

**MINUTES OF MEETING  
KD52 COMMUNITY DEVELOPMENT DISTRICT NO. 2**

The Board of Supervisors of the KD52 Community Development District No. 2 held a Special Meeting on May 9, 2025, at 10:00 a.m., at RAW Space Collaborative, 6013 Wesley Grove Blvd., Building 2, Suite 208., Wesley Chapel, Florida 33544.

**Present:**

Howard "Lane" Gardner (via telephone)	Chair
Taliaferro "Tolly" Krusen	Vice Chair
Matthew Josey	Assistant Secretary
Travis Loxton	Assistant Secretary

**Also present:**

Cindy Cerbone	District Manager/Proxy Holder
Chris Conti (via telephone)	Wrathell, Hunt and Associates (WHA)
Jonathan Johnson (via telephone)	District Counsel
Brian Surak (via telephone)	District Engineer
Sean Manson (via telephone)	Landowner Representative

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:30 a.m. The Oath was administered to Supervisor Travis Loxton before the meeting. Supervisors Krusen, Loxton and Josey were present. Supervisor Gardner attended by phone. Supervisor-Elect Laura Lindsey was absent.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Elected Supervisors Laura Lindsey [Seat 4] and Travis Loxton [Seat 5] (the following will be provided in a separate package)**

This item was addressed during the First Order of Business.

- A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1**
- 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 Officers**

**FOURTH ORDER OF BUSINESS**

**Ratification of Resolution 2025-33, Electing and Removing Officers of the District, and Providing for an Effective Date**

Ms. Cerbone presented Resolution 2025-33; wherein the following slate was nominated:

Howard "Lane" Gardner	Chair
Taliaferro "Tolly" Krusen	Vice Chair
Matthew Josey	Assistant Secretary
Laura Lindsey	Assistant Secretary
Travis Loxton	Assistant Secretary
Chris Conti	Assistant Secretary

No other nominations were made. The following remain unaffected by this Resolution:

Craig Wrathell	Secretary
Cindy Cerbone	Assistant Secretary
Craig Wrathell	Treasurer
Jeffrey Pinder	Assistant Treasurer

**On MOTION by Mr. Krusen and seconded by Mr. Josey, with all in favor, Resolution 2025-33, Electing, as nominated, and Removing Officers of the District, and Providing for an Effective Date, was ratified.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Amendment to Interlocal Agreement**

Mr. Johnson reviewed the Agreement and stated the amendments are to address concerns of the State Attorney's office regarding bond validation.

**On MOTION by Mr. Josey and seconded by Mr. Loxton, with all in favor, the Amendment to the Interlocal Agreement, was approved.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Amendment to Master Trust Indenture**

Mr. Johnson stated this incorporates the language from the Interlocal Agreement to the Master Trust Indenture.

**On MOTION by Mr. Krusen and seconded by Mr. Josey, with all in favor, the Amendment to Master Trust Indenture, was approved.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Bond Validation Related Items**

Mr. Johnson stated there are no further Bond Validation Related items to consider. The KD52 CDD No. 1 Acquisition Agreement is not applicable for this District at this time.

**EIGHTH ORDER OF BUSINESS**

**NEXT MEETING DATE: May 15, 2025 at 1:00 PM [Adoption of FY2025 and FY2026 Budgets] at RAW Space Collaborative, 6013 Wesley Grove Blvd., Building 2, Suite 208., Wesley Chapel, Florida 33544**

Mr. Krusen will contact Ms. Cerbone on May 14, 2025 to confirm the meeting. Staff will email all parties to confirm or cancel the May 15, 2025 meeting. Ms. Cerbone stated another Landowners’ Election will be scheduled; Supervisors need not attend unless they wish to. Mr. Johnson stated that the Landowners’ Election is contingent. Staff will know after the Bond Validation Hearing on Tuesday, if another Landowners’ Election is necessary.

○ **QUORUM CHECK**

**NINTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

There were no Board Members’ comments or requests.

**TENTH ORDER OF BUSINESS**

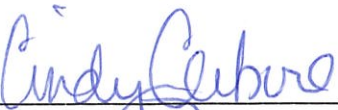
**Public Comments**

No members of the public spoke.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Josey and seconded by Mr. Krusen, with all in favor, the meeting adjourned at 10:35 a.m.**

  
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Secretary/Assistant Secretary

  
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Chair/Vice Chair