 Estero, FL 33928.

Microsoft Teams Meeting: Join the meeting now

Meeting ID: 280 512 848 763 **Call in (audio only):** +1 (646) 838-1601

Passcode: fE3xi3za Phone Conference ID: 705 309 656#

- 1. Call to Order/Roll Call
- 2. Public Comment Period
- 3. Business Items
 - **A.** Consideration of Board Resignations Seats 1, 2, and 3
 - B. Consideration of Seat Replacement
 - C. Oath of Office
 - **D.** Resolution 2025-04; Re-Designating the Officers
 - E. Supplement #1, Master Engineers Report
 - F. Preliminary First Supplemental Assessment Methodology Report
 - **G.** Resolution 2025-05; Delegating Resolution
 - 1. First Supplemental Indenture 2025
 - 2. Master Trust Indenture 2025
 - H. Consideration of Resolution 2025-06; Approving the Interlocal Agreement Between Lee County and Kingston One CDD
 - I. Resolution 2025-07; Authorizing an Alternate Financial Assurance Letter with Lee County

District Office:

Meeting Location:

Passcode: fE3xi3za

Pan Am Circle, Suite 300 Tampa, FL 33607 (813) 873-7300 In person: 21101 Design Parc Lane, Suite 103 Estero, FL
Participate remotely: Microsoft Teams Join the meeting now
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June 18, 2025 Kingston One CDD

- J. Agreement Regarding Alternate Financial Assurance
- **K.** Offsite Corkscrew Road Sewer and Road Alternative Financial Assurance to Replace Existing Bond

4. Consent Agenda Items

- **A.** Approval of Meeting Minutes (May 21, 2025 Regular Meeting Minutes)
- **B.** Acceptance of Financials (May 2025)
- C. Acceptance of the Check Registers (May 2025)
- **D.** Consideration of Operations and Maintenance Report (May 2025)

5. Staff Reports

- A. District Counsel
- **B.** District Engineer
- C. District Manager
- 6. Other Business, Updates, and Supervisor Comments
- 7. Adjournment