

**BONITA LANDING  
COMMUNITY DEVELOPMENT  
DISTRICT**

**REGULAR MEETING  
AGENDA**

**July 18, 2016**

# Bonita Landing Community Development District

2300 Glades Road, Suite 410W • Boca Raton, Florida 334313

Phone: (954) 426-2105 • Toll-free: (877) 276-0889 • Fax: (954) 426-2147

July 12, 2016

Board of Supervisors  
Bonita Landing Community Development District

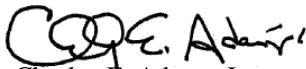
Dear Board Members:

A Regular Meeting of the Board of Supervisors of the Bonita Landing Community Development District will be held on **Monday, July 18, 2016, at 1:30 p.m.**, at the offices of **Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Acceptance of Unaudited Financial Statements as of May 31, 2016
4. Consideration of Acquisition Agreement (*to be provided under separate cover*)
5. Continued Discussion: Fiscal Year 2017 Proposed Budget
6. Approval of Minutes
  - A. **June 20, 2016** Landowners' Meeting
  - B. **June 20, 2016** Public Hearings and Regular Meeting
7. Other Business
8. Staff Reports
  - A. District Counsel
  - B. Interim District Engineer
  - C. District Manager
    - i. **NEXT MEETING DATE: August 15, 2016 at 1:30 P.M.**
      - Public Hearing to Consider the Adoption of the Fiscal Year 2016/2017 Budget
9. Adjournment

Should have any questions or concerns, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,



Chesley B. Adams, Jr.  
District Manager

**ATTENDEES:**

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

**FOR BOARD MEMBERS AND STAFF TO**

**ATTEND BY TELEPHONE:**

**Call-in number: 1-888-354-0094**

**Conference ID: 8593810**

**BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
MAY 31, 2016**

**BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
MAY 31, 2016**

	<u>General Fund</u>	<u>Total Governmental Funds</u>
<b>ASSETS</b>		
Due from Developer	\$ 20,997	\$ 20,997
Total assets	<u>\$ 20,997</u>	<u>\$ 20,997</u>
 <b>LIABILITIES AND FUND BALANCES</b>		
Liabilities:		
Accounts payable	\$ 11,268	\$ 11,268
Total liabilities	<u>11,268</u>	<u>11,268</u>
 <b>DEFERRED INFLOWS OF RESOURCES</b>		
Deferred receipts	<u>20,997</u>	<u>20,997</u>
Total deferred inflows of resources	<u>20,997</u>	<u>20,997</u>
 Fund balances:		
Committed		
Unassigned	<u>(11,268)</u>	<u>(11,268)</u>
Total fund balances	<u>(11,268)</u>	<u>(11,268)</u>
 Total liabilities, deferred inflows of resources and fund balances	 <u>\$ 20,997</u>	 <u>\$ 20,997</u>

**BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
FOR THE PERIOD ENDED MAY 31, 2016**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
<b>REVENUES</b>				
Developer contribution	\$ -	\$ -	\$ 46,025	0%
Total revenues	<u>-</u>	<u>-</u>	<u>46,025</u>	<u>0%</u>
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Management/accounting/recording	4,000	8,000	24,000	33%
Legal	-	-	5,000	0%
Engineering	-	-	5,000	0%
Postage	55	55	250	22%
Printing & reproduction	83	166	500	33%
Legal advertising	243	243	7,500	3%
Annual special district fee	100	100	175	57%
Insurance	2,507	2,507	2,500	100%
Other current charges	197	197	350	56%
Website	-	-	750	0%
Total professional & administrative	<u>7,185</u>	<u>11,268</u>	<u>46,025</u>	<u>24%</u>
Excess/(deficiency) of revenues over/(under) expenditures	(7,185)	(11,268)	-	
Fund balances - beginning	(4,083)	-	-	
Fund balances - ending	<u>\$ (11,268)</u>	<u>\$ (11,268)</u>	<u>\$ -</u>	

**BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2016  
PROPOSED BUDGET  
UPDATED JULY 12, 2016**

**BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT  
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**BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND BUDGET  
FISCAL YEAR 2016**

	Fiscal Year 2016				Budget FY 2017
	Budget FY 2016	Actual through 3/31/2016	Projected through 9/30/2016	Total Revenue and Expenditures	
<b>REVENUES</b>					
Developer contribution	\$ 45,850	\$ -	\$ 45,975	\$ 45,975	\$ 80,651
Total revenues	<u>45,850</u>	<u>-</u>	<u>45,975</u>	<u>45,975</u>	<u>80,651</u>
<b>EXPENDITURES</b>					
Management advisory services	24,000	-	24,000	24,000	48,000
Audit	-	-	-	-	4,000
Dissemination agent	-	-	-	-	1,000
Trustee fees	-	-	-	-	5,000
Legal	5,000	-	5,000	5,000	5,000
Engineering	5,000	-	5,000	5,000	5,000
Postage	250	-	250	250	500
Insurance	2,500	-	2,500	2,500	5,000
Printing & reproduction	500	-	500	500	1,000
Legal advertising	7,500	-	7,500	7,500	1,500
Other current charges	350	-	350	350	700
Annual district filing fee	-	-	125	125	175
Website	750	-	750	750	750
Intergovernmental expense (Mitigation Maint & Monitoring)	-	-	-	-	3,026
Total expenditures	<u>45,850</u>	<u>-</u>	<u>45,975</u>	<u>45,975</u>	<u>80,651</u>
Net increase/(decrease) of fund balance	-	-	-	-	-
Fund balance - beginning (unaudited)	-	-	-	-	-
Fund balance - ending (projected)	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>



**BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES**

Management advisory services	\$ 48,000
<p><b>Wrathell, Hunt and Associates, LLC</b>, specializes in managing community development districts in the State of Florida by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all governmental requirements of the District, develop financing programs, oversee the issuance of tax exempt bonds, and operate and maintain the assets of the community. The \$48,000 annual fee is inclusive of district management and recording services.</p>	
Audit	4,000
<p>The District is required to complete annual, independent examinations of its accounting records and procedures. This audit is conducted pursuant to Florida Law and the Rules of the Auditor General.</p>	
Dissemination agent	1,000
<p>The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934.</p>	
Trustee fees	5,000
<p>Annual fees paid for services provided as trustee, paying agent and registrar.</p>	
Legal	5,000
<p>Fees for on-going general counsel and legal representation on behalf of the District. Coleman, Yovanovich and Koester, PA, serves as the District's general counsel.</p>	
Engineering	5,000
<p>Banks Engineering will provide engineering and consulting services to the District in addition to advice on bids for yearly contracts and operating policy.</p>	
Postage	500
<p>Mailing of agenda packages, overnight deliveries, correspondence, etc.</p>	
Insurance	5,000
Printing & reproduction	1,000
<p>Letterhead, envelopes, copies, etc.</p>	
Legal advertising	1,500
<p>The District will advertise in The Fort Myers News-Press for monthly meetings, special meetings, public hearings, bidding, etc.</p>	
Other current charges	700
<p>Bank charges and other miscellaneous expenses incurred throughout the year.</p>	
Annual district filing fee	175
<p>Annual fee paid to the Florida Department of Economic Opportunity.</p>	
Website	750
Intergovernmental expense (Mitigation Maint & Monitoring)	3,026
<p>Starting in Fiscal Year 2017, the District is assuming the responsibility for the maintenance and monitoring of the panther mitigation property in Labelle. The establishment and perpetual responsibility to maintain the property and provide a five year monitoring and reporting program (which ends in 2019) is a development order requirement for not only this District but also for 3 other neighboring Districts and therefore this costs will be shared with the other Districts by interlocal agreement and based upon previously agreed upon percentages.</p>	
Total expenditures	\$ 80,651

1 **MINUTES OF MEETING**  
2 **BONITA LANDING**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5 A Landowners' Meeting of the Bonita Landing Community Development District was  
6 held on **Monday, June 20, 2016 at 1:30 p.m.**, at the offices of **Lennar, 10481 Six Mile Cypress**  
7 **Parkway, Fort Myers, Florida 33966.**  
8

9 **Present at the meeting were:**

10  
11 Russell Smith Landowner Representative  
12 Ashley Kingston Landowner Representative  
13 Chuck Adams District Manager  
14 Greg Urbancic District Counsel  
15 Dave Underhill District Engineer  
16  
17

18 **FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

19  
20 Mr. Adams called the meeting to order at 1:30 p.m., and noted, for the record, that  
21 Landowner Representatives Mr. Russell Smith and Ms. Ashley Kingston were present, in person.  
22

23 **SECOND ORDER OF BUSINESS**

**Affidavit of Publication**

24  
25 Mr. Adams presented the Affidavit of Publication for today's Landowners' Meeting.  
26

27 **THIRD ORDER OF BUSINESS**

**Election of Chair to Conduct  
Landowners' Meeting**

28  
29  
30 Mr. Smith nominated Mr. Adams as Chair to conduct the Landowners' Meeting, which  
31 he accepted.  
32

33 **FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

34  
35 **A. Nominations**

36 Mr. Adams explained that all seats were open for election and requested nominations.

37 Mr. Smith nominated himself for Seat 1, Ms. Kingston for Seat 2, Mr. Terry Dolan for  
38 Seat 3, Mr. Dalton Drake for Seat 4, and Mr. David Negip for Seat 5. There were no competing  
39 nominations.

40 **B. Casting of Ballots**

41 Mr. Adams indicated receipt of the official Landowner Proxy from Darin McMurray,  
42 President of Lennar Homes, Southwest Florida, who proxied all votes available to Lennar  
43 Homes, as the major landowner, to Mr. Smith. Mr. Smith cast his ballot, on the landowner’s  
44 behalf.

45 **i. Determine Number of Voting Units Represented**

46 105 voting units were represented.

47 **ii. Determine Number of Voting Units Assigned by Proxy**

48 105 voting units were assigned by proxy to Mr. Smith.

49 **C. Ballot Tabulation and Results**

50 Mr. Dolan and Mr. Drake each received 105 votes and Mr. Smith, Ms. Kingston and Mr.  
51 Negip each received 104 votes. Mr. Dolan and Mr. Drake, having received the highest number  
52 of votes, would serve four-year terms. The remainder of the Board would serve two-year terms.

53  
54 **FIFTH ORDER OF BUSINESS**

**Landowners’ Questions/Comments**

55 There being no Landowners’ questions or comments, the next item followed.  
56  
57

58 **TENTH ORDER OF BUSINESS**

**Adjournment**

59 There being nothing further to discuss, the meeting adjourned.  
60  
61

62 **On MOTION by Mr. Dolan and seconded by Mr. Smith, with**  
63 **all in favor, the meeting adjourned at 1:34 p.m.**  
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68 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]  
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Secretary/Assistant Secretary

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Chair/Vice Chair

DRAFT

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**MINUTES OF MEETING  
BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT**

Public Hearings and a Regular Meeting of the Board of Supervisors of the Bonita Landing Community Development District were held on **Monday, June 20, 2016**, *immediately following the landowners' meeting at 1:30 p.m.*, at the offices of **Lennar, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966**.

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11

**Present at the meeting were:**

12  
13  
14  
15

Russell Smith	Chair
Ashley Kingston	Assistant Secretary
David Negip	Assistant Secretary

16  
17

**Also present were:**

18  
19  
20  
21  
22

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Dave Underhill	District Engineer

23  
24

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

25  
26  
27  
28

Mr. Adams called the meeting to order at 1:36 p.m., and noted, for the record, that Supervisors-Elect Smith, Kingston and Negip were present, in person. Supervisors-Elect Drake and Dolan were not present.

29  
30

**SECOND ORDER OF BUSINESS**

**Public Comments**

31  
32

There being no public comments, the next item followed.

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34  
35  
36

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Newly Elected Supervisors (*the following to be provided in a separate package*)**

37  
38  
39

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Russell Smith, Ms. Ashley Kingston and Mr. David Negip. The Supervisors waived the \$200 meeting fee.

40 Mr. Adams noted that the Board Members were incumbents; therefore, he would forego  
41 an explanation of the following items:

- 42 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and**
- 43 **Employees**
- 44 **B. Membership, Obligations and Responsibilities**
- 45 **C. Financial Disclosure Forms**
  - 46 **i. Form 1: Statement of Financial Interests**
  - 47 **ii. Form 1X: Amendment to Form 1, Statement of Financial Interests**
  - 48 **iii. Form 1F: Final Statement of Financial Interests**
- 49 **D. Form 8B – Memorandum of Voting Conflict**

50

51 **FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-24,  
Canvassing and Certifying the Results of  
the Landowners’ Election**

52  
53  
54  
55 Mr. Adams presented Resolution 2016-24 for the Board’s consideration. The resolution  
56 canvasses and certifies the results of the Landowners’ election, as follows:

- 57 Seat 1 Russell Smith
- 58 Seat 2 Ashley Kingston
- 59 Seat 3 Terry Dolan
- 60 Seat 4 Dalton Drake
- 61 Seat 5 David Negip

62 Mr. Dolan and Mr. Drake each received 105 votes. Mr. Smith, Ms. Kingston and Mr.  
63 Negip received 104 votes, each. Mr. Dolan and Mr. Drake, receiving the highest number of  
64 votes, would serve four-year terms. Mr. Smith, Ms. Kingston and Mr. Negip would serve two-  
65 year terms.

66

67 **On MOTION by Mr. Smith and seconded by Ms. Kingston,**  
68 **with all in favor, Resolution 2016-24, Canvassing and**  
69 **Certifying the Results of the Landowners’ Election, was**  
70 **adopted.**

71

72

73 **FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-25,  
Electing Officers of the District**

74

75 Mr. Adams presented Resolution 2016-25 for the Board’s consideration. Mr. Smith  
76 nominated the existing slate of officers, as follows:

- 77 Russell Smith Chair
- 78 Terry Dolan Vice Chair
- 79 Chuck Adams Secretary
- 80 Craig Wrathell Treasurer
- 81 Craig Wrathell Assistant Secretary
- 82 Dalton Drake Assistant Secretary
- 83 Ashley Kingston Assistant Secretary
- 84 David Negip Assistant Secretary

85 No other nominations were made.

86

87 **On MOTION by Mr. Smith and seconded by Ms. Kingston,**  
 88 **with all in favor, Resolution 2016-25, Electing the Officers of**  
 89 **the District, as nominated, was adopted.**

90  
91  
92 **SIXTH ORDER OF BUSINESS**

**Public Hearing to Hear Comments and  
Objections on the Adoption of the  
District’s Final Budget for Fiscal Year  
2015/2016, Pursuant to Florida Law**

93  
94  
95  
96  
97 **A. Affidavit of Publication**

98 Mr. Adams presented the Affidavit of Publication for today’s Public Hearing.

99 **B. Consideration of Resolution 2016-26, Relating to the Annual Appropriations and**  
100 **Adopting the Budget for the Fiscal Year Beginning on the District’s Establishment**  
101 **Date of April 1, 2016, and Ending September 30, 2016; Authorizing Budget**  
102 **Amendments; and Providing an Effective Date**

103 Mr. Adams presented Resolution 2016-26 for the Board’s consideration. The Fiscal Year  
104 2016 budget began on the date of establishment. The District is developer-funded, meaning,  
105 periodically, funding requests would be submitted to the developer, for payment, based on actual  
106 costs.

107 **\*\*\*Mr. Adams opened the Public Hearing.\*\*\***

108 There were no public comments.

109 **\*\*\*Mr. Adams closed the Public Hearing.\*\*\***

On MOTION by Mr. Smith and seconded by Mr. Kingston, with all in favor, Resolution 2016-26, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning on the District’s Establishment Date of April 1, 2016, and Ending September 30, 2016; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Public Hearing to Hear Public Comment and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes

Mr. Adams explained that the resolution adopts the Rules of Procedure, which outline how the District would operate.

A. Affidavits of Publication

- Notice of Rule Development
- Notice of Rule Making

The Affidavits of Publication were included for informational purposes.

\*\*\*Mr. Adams opened the Public Hearing.\*\*\*

There were no public comments.

\*\*\*Mr. Adams closed the Public Hearing.\*\*\*

B. Consideration of Resolution 2016-27, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date

Mr. Adams presented Resolution 2016-17 for the Board’s consideration.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2016-27, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Responses to Request for Qualifications for District Engineering Services

A. Affidavit of Publication

The Affidavit of Publication was included for informational purposes.

B. Responses from Qualified Firms



- 149 i. Banks Engineering
- 150 ii. Morris-Depew Associates, Inc.

151 The responses to the Request for Qualifications (RFQ) were included for informational  
152 purposes.

153 Mr. Adams noted that Banks Engineering (Banks) currently served as the Interim District  
154 Engineer.

155 **C. Ranking Criteria**

156 Mr. Adams noted the following ranking scores:

157 Ms. Kingston 100 for Banks and 70 for Morris-Depew Associates, Inc., (MDA)

158 Mr. Smith 95 for Banks and 50 for MDA

159 Mr. Negip 95 for Banks and 50 for MDA

160 **D. Authorization to Negotiate with Number-One Ranked Firm**

161 Mr. Adams would proceed with negotiations with the number one ranked firm.

On MOTION by Mr. Smith and seconded by Ms. Kingston,  
 with all in favor, the rankings and authorizing the District  
 Manager to negotiate with number-one ranked firm, Banks  
 Engineering, were approved.

169 **NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-28,  
 Rescinding Resolution 2016-22 Which  
 Resolution, Among Other Things,  
 Expressed the Intent of the District to Use  
 the Uniform Method of Levy, Collection  
 and Enforcement of Non-Ad Valorem  
 Assessments as Authorized and Permitted  
 by Section 197.3632, Florida Statutes and  
 Called for a Public Hearing on the Use of  
 Said Uniform Method; Providing for  
 Severability, Providing for Conflict; and  
 Providing for an Effective Date**

182 Mr. Adams presented Resolution 2016-28 for the Board’s consideration. Resolution  
 183 2016-22, which provided for a Public Hearing today, was being rescinded due to publishing  
 184 errors by the Fort Myers News Press. The new Public Hearing date would be August 15, 2016.  
 185 Mr. Smith asked if the upcoming Validation Hearing would be affected due to rescheduling the  
 186 Public Hearing date. Mr. Adams stated no.

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**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2016-28, Rescinding Resolution 2016-22 Which Resolution, Among Other Things, Expressed the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized and Permitted by Section 197.3632, Florida Statutes and Called for a Public Hearing on the Use of Said Uniform Method; Providing for Severability, Providing for Conflict; and Providing for an Effective Date, was adopted.**

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-29, Expressing the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized and Permitted by Section 197.3632, Florida Statutes; Expressing the Need for the Levy of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the Real Property Within the District's Jurisdictional Boundaries that May or Shall be Subject to the Levy of District Non-Ad Valorem Assessments; Providing for Severability and Invalid Provisions; Providing for Conflict and Providing for an Effective Date**

Mr. Adams presented Resolution 2016-29 for the Board's consideration. The resolution sets the Public Hearing for August 15, 2016 at 1:30 p.m.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2016-29, Expressing the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized and Permitted by Section 197.3632, Florida Statutes; Expressing the Need for the Levy of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the Real Property Within the District's Jurisdictional Boundaries that May or Shall be Subject to the Levy of District Non-Ad Valorem Assessments; Providing for Severability and Invalid Provisions; Providing for Conflict and Providing for an Effective Date, was adopted.**

232 **ELEVENTH ORDER OF BUSINESS** **Approval of May 16, 2016 Public Hearing**  
233 **and Regular Meeting Minutes**  
234

235 Mr. Adams presented the May 16, 2016 Public Hearing and Regular Meeting Minutes  
236 and asked for any additions, deletions or corrections.  
237

**On MOTION by Mr. Smith and seconded by Ms. Kingston,  
with all in favor, the May 16, 2016 Public Hearing and Regular  
Meeting Minutes, as presented, were approved.**

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243 **TWELFTH ORDER OF BUSINESS** **Acceptance of Unaudited Financial**  
244 **Statements as of April 30, 2016**  
245

246 Mr. Adams presented the Unaudited Financial Statements as of April 30, 2016. There  
247 was little activity, as expected.  
248

249 **THIRTEENTH ORDER OF BUSINESS** **Other Business**  
250

- 251 **▪ Resolution 2016-30, Relating to Acceptance of the Phase 1 Plat Dedications**  
252 **\*\*\*This item was an addition to the agenda.\*\*\***

253 Mr. Adams presented Resolution 2016-30 for the Board’s consideration. The resolution  
254 related to acceptance of the Phase 1 Plat dedications.

255 Mr. Underhill stated that the Phase 1 Plat plats the entire project area but only subdivides  
256 the Phase 1 area that was contemplated in the Engineer’s Report. The dedications on the cover  
257 sheet required one correction. The roadways would be dedicated to the HOA, not to the CDD.  
258 The dedication consisted of a drainage easement, irrigation, landscape buffer and the lake. The  
259 District is required, by the City, to sign the cover of the plat.  
260

**On MOTION by Mr. Smith and seconded by Ms. Kingston,  
with all in favor, Resolution 2016-30, Dedication of the Phase 1  
Plat and Authorizing the Chair to execute the final cover of the  
Plat, were adopted.**

266  
267 **FOURTEENTH ORDER OF BUSINESS** **Staff Reports**  
268

269 **A. District Counsel**

270 Mr. Urbancic advised that the new statutory language, for the disclosures, must be  
 271 included in the Engineering contract. The Validation Hearing was scheduled for June 29, 2016  
 272 at 9:00 a.m., and a reminder would be sent. Mr. Urbancic met with the State Attorney last week,  
 273 to review the Joint Stipulation, which was executed by the State Attorney. The State Attorney  
 274 authorized Mr. Urbancic to sign the Joint Stipulation once the resolution regarding the  
 275 Landowners’ election and the approved May 16, 2016 Meeting Minutes were received. Mr.  
 276 Urbancic would then file the Joint Stipulation.

277 **B. Interim District Engineer**

278 Mr. Underhill stated that the developer commenced construction of the first phase of the  
 279 project’s infrastructure. Utilities were installed, roadways were beginning and drainage was  
 280 nearly completed. Construction would continue for three to four months.

281 **C. District Manager**

282 **i. NEXT MEETING DATE: September 19, 2016 at 1:30 P.M.**

283 **▪ Public Hearing to Consider the Adoption of the Fiscal Year 2016/2017**

284 Mr. Adams indicated that the next meeting is scheduled for September 19, 2016 at 1:30  
 285 p.m.; although, it would likely occur on August 15, as previously discussed.

287 **FIFTEENTH ORDER OF BUSINESS Adjournment**

288 There being nothing further to discuss, the meeting adjourned.

291 **On MOTION by Mr. Negip and seconded by Mr. Kingston,**  
 292 **with all in favor, the meeting adjourned at 1:55 p.m.**

299 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

---

Chair/Vice Chair

DRAFT