

44 **B. Staff Presentations**

45
46 Mr. Lamb went over the budget line items and explained how the budget will work this year.

47
48 **C. Public Comments**

49
50 There were no public comments.

51
52 **D. Consideration of Resolution 2017-10; Adopting Fiscal Year 2018 Budget**

53
54 Mr. Lamb went over the resolution with the Board and stated that Exhibit A is subject to
55 potential amendments related to construction activity and the active development program as
56 anticipated by the District pursuant to bond issues.

57
58 MOTION TO: Approve Resolution 2017-10.
59 MADE BY: Supervisor Harden
60 SECONDED BY: Supervisor Bruck
61 DISCUSSION: None further
62 RESULT: Called to Vote: Motion PASSED
63 3/0 - Motion passed unanimously

64
65 **E. Close the Public Hearing on Proposed Fiscal Year 2018 Budget**

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67 MOTION TO: Close the Public Hearing.
68 MADE BY: Supervisor Harden
69 SECONDED BY: Supervisor Bruck
70 DISCUSSION: None further
71 RESULT: Called to Vote: Motion PASSED
72 3/0 - Motion passed unanimously

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75 **4. BUSINESS ITEMS**

76 **A. Consideration of Resolution 2017-13; Series 2017 Assessments**

- 77 i. **Consideration of Final Supplemental Assessment Methodology**
78 **Report**
79 ii. **Consideration of Revised Engineer's Report**
80

81 Mr. Lamb reviewed the resolution with the Board. He stated that one of the revisions related to
82 the date of the Final Supplemental Assessment Methodology Report, which changes all
83 references to August 17, 2017. Mr. Lamb also went over the Final Supplemental Assessment
84 Methodology Report and Revised Engineer's Report as included as an exhibit.

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Mr. Molloy recommended opening a public hearing on the Assessments.

iii. Open the Public Hearing on the Resolution 2017-13; Series 2017 Assessments

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

Mr. Molloy asked the landowner representative Supervisor Bruck, who is the manager of Riverside Heights, LLC, which is the manager of Riverside Heights Holdings, if he has had the opportunity to review the Assessment Methodology that is being presented today, and was the notice adequate to provide enough time to review it. Supervisor Bruck answered that yes, he had reviewed it in detail. Mr. Molloy then asked Supervisor Bruck if he had any comments to make about the Assessment Methodology, and Supervisor Bruck answered no.

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

Mr. Lamb and the Board continued to review the Final Supplemental Methodology Report and Revised Engineer's Report.

MOTION TO:	Approve the Final Supplemental Methodology Report and the Revised Engineer's Report.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

123 Mr. Lamb reviewed the resolution with the Board and noted a revision to the date of the Final
124 Supplemental Methodology Report which should be August 17, 2017. The Master Engineer's
125 Report should also be revised to August 16, 2017.
126

127	MOTION TO:	Approve Resolution 2017-13 subject to the revision
128		of the adopted Revised Engineer's report date and
129		correcting the First Supplemental Methodology
130		Report date.
131	MADE BY:	Supervisor Harden
132	SECONDED BY:	Supervisor Bruck
133	DISCUSSION:	None further
134	RESULT:	Called to Vote: Motion PASSED
135		3/0 - Motion passed unanimously

136
137 **B. Consideration of Resolution 2017-14; Subdivision Agreement**
138

139 The Board reviewed the resolution.
140

141	MOTION TO:	Approve Resolution 2017-14 in substantial form with
142		potential revisions by the Chair.
143	MADE BY:	Supervisor Harden
144	SECONDED BY:	Supervisor Bruck
145	DISCUSSION:	None further
146	RESULT:	Called to Vote: Motion PASSED
147		3/0 - Motion passed unanimously

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149 **C. Consideration of the TIF Projection Report**
150

151 Mr. Lamb briefly went over the TIF Projection Report.
152

153	MOTION TO:	Approve the TIF Projection Report as revised, dated
154		August 17, 2017.
155	MADE BY:	Supervisor Harden
156	SECONDED BY:	Supervisor Bruck
157	DISCUSSION:	None further
158	RESULT:	Called to Vote: Motion PASSED
159		3/0 - Motion passed unanimously

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163 **D. Consideration of the Completion Agreement**

164 **E. Consideration of the True-Up Agreement**

165 **F. Consideration of Lien of Record – Public Financing**

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167 The Board reviewed the agreements and Lien of Record. Mr. Molloy also noted that the
168 Collateral Assignment and Revised Funding and Agreement need to be approved.
169

170	MOTION TO:	Approve the Completion Agreement, True-Up
171		Agreement, the Public Financing Lien of Record, the
172		Collateral Assignment, and the Revised Funding and
173		Acquisition Agreement as amended, all in substantial
174		form.
175	MADE BY:	Supervisor Harden
176	SECONDED BY:	Supervisor Suggs
177	DISCUSSION:	None further
178	RESULT:	Called to Vote: Motion PASSED
179		3/0 - Motion passed unanimously

180
181 **H. Consideration of Resolution 2017-11; Assessment Resolution**

182
183 The Board reviewed the resolution.
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185	MOTION TO:	Approve Resolution 2017-11.
186	MADE BY:	Supervisor Harden
187	SECONDED BY:	Supervisor Suggs
188	DISCUSSION:	None further
189	RESULT:	Called to Vote: Motion PASSED
190		3/0 - Motion passed unanimously

191
192 **H. Consideration of Resolution 2017-12; Setting FY 2018 Meeting Schedule**

193
194 Mr. Lamb went over the resolution with the Board. He recommended doing a monthly meeting
195 and then cancelling as needed. Supervisor Harden asked for the meetings to be scheduled for the
196 first Wednesday of every month at 10:00 a.m., and the Board agreed. Mr. Lamb will update the
197 schedule.
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MOTION TO:	Approve Resolution 2017-12 with Exhibit A to be modified to schedule a meeting on the first Wednesday of each month at 10:00 a.m.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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5. CONSENT AGENDA

- 211 **A. Consideration of the Board of Supervisors Meeting Minutes May 25, 2017**
- 212 **B. Consideration of the Board of Supervisors Continued Meeting Minutes June 13, 2017**
- 213
- 214 **C. Consideration of the Board of Supervisors Special Meeting Minutes June 29, 2017**
- 215
- 216 **D. Consideration of the Board of Supervisors Continued Meeting Minutes July 13, 2017**
- 217
- 218 **E. Consideration of the Board of Supervisors Public Hearing and Regular Meeting Minutes July 20, 2017**
- 219
- 220 **F. Consideration of the Operations and Maintenance Expenditures June 2017**
- 221 **G. Consideration of the Operations and Maintenance Expenditures July 2017**
- 222 **H. Review of Financial Statements Month Ending July 31, 2017**
- 223

224 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Bruck
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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4. BUSINESS ITEMS (cont.)

I. Matters Related to Financing

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Mr. Lamb recommended continuing the meeting so that it can be reopened if needed for matters related to District financing.

240 **J. General Matters of the District**

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243 **6. STAFF REPORTS**

244 **A. District Counsel**

245 **B. District Engineer**

246 **C. District Manager**

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249 **7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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251 There were no supervisor requests or audience comments.

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254 **8. ADJOURNMENT**

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MOTION TO:	Continue the meeting to 11:00 a.m. today at Gray Robinson, located at 401 East Jackson Street, Suite 2700, Tampa, Florida 33602.
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MADE BY:	Supervisor Harden
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SECONDED BY:	Supervisor Bruck
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DISCUSSION:	None further
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RESULT:	Called to Vote: Motion PASSED
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	3/0 - Motion passed unanimously
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266 *Please note the entire meeting is available on disc.

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268 *These minutes were done in summary format.

269

270 *Each person who decides to appeal any decision made by the Board with respect to any matter
271 considered at the meeting is advised that person may need to ensure that a verbatim record of the
272 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

273 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
274 meeting held on 05-08-2018.

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Signature

278

279

280

Aaron M. Hansen

281

Printed Name

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Title:

284

Chairman

285

Vice Chairman

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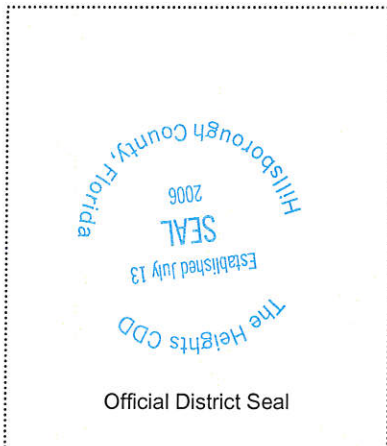
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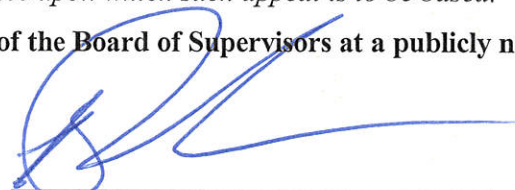
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Signature

Signature

Brian Lamb

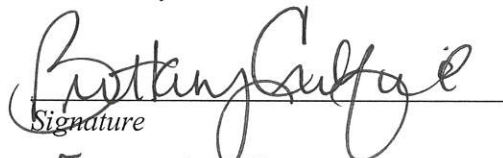
Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator



Signature

5-9-2018

Date