

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

August 2, 2018 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for Mirabella Community Development District was held on **Thursday, August 2, 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 Special Meeting of the Mirabella Community Development District to order on **Thursday, August 2, 2018 at 2:00 p.m.**

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
Brian Howell	Meritus
Nicole Chamberlain	Meritus
Vivek Babbar	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. BUSINESS ITEMS

A. Discussion of Correspondence from Hillsborough County School Board Regarding Draft CDD Agreement

Mr. Babbar went over the correspondence from the Hillsborough County School Board to the CDD with the Board. The Board asked some questions about the parcel.

B. Draft CDD Agreement

The Board reviewed the agreement.

46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78

MOTION TO:	Approve the Draft CDD Agreement in substantial form and authorize the Chairman and Vice Chairman to sign and make any changes necessary.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

C. General Matters of the District

Ms. Chamberlain asked about changing landscaping vendors. The Board discussed the vendors. Mr. Lamb suggested broadening the proposal base. This item will be placed on the agenda at the next meeting.

4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests.

5. 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

79 *These minutes were done in summary format.

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

83
84 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
85 meeting held on 08-06-18.

86
87
88 [Signature]
89 Signature

90 Jeffrey S. Hicus
91 Printed Name

92
93 Title:
94 Chairman
95 Vice Chairman

[Signature]
Signature

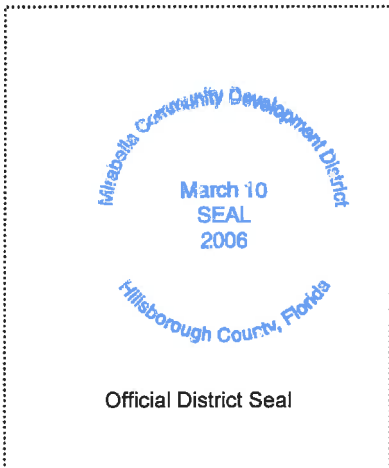
Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

08-07-18
Date



100
101
102
103
104
105