

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

May 4, 2017 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting and Public Hearing of the Board of Supervisors for Mirabella Community Development District was held on **Thursday, May 4, 2017 at 2:30 p.m.** 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 and Public Hearing of the Mirabella Community Development District to order on **Thursday, May 4, 2017 at approximately 2:30 pm.**

Board Members Present:

Jeff Hills	Chairman	
Ryan Motko	Supervisor	
Rhonda Nelson	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

Brian Lamb	Meritus
Nicole Chamberlain	Meritus
John Vericker	District Counsel

There were no audience members.

2. PUBLIC COMMENT ON AGENDA ITEMS

There are no public comments.

3. BUSINESS ITEMS

B. Appointment of Officer, Seat 3

Mr. Lamb stated that there is an open Board position for Seat 3. He asked the Board if they have anyone they would like to appoint, and Supervisor Hills said he would like to appoint Rhonda Nelson.

MOTION TO:	Appoint Rhonda Nelson to the Board.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 2/0 – Motion Passed Unanimously

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A. Consideration of Resolution 2017-01; Canvassing and Certifying the Results of the Landowners Election

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2017-01.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

C. Consideration of Resolution 2017-02; Re-Designating Officers

The Board went over the resolution.

MOTION TO:	Approve Resolution 2017-02.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

D. Consideration of Resolution 2017-03; Approving Proposed Fiscal Year 2018 Budget & Setting Public Hearing

Mr. Lamb went over the proposed budget line by line. The Board reviewed and discussed the resolution.

MOTION TO:	Approve Resolution 2017-03.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

E. Annual Disclosure of Qualified Electors

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86 Mr. Lamb stated that there are 44 qualified electors in the District.

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88 **F. Acceptance of Fiscal Year End 2015 Audit Financials**

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90 The Board reviewed the audit financials.

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92 MOTION TO: Accept the Fiscal Year End 2015 Audit Financials.
93 MADE BY: Supervisor Motko
94 SECONDED BY: Supervisor Hills
95 DISCUSSION: None Further
96 RESULT: Called to Vote: Motion PASSED
97 3/0 – Motion Passed Unanimously

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99 **G. Appointment of Audit Committee**

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101 Mr. Lamb suggested for the Board to serve as the Audit Committee.

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103 MOTION TO: Appoint the Board as the Audit Committee.
104 MADE BY: Supervisor Hills
105 SECONDED BY: Supervisor Motko
106 DISCUSSION: None Further
107 RESULT: Called to Vote: Motion PASSED
108 3/0 – Motion Passed Unanimously

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110 **H. General Matters of the District**

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113 **4. CONSENT AGENDA**

- 114 **A. Consideration of Board of Supervisors Meeting Minutes August 4, 2016**
115 **B. Consideration of Landowners Election Meeting Minutes November 3, 2016**
116 **C. Consideration of Operations and Maintenance Expenditures May 2017**
117 **D. Review of Financial Statements Month Ending February 28, 2017**
118 **E. Review of Financial Statements Month Ending March 31, 2017**

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120 The Board reviewed the Consent Agenda.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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131 **5. STAFF REPORTS**

132 **A. District Counsel**

133 **B. District Engineer**

134 **C. District Manager**

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137 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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139 There were no supervisor requests or audience comments.

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142 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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153 *These minutes were done in summary format.

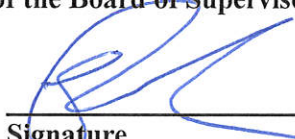
154 *Each person who decides to appeal any decision made by the Board with respect to any matter
155 considered at the meeting is advised that person may need to ensure that a verbatim record of the
156 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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158 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
159 meeting held on August 11, 2017.

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162 _____
163 Signature

164 Jeffrey S. Hus
165 _____
166 Printed Name


167 Title:
168 Chairman
169 Vice Chairman

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161 
162 _____
163 Signature

164 Brian Lamb
165 _____
166 Printed Name

167 Title:
168 Secretary
169 Assistant Secretary

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171 Recorded by Records Administrator

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173 _____
174 Signature

175 June 8, 2018
176 _____
177 Date

