



**EAST CHARLOTTE
DRAINAGE DISTRICT**

**CHARLOTTE COUNTY
REGULAR BOARD MEETING**

APRIL 21, 2026

9:00 A.M.

Special District Services, Inc.
27499 Riverview Center Boulevard, #253
Bonita Springs, FL 33134

www.eastcharlottedd.org

561.630.4922 Telephone

877.SDS.4922 Toll Free

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AGENDA
EAST CHARLOTTE
DRAINAGE DISTRICT
Charlotte Harbor Event Conference Center
75 Taylor Street
Punta Gorda, Florida 33950
REGULAR BOARD MEETING
April 21, 2026
9:00 A.M.

- A. Call to Order
- B. Pledge of Allegiance
- C. Proof of Publication.....Page 1
- D. Establish Quorum
- E. Additions or Deletions to Agenda
- F. Comments from the Public for Items Not on the Agenda
- G. Approval of Minutes
 - 1. January 20, 2026 Regular Board Meeting Minutes.....Page 2
- H. Old Business
- I. New Business
 - 1. Update on Tony C Progress – David Kemeny
 - 2. Discussion Regarding Ditch Spraying
 - 3. Consider Resolution No. 2026-01 – Adopting a Fiscal Year 2026/2027 Proposed Budget.....Page 6
- J. Manager’s Report
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- K. Engineer’s Report
- L. Attorney’s Report
 - 1. Discussion Regarding Future of District.....Page 16
- M. Administrative Matters – Next Meeting July 21, 2026
- N. Board Member Comments
- O. Adjourn



PUBLISHER’S AFFIDAVIT OF PUBLICATION STATE OF FLORIDA COUNTY OF CHARLOTTE:

Before the undersigned authority personally appeared Amber Douglas, who on oath says that she is the Legal Advertising Representative of The Daily Sun, a newspaper published at Charlotte Harbor in Charlotte County, Florida; that the attached copy of advertisement, being a Legal Notice that was published in said newspaper in the issue(s)

10/10/25

as well as being posted online at www.yoursun.com and www.floridapublicnotices.com.

Affiant further says that the said newspaper is a newspaper published at Charlotte Harbor, in said Charlotte County, Florida, and that the said newspaper has heretofore been continuously published in said Charlotte County, Florida, Sarasota County, Florida and DeSoto County, Florida, each day and has been entered as periodicals matter at the post office in Punta Gorda, in said Charlotte County, Florida, for a period of 1 year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

(Signature of Affiant)

Sworn and subscribed before me this 10th day of October, 2025

(Signature of Notary Public)



Personally known X OR Produced Identification

EAST CHARLOTTE DRAINAGE DISTRICT FISCAL YEAR 2025/2026 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the East Charlotte Drainage District (the "District") will hold Regular Board Meetings (the "Meeting" or "Meetings") in the Charlotte Harbor Event and Conference Center located at 75 Taylor Street, Punta Gorda, Florida 33950 at 9:00 a.m. on the following dates:

- October 21, 2025
- January 20, 2026
- April 21, 2026
- July 21, 2026

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website www.eastcharlottedd.org or by contacting the District Manager at (941) 786-3716 or by email at kmeneely@sdsinc.org and/or toll free at 1-877-737-4922 prior to the date of the particular meeting. The Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for special districts. The Meetings may be continued to a date, time and place to be specified on the record at the Meeting.

From time to time one or two Supervisors may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (941) 786-3716 and/or toll free at 1-877-737-4922 at least seven

(7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

EAST CHARLOTTE DRAINAGE DISTRICT
www.eastcharlottedd.org
Publish: 10/10/25
119664 3972106

**EAST CHARLOTTE DRAINAGE DISTRICT
REGULAR BOARD MEETING
JANUARY 20, 2026**

A. CALL TO ORDER

The January 20, 2026, Regular Board Meeting of the East Charlotte Drainage District (the “District”) was called to order at 9:15 a.m. in the Charlotte Harbor Event Conference Center located at 75 Taylor Street, Punta Gorda, Florida 33950.

B. PLEDGE OF ALLEGIANCE

C. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Regular Board Meeting had been published in the *Fort Myers News-Press* on October 10, 2025, as part of the District’s Fiscal Year 2025/2026 Meeting Schedule, as legally required.

D. ESTABLISH A QUORUM

It was determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting:

Supervisor	Calvin Sill	Present
Chairman	David Kemeny	Present
Vice Chairman	Phillip Varner	Present

Staff members in attendance were:

District Manager	Kathleen Meneely	Special District Services, Inc.
General Counsel	Seth Behn (via phone)	Lewis, Longman & Walker
Field Consultant	Brandon Lynn	

Also present were Stacy Poling, Austin Strotz, Dan Caldas, Thomas Cappadona and Karla Sill.

E. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

F. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Mr. Caldas asked about a gate on South Graham and it was consensus of the Board to add this item to the agenda under New Business.

G. APPROVAL OF MINUTES

1. December 16, 2025, Special Board Meeting

A **motion** was made by Mr. Kemeny, seconded by Mr. Varner and passed unanimously approving the minutes of the December 16, 2025, Special Board Meeting, as presented.

H. OLD BUSINESS

There were no Old Business items to come before the Board.

I. NEW BUSINESS

1. Update on Tony Caccavale Progress

Mr. Kemeny advised that the culvert was outside the fence and had not been installed. He stated that there was another 30 days to go before the District will do the work, if not completed by the homeowner. Mr. Behn stated that he would bring a cost resolution to the next Board Meeting with an assessment for the work if it has not been completed. Mr. Lynn confirmed that the work had not been completed and he had not heard from the homeowner. He further stated that the swale will be expensive and the District will need to move the swale pile. Mr. Varner stated that he could move the pile to do the work and then move it back. Mr. Lynn stated that in order to maintain the drainage depth, it would need to be 5-6 feet deep. Ms. Meneely stated that any work should be kept separate for billing since it will all be charged back to the homeowner.

A **motion** was made by Mr. Kemeny, seconded by Mr. Varner and passed unanimously to continue the path of making the repair with the attorney to draft the appropriate resolution for assessing the property if the work has not been completed in 30 days.

2. Discussion Regarding Ditch Spraying

Mr. Kemeny stated he had been looking at ways to cut the budget and believed that ditch spraying could be curtailed. He continued that currently the District sprays twice a year. Mr. Sill stated he would check out the sprayed areas and make recommendations whether there are areas that can be cut or not sprayed at all. Mr. Sill further stated that he would send the information to Ms. Meneely to distribute for future discussion.

3. Gate on South End of Graham (ADDED)

Mr. Sill stated that the north end gate was working well and Mr. Varner added that residents seemed to be happy with the system. Mr. Caldas stated he was making signs for the area. Discussion ensued about making sure emergency responders receive the code for the gate. Mr. Kemeny asked about remotes and Mr. Varner stated that some had them and people can also buy them if they do not want to use a code. He continued that it would cost approximately \$3,500 to put a gate at the other end and he could obtain a price. Mr. Kemeny asked if it was worth the investment if discussions are taking place about dissolving the District. Mr. Caldas asked what happens to the roads if the District dissolves and Mr. Strotz also questioned what would happen with the assets including the maintenance of canals. Mr. Kemeny gave the history of the District and how the uses have changed. Mr. Varner added that the residents would govern themselves and read their own meters. Mr. Behn stated they were looking into dissolving the entire District and noted that the current water control plan would make no sense with a smaller District. He noted that a legislative bill would need to be filed or a referendum in the acreage to dissolve or reduce the District. He added that the District could budget for the work to be done this upcoming fiscal year. Mr. Kemeny asked the attorney to bring back estimates to do the work and asked that the discussion continue at the next meeting. Mr. Behn advised that he would work on estimates to bring back various options to the Board.

J. MANAGER'S REPORT

1. Financial Report

Ms. Meneely presented the Financial Report provided in the meeting materials. The Board Members had no questions.

Ms. Meneely advised that the budget would be presented at the April 21, 2026, meeting so staff and Board Members should start submitting any requests or deletions by the end of March. Mr. Behn stated that the budget should have place holders for the cost to legislatively dissolve or change the District.

Ms. Meneely asked Mr. Varner if he had gotten his meters read and Mr. Varner stated that he had. Mr. Kemeny explained that the District is looking at redoing the permit on wells so that owners can do their own reporting.

K. ENGINEER'S REPORT

There was no Engineer's Report at this time.

L. ATTORNEY'S REPORT

1. Update on Graham Road Access for Non-ECDD Property Owners

Mr. Behn stated that this issue was on-hold pending dissolution of the District. It was the consensus of the Board to remove this item from future agendas.

2. Update on Connection Permit Policy

Mr. Behn stated that this issue was on-hold pending dissolution of the District. It was the consensus of the Board to remove this item from future agendas.

M. ADMINISTRATIVE MATTERS

Ms. Meneely again reminded the Board that the budget would be presented at their next meeting scheduled for April 21, 2026. Mr. Kemeny suggested holding off on any spending if we can and noted that the line of credit was not renewed due to the expense of doing so.

N. BOARD MEMBER COMMENTS

Mr. Kemeny thanked the residents who came to the meeting. Mr. Sill asked about the potholes on Graham and Neal. Mr. Varner responded that he would speak with Desoto Fill who have been good at repairing when necessary.

O. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Kemeny, seconded by Mr. Sill and passed unanimously adjourning the Regular Board Meeting at 10:30 a.m.

Secretary/Assistant Secretary

President/Vice President

RESOLUTION NO. 2026-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EAST CHARLOTTE DRAINAGE DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2026/2027; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (“Board”) of the East Charlotte Drainage District (“District”) is required by Chapter 298, *Florida Statutes*, to approve a Proposed Budget for each fiscal year; and,

WHEREAS, the Proposed Budget including the Assessments for Fiscal Year 2026/2027 has been prepared and considered by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE EAST CHARLOTTE DRAINAGE DISTRICT THAT:

Section 1. The Proposed Budget including the Assessments for Fiscal Year 2026/2027 attached hereto as Exhibit “A” is approved and adopted.

Section 2. A Public Hearing is hereby scheduled for July 21, 2026 at 9:00 a.m. in the Charlotte Harbor Event and Conference Center located at 75 Taylor Street, Punta Gorda, Florida 33950, for the purpose of receiving public comments on the Proposed Fiscal Year 2026/2027 Budget.

PASSED, ADOPTED and EFFECTIVE this 21st day of April, 2026.

ATTEST:

EAST CHARLOTTE DRAINAGE DISTRICT

By: _____
Secretary/Assistant Secretary

By: _____
Chairman/Vice Chairman

East Charlotte Drainage District

**Proposed Budget For
Fiscal Year 2026/2027
October 1, 2026 - September 30, 2027**

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II DETAILED PROPOSED BUDGET

PROPOSED BUDGET
EAST CHARLOTTE DRAINAGE DISTRICT
FISCAL YEAR 2026/2027
OCTOBER 1, 2026 - SEPTEMBER 30, 2027

	FISCAL YEAR 2026/2027 BUDGET
REVENUES	
Assessment - Maintenance	225,470
Assessment - Capital Unit 1	0
Assessment - Capital Unit 2	0
Assessment - Shell Roads Maintenance	6,011
Miscellaneous Income	0
Interest Income	1,560
Total Revenues	\$ 233,041
EXPENDITURES	
Contractual Services	24,000
Weed Control (Herbicides)	27,432
Mechanical Cleaning (Canals)	23,000
Road Maintenance	24,241
Control Structures (Culverts)	13,689
Engineering	12,500
Water Analyses	240
Discharge Pump, Section 16	500
Miscellaneous Maintenance	2,500
Management Fees	33,348
Legal Fees	32,000
Audit Fees	11,500
Insurance	4,900
Legal Advertising	850
Miscellaneous	675
Postage & Delivery	350
Office Supplies	475
Assessment/Tax Roll	0
Website & ADA Compliance	0
Meeting and Membership Dues	1,200
Interest on Credit Line (LOC)	275
Roads Paving Loan - Principal	0
Roads Paving Loan - Interest	0
General Maintenance/Reserve	5,477
Total Expenditures	\$ 219,152
Revenues Less Expenditures	\$ 13,889
County Appraiser & Tax Collector Fees	(4,630)
Discounts For Early Payments	(9,259)
Excess/ (Shortfall)	\$ -
Carryover From Prior Year	0
Net Excess/ (Shortfall)	\$ -

**DETAILED PROPOSED BUDGET
EAST CHARLOTTE DRAINAGE DISTRICT
FISCAL YEAR 2026/2027
OCTOBER 1, 2026 - SEPTEMBER 30, 2027**

	FISCAL YEAR 2024/2025 ACTUAL	FISCAL YEAR 2025/2026 ACTUAL AS OF 3/31/2026	FISCAL YEAR 2025/2026 BUDGET	FISCAL YEAR 2026/2027 BUDGET	COMMENTS
REVENUES					
Assessment - Maintenance	228,325	132,002	225,470	225,470	Expenditures Less Interest/Discounts & Fees
Assessment - Capital Unit 1	0	0	0	0	Capital Loan Has Been Paid Off
Assessment - Capital Unit 2	0	0	0	0	Capital Loan Has Been Paid Off
Assessment - Shell Roads Maintenance	6,115	3,406	6,011	6,011	
Miscellaneous Income	2,594	1,709	0	0	
Interest Income	14,788	4,388	1,440	1,560	Projected At \$130.00 Per Month
Total Revenues	\$ 251,822	\$ 141,505	\$ 232,921	\$ 233,041	
EXPENDITURES					
Contractual Services	12,000	6,075	24,000	24,000	No Change From 2025/2026 Budget
Weed Control (Herbicides)	15,442	0	27,432	27,432	No Change From 2025/2026 Budget
Mechanical Cleaning (Canals)	0	0	25,000	23,000	\$2,000 Decrease From 2025/2026 Budget
Road Maintenance	20,812	0	24,241	24,241	No Change From 2025/2026 Budget
Control Structures (Culverts)	0	0	15,689	13,689	\$2,000 Decrease From 2025/2026 Budget
Engineering	10,832	16,930	8,500	12,500	\$4,000 Increase From 2025/2026 Budget
Water Analyses	0	0	240	240	No Change From 2025/2026 Budget
Discharge Pump, Section 16	0	0	500	500	No Change From 2025/2026 Budget
Miscellaneous Maintenance	4,532	2,400	2,500	2,500	No Change From 2025/2026 Budget
Management Fees	31,560	16,236	32,472	33,348	CPI Adjustment
Legal Fees	86,841	15,489	24,000	32,000	\$8,000 Increase From 2025/2026 Budget
Audit Fees	9,600	0	10,000	11,500	\$1,500 Increase From 2025/2026 Budget
Insurance	4,261	4,470	4,500	4,900	Insurance Estimate
Legal Advertising	398	133	850	850	No Change From 2025/2026 Budget
Miscellaneous	314	387	700	675	\$25 Decrease From 2025/2026 Budget
Postage & Delivery	122	126	350	350	No Change From 2025/2026 Budget
Office Supplies	352	277	475	475	No Change From 2025/2026 Budget
Assessment/Tax Roll	0	0	0	0	Included In Management Fee
Website & ADA Compliance	0	0	0	0	Included In Management Fee
Meeting and Membership Dues	175	175	1,200	1,200	No Change From 2025/2026 Budget
Interest on Credit Line (LOC)	0	0	275	275	No Change From 2025/2026 Budget
Roads Paving Loan - Principal	0	0	0	0	Capital Loan Has Been Paid Off
Roads Paving Loan - Interest	0	0	0	0	Capital Loan Has Been Paid Off
General Maintenance/Reserve	0	0	16,108	5,477	General Maintenance/Reserve
Total Expenditures	\$ 197,241	\$ 62,698	\$ 219,032	\$ 219,152	
Revenues Less Expenditures	\$ 54,581	\$ 78,807	\$ 13,889	\$ 13,889	
County Appraiser & Tax Collector Fees	(1,333)	(2,737)	(4,630)	(4,630)	County Appraiser & Tax Collector Fees
Discounts For Early Payments	(4,864)	(5,230)	(9,259)	(9,259)	Four Percent Of Total Assessment Roll
Excess/ (Shortfall)	\$ 48,384	\$ 70,840	\$ -	\$ -	
Carryover From Prior Year	0	0	0	0	Carryover From Prior Year
Net Excess/ (Shortfall)	\$ 48,384	\$ 70,840	\$ -	\$ -	

East Charlotte Drainage District Assessment Comparison

	Fiscal Year 2023/2024 Assessment Per Unit	Fiscal Year 2024/2025 Assessment Per Unit	Fiscal Year 2025/2026 Assessment Per Unit	Fiscal Year 2026/2027 Projected Assessment Per Unit
<u>Unit 1</u>				
Maintenance	\$ 67.11	\$ 67.11	\$ 67.11	\$ 67.11
Capital Unit 1	\$ -	\$ -	\$ -	\$ -
Capital Unit 2	\$ -	\$ -	\$ -	\$ -
Shell's Road Unit	\$ 2.89	\$ 2.89	\$ 2.89	\$ 2.89
Total	\$ 70.00	\$ 70.00	\$ 70.00	\$ 70.00
<u>Unit 2</u>				
Maintenance	\$ 67.11	\$ 67.11	\$ 67.11	\$ 67.11
Capital Unit 1	\$ -	\$ -	\$ -	\$ -
Capital Unit 2	\$ -	\$ -	\$ -	\$ -
Shell's Road Unit	\$ -	\$ -	\$ -	\$ -
Total	\$ 67.11	\$ 67.11	\$ 67.11	\$ 67.11

* Assessments Include the Following :

- 4% Discount for Early Payments
- And County Tax Collector Fee And
- County Property Appraiser Fee

District Information:

<u>Unit</u>	
Unit #1	2079.84
Unit #2	1279.87
Total	3359.71

1 Acre = 1 Unit

Projected 2026/2027	
Unit 1 Assessments:	\$ 145,588.80
Projected 2026/2027	
Unit 2 Assessments:	\$ 85,892.08
Projected 2026/2027	
Total Assessments:	\$ 231,480.88



East Charlotte
Drainage District

**Financial Report For
March 2026**

**EAST CHARLOTTE DRAINAGE DISTRICT
MONTHLY FINANCIAL REPORT
MARCH 2026**

	Annual Budget 10/1/25 - 9/30/26	Actual Mar-26	Year To Date Actual 10/1/25 - 3/31/26
REVENUES			
Assessment - Maintenance	225,470	2,684	132,002
Assessment - Capital Unit 1	0	0	0
Assessment - Capital Unit 2	0	0	0
Assessment - Shell Roads Maintenance	6,011	0	3,406
Miscellaneous Income	0	0	1,709
Interest Income	1,440	0	4,388
Total Revenues	\$ 232,921	\$ 2,684	\$ 141,505
EXPENDITURES			
Management Fees	32,472	2,706	16,236
Contractual Services	24,000	1,075	6,075
Weed Control	27,432	0	0
Mechanical Cleaning (Canals)	25,000	0	0
Road Maintenance	24,241	0	0
Control Structures	15,689	0	0
Water Analyses	240	0	0
Legal Fees	24,000	0	15,489
Legal Advertising	850	0	133
Engineering	8,500	0	16,930
Audit Fees	10,000	0	0
Postage & Delivery	350	4	126
Assessment/Tax Roll	0	0	0
Office Supplies	475	0	277
Website & ADA Compliance	0	0	0
Meeting and Membership Dues	1,200	0	175
Miscellaneous	700	0	387
Insurance	4,500	0	4,470
Discharge Pump, Section 16	500	0	0
Interest on Credit Line (LOC)	275	0	0
Miscellaneous Maintenance	2,500	0	2,400
General Maintenance/Reserve	16,108	0	0
Total Expenditures	\$ 219,032	\$ 3,785	\$ 62,698
Revenues Less Expenditures	\$ 13,889	\$ (1,101)	\$ 78,807
County Appraiser & Tax Collector Fee	(4,630)	(53)	(2,737)
Discounts For Early Payments	(9,259)	(34)	(5,230)
Excess/ (Shortfall)	\$ -	\$ (1,188)	\$ 70,840
Carryover From Prior Year	0	0	0
Net Excess/ (Shortfall)	\$ -	\$ (1,188)	\$ 70,840

Bank Balance As Of 3/31/26	\$ 483,554.06
Accounts Payable As Of 3/31/26	\$ 5,475.17
Accounts Receivable As Of 3/31/26	\$ -
Available Funds As Of 3/31/26	\$ 478,078.89

**East Charlotte Drainage District
Budget vs. Actual
October 2025 through March 2026**

	<u>Oct 25 - March 26</u>	<u>25/26 Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
01-3101 · Assessments - Maintenance	132,001.82	225,470.00	-93,468.18	58.55%
01-3104 · Assessments - Shell Roads Maint	3,406.30	6,011.00	-2,604.70	56.67%
01-3830 · Assessment Fees	-2,737.40	-4,630.00	1,892.60	59.12%
01-3831 · Assessment Discounts	-5,230.17	-9,259.00	4,028.83	56.49%
01-9400 · Miscellaneous Income	1,709.69	0.00	1,709.69	100.0%
01-9410 · Interest Income	4,387.94	1,440.00	2,947.94	304.72%
Total Income	<u>133,538.18</u>	<u>219,032.00</u>	<u>-85,493.82</u>	<u>60.97%</u>
Gross Profit	133,538.18	219,032.00	-85,493.82	60.97%
Expense				
01-1311 · Management Fees	16,236.00	32,472.00	-16,236.00	50.0%
01-1480 · Legal Advertisements	132.99	850.00	-717.01	15.65%
01-1513 · Postage and Delivery	125.61	350.00	-224.39	35.89%
01-1600 · Contractural Services	6,075.00	24,000.00	-17,925.00	25.31%
01-1620 · Weed Control	0.00	27,432.00	-27,432.00	0.0%
01-1640 · Road Maintenance	0.00	24,241.00	-24,241.00	0.0%
01-1650 · Control Structures	0.00	15,689.00	-15,689.00	0.0%
01-1660 · Water Analyses	0.00	240.00	-240.00	0.0%
01-1670 · Legal Fees	15,489.47	24,000.00	-8,510.53	64.54%
01-1680 · Engineering	16,930.21	8,500.00	8,430.21	199.18%
01-1690 · Audit Fees	0.00	10,000.00	-10,000.00	0.0%
01-1700 · Mechanical Cleaning	0.00	25,000.00	-25,000.00	0.0%
01-1720 · Office Supplies	277.05	475.00	-197.95	58.33%
01-1725 · Meetings & Membership Dues	175.00	1,200.00	-1,025.00	14.58%
01-1730 · Miscellaneous	387.46	700.00	-312.54	55.35%
01-1740 · Insurance	4,470.00	4,500.00	-30.00	99.33%
01-1797 · Discharge Pump, Section 16	0.00	500.00	-500.00	0.0%
01-1815 · Miscellaneous Maintenance	2,400.00	2,500.00	-100.00	96.0%
01-1816 · Interest - Line of Credit	0.00	275.00	-275.00	0.0%
01-1817 · Reserve (General Maintenance)	0.00	16,108.00	-16,108.00	0.0%
Total Expense	<u>62,698.79</u>	<u>219,032.00</u>	<u>-156,333.21</u>	<u>28.63%</u>
Net Ordinary Income	<u>70,839.39</u>	<u>0.00</u>	<u>70,839.39</u>	<u>100.0%</u>
Net Income	<u><u>70,839.39</u></u>	<u><u>0.00</u></u>	<u><u>70,839.39</u></u>	<u><u>100.0%</u></u>

**EAST CHARLOTTE DRAINAGE DISTRICT
TAX COLLECTIONS
2025-2026**

#	ID#	PAYMENT FROM	DATE	FOR	Tax Collect Receipts	Interest Received	Commissions Paid	Discount	Net From Tax Collector	Maintenance Assessment Income (Before Discounts & Fees)	Capital Unit 1 Assessment Income (Before Discounts & Fees)	Capital Unit 2 Assessment Income (Before Discounts & Fees)	Shell Road Maintenance Assessment Income (Before Discounts & Fees)	Maintenance Assessment Income (After Discounts & Fees)	Capital Unit 1 Assessment Income (After Discounts & Fees)	Capital Unit 2 Assessment Income (After Discounts & Fees)	Shell Road Maintenance Assessment Income (After Discounts & Fees)	
				GROSS *					\$231,481	\$225,470	\$0	\$0	\$6,011	\$225,470	\$0	\$0	\$6,011	
				NET **					\$217,592	\$211,942	\$0	\$0	\$5,650	\$211,942	\$0	\$0	\$5,650	
1	F	Charlotte County MSBU Dept	10/01/25	Fees			\$ (137.50)		\$ (137.50)					\$ (137.50)				
2	1	Charlotte County Tax Collector	11/20/25	NAV Taxes	\$ 262.51		\$ (5.04)	\$ (10.50)	\$ 246.97	\$ 251.67			\$ 10.84	\$ 236.77			\$ 10.20	
3	2	Charlotte County Tax Collector	11/26/25	NAV Taxes	\$ 2,377.75		\$ (45.65)	\$ (95.10)	\$ 2,237.00	\$ 2,348.85			\$ 28.90	\$ 2,209.81			\$ 27.19	
4	3	Charlotte County Tax Collector	12/04/25	NAV Taxes	\$ 2,713.30		\$ (52.10)	\$ (108.54)	\$ 2,552.66	\$ 2,684.40			\$ 28.90	\$ 2,525.48			\$ 27.18	
5	4	Charlotte County Tax Collector	12/11/25	NAV Taxes	\$ 21,155.08		\$ (406.17)	\$ (846.20)	\$ 19,902.71	\$ 20,627.63			\$ 527.45	\$ 19,406.51			\$ 496.20	
6	5	Charlotte County Tax Collector	12/18/25	NAV Taxes	\$ 9,992.67		\$ (191.87)	\$ (399.72)	\$ 9,401.08	\$ 9,898.74			\$ 95.93	\$ 9,312.73			\$ 88.35	
7	6	Charlotte County Tax Collector	01/08/26	NAV Taxes	\$ 93,858.14		\$ (1,803.30)	\$ (3,692.94)	\$ 88,361.90	\$ 91,146.82			\$ 2,711.32	\$ 85,810.59			\$ 2,551.31	
8	Int - 1	Charlotte County Tax Collector	01/15/26	Interest		\$ 183.19			\$ 183.19	\$ 178.23			\$ 4.96	\$ 178.23			\$ 4.96	
9	7	Charlotte County Tax Collector	02/06/26	NAV Taxes	\$ 2,181.08		\$ (42.75)	\$ (43.62)	\$ 2,094.71	\$ 2,181.08				\$ 2,094.71				
10	8	Charlotte County Tax Collector	03/05/26	NAV Taxes	\$ 2,684.40		\$ (53.02)	\$ (33.55)	\$ 2,597.83	\$ 2,684.40				\$ 2,597.83				
11									\$ -									
12									\$ -									
13									\$ -									
14									\$ -									
15									\$ -									
16									\$ -									
17									\$ -									
18									\$ -									
19									\$ -									
20									\$ -									
					\$ 135,224.93	\$ 183.19	\$ (2,737.40)	\$ (5,230.17)	\$ 127,440.55	\$ 132,001.82	\$ -	\$ -	\$ -	\$ 3,406.30	\$ 124,235.16	\$ -	\$ -	\$ 3,205.39

Assessment Roll = \$231,480.88
 Collections 58.42%
 Note: Top line are 2025/2026 budgeted assessments before discounts and fees.
 Bottom line are 2025/2026 budgeted assessments after discounts and fees.

\$ 135,224.93	\$ 127,440.55
\$ 183.19	\$ (124,235.16)
\$ (132,001.82)	\$ -
\$ -	\$ -
\$ (3,406.30)	\$ (3,205.39)
\$ -	\$ -
\$ (0.00)	\$ 0.00

Reply To: West Palm Beach

MEMORANDUM

TO: East Charlotte Drainage District

FROM: Seth Behn, Esq.; Ana I. Gitli, Esq.

DATE: April 9, 2026

SUBJECT: Dissolving the East Charlotte Drainage District

East Charlotte Drainage District, as an Independent Special District and a Drainage District as subject to the requirements of Chapter 189 and Chapter 298, Florida Statutes. Chapter 298, governing Drainage and Water Control, does not provide specific provisions for the dissolution of Drainage Districts. Thus, ECDD must dissolve in the same manner as other special districts governed by Chapter 189. There are two main ways an independent special district can dissolve: by voluntary dissolution or by going inactive.

I. Voluntary Dissolution

If East Charlotte Drainage District desires to dissolve the district of their own accord, electing to go through with voluntary dissolution, the process starts by holding a vote of the governing body. For voluntary dissolution, the governing body must vote by a majority plus one to dissolve. For ECDD, this would require the Supervisors to unanimously vote to dissolve the district. At that point, the legislature must approve a special act to effectuate the dissolution.¹

However, once the special act is passed and signed by the governor, it must go to referendum of the landowners of the ECDD to approve the special act dissolving the district. Landowners must approve the special act by a majority vote, voting in the same manner they do

¹ §189.072(1), F.S.

when electing the governing body of the ECDD.² The District has approximately 13,000 acres and landowners vote on a one-acre one-vote basis.

With the approval of the referendum the special district would be voluntarily dissolved.

II. Dissolution by Inactivity

The second way to dissolve an independent special district is by going inactive. The advantage of going inactive is that while dissolution must be effectuated by the legislature, it does not require referendum the way a voluntary dissolution does.

Florida Statutes outline several scenarios that put a special district in inactive status³:

1. The registered agent or Chair of the governing body notifies the Department of Commerce in writing that the District has not taken action for 2 or more years;
2. The registered agent or Chair of the governing body notifies the Department of Commerce in writing that the District has not had enough members for a quorum for 2 or more years;
3. The registered agent or Chair of the governing body fails to respond to an inquiry from the Department of Commerce within 21 days;
4. The Department of Commerce determines the District has failed to file required reports;
5. The District has not had a registered office and agent on file with the Department of Commerce for 1 or more years; or
6. The governing body of the District provides documentation to the Department of Commerce that it has **unanimously adopted a resolution declaring the District inactive**.

If a special district chooses to go inactive by unanimous resolution, it will be responsible for paying expenses associated with its dissolution. Costs associated with dissolution are those such as administrative expenses and the costs of publication of notification of inactive status where required by law.

Before being declared inactive, the Department of Commerce or special district must publish a notice of proposed declaration of inactive status in a newspaper of general circulation, in the County or municipality in which the District operates.⁴ The notice gives those affected 30 days to challenge the inactive status. If no appeals are filed within 30 days of publication, the District may be declared inactive by the Department of Commerce.⁵

² §189.072(2)(a), F.S.

³ The full list can be found at § 189.062(1)(a), F.S.

⁴ §189.062(1)(b)

⁵ §189.062(1)(c)

If the District is declared inactive by any of the above methods, a Notice of Declaration of Inactive Status will be sent to the Speaker of the House of Representatives and the President of the Senate, which authorizes them to pass a law repealing any special act creating the special district. The law, general or special act, becomes effective upon passage. After the payment of all the debts of said inactive special district, the remainder of its property or assets shall escheat to the county or municipality wherein located.

III. Status of Assets

After a special district is dissolved, there becomes an issue of the responsibilities for the assets and debts of the district. The title to all property owned by the preexisting special district will be transferred to the local general purpose government, which will also assume all debt of the special district.⁶ This means that all the assets and debt upon dissolution of ECDD will be transferred to Charlotte County.

⁶ § 189.076(2), F.S.