

**Waypointe Community Development 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**  
<https://waypointecdd.com/>

June 2, 2026

Board of Supervisors  
Waypointe Community Development District

Dear Board Members:

The Board of Supervisors of the Waypointe Community Development District will hold a Regular Meeting on June 9, 2026 at 1:00 p.m., at the Storch Law Firm, 420 S. Nova Road, Daytona Beach, Florida 32114. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Presentation of Supplemental Engineer's Report
4. Presentation of Second Supplemental Special Assessment Methodology Report
5. Consideration of Resolution 2026-06, Delegation of Authority to Issue Series 2026 Bonds
6. Consideration of Resolution 2026-07, Supplemental Assessment for Series 2026 Bonds
7. Consideration of Ancillary Financing Documents
  - A. Collateral Assignment
  - B. Completion Agreement
  - C. Declaration of Consent
  - D. True-Up Agreement
  - E. Acquisition Agreement
8. Consideration of FMSbonds, Inc. Agreement for Underwriter Services & Rule G-17 Disclosure Letter
9. Presentation of Audited Annual Financial Report for the Fiscal Year Ended September 30, 2025, Prepared by DiBartolomeo, McBee, Hartley & Barnes, P.A.
  - A. Consideration of Resolution 2026-08, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2025

**ATTENDEES:**

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

- 10. Consideration of Resolution 2026-05, Designating the Location of the Local District Records Office and Providing an Effective Date
- 11. Acceptance of Unaudited Financial Statements as of April 30, 2026
- 12. Approval of May 12, 2026 Regular Meeting Minutes
- 13. Staff Reports
  - A. District Counsel: *Kutak Rock, LLP*
  - B. District Engineer: *Kimley-Horn*
  - C. District Manager: *Wrathell, Hunt and Associates, LLC*
    - UPCOMING MEETINGS
      - July 14, 2026 at 1:00 PM
      - August 11, 2026 at 1:00 PM [Adoption of FY27 Budget, O&M Assessments and Revised Rules of Procedure]
      - QUORUM CHECK
 

SEAT 1	TIMOTHY SMITH	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 2	JOSEPH POSEY	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 3	WILLIAM FIFE	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 4	ERIC MORRISETTE	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 5	HALEY KIERNAN	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
    - Performance Measures/Standards & Annual Reporting Form (*for informational purposes*)
- 14. Board Members' Comments/Requests
- 15. Public Comments
- 16. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (415) 516-2161.

Sincerely,  
  
 Andrew Kantarzhi  
 District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 867 327 4756**