

MIRABELLA COMMUNITY DEVELOPMENT

November 7, 2019 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 **Friday, November 7, 2019 at 6:00 p.m.** at the offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, Florida 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Regular Meeting of the Mirabella Community Development District to order on **Friday, November 7, 2019 at 6:00 p.m.**

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

Demetrius Rose	Chair
Troy Gough	Vice
Mindy Jacobson	Chair
Kyle Matthews	Superviso

Staff Members Present:

Nicole Hicks	District Manager, Meritus
Gene Roberts	District Manager, Meritus
Kristen Schalter	District Counsel, Straley Robin Vericker

There were approximately 20 residents present.

2. PUBLIC COMMENT ON AGENDA ITEMS

The community officer and District Counsel introduced themselves.

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Community Enhancement Proposals

The Board reviewed the current proposals and prices and agreed they would like some additional proposals for the next meeting. The Board also discussed the scope for landscaping services and having additional items added to the contract.

B. General Matters of the District

The Board requested to be made aware if there is a clubhouse rental.

48 Supervisor Matthews said he came to the Meritus office and went through the bond information.
49 Unfortunately, due to the terms of the bond, the bond cannot be refinanced right now. The Board
50 then discussed the financial status of the community.
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53 **4. CONSENT AGENDA**

54 **A. Consideration of Minutes of the Public Hearing & Regular Meeting August 22,**
55 **2019**

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57 The Board reviewed the meeting minutes.

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MOTION TO:	Approve the August 22, 2019 meeting minutes.
MADE BY:	Supervisor Jacobson
SECONDED BY:	Supervisor
Gough DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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B. Consideration of Operations and Maintenance Expenditures August 2019

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68 The Board reviewed the August 2019 O&Ms.

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MOTION TO:	Approve the August 2019
O&Ms. MADE BY:	Supervisor Jacobson
SECONDED BY:	Supervisor Gough
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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C. Consideration of Operations and Maintenance Expenditures September 2019

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79 The Board reviewed the September 2019 O&Ms.

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MOTION TO:	Approve the September 2019 O&Ms.
MADE BY:	Supervisor Gough
SECONDED BY:	Supervisor Rose
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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89 **D. Review of Financial Statements Month Ending September 30, 2019**

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91 The Board reviewed and accepted the financials.

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94 **5. VENDOR/STAFF REPORTS**

95 **A. District Counsel**

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97 Ms. Schalter said she would do some research on the bonds.

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99 **B. District Engineer**

100 **C. District Manager**

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

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105 **6. SUPERVISOR REQUESTS AND COMMENTS**

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107 There were no supervisor requests.

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

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112 A resident asked about speeding in the community. It was explained that they are County roads
113 and the County will not pay for speed bumps.

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116 **8. ADJOURNMENT**

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MOTION TO:	Adjourn at 7:19
p.m. MADE BY:	Supervisor Gough
SECONDED BY:	Supervisor Rose
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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126 *Please note the entire meeting is available on disc.

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128 *These minutes were done in summary format.

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

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135 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
136 meeting held on 02/06/2020.

137 Troy R Gough

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139 Signature

140 Troy R Gough

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142 Printed Name

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144 Title:

145 Chairman

146 Vice Chairman

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Brian Lamb

Signature

Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Brittany Crutchfield

Signature

02/10/2020

Date

