

ATTORNEY'S REPORT --
FEBRUARY 3, 2026 BOARD OF COMMISSIONERS MEETING

- 1) Reviewed and approved the execution of the engineering proposal with ISES; and coordinated with CHS the site visit. ISES was to perform a site visit at the Hospital on Tuesday, January 27th. Their proposal represented that the District would receive their report within thirty (30) days of the site visit. As an aside, ISES has informed the District that Kennedy Drive Investors also contracted with them to perform a similar site visit at the dePoo Hospital facility and that they were going to do so on Wednesday, January 28th.
- 2) Reviewed and approved execution by Akerman LLP of the proposal from Stroudwater Associates.
- 3) There were no other legal matters that required my attention or needed to be addressed since the last meeting.