

# MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

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August 6, 2020 Minutes of the Public Hearing & Regular Meeting

## Minutes of the Public Hearing & Regular Meeting

The Public Hearing & Regular Meeting of the Board of Supervisors for Mirabella Community Development District was held on **Friday, August 6, 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 Public Hearing & Regular Meeting of the Mirabella Community Development District to order on **Friday, August 6, 2020 at 6:12 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

Staff Members Present:

Nicole Hicks	District Manager, Meritus
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There were two residents present on the conference call.

### 2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

### 3. RECESS TO PUBLIC HEARING

Ms. Hicks directed the Board to recess to the public hearing.

38 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2021 BUDGET**

39 **A. Open Public Hearing on Proposed Fiscal Year 2021 Budget**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Jacobson
SECONDED BY:	Supervisor Rose
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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48 **B. Staff Presentations**

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50 Ms. Hicks said the budget is as amended in June with a \$10,000 deduction. Ms. Hicks went  
51 through the line items that were changed.

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53 **C. Public Comments**

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55 There were no public comments.

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57 **D. Consideration of Resolution 2020-04; Adopting Fiscal Year 2021 Budget**

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59 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-04.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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68 **E. Close Public Hearing on Proposed Fiscal Year 2021 Budget**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Jacobson
SECONDED BY:	Supervisor Rose
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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79 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

80 **A. Open Public Hearing on Levying O&M Assessments**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Gough
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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89 **B. Staff Presentations**

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91 Ms. Hicks explained that this resolution is what allows the County to collect the assessments.

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93 **C. Public Comments**

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95 There were no public comments.

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97 **D. Consideration of Resolution 2020-05; Levying O&M Assessments**

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99 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-05.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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108 **E. Close Public Hearing on Levying O&M Assessments**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Gough
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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119 **6. RETURN TO REGULAR MEETING**

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121 Ms. Hicks directed the Board to return to the regular meeting.

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124 **7. BUSINESS ITEMS**

125 **A. Acceptance of Financial Report for FY Ending September 30, 2019**

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127 Ms. Hicks went over the Audit with the Board and stated that it came back with no issues.

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MOTION TO: Approve the Financial Report for FY Ending  
September 30, 2019.

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131

MADE BY: Supervisor Rose

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SECONDED BY: Supervisor Gough

133

DISCUSSION: None further

134

RESULT: Called to Vote: Motion PASSED

135

3/0 - Motion passed unanimously

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137 **B. Consideration of Resolution 2020-06; Setting Fiscal Year 2021 Meeting Schedule**

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139 The Board reviewed the meeting schedule. Ms. Hicks said meetings are scheduled monthly, but  
140 the Board will not need to meet every month. This was just done to reduce advertising costs in  
141 case they do need to meet.

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MOTION TO: Approve Resolution 2020-06.

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MADE BY: Supervisor Rose

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SECONDED BY: Supervisor Jacobson

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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3/0 - Motion passed unanimously

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**C. Acceptance of Certificate of No Default**

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152 Ms. Hicks explained that this is required to confirm that the bond is in good standing. The Chair  
153 needs to sign annually, and it needs to be submitted by August 1st.

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MOTION TO: Accept the Certificate of No Default.

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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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3/0 - Motion passed unanimously

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**D. General Matters of the District**

Ms. Hicks went over that Board members can collect \$200 compensation for each meeting they attend. Ms. Hicks asked each Board member if they would like to receive compensation. Supervisor Rose said no; Supervisor Gough said yes; and Supervisor Jacobson said yes.

Supervisor Gough went over the landscaping proposals. The Board discussed.

MOTION TO:	Approve both proposals with the mulch along the berm removed.
MADE BY:	Supervisor Jacobson
SECONDED BY:	Supervisor Rose
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**8. CONSENT AGENDA**

**A. Consideration of Minutes of the Regular Meeting June 4, 2020**

The Board reviewed the meeting minutes.

MOTION TO:	Approve the June 4, 2020 meeting minutes.
MADE BY:	Supervisor Gough
SECONDED BY:	Supervisor Rose
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**B. Consideration of Operations and Maintenance Expenditures May 2020**

**C. Consideration of Operations and Maintenance Expenditures June 2020**

The Board reviewed the O&Ms.

MOTION TO:	Approve the May 2020 and June 2020 O&Ms.
MADE BY:	Supervisor Gough
SECONDED BY:	Supervisor Rose
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

203 **D. Review of Financial Statements Month Ending June 30, 2020**

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205 The Board reviewed the accepted the financials.

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208 **9. VENDOR/STAFF REPORTS**

209 **A. District Counsel**

210 **B. District Engineer**

211 **C. District Manager**

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

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216 **10. SUPERVISOR REQUESTS**

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218 Supervisor Gough provided an update on the pool gate and cameras. The Board and management  
219 will need to be trained on the new system. The Board discussed the best way to distribute fobs.

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222 **11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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224 There were no audience questions or comments.

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227 **12. ADJOURNMENT**

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MOTION TO: Adjourn at 6:57 p.m.

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MADE BY: Supervisor Gough

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SECONDED BY: Supervisor Rose

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DISCUSSION: None Further

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RESULT: Called to Vote: Motion PASSED

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3/0 – Motion Passed Unanimously

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237 \*These minutes were done in summary format.

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

241  
242 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
243 meeting held on 12-03-2020.

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245 \_\_\_\_\_  
246 Signature

247 Demetrius Rose  
248 Printed Name

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251 Title:

252  Chairman

253  Vice Chairman

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\_\_\_\_\_  
Signature

Brian Lamb  
Printed Name


Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator



\_\_\_\_\_  
Signature

12-04-2020  
Date

Date

