

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

June 7, 2019 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 **Friday, June 7, 2019 at 10:00 a.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 Continued Meeting of the Mirabella Community Development District to order on **Friday, June 7, 2019 at 10:00 a.m.**

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

Demetrius Rose Vice Chair

Eduardo Figueroa Supervisor

Winthrop Tyler Supervisor *appointed during the meeting*

Staff Members Present:

Nicole Hicks Meritus

There were three residents present.

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

There were no reports from Counsel or the Engineer at this time.

4. BUSINESS ITEMS

A. Discussion on Notice of Intent for Open Board Seat

Ms. Hicks said they received one resume from Troy Gough for the open Board seat. The Board discussed the open board seats.

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MOTION TO:	Appoint Winthrop Tyler to Seat 2.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Figueroa
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 2/0 - Motion passed unanimously

The Board continued to discuss the open seats.

MOTION TO:	Appoint Troy Gough to Seat 5.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Figueroa
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Resolution 2019-03; Designation of Officers

Ms. Hicks went over the resolution with the Board. The Board discussed the officer positions.

MOTION TO:	Have Supervisor Rose be the Chair and Supervisor Tyler be the Vice Chair.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Figueroa
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

C. Consideration of Resolution 2019-04; Approving Fiscal Year 2020 Proposed Budget

The Board would like to set the public hearing to be August 22, 2019 at 6:00 p.m. at the community clubhouse.

Ms. Hicks went through the budget line items with the Board. The Board discussed items that need to be done in the community and their concerns about raising assessments. Ms. Hicks explained that at this meeting, they are setting the high point for the budget and can always come down from that point when they approve the final budget in August. The Board continued to discuss the proposed budget.

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86	MOTION TO: Approve the proposed budget with a reduction of
87	\$4,800 to the line item for off-duty deputy services.
88	MADE BY: Supervisor Rose
89	SECONDED BY: Supervisor Tyler
90	DISCUSSION: None further
91	RESULT: Called to Vote: Motion PASSED
92	3/0 - Motion passed unanimously
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94 **D. Annual Qualified Electors Disclosure**

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96 Ms. Hicks announced that Mirabella CDD had 212 qualified electors as of April 15, 2019.

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98 **E. General Matters of the District**

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101 **5. CONSENT AGENDA**

- 102 **A. Consideration of Minutes of the Landowners Election November 1, 2018**
- 103 **B. Consideration of Minutes of the Regular Meeting November 1, 2018**
- 104 **C. Consideration of Operations and Maintenance Expenditures October 2018**
- 105 **D. Consideration of Operations and Maintenance Expenditures November 2018**
- 106 **E. Consideration of Operations and Maintenance Expenditures December 2018**
- 107 **F. Consideration of Operations and Maintenance Expenditures January 2019**
- 108 **G. Consideration of Operations and Maintenance Expenditures February 2019**
- 109 **H. Consideration of Operations and Maintenance Expenditures March 2019**
- 110 **I. Consideration of Operations and Maintenance Expenditures April 2019**
- 111 **J. Review of Financial Statements Month Ending April 30, 2019**

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113 The Consent Agenda was tabled until the next meeting.

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116 **6. SUPERVISOR REQUESTS**

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118 There were no supervisor requests.

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121 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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123 There were no audience questions or comments.

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127 **8. ADJOURNMENT**
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129	MOTION TO:	Adjourn at 11:16 a.m.
130	MADE BY:	Supervisor Rose
131	SECONDED BY:	Supervisor Figueroa
132	DISCUSSION:	None Further
133	RESULT:	Called to Vote: Motion PASSED
134		3/0 – Motion Passed Unanimously

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136 **These minutes were done in summary format.*

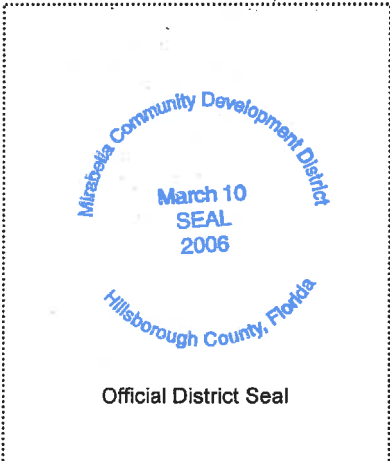
137 **Each person who decides to appeal any decision made by the Board with respect to any matter*
138 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
139 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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141 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
142 meeting held on 08-22-19.

143 [Signature]
144 Signature
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146 Demetrius Rose
147 Printed Name
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150 Title:
151 Chairman
152 Vice Chairman

[Signature]
Signature
Nicole Hicks
Printed Name
Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator
[Signature]
Signature
09-13-19
Date



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