

# MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

June 23, 2015 Minutes of Regular Meeting

## Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Mirabella Community Development District was held at the offices of Meritus, located at 5680 W. Cypress Street, Suite A, Tampa, Florida 33607.

### 1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Continued Regular Meeting and Public Hearing of the Mirabella Community Development District to order on Tuesday June 23, 2015 at 2:00 pm.

#### Board Members Present:

Jeff Hills	Chairman
Ryan Motko	Supervisor
Gary Jernigan	Supervisor

#### Staff Members Present:

Brian Lamb	District Manager
Vivek Babbar	District Counsel GrayRobinson

### 2. PUBLIC COMMENT ON AGENDA ITEMS

### 3. BUSINESS ITEMS

#### A. Consideration of Resolution 2015-07; Adopting Proposed Fiscal Year 2016 Budget & Setting Public Hearing

##### i. Updated Fiscal Year 2016 Proposed Budget

Mr. Lamb reviewed this with the Board. The Public Hearing will be August 5, 2015 at 3:00 pm.

MOTION TO:	Approve Resolution 2015-07 with the budget amended as discussed.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

#### B. Consideration of Resolution 2015-08; Award Resolution

Mr. Lamb reviewed this with the Board.

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MOTION TO:	Approve Resolution 2015-08.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

**C. Consideration of Resolution 2015-09; Supplemental Assessment Resolution**

The Board reviewed this Resolution.

MOTION TO:	Approve Resolution 2015-09.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

**D. Consideration of Resolution 2015-10; Approving Form of Bond Documents**

The Board reviewed this Resolution.

MOTION TO:	Approve Resolution 2015-10.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

**E. Other Matters Relating to Financing**

**4. BUSINESS ADMINISTRATIVE**

**A. Consideration of Certificate of Developer**

Mr. Lamb stated this was on the Agenda for Board review.

- B. Consideration of Minutes of the Board of Supervisors Meeting May 8, 2015**
- C. Consideration of Operations and Maintenance Expenditures June 2015**
- D. Review of Financial Statements Month Ending April 30, 2015**

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MOTION TO:	Approve Business Administrative Items B -D
MADE BY:	Supervisor Jernigan
SECOND BY	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

**E. General Matters of the District**

**5. STAFF REPORTS**

- A. District Counsel
- B. District Engineer
- C. District Manager

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

**7. ADJOURNMENT**

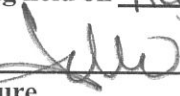
MOTION TO:	Adjourn.
MADE BY:	Supervisor Jernigan
SECOND BY	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

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*\*These minutes were done in summary format.*

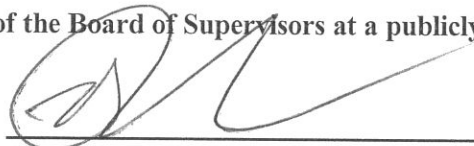
*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on August 5, 2015.

  
\_\_\_\_\_  
Signature

JEFF Hill  
\_\_\_\_\_  
Printed Name

Title:  
 Chairman  
 Vice Chairman

  
\_\_\_\_\_  
Signature

Brian K. Lamb  
\_\_\_\_\_  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

*Recorded by Records Administrator*

  
\_\_\_\_\_  
Signature

8.6.2015  
\_\_\_\_\_  
Date

