

**Lighthouse 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://lighthousecdd.net/>

May 28, 2026

Board of Supervisors  
Lighthouse Community Development District

Dear Board Members:

The Board of Supervisors of the Lighthouse Community Development District will hold a Regular Meeting on June 4, 2026 at 11:30 a.m., at Chimento Law, 145 City Place, Suite 301 Palm Coast, Florida 32174. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Resolution 2026-07, Approving Proposed Budget(s) for FY 2027; Setting a Public Hearing Thereon and Directing Publication; Addressing Transmittal and Posting Requirements; Addressing Severability and Effective Date
4. Consideration of Resolution 2026-08, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2026/2027 and Providing for an Effective Date
5. Consideration of Resolution 2026-09, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, *Florida Statutes*; Providing for Severability; and Providing an Effective Date
6. Consideration of Resolution 2026-05, Amending Resolution 2025-16, to Re-Designate the Date, Time and Place of a Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date
  - A. Rules of Procedure
  - B. Notices [Rule Development and Rulemaking]
7. Discussion/Consideration/Ratification: Performance Measures/Standards & Annual Reporting Form
  - A. October 1, 2024 - September 30, 2025 [Posted]

**ATTENDEES:**

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

- B. October 1, 2025 - September 30, 2026
- 8. Acceptance of Unaudited Financial Statement as of April 30, 2026
- 9. Approval of November 5, 2025 Public Hearings, Regular Meeting and Audit Committee Meeting Minutes
- 10. Staff Reports
  - A. District Counsel: *Chiumento Law*
  - B. District Engineer: *KPM Franklin*
  - C. District Manager: *Wrathell, Hunt and Associates, LLC*

- UPCOMING MEETINGS
  - July 2, 2026 at 11:30 AM
  - August 6, 2026 at 11:30 AM

- QUORUM CHECK

SEAT 1	CHARLES PATERSON	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	JOSEPH MOSLEY	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	DANNY GARRICK	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	RICHARD HICKSON	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	DAVID THOMAS COLGAN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 11. Board Members' Comments/Requests
- 12. Public Comments
- 13. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me or Raymond Passaro directly at (561) 571-0010.

Sincerely,



Daniel Rom  
 District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 528 064 2804**