

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

February 8, 2018 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for Mirabella Community Development District was held on **Thursday, February 8, 2018 at 2:00 p.m.** at the offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, Florida 33607.

1. CALL TO ORDER/ROLL CALL

Mrs. Nussel called the Special Meeting of the Mirabella Community Development District to order on **Thursday, February 8, 2018 at approximately 2:00 pm.**

Board Members Present and Constituting a Quorum at the Onset of the Meeting:

Jeff Hills	Chairman
Ed Dean Andrews	Vice Chairman
Ryan Motko	Supervisor
Rhonda Nelson	Supervisor
Nick Dister	Supervisor

Staff Members Present:

Debby Nussel	Meritus
Gene Roberts	Meritus
Vivek Babbar	District Counsel

There were no members of the general public in attendance.

Mrs. Nussel stated that Supervisor Dister was signed in before the meeting as Seat 5, which was previously a vacant seat.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Discussion of Correspondence from Hillsborough County School Board regarding Future Assessments on Potential School Board Property

Mrs. Nussel went over the agreement with the Board. The Board discussed the assessments. Mr. Babbar answered the Board's questions.

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MOTION TO:	Approve sending a letter from the District to the School Board and an agreement to be entered into subject to staff comments and authorize the Chair and Vice Chair to execute.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

B. General Matters of the District

Mr. Roberts noted that the cameras are in. Mrs. Nussel stated that Supervisor Nelson had sent an email that she is resigning from the Board.

MOTION TO:	Accept Supervisor Nelson’s resignation.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

5. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

85 *These minutes were done in summary format.

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

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90 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
91 meeting held on MAY 3, 2018.

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94 [Signature]
95 Signature
96 JEFFERY S. HILLS
97 Printed Name

[Signature]
Signature
BRIAN LAMB
Printed Name

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99 Title:
100 Chairman
101 Vice Chairman

Title:
 Secretary
 Assistant Secretary

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103 Recorded by Records Administrator
104 [Signature]
105 Signature
106 2/8/18
107 Date
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