MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

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 2005 Pan Am Circle, Suite 120, Tampa, Florida 33607.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting of the Mirabella Community Development District to order on Tuesday May 5, 2016 at approximately 2:20 pm.

Board Members Present:

Jeff Hills	Chairman
Ed Dean Andrews	Vice Chairman
Ryan Motko	Supervisor
Gary Jernigan	Supervisor

Staff Members Present:

Brian Lamb	District Manager
Brian Howell	Meritus
Nicole Chamberlain	Meritus
John Vericker	District Counsel

2. PUBLIC COMMENT ON AGENDA ITEMS

None

3. BUSINESS ITEMS

A. Consideration of Resolution 2016-01; Re-Designating Officers

Mr. Lamb reviewed this Resolution with the Board and stated the main purpose was to add Walter Morales as Treasurer to replace Robert Rios and to keep the remainder of the Board the same.

MOTION TO:	Approve Resolution 2016-01.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Andrews
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed unanimously

B. Consideration of Resolution 2016-02; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing

Mr. Lamb reviewed the Resolution with the Board and stated the public hearing would be on August 4, 2016 at 2:00 at the offices of Meritus. Mr. Lamb went over the budget with the Board.

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MOTION TO:	Approve Resolution 2016-02.
MADE BY:	Supervisor Jernigan
SECOND BY	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed unanimously

C. Annual Disclosure of Qualified Electors

Mr. Lamb announced there were 22 qualified electors in the Mirabella CDD as of April 15, 2016.

D. Announcement of Landowners Election
1. Sample Ballot and Proxy

Mr. Lamb announced they would do the landowner election in November 2016 and the date would be decided at the August 2016 meeting. Seats 1 and 2 will be up for election.

4. CONSENT AGENDA
A. Consideration of Board of Supervisors Meeting Minutes August 5, 2015
B. Consideration of Operations and Maintenance Expenditures May 2016
C. Review of Financial Statements Month Ending March 31, 2016

MOTION TO:	Approve Consent Agenda Items A-C.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Andrew
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed unanimously

D. General Matters of the District

5. STAFF REPORTS
A. District Counsel
    1. 2016 Legislative Update Memorandum

The Board reviewed the memo.

B. District Engineer
C. District Manager

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Pump fixed
Landscape

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

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103 *These minutes were done in summary format.*

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

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108 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
109 **meeting held on** August 4, 2016 .
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111 _____   _____
112 **Signature**   **Signature**
113
114 _____JEFF Hills_____   _____
115 **Printed Name**   **Printed Name**
116
117 **Title:**   **Title:**
118 ☑ **Chairman**   ☐ **Secretary**
119 ☐ **Vice Chairman**   ☐ **Assistant Secretary**
120
121   *Recorded by Records Administrator*
122
123
124   *Signature*
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126   August 5, 2016
127   *Date*
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Official District Seal