

# MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

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June 7, 2018 Minutes of the Continued Meeting

## Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors for Mirabella Community Development District was held on **Thursday, June 7, 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 Continued Meeting of the Mirabella Community Development District to order on **Thursday, June 7, 2018 at approximately 2:45 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
John Vericker	District Counsel

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

Mr. Vericker stated that he had gotten a lot of questions about the closing and the school. They were provided them with the information they requested.

#### B. District Engineer

### 4. BUSINESS ITEMS

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

Mr. Lamb reviewed the resolution and budget line items with the Board.

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MOTION TO:	Approve Resolution 2018-02.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

B. General Matters of the District

**6. SUPERVISOR REQUESTS**

There were no supervisor requests.

**6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

There were no audience comments.

**7. ADJOURNMENT**

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

81 \*These minutes were done in summary format.

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

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86 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
87 meeting held on 09-06-18.

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90 Signature [Signature]  
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92 JEFFREY S. HILLS  
93 Printed Name

[Signature]  
94  
95 Signature  
96 Brian Lamb  
97 Printed Name

95 Title:  
96  Chairman  
97  Vice Chairman

Title:  
 Secretary  
 Assistant Secretary

Recorded by Records Administrator

[Signature]  
Signature  
09-07-18  
Date



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