

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

June 4, 2020 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, June 4, 2020 at 6:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Regular Meeting of the Mirabella Community Development District to order on **Thursday, June 4, 2020 at 6:00 p.m.**

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

Demetrius Rose	Chair
Troy Gough	Vice Chair
Mindy Jacobson	Supervisor
Kyle Matthews	Supervisor
Winthrop Tyler	Supervisor

Staff Members Present:

Nicole Hicks	District Manager, Meritus
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There were four resident audience members present on the conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2020-01; Approving Fiscal Year 2021 Proposed Budget

Ms. Hicks reviewed the budget and resolution with the Board. She went through the possible reductions and line items. The Board discussed the options and how best to proceed. The Board agreed to reduce the budget by \$10,000.

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MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor Gough
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

B. Consideration of Resolution 2020-02; Adopting Statutory Alternative Investment Policies

Ms. Hicks explained the resolution and went over that it states that any investments the CDD takes part in will be according to statute.

MOTION TO:	Approve Resolution 2020-02.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Matthews
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

C. Annual Disclosure of Qualified Electors

Ms. Hicks announced that as of April 15, 2020, Mirabella CDD had 254 qualified electors.

Supervisor Tyler called into the meeting.

D. 2020 Elections Process

Ms. Hicks went over the elections process with the Board.

E. Consideration of Resolution 2020-03; Requesting the Supervisor of Elections to Conduct General Election

Ms. Hicks explained the resolution and went over which seats would be part of the general election.

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MOTION TO:	Approve Resolution 2020-03.
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MADE BY:	Supervisor Rose
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SECONDED BY:	Supervisor Gough
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DISCUSSION:	None further
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RESULT:	Called to Vote: Motion PASSED
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	5/0 - Motion passed unanimously
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F. Discussion on Reopening of Community Pool

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89 The Board discussed reopening the pool. Supervisor Gough explained what the insurance vendor
90 said when he spoke with him. The Board agreed the pool needs to be opened. The Board decided
91 to open the pool and remove the pool furniture.

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G. General Matters of the District

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95 Ms. Hicks said they would look to hold a special meeting in July to discuss the pool entry system
96 and cameras.

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4. CONSENT AGENDA

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A. Consideration of Minutes of the Regular Meeting February 6, 2020

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The Board reviewed the meeting minutes.

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MOTION TO:	Approve the February 6, 2020 meeting minutes.
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MADE BY:	Supervisor Jacobson
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SECONDED BY:	Supervisor Matthews
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DISCUSSION:	None further
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RESULT:	Called to Vote: Motion PASSED
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	5/0 - Motion passed unanimously
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B. Consideration of Operations and Maintenance Expenditures January 2020

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C. Consideration of Operations and Maintenance Expenditures February 2020

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D. Consideration of Operations and Maintenance Expenditures March 2020

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E. Consideration of Operations and Maintenance Expenditures April 2020

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The Board reviewed the January - April 2020 O&Ms.

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MOTION TO:	Approve the January - April 2020 O&Ms.
MADE BY:	Supervisor Gough
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

F. Review of Financial Statements Month Ending April 30, 2020

The Board reviewed and accepted the financials.

5. VENDOR/STAFF REPORTS

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

There were no additional reports from vendors or staff at this time.

6. SUPERVISOR REQUESTS AND COMMENTS

Supervisor Matthews discussed how the Board should respond on social media.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Gough
SECONDED BY:	Supervisor Rose
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion Passed Unanimously

159 *Please note the entire meeting is available on disc.
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161 *These minutes were done in summary format.
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163 *Each person who decides to appeal any decision made by the Board with respect to any matter
164 considered at the meeting is advised that person may need to ensure that a verbatim record of
165 the proceedings is made, including the testimony and evidence upon which such appeal is to be
166 based.

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168 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
169 meeting held on 07-28-20.

170 Troy R Gough

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172 **Signature**

173 Troy R Gough

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175 **Printed Name**

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177 **Title:**

- 178 **Chairman**
179 **Vice Chairman**

Brian Lamb

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172 **Signature**

173 Brian Lamb

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175 **Printed Name**

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177 **Title:**

- 178 **Secretary**
179 **Assistant Secretary**

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181 *Recorded by Records Administrator*

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183 [Signature]
184 **Signature**

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186 7/30/20
187 **Date**

