

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

May 8, 2015 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Mirabella Community Development District was held at the offices of Meritus, located at 5680 W. Cypress Street, Suite A, Tampa, Florida 33607.

1. CALL TO ORDER/ROLL CALL

Mr. Howell called the Continued Regular Meeting and Public Hearing of the Mirabella Community Development District to order on Friday May 8, 2015 at 2:03 pm.

Board Members Present:

Jeff Hills	Chairman
Ryan Motko	Supervisor
Gary Jernigan	Supervisor

Staff Members Present:

Brian Howell	District Manager
Nicole Chamberlain	Meritus
Jimmy Paleveda	Meritus

Zero (0) Audience Members

2. PUBLIC COMMENT ON AGENDA ITEMS

3. PUBLIC HEARING TO CONSIDER IMPOSITION OF SPECIAL ASSESSMENTS

4. PUBLIC HEARING TO CONSIDER ADOPTION OF ASSESSMENTS ROLL

A. Consideration of Resolution 2015-06; Levying Assessments

MOTION TO:	Open Public Hearing on Resolution 2015-06; Levying Assessments.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

MOTION TO:	Approve Resolution 2015-06.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

47 **5. BUSINESS ITEMS**

48 **A. Consideration of Resolution 2015-07; Adopting Proposed Fiscal Year 2016 Budget &**
49 **Setting Public Hearing**

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51 This item was tabled.

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53 **B. Annual Disclosure of Qualified Electors**

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55 Mr. Howell announced there were 11 qualified electors in the District.

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57 **6. BUSINESS ADMINISTRATIVE**

58 **A. Consideration of Board of Supervisors Meeting Minutes April 2, 2015**

59 **B. Consideration of Operations and Maintenance Expenditures May 2015**

60 **C. Review of Financial Statements Month Ending March 31, 2015**

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MOTION TO:	Approve April 2, 2015 minutes, O&M's for May 2015 and Financials.
MADE BY:	Supervisor Hills
SECOND BY	Supervisor Jernigan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

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70 **D. General Matters of the District**

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72 **7. STAFF REPORTS**

- 73 A. District Counsel
74 B. District Engineer
75 C. District Manager

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77 **8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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79 Supervisor Hills asked on the status of the mail kiosk and Mr. Howell replied he was waiting on a call on
80 the completion date and will do a walk through when it is completed.

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82 **9. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Jernigan
SECOND BY	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 – Motion passed unanimously

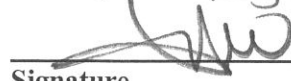
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**These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on August 5, 2015.

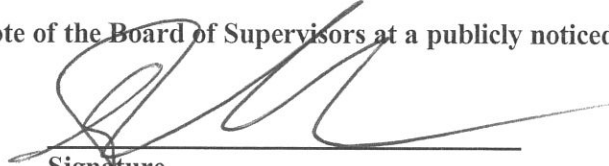


Signature

JEFF HILLS

Printed Name

Title:
 Chairman
 Vice Chairman




Signature

Brian Lamb

Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator



Signature

August 6, 2015

Date

