

# MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

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May 3, 2018 Minutes of the Regular Meeting

## Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Mirabella Community Development District was held on **Thursday, May 3, 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

Brian Lamb called the Regular Meeting of the Mirabella Community Development District to order on **Thursday, May 3, 2018 at approximately 2:40 pm.**

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

Jeff Hills	Chairman
Nick Dister	Vice Chair
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	Meritus	
Nicole Chamberlain	Meritus	
Vivek Babbar	District Counsel	<i>via conference call</i>

There were no members of the general public in attendance.

### 2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

### 3. VENDOR/STAFF REPORTS

- A. District Counsel
- B. District Engineer

### 4. BUSINESS ITEMS

- A. Consideration of Resolution 2018-01; Re-Designating Officers

Mr. Lamb reviewed the resolution with the Board. Supervisor Hills will serve as Chair, Supervisor Dister will serve as Vice Chair, and Supervisor Motko will serve as an Assistant Secretary. Mr. Lamb will serve as Secretary, and Eric Davidson from Meritus will serve as Treasurer.

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MOTION TO:	Approve Resolution 2018-01 as discussed.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

**B. Consideration of Resolution 2018-02; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing**

This item will be continued to June 7, 2018 at 2:00 p.m. at the Meritus office.

**C. Annual Disclosure of Qualified Electors**

Mr. Lamb announced that as of April 15, 2018, Mirabella CDD has 125 qualified electors.

**D. Announcement of Landowners Election in November 2018**  
**i. Sample Ballot & Proxy**

Mr. Lamb stated that Seats 3, 4, and 5 will be up for Landowners Election in November 2018.

**E. Consideration of Resolution 2018-03; Landowners Election**

Mr. Lamb reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2018-03.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

**F. General Matters of the District**

**5. CONSENT AGENDA**

- A. Consideration of Minutes of the Public Hearing and Regular Meeting Aug. 3, 2017
- B. Consideration of Minutes of the Continued Meeting Aug. 11, 2017
- C. Consideration of Minutes of the Special Meeting Feb. 8, 2018
- D. Consideration of Operations and Maintenance Expenditures Jul. 2017 – Sep. 2017

- 87 E. Consideration of Operations and Maintenance Expenditures Oct. 2017 – Mar. 2018
- 88 F. Review of Financial Statements through March 31, 2018

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The Board reviewed the Consent Agenda items.

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

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

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102 Mr. Babbar provided an update about the School Board. He briefly talked about the closing and  
103 said that his office is working on an Estoppel letter.

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There were no supervisor requests or audience comments.

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108 **7. ADJOURNMENT**

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MOTION TO:	Continue the meeting to Thursday, June 7, 2018 at 2:00 p.m. at the Meritus office.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

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120 \*These minutes were done in summary format.

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

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125 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
126 meeting held on 04-06-18.

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129 Signature [Signature]

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131 Printed Name Jeffrey S. Hillis

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134 Title:  
135  Chairman  
136  Vice Chairman

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Signature [Signature]

Printed Name Brian Lamb

Title:  
 Secretary  
 Assistant Secretary

Recorded by Records Administrator

Signature [Signature]

Date 04-07-18

