

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

November 1, 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, November 1, 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

Debby Nussel called the Regular Meeting of the Mirabella Community Development District to order on **Thursday, November 1, 2018 at 3:15 p.m.**

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

Jeff Hills	Chair
Demetrius Rose	Vice Chair
Eduardo Figueroa	Supervisor

Staff Members Present:

Debby Nussel	Meritus	
Gene Roberts	Meritus	
Vivek Babbar	Straley Robin Vericker	<i>via speakerphone</i>
Kristen Schalter	Straley Robin Vericker	<i>via speakerphone</i>

There were two residents present.

Mrs. Nussel and Mr. Babbar went over how the meeting will be run.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2019-01; Canvassing & Certifying the Results of the Landowners Election

Mrs. Nussel stated that she has Demetrius Rose's and Eduardo Figueroa's Oaths of Office. Demetrius Rose will have Seat 3 with a four-year term, and Eduardo Figueroa will have Seat 4 with a four-year term. Mrs. Nussel went over the resolution with the Board.

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MOTION TO:	Approve Resolution 2019-01.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Rose
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Resolution 2019-02; Designating Officers

The Board discussed the resolution and wanted Supervisor Hills to be Chair, Supervisor Rose to be Vice Chair, Brian Lamb with Meritus to be Secretary, Eric Davidson with Meritus to be Treasurer, and the remaining Board members to be Assistant Secretaries.

MOTION TO:	Appoint Supervisor Hills as Chair.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Rose
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

The Board continued to go over the resolution and officer positions.

MOTION TO:	Appoint Supervisor Rose as Vice Chair.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

Mrs. Nussel reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2019-02 as stated.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Rose
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

C. General Matters of the District

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4. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting Sep. 6, 2018**
- B. Consideration of Operations and Maintenance Expenditures August 2018**
- C. Consideration of Operations and Maintenance Expenditures September 2018**
- D. Review of Financial Statements Month Ending September 30, 2018**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Rose
DISCUSSION:	None further
RESULT:	Motion PASSED
	3/0 - Motion Passed Unanimously

5. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

6. SUPERVISOR REQUESTS

Mrs. Nussel stated that she and Mr. Babbar will talk with the new supervisors about the Sunshine Laws and Code of Ethics after the meeting. Management will send out supervisor booklets to the two new Board members.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

122 **8. ADJOURNMENT**

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

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133 *These minutes were done in summary format.

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

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138 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
139 meeting held on 06-07-19.

140 [Signature]

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142 Signature

143 Demetrius Rose

144 Printed Name

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147 Title:

- 148 Chairman
149 Vice Chairman

[Signature]

Signature

Nicole Hecker

Printed Name

Title:

- Secretary
 Assistant Secretary

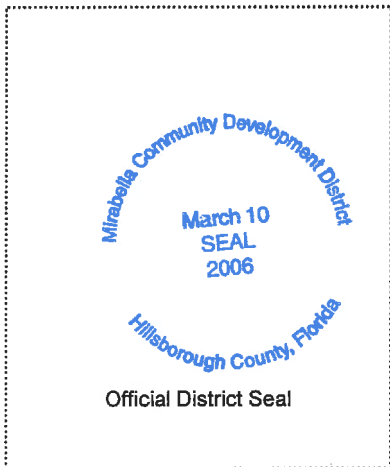
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06-10-19

Date



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